



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 8, 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) August 25, 2015 Regular Meeting (See Page 12)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2015-0171: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to City of Euclid for the benefit of Phase II of the Waterfront Improvement Plan located in the City of Euclid; directing the

Director of Development or his/her designee to prepare all documents to effectuate said loan; directing and authorizing the County Executive and/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. (See Page 25)

Sponsors: Councilmembers Simon and Miller

- 2) R2015-0172: 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 Old Brooklyn Community Development Corporation for the conservation of ecologically significant areas located at 4100 Pearl Road in Old Brooklyn in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective. (See Page 28)

Sponsor: Councilmember Simon

- 3) R2015-0173: 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 located between Cedar Road and Fairmount Boulevard and to the west of Lander Road in the City of Pepper Pike, and declaring the necessity that this Resolution become immediately effective. (See Page 32)

Sponsor: Councilmember Simon

- 4) R2015-0174: 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 in the Village of Hunting Valley; and declaring the necessity that this Resolution become immediately effective. (See Page 36)

Sponsor: Councilmember Simon

- 5) R2015-0175: 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 adjacent to West Creek Reservation in the City of Parma, and declaring the necessity that this Resolution become immediately effective. (See Page 40)

Sponsor: Councilmember Simon

- 6) R2015-0176: 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 in the City of Warrensville Heights, and declaring the necessity that this Resolution become immediately effective. (See Page 44)

Sponsor: Councilmember Simon

- 7) R2015-0177: 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 Brook Park for the conservation of ecologically significant areas in the First Phase of the Abram Creek Riparian and Greenway Corridor in the City of Brook Park, and declaring the necessity that this Resolution become immediately effective. (See Page 48)

Sponsor: Councilmember Simon

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0178: 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. (See Page 53)

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

- 2) R2015-0179: A Resolution accepting the report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between Cuyahoga County and American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 27 for a collective bargaining agreement representing approximately 240 employees in 9 classifications at the Cuyahoga Job and Family Services/Office of Child Support Services; and declaring the necessity that this Resolution become immediately effective. (See Page 65)

Sponsor: County Executive Budish/Departments of Law and Health and Human Services/Cuyahoga Job and Family Services

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

- 1) R2015-0180: A Resolution authorizing a revenue generating Utility Agreement with City of Richmond Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 3; 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. (See Page 68)

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

- 2) R2015-0181: A Resolution making an award on RQ34100 to Mark Schaffer Excavating & Trucking, Inc. in the amount not-to-exceed \$4,573,614.00 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program; 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. (See Page 72)

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

- 3) R2015-0182: A Resolution accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective. (See Page 77)

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

- 4) R2015-0183: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$11,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective. (See Page 86)

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

- 5) R2015-0184: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$685,000.00 to LaSalle AMC, LLC for the benefit of the LaSalle Arts and Media Center Project located at 819-829 East 185th Street, Cleveland; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 92)

Sponsors: County Executive Budish/Department of Development and Councilmembers Schron and Hairston

- 6) R2015-0185: A Resolution authorizing amendments to contracts with various providers for operation of OhioMeansJobs | Cleveland-Cuyahoga County Service Centers for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and 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: (See Page 100)
- i) No. CE1300365-01 with Mature Services Incorporated in the amount not-to-exceed \$257,788.00.

- ii) No. CE1300366-01 with United Labor Agency, Inc. in the amount not-to-exceed \$2,540,988.00.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board

- 7) R2015-0186: A Resolution authorizing an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds in the amount not-to-exceed \$1,583,490.00; 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. (See Page 110)

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board

- 8) R2015-0187: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,855,983.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2015 - 7/31/2018; 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. (See Page 117)

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

- 9) R2015-0188: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2014 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2015 - 9/30/2016; 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. (See Page 123)

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

- 10) R2015-0189: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,960.00 for administration of the FY2014 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2015 - 7/31/2016; 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. (See Page 129)

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) R2015-0165: A Resolution authorizing a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights for the period 10/1/2015 - 9/30/2020; 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. (See Page 135)

Sponsor: County Executive Budish/Department of Public Works and Fiscal Officer/Auto Title Division

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

- 2) R2015-0166: A Resolution fixing the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 137)

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

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

- 3) R2015-0167: A Resolution approving and confirming the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 142)

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

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

- 4) R2015-0168: A Resolution making an award on RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township; 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. (See Page 145)

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

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

- 5) R2015-0169: A Resolution making an award on RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; 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 \$7.50 License Tax Funds in the amount of \$461,865.25 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 147)

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

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

- 6) R2015-0170: A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00; 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. (See Page 150)

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

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

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0152: A Resolution amending Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 152)

Sponsor: County Executive Budish/Medical Examiner

- 2) R2015-0153: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of two burial

plots within Whitehaven Memorial Park, Village of Mayfield, Ohio, from Society of St. Vincent de Paul valued at approximately \$2,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 155)

Sponsor: County Executive Budish/Medical Examiner

- 3) R2015-0158: A Resolution authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; authorizing the County Executive to execute the agreements and all other documents consistent with said supplemental loans and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 158)

- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9.
- ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A.

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

- 4) R2015-0159: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; authorizing the County Executive to execute the agreement and all other documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 161)

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

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

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, SEPTEMBER 22, 2015
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, SEPTEMBER 22, 2015
4:00 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.*



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 25, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

In the absence of Council President Brady, Council Vice-President Jones called the meeting to order at 5:03 p.m.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council Vice-President Jones asked for a moment of silent meditation in memory of former Congressman Louis Stokes, who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

6. APPROVAL OF MINUTES

- a) August 11, 2015 Committee of the Whole Meeting
- b) August 11, 2015 Regular Meeting

A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the August 11, 2015 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL VICE-PRESIDENT

There were no announcements from the Council Vice-President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

In the absence of County Executive Budish, Mr. Chris Glassburn announced the following:

- a) **County Executive Budish and Councilmember Schron participated in the announcement of Keystone Tailored Manufacturing's plan to modernize and expand the former Hugo Boss facility in the City of Brooklyn;**
- b) **The administration is currently working on the 2016/2017 budget; and**
- c) **Eliza Wing is the new Chief of Communications and is currently meeting with Councilmembers and staff.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2015-0123: A Resolution supporting the Cleveland 2030 District and its efforts to significantly reduce the energy consumption of new and existing buildings in the Downtown Building District and throughout Greater Cleveland; supporting the Better Buildings Challenge and its voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Miller

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2015-0123 was considered and adopted by unanimous vote.

- 2) R2015-0124: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2015; authorizing payments to various providers, in the total amount of \$39,006.19, for said services and programs for the period ending 12/31/2016; 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 and Germana

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0124 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. R2015-0162 and R2015-0163.

- 1) R2015-0162: A Resolution extending the appointment of Interim Director of the Department of Communications Mary Louise Madigan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2015-0162 was considered and adopted by unanimous vote.

- 2) R2015-0163: 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

Mr. Greenspan introduced a proposed substitute to Resolution No. R2015-0163. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0163 was considered and adopted by unanimous vote, as substituted.

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

- 1) R2015-0164: A Resolution confirming the County Executive's appointment of Mary Louise Madigan, upon her taking the oath of office, as Director of the Department of Communications; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council Vice-President Jones referred Resolution No. R2015-0164 to the Committee of the Whole.

- 2) R2015-0165: A Resolution authorizing a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights for the period 10/1/2015 - 9/30/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works and Fiscal Officer/Auto Title Division

Council Vice-President Jones referred Resolution No. R2015-0165 to the Public Works, Procurement & Contracting Committee.

- 3) R2015-0166: A Resolution fixing the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18,

20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2015-0166 to the Public Works, Procurement & Contracting Committee.

- 4) R2015-0167: A Resolution approving and confirming the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2015-0167 to the Public Works, Procurement & Contracting Committee.

- 5) R2015-0168: A Resolution making an award on RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township; 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/Division of County Engineer

Council Vice-President Jones referred Resolution No. R2015-0168 to the Public Works, Procurement & Contracting Committee.

- 6) R2015-0169: A Resolution making an award on RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; 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 \$7.50 License Tax Funds in the amount of \$461,865.25 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council Vice-President Jones referred Resolution No. R2015-0169 to the Public Works, Procurement & Contracting Committee.

- 7) R2015-0170: A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00; 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 Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Council Vice-President Jones referred Resolution No. R2015-0170 to the Public Safety & Justice Affairs Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2015-0152: A Resolution amending Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Medical Examiner

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

Clerk Schmotzer read Resolution No. R2015-0152 into the record.

This item will move to the September 8, 2015 Council meeting agenda for consideration for third reading adoption.

- 2) R2015-0153: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of two burial plots within Whitehaven Memorial Park, Village of Mayfield, Ohio, from Society of St. Vincent de Paul valued at approximately \$2,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Medical Examiner

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

Clerk Schmotzer read Resolution No. R2015-0153 into the record.

This item will move to the September 8, 2015 Council meeting agenda for consideration for third reading adoption.

- 3) R2015-0158: A Resolution authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; authorizing the County Executive to execute the agreements and all other documents consistent with said supplemental loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9.
 - ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the

Broadview Drill Drop Project located in the City of
Parma, County Sewer District No. 1A.

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

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

Clerk Schmotzer read Resolution No. R2015-0158 into the record.

This item will move to the September 8, 2015 Council meeting agenda for consideration for third reading adoption.

- 4) R2015-0159: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; authorizing the County Executive to execute the agreement and all other documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Schmotzer read Resolution No. R2015-0159 into the record.

This item will move to the September 8, 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. R2015-0139, R2015-0156, R2015-0157, R2015-0160 and R2015-0161.

- 1) R2015-0139: A Resolution adopting the 2015 Economic Development Plan in accordance with Section 7.05 of the

Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2015-0139 was considered and adopted by unanimous vote.

- 2) R2015-0156: A Resolution making an award on RQ34890 to a supplier to be determined in the amount not-to-exceed \$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0156 was considered and adopted by unanimous vote.

- 3) R2015-0157: A Resolution authorizing a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9; 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 Budish/Department of Public Works/Division of County Engineer **and Councilmember Jones**

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0157 was considered and adopted by unanimous vote.

- 4) R2015-0160: A Resolution authorizing an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 - 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 Budish/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. R2015-0160 was considered and adopted by unanimous vote.

- 5) R2015-0161: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2015-0161 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0142: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective

7/1/2015, and 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) Agreements:

- a) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
- b) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
- c) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.

ii) Contracts:

- a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

Sponsor: County Executive Budish/Department of Workforce Development

On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2015-0142 was considered and adopted by majority vote, with Mr. Schron recusing himself from the vote.

- 2) R2015-0148: A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; 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 Budish/Department of Public Works/Division of County Engineer

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0148 was considered and adopted by unanimous vote.

- 3) R2015-0151: A Resolution authorizing an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00; 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 Budish/Department of Development **and Councilmembers Jones, Miller, Conwell, Schron and Germana**

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2015-0151 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Monday, August 31, 2015 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 1, 2015 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, September 1, 2015 at 1:00 p.m.

Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, September 1, 2015 at 3:00 p.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Tuesday, September 2, 2015 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Ms. Simon and Mr. Hairston thanked Chief Community & Safety Protection Officer Frank Bova and County Sheriff Clifford Pinkney for working with the Environmental Crime Task Force to address illegal dumping in Cuyahoga County.

Mr. Schron thanked Council-Vice President Jones for dedicating the moment of silent meditation in memory of former Congressman Stokes.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Satindur Puri addressed Council regarding the renewal of the excise tax on cigarette sales in order to fund Cuyahoga County arts and cultural programs.

Mr. David Turner, External Affairs Manager for the Illuminating Company, introduced himself to Council.

14. ADJOURNMENT

With no further business to discuss, Council Vice-President Jones adjourned the meeting at 5:44 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0171

Sponsored by: Councilmembers Simon and Miller	A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to City of Euclid for the benefit of Phase II of the Waterfront Improvement Plan located in the City of Euclid; directing the Director of Development or his/her designee to prepare all documents to effectuate said loan; directing and authorizing the County Executive and/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.
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WHEREAS, the County Council desires to provide a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to City of Euclid for the benefit of Phase II of the City of Euclid Waterfront Improvement Plan located on the waterfront in the City of Euclid; and

WHEREAS, Charter Section 3.09(8) empowers Council to “cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility...” and that “in furtherance of such intergovernmental cooperation, the Council may provide for grants or loans to other political subdivisions and public agencies;” and

WHEREAS, the Cuyahoga County Code Section 709.05(B) states in part “after June 30, 2015 and before July 1, 2016, the County Executive or the County Council may propose spending monies on specific projects promoting economic development in any area of Cuyahoga County. Council shall determine whether any specific project justifies an earlier than anticipated expenditure of funds;” and

WHEREAS, the primary goal of this project is to assist in financing the City of Euclid Waterfront Improvement Plan including engineering, designing, permitting, and constructing shoreline erosion control, providing public access, constructing a multipurpose trail and enhancing the beach area; and

WHEREAS, the County will initially provide \$825,000.00 of the \$4,000,000 for final engineering expenses and the remaining balance will be provided to the City of Euclid in 2016 and 2017; and

WHEREAS, up to \$2,000,000.00 of the \$4,000,000.00 Casino Fund Loan may be forgivable if the agreed upon benchmarks are met; and

WHEREAS, this project will be funded from the Casino Revenue Fund and is located in County Council District 11.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council authorizes a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to City of Euclid for the benefit of Phase II of the Waterfront Improvement Plan located in the City of Euclid.

SECTION 2. That the Director of Development or his/her designee is directed to prepare all documents to effectuate said loan.

SECTION 3. That the County Executive and/or Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date _____

County Executive Date _____

Clerk of Council Date _____

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0172

Sponsored by: Councilmember Simon	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 Old Brooklyn Community Development Corporation for the conservation of ecologically significant areas located at 4100 Pearl Road in Old Brooklyn in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Old Brooklyn Community Development Corporation for a Resolution supporting an application for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection adjacent to the Henninger Road Landfill in Old Brooklyn in the City of Cleveland, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, West Creek Reservation project includes the acquisition of 2 parcels in the Old Brooklyn neighborhood of Cleveland located at 4100 Pearl Road adjacent to the Henninger Road Landfill. This project would capitalize on the efforts to create permanently public accessible green space that respects and restores the natural qualities adjacent to the waterways of Cuyahoga County; and

WHEREAS, the project is known as “Big Creek Watershed Preservation Project” and is located in County Council District No. 3; and

WHEREAS, Old Brooklyn Community Development Corporation is a non-profit organization whose mission is to develop and revitalize the community by uniting and empowering residents, business leaders and government around plans and initiatives and achieve social, economic and civic improvement; and

WHEREAS, the total estimated project cost is \$200,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in

addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the tenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 23, 2015 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of Old Brooklyn Community Development Corporation for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas located at 4100 Pearl Road in Old Brooklyn in the City of Cleveland adjacent to the Henninger Road Landfill known as the “Big Creek Watershed Preservation Project”.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT REQUEST FORM

PROJECT NAME: BIG CREEK WATERSHED PRESERVATION PROJECT

SPONSORING ORGANIZATION: OLD BROOKLYN COMMUNITY DEVELOPMENT CORPORATION

CONTACT PERSON: JEFFREY T. VERESPEJ, EXECUTIVE DIRECTOR

PHONE: 216.459.1000

EMAIL: JEFFV@OLDBROOKLYN.COM

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

THE BIG CREEK WATERSHED PRESERVATION PROJECT CONCERNS TWO PARCELS IN THE OLD BROOKLYN NEIGHBORHOOD OF CLEVELAND. LOCATED AT 4100 PEARL ROAD, THE TWO PARCELS UNDER CONSIDERATION ARE PPN 01412052 AND 01412053.

THESE TWO PARCELS SIT AT THE TOP OF THE VALLEY THAT LEADS INTO THE BIG CREEK AND CUYAHOGA RIVER WATERSHED, HOME TO THE BIG CREEK, BROOKSIDE RESERVATION, THE CLEVELAND METROPARKS ZOO, AND – RECENTLY – THE FORMER HENNINGER ROAD LANDFILL ACQUIRED BY THE WESTERN RESERVE LAND CONSERVANCY THROUGH THE CLEAN OHIO FUND FOR PRESERVATION.

ADJACENT TO THE HENNINGER ROAD LANDFILL, THIS PROJECT WOULD CAPITALIZE ON THE EFFORTS TO CREATE PERMANENTLY PUBLICLY ACCESSIBLE GREEN SPACE THAT RESPECTS AND RESTORES THE NATURAL QUALITIES ADJACENT TO THE WATERWAYS OF CUYAHOGA COUNTY.

EXPECTED PROJECT COSTS FOR ACQUISITION, CLOSING, AND DUE DILIGENCE IS EXPECTED TO BE \$200,000. THE SITE HAS HISTORICALLY BEEN USED AS AN AUTO SHOP (TIRE, REPAIRS, MUFFLER) AND THIS PROJECT WOULD RESTORE THE LAND FOR PUBLIC OPEN SPACE.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION:3

SUBMIT THIS REQUEST FORM TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY AUGUST 28, 2015 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0173

Sponsored by: Councilmember Simon	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 located between Cedar Road and Fairmount Boulevard and to the west of Lander Road in the City of Pepper Pike, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution supporting an application for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection located between Cedar Road and Fairmount Boulevard and to the west of Lander Road in the City of Pepper Pike, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, Western Reserve Land Conservancy project intends to purchase a perpetual conservation easement on approximately 13 acres of old growth forest and wetland property owned and maintained by the Ursuline Sisters of Cleveland. The property is located between Cedar Road and Fairmount Boulevard and to the west of Lander Road in the City of Pepper Pike; and

WHEREAS, the project is known as “Ursuline Sisters Conservation Easement” and is located in County Council District No. 9; and

WHEREAS, Western Reserve Land Conservancy is a non-profit organization whose mission is to provide natural places that nourish and support vibrant and prosperous communities by identifying, preserving, restoring and maintaining essential assets like clean water, working farms, wildlife areas and parks; and

WHEREAS, the total estimated project cost is \$600,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed

project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the tenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 23, 2015 to the Cuyahoga County Natural Resources Assistance Council; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of Western Reserve Land Conservancy for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas located between Cedar Road and Fairmount Boulevard and to the west of Lander Road in the City of Pepper Pike known as “Ursuline Sisters Conservation Easement”.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT REQUEST FORM

PROJECT NAME: URSULINE SISTERS CONSERVATION EASEMENT

SPONSORING ORGANIZATION: WESTERN RESERVE LAND CONSERVANCY

CONTACT PERSON: JOANIE O'BRIEN

PHONE: 440.528.4150

EMAIL: JOBRIEN@WRLANDCONSERVANCY.ORG

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

Western Reserve Land Conservancy (the "Land Conservancy") is requesting Clean Ohio funding to purchase a perpetual conservation easement on approximately 13 acres of old growth forest and wetland property (the "Property") owned and maintained by the Ursuline Sisters of Cleveland. The Property is located between Cedar Road and Fairmount Boulevard and to the west of Lander Road in the City of Pepper Pike. Ursuline College is immediately to the east of the property; the Sisters' motherhouse and administrative headquarters are presently located to the immediate south of the easement site.

The Land Conservancy is requesting a Clean Ohio grant of approximately \$450,000, which represents approximately 75% of the total project cost. Matching funds equal to at least 25% of the total project cost (approximately \$150,000) will be certified by the Land Conservancy. Clean Ohio and match funds will support the one-time costs associated with encumbering the Property with a conservation easement. The Ursuline Sisters of Cleveland will maintain ownership of the Property. Consistent with the conservation easement's tenets, Land Conservancy Stewardship staff will monitor the Property annually to ensure that agreed-upon restrictions including OPWC deed restrictions are upheld and that the Property and its natural assets are preserved in perpetuity.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 9

SUBMIT THIS REQUEST FORM TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY AUGUST 28, 2015 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0174

Sponsored by: Councilmember Simon	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 in the Village of Hunting Valley; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection in the Village of Hunting Valley, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, Western Reserve Land Conservatory project area will stretch from the banks of the Chagrin River westward toward SOM Center Road and include 630 linear feet of the State Scenic Chagrin River as well as substantial headwater stream footage. The project consists of the fee simple acquisition of approximately 147 acres of ecological, historical and cultural significance; and

WHEREAS, the project is known as “Chagrin Valley Greenway Connector” and is located in County Council District No. 6; and

WHEREAS, Western Reserve Land Conservancy is a non-profit organization whose mission is to provide natural places that nourish and support vibrant and prosperous communities by identifying, preserving, restoring and maintaining essential assets like clean water, working farms, wildlife areas and parks; and

WHEREAS, the total estimated project cost is \$9,000,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy

of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the tenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 23, 2015 to the Cuyahoga County Natural Resources Assistance Council; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of Western Reserve Land Conservancy for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas in the Village of Hunting Valley known as “Chagrin Valley Greenway Connector”.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT REQUEST FORM

PROJECT NAME: CHAGRIN VALLEY GREENWAY CONNECTOR

SPONSORING ORGANIZATION: WESTERN RESERVE LAND CONSERVANCY

CONTACT PERSON: JOANIE O'BRIEN

PHONE: 440.528.4150

EMAIL: JOBRIEN@WRLANDCONSERVANCY.ORG

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

Western Reserve Land Conservancy (the "Land Conservancy") is working to preserve approximately 147 acres in the Village of Hunting Valley in Cuyahoga County at a total project cost of approximately \$9 million. At this time, the Land Conservancy intends to seek a Clean Ohio Conservation Fund grant to support the purchase of a segment of this expansive property as the Chagrin Valley Greenway Connector. While specific boundaries, acreage, and costs are still to be determined, the Clean Ohio project area will stretch from the banks of the Chagrin River westward toward SOM Center Road and include 630 linear feet of the State Scenic Chagrin River as well as substantial headwater stream footage.

Consistent with OPWC guidelines, the Land Conservancy intends to request a Clean Ohio grant from the District 1 NRAC equaling up to 75% of the total Clean Ohio project budget (fee simple acquisition costs) and certify remaining Clean Ohio project costs as local match. Natural resource surveys have shown the property to provide high quality habitat for numerous native species of plants and animals. The conservation value of this connecting corridor is confirmed by the number of regional plans, including the 2015 *Cuyahoga County Greenprint*, that identify it as a priority conservation area. NRAC 1's investment in the acquisition and protection of the Chagrin Valley Greenway Connector's forest, steep slopes, ravines/gorges, wetlands, stream, and floodplain will enable the Land Conservancy to (1) purchase a significant portion of this spectacular Cuyahoga County landscape and (2) encumber the property with a conservation easement (to include Clean Ohio deed restrictions) that will ensure its preservation as open space in perpetuity.

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 6

SUBMIT THIS REQUEST FORM TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY AUGUST 28, 2015 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0175

Sponsored by: Councilmember Simon	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 adjacent to West Creek Reservation in the City of Parma, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution supporting an application for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection adjacent to West Creek Reservation in the City of Parma, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, West Creek Reservation project includes the acquisition of 82 acres directly adjacent to West Creek Reservation in the City of Parma. This project would increase the acreage of the park to over 400 acres. Additionally, this project will eventually lead to the removal of nearly 15 acres of impervious surface; and

WHEREAS, the project is known as “Preserving Parmadale” and is located in County Council District No. 4; and

WHEREAS, West Creek Conservancy is a non-profit organization whose mission is to enrich the lives of people in Greater Cleveland by conserving natural habitats, restoring ecological value and promoting sustainability of urban lands, and expanding neighborhood opportunities to experience nature; and

WHEREAS, the total estimated project cost is \$2,580,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the tenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 23, 2015 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of West Creek Conservancy for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas directly adjacent to West Creek Reservation in the City of Parma known as “Preserving Parmadale”.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date _____

County Executive Date _____

Clerk of Council Date _____

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT REQUEST FORM

PROJECT NAME: _____ **WEST CREEK RESERVATION – PRESERVING PARMADALE**

SPONSORING ORGANIZATION: **WEST CREEK CONSERVANCY**

CONTACT PERSON: **DEREK SCHAFER**

PHONE: **440-915-2940**

EMAIL: **DSCHAFER@WESCREEK.ORG**

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

PRESERVING PARMADALE IS AN EXTREMELY EXCITING PROJECT THAT INCLUDES THE ACQUISITION OF ~82 ACRES DIRECTLY ADJACENT TO WEST CREEK RESERVATION IN THE CITY OF PARMA (OFF STATE ROAD, NORTH OF PLEASANT VALLEY ROAD). THIS WOULD INCREASE THE ACREAGE OF THE PARK TO OVER 400 ACRES. ADDITIONALLY THIS PROJECT WILL EVENTUALLY LEAD TO THE REMOVAL OF NEARLY 15 ACRES OF IMPERVIOUS SURFACE (FOLLOWING ACQUISITION OF THE PROPERTY, A SIGNIFICANT AMOUNT OF DILAPIDATED BUILDINGS WILL BE RAZED). WEST CREEK CONSERVANCY IS PROPOSING TO ACQUIRE THE ~82 ACRES FROM THE CATHOLIC DIOCESE AND REPURPOSE THE PROPERTY INTO PUBLIC PARK USAGE (INCLUSIVE OF GREENSPACE, REFORESTATION/RESTORATION, RECREATIONAL/WELLNESS AMENITIES, ETC).

TOTAL PROJECT COST IS ANTICIPATED TO BE \$2,580,000

TOTAL CLEAN OHIO REQUEST IS ANTICIPATED TO BE \$1,580,000

THIS WILL BE THE MOST SIGNIFICANT ACQUISITION FOR THE WEST CREEK RESERVATION, SINCE ITS ORIGINAL FORMATION IN 1997, WHEN PARMA VOTERS OVERWHELMINGLY SUPPORTED THE GANNETT WOODS ACQUISITION.

COUNCIL DISTRICT: 4 – CHUCK GERMANA

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION:

SUBMIT THIS REQUEST FORM TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY AUGUST 28, 2015 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0176

Sponsored by: Councilmember Simon	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 in the City of Warrensville Heights, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Tinker’s Creek Watershed Partners for a Resolution of support of an application for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection in the City of Warrensville Heights, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, Tinker’s Creek Watershed Partners project is located off Country Lane in the City of Warrensville Heights, which is within the Tinker’s Creek Watershed. The property is heavily wooded with large stands second growth Beech-Maple and mature Red Oak-Hickory forest, a unique hydrology of vernal pools and nearly 3 acres of wetland. The project consists of the fee simple acquisition of approximately 16 acres of ecological, historical and cultural significance; and

WHEREAS, the project is known as “Country Lane Conservation Project – Warrensville Heights” and is located in County Council District No. 9; and

WHEREAS, Tinker’s Creek Watershed Partners is a non-profit watershed organization whose mission is to protect and restore water quality and habitats of the Tinker’s Creek Watershed; and

WHEREAS, the total estimated project cost is \$540,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy

of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the tenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 23, 2015 to the Cuyahoga County Natural Resources Assistance Council; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of Tinker’s Creek Watershed Partners for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas in the City of Warrensville Heights known as “Country Lane Conservation Project – Warrensville Heights”.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT REQUEST FORM

PROJECT NAME: COUNTY LANE CONSERVATION PROJECT—WARRENSVILLE HEIGHTS

SPONSORING ORGANIZATION: TINKER’S CREEK WATERSHED PARTNERS

CONTACT PERSON: BABETTE GOWDA

PHONE: 330-963-6243

EMAIL: BABETTE@TINKERSCREEKWATERSHED.ORG

PROJECT DESCRIPTION:

THE COUNTRY LANE CONSERVATION PROJECT IS INCLUSIVE OF THE FEE SIMPLE ACQUISITION OF A 16-ACRE GREENSPACE LOCATED OFF COUNTY LANE IN THE CITY OF WARRENSVILLE HEIGHTS (PERMANENT PARCEL NUMBERS 763-42-001 & 763-42-007), WHICH IS WITHIN THE TINKER’S CREEK WATERSHED. THE PROPERTY IS HEAVILY WOODED WITH LARGE STANDS SECOND GROWTH BEECH-MAPLE AND MATURE RED OAK-HICKORY FOREST, A UNIQUE HYDROLOGY OF VERNAL POOLS, AND NEARLY 3 ACRES OF WETLAND. THE PARCELS CONTAIN 240 LINEAR FEET OF PERENNIAL STREAM, HAWTHORNE CREEK (A SIGNIFICANT AND HIGH QUALITY TRIBUTARY TO TINKERS CREEK) AND 215 LINEAR FEET OF INTERMITTENT HEADWATER STREAM CHANNEL FOR A TOTAL OF 455 LINEAR FEET OF WATERWAYS.

PERMANENT PRESERVATION OF THESE PROPERTIES WILL IMPROVE DOWNSTREAM WATERS BY CAPTURING SEDIMENT, TREATING RUNOFF AS WELL AS PROTECT IMPORTANT HABITAT FOR AQUATIC AND TERRESTRIAL ORGANISMS. PROTECTION WILL ALSO ENSURE THAT THE ECOLOGICAL FUNCTIONS PROVIDED BY THE HABITATS WILL STAY INTACT AND WILL CONTINUE TO PROVIDE BENEFICIAL PHYSICAL, BIOLOGICAL AND CHEMICAL FUNCTIONS FOR THE WATERSHED AND THE RECEIVING WATERS OF THE CUYAHOGA RIVER AND ULTIMATELY LAKE ERIE.

TINKERS CREEK WATERSHED PARTNERS IS COORDINATING EFFORTS WITH WEST CREEK CONSERVANCY TO PROTECT THIS VITAL HEADWATER PROPERTY. THE CITY OF WARRENSVILLE HEIGHTS IS SUPPORTIVE OF THE MEASURE AND IT ALSO MEETS OBJECTIVES SET FORTH IN THE STATE-ENDORSED TINKER’S CREEK WATERSHED ACTION PLAN.

ESTIMATED PROJECT COST: \$540,000
ESTIMATED CLEAN OHIO APPLICATION: \$415,000

COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: DISTRICT 9 - SHONTEL BROWN
SUBMIT THIS REQUEST FORM TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY AUGUST 28, 2015 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0177

Sponsored by: Councilmember Simon	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 Brook Park for the conservation of ecologically significant areas in the First Phase of the Abram Creek Riparian and Greenway Corridor in the City of Brook Park, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from City of Brook Park for a Resolution supporting an application for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas in the First Phase of the Abram Creek Riparian and Greenway Corridor in the City of Brook Park, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, City of Brook Park project includes the First Phase of the Abram Creek Riparian and Greenway Corridor connecting from Spafford Road in the City of Brook Park to Koltoff Road in the City of Cleveland, immediately south of Cleveland Hopkins International Airport and the IX Center. The 4,200 linear feet long riparian and greenway corridor will be preserved and protected and provide access to a shared-use path so that residents and visitors can enjoy the beauty and natural environment of this corridor; and

WHEREAS, the project is known as “Abram Creek Riparian and Greenway” and is located in County Council District No. 2; and

WHEREAS, the total estimated project cost is \$2,500,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the tenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 23, 2015 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application on behalf of City of Brook Park for tenth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas in the First Phase of the Abram Creek Riparian and Greenway Corridor in the City of Brook Park known as “Abram Creek Riparian and Greenway”.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



CUYAHOGA COUNTY COUNCIL RESOLUTION OF SUPPORT REQUEST FORM

| PROJECT NAME: ABRAM CREEK TRAIL & GREENWAY

| SPONSORING ORGANIZATION: CITY OF BROOK PARK

| CONTACT PERSON: MICHAEL A. DOLAN

| PHONE: 216.433.7032

| EMAIL: MDOLAN@CITYOFBROOKPARK.COM

PROJECT DESCRIPTION:

(PROVIDE A BRIEF PROJECT DESCRIPTION THAT INCLUDES THE PROJECT COST, LOCATION(S) AND COMPONENTS)

PHASE 1 OF TRAIL & GREENWAY CONNECTING ROCKY RIVER METROPARKS RESERVATION TO MIDDLEBURG HTS. LAKE TO LAKE METROPARKS TRAIL. FIRST PHASE EXTENDS FROM SPAFFORD RD. IN BROOK PARK AND TERMINATES AT KOLTOFF ROAD IN THE CITY OF CLEVELAND, IMMEDIATELY SOUTH OF CLEVELAND HOPKINS INT. AIRPORT.

TRAIL INCLUDES A 10' PAVED TRAIL THAT FOLLOWS ALL ADAAG AND ODOT/AASHTO REGULATIONS AND DESIGN GUIDELINES. ABRAM CREEK TRAIL & GREENWAY PROVIDES A MULTI MODAL AND RECREATIONAL SHARED USE PATH WHILE PRESERVING A HISTORIC RIPARIAN CORRIDOR IN SOUTHWEST CUYAHOGA COUNTY.



| COUNCIL DISTRICT(S) OF PROPOSED PROJECT LOCATION: 2
SUBMIT THIS REQUEST FORM TO ALISON BALL AT ABALL@CUYAHOGACOUNTY.US BY AUGUST 28, 2015 AT 4:30PM.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0178

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget & Management	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.
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WHEREAS, on December 9, 2014, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2015 (Resolution No. R2014-0267) establishing the 2015 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2015 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2014/2015 Biennial Operating Budget for 2015 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	21A-157 – Cuyahoga CASA Program			BA1500557
	JC756304 – Cuyahoga CASA Program			
	Personal Services	\$	41,600.16	
	Other Expenses	\$	8,399.84	

Funding Source: Ohio Court Appointed Special Advocate (CASA) Association Grant.

B.	40A069 – Capital Project Future Debt Issuance			BA1500488
	CC767863 – Airport Roof Replacement			
	Personal Services	\$	18,359.00	
	Other Expenses	\$	34,041.00	
	Capital Outlays	\$	152,600.00	

Funding Source: General Fund.

C.	40A099 – Maintenance Projects			BA1500496
	CC768325 – Fire Damper Inspection Project			
	Personal Services	\$	837,059.00	
	Other Expenses	\$	15,036.00	
	Capital Outlays	\$	47,905.00	

Funding Source: General Fund.

D.	22A015 – Ohio Housing Financing Grant '15			BA1500497
	HS151605 – Ohio Housing Finance Grant '15			
	Personal Services	\$	50,000.00	
	Other Expenses	\$	214,650.00	
	Capital Outlays	\$	1,635,850.00	

Funding Source: The General Fund will advance the funding for this project and will be reimbursed at a later date by a grant from the Ohio Housing Finance Agency (OHFA).

E.	40A099 – Maintenance Projects			BA1500552
	CC768655 – Old Courthouse Fire Damper Replacement and Asbestos Abatement			
	Personal Services	\$	110,000.00	
	Other Expenses	\$	95,000.00	
	Capital Outlays	\$	1,210,000.00	

Funding Source: General Fund.

F.	40A069 – Capital Projects Future Debt Issuance		BA1500503
	CC768499 – MetroHealth Inmate Support Services and Radiology Room		
	Personal Services	\$	77,309.00
	Other Expenses	\$	9,370.00
	Other Expenses	\$	15,453.00

Funding Source: General Fund.

G.	01A001 – General Fund		BA1500577
	SU514141 – Capital Improvement General Fund Subsidy		
	Other Expenses	\$	4,522,632.00

Funding Source: General Fund. Of the \$4,522,632, \$1,900,500 will be advances from the General Fund that will later be funded by a state grant.

SECTION 2. That the 2014/2015 Biennial Operating Budget for 2015 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM:	01A001 – General Fund	BA1500524
	PR191056 – Prosecutor – General Office	
	Other Expenses	\$ 60,000.00
TO:	01A001 – General Fund	
	PR191056 – Prosecutor – General Office	
	Capital Outlay	\$ 60,000.00

Funding Source: General Fund.

B. FROM:	40A055 – 93 - Jail 2 Bond Issue Proceeds		BA1500473
	CC766881 – Jails I and II Facility Improvement Projects		
	Other Expenses	\$	20,000.00
	Capital Outlay	\$	55,000.00
TO:	40A055 – 93-Jail 2 Bond Issue Proceeds		
	CC766881 – Jails I and II Facility Improvement Projects		
	Personal Services	\$	75,000.00

Funding Source: The 1993 Jail II Bond Issue proceeds.

SECTION 3. That the 2014/2015 Biennial Operating Budget for 2015 be amended to provide for the following cash transfers between County funds:

Fund Nos./Budget Accounts

Journal Nos.

A. FROM:	01A001 – General Fund	JT1500062
	SU514141 – Capital Improvement General Fund Subsidy	
	Transfer Out	\$ 4,522,632.00
TO:	40A069 – Capital Project Future Debt Issuance	
	CC767863 – Airport Roof Replacement	
	Revenue Transfer	\$ 205,000.00
TO:	40A099 – Maintenance Projects	
	CC768325 – Fire Damper Inspection Project	
	Revenue Transfer	\$ 900,000.00
TO:	22A015 – Ohio Housing Finance Grant ‘15	
	HS151605 – Ohio Housing Finance Grant ‘15	
	Revenue Transfer	\$ 1,900,500.00
TO:	40A099 – Maintenance Projects	
	CC768655 – Old Courthouse Fire Damper Replacement and Asbestos Abatement	
	Revenue Transfer	\$ 1,415,000.00
TO:	40A069 – Capital Project Future Debt Issuance	
	CC768499 – MetroHealth Inmate Support Services and Radiology Room	
	Revenue Transfer	\$ 102,132.00

Funding Source: General Fund.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC019
September 8, 2015



ARMOND BUDISH
Cuyahoga County Executive

September 1, 2015

Clerk of County Council

Dear Ms. Schmotzer:

A brief summary of the fiscal items that will be submitted for consideration for adoption on first reading at the regular County Council meeting scheduled for September 8, 2015, are presented below.

Additional Appropriation Summary – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original appropriation level that is required to cover expenditures that exceed the original estimate. A budget review document is provided for General Fund and Health & Human Services Levy Fund impact items.

A reduction in appropriation is requested in conjunction with the close-out of a program, grant, project or decertification of an encumbrance.

* Impact of fiscal item is included in the current projection and ending fund balance.

Temporary/Permanent Use of Reserves	Amount
Capital Project/Airport Roof Replacement – To appropriate additional funding needed to complete project. Funding is from the General Fund. This is a permanent use of reserves. (Item B.)	\$205,000.00
Maintenance Projects/Fire Damper Inspection Project - To appropriate funding for project. Funding is from the General Fund. This is a permanent use of reserves. (Item C.)	\$900,000.00
Ohio Housing Financing Grant '15 - To appropriate funding for rehabilitation of the building housing the Men's shelter. The General Fund will advance the funding for this project and will be reimbursed at a later date by a grant from the Ohio Housing Finance Agency (OHFA). This is a temporary use of reserves. (Item D.)	\$1,900,500.00
Maintenance Projects/ Old Courthouse Fire Damper Replacement and Asbestos Abatement - To appropriate funding for fire damper replacement and the asbestos abatement at the Old Courthouse. Funding is from the General Fund. This is a permanent use of reserves. (Item E.)	\$1,415,000.00
Capital Project/MetroHealth Inmate Support Services and Radiology Room - To appropriate funding for the Metrohealth Inmate Support Services and Radiology Room. Funding is from the General Fund. This is a permanent use of reserves. (Item F.)	\$102,132.00
General Fund Subsidy/General Fund – To appropriate funding for the General Fund Subsidy account for General Fund advances and transfers for the seven capital projects as specified above. This is a temporary and permanent use of reserves.	\$4,522,632.00
TOTAL	\$9,045,264.00

Grants/Projects	Amount
Juvenile Court – To appropriate a grant from the Ohio CASA Association for the startup	\$50,000.00

funds to establish a Cuyahoga County CASA/GAL program (Court Appointed Special Advocate/Guardian Ad Litem) for a one year grant. (Item A.)	
TOTAL	\$50,000.00

Total Additional Appropriations - All Funds	\$9,095,264.00
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The following represents the overall changes made to the Annual Appropriation Measure for 2015 since its adoption on December 9, 2014 Resolution R2014-0267. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

APPROPRIATION STATUS SUMMARY:

	Proposed 09/08/2015	Year-To-Date Amendments	R2014-0267*	Adjusted Annual Appropriation
General Fund Impact	\$ 9,045,264.00	\$ 25,779,873.55	\$ 386,926,872.00	\$ 412,706,745.55
HHS Levy Impact	\$ 0.00	\$ 5,210,221.08	\$ 234,988,318.00	\$ 240,198,539.08
Other Fund Impact	\$ <u>50,000.00</u>	\$ <u>172,664,553.90</u>	\$ <u>711,691,293.00</u>	\$ <u>884,355,846.90</u>
Total Impact	\$ 9,095,264.00	\$ 203,654,648.53	\$ 1,333,606,483.00	\$ 1,537,261,131.53

* 2015 Budget Update appropriation levels adopted by resolution R2014-0267 on December 9, 2014.

Appropriation Transfer Summary – Is a transfer of appropriation between two or more budget accounts or between different resolution categories within the same budget account.

General Fund/Health & Human Services	Amount
Prosecutor – Realigning appropriation to cover the purchase of laptops. Funding is from the General Fund. (Item A.)	\$60,000.00
TOTAL	\$60,000.00

Grants/Projects	Amount
Jails I and II Facility Improvement Projects/ Jail 2 Bond Issue Proceeds – Realigning appropriation to cover in-house labor for the Jail 1 and 2 projects. Funding is from the 1993 Jail II Bond Issue proceeds. (Item B.)	\$75,000.00
TOTAL	\$75,000.00

Total Appropriation Transfers - All Funds	\$135,000.00
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Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

Temporary/Permanent Use of Reserves	Amount
Capital Project/Various Projects – A cash transfer of a General Fund subsidy to the Airport Roof Replacement, the Fire Damper Inspection project, the Ohio Housing Finance Grant project, the Old Courthouse Fire Damper Replacement project and the MetroHealth Inmate Support Services and Radiology Room. Funding is from the General Fund. This is a permanent use of reserves. (Item A.)	\$4,522,632.00
TOTAL	\$4,522,632.00

Thank you for your consideration regarding this matter.

Sincerely,



Dennis G. Kennedy
 Fiscal Officer
dkennedy@cuyahogacounty.us
 (216) 443-8173
 Fax: (216) 443-8193



ARMOND BUDISH
Cuyahoga County Executive

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
 FROM: Dennis G. Kennedy, Fiscal Officer
 DATE: September 1, 2015
 RE: Fiscal Resolution Items

The Office of Budget & Management is requesting that the following fiscal items be presented to the members of County Council for their consideration for approval on first reading at the meeting of September 8, 2015. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	21A157 – Cuyahoga CASA Program	BA1500557
	JC756304 – Cuyahoga CASA Program	
	Personal Services	\$ 41,600.16
	Other Expenses	\$ 8,399.84

The Juvenile Court received a grant from the Ohio CASA Association for the startup funds to establish a Cuyahoga County CASA/GAL program (Court Appointed Special Advocate/Guardian Ad Litem) for a one year grant. The grantor requires the Court to pay membership dues with both the Ohio CASA Association and the National CASA Association as a condition of the grant, which is included in the 2015 budget, and no other cash match is required. Funding period is 7/10/2015 through 7/10/2016. The Court is pursuing other funding sources to continue the program in the future, and the program is anticipated to offset some of the Court’s Assigned Counsel and GAL expenses.

B.	40A069 – Capital Project Future Debt Issuance	BA1500488
	CC767863 – Airport Roof Replacement	
	Personal Services	\$ 18,359.00
	Other Expenses	\$ 34,041.00
	Capital Outlays	\$ 152,600.00

Additional Appropriation is requested for the Airport Roof Replacement. Currently, \$145,000 has been appropriated as a capital outlay. The total project cost is \$350,000. \$145,000 has been funded already by the General Fund. An additional \$205,000 is needed to complete the project. Funding for the Airport Roof Replacement project will come from a \$205,000 transfer from the General Fund. Permanent use of General Fund Reserves.

C.	40A099 – Maintenance Projects		BA1500496
	CC768325 – Fire Damper Inspection Project		
	Personal Services	\$	837,059.00
	Other Expenses	\$	15,036.00
	Capital Outlays	\$	47,905.00

Appropriation is requested for Phase II of the Fire Damper Inspection project in the Virgil E. Brown building and in the Juvenile Justice Center. This project is a result of the Fire Damper Inspection program passed by County Council in Ordinance O213-0017. Funding for this project will come from a General Fund transfer. Permanent use of General Fund Reserves.

D.	22A015 – Ohio Housing Financing Grant '15		BA1500497
	HS151605 – Ohio Housing Finance Grant '15		
	Personal Services	\$	50,000.00
	Other Expenses	\$	214,650.00
	Capital Outlays	\$	1,635,850.00

Appropriation is requested to fund the rehabilitation of the building housing the Men's shelter. Funding for the project will come from a grant from the Ohio Housing Finance Agency (OHFA). The General Fund will advance the funding for this project and will be reimbursed at a later date by the grant from the OHFA. No new funding required. Temporary Use of General Fund Reserves.

E.	40A099 – Maintenance Projects		BA1500552
	CC768655 – Old Courthouse Fire Damper Replacement and Asbestos Abatement		
	Personal Services	\$	110,000.00
	Other Expenses	\$	95,000.00
	Capital Outlays	\$	1,210,000.00

Appropriation is requested for the fire damper replacement and the asbestos abatement at the Old Courthouse. Funding for this project will come from a transfer from the General Fund. Permanent use of General Fund Reserves.

F.	40A069 – Capital Projects Future Debt Issuance		BA1500503
	CC768499 – MetroHealth Inmate Support Services and Radiology Room		
	Personal Services	\$	77,309.00
	Other Expenses	\$	9,370.00
	Other Expenses	\$	15,453.00

Appropriation is requested for the Metrohealth Inmate Support Services and Radiology Room. Funding for this project will come from a transfer from the General Fund. Permanent Use of General Fund Reserves.

G.	01A001 – General Fund		BA1500577
	SU514141 – Capital Improvement General Fund Subsidy		
	Other Expenses	\$	4,522,632.00

Appropriation is requested in the General Fund Subsidy account for General Fund advances and transfers for the seven capital projects as specified above. Of the \$4,522,632, \$1,900,500 will be advances from the General Fund that will later be funded by a state grant. Transfers from the General Fund to the projects will total \$2,622,132. Temporary and permanent Use of General Fund Reserves.

Resolution: Appropriation Transfers:

A.	FROM:	01A001 – General Fund PR191056 – Prosecutor – General Office Other Expenses	\$	60,000.00	BA1500524
	TO:	01A001 – General Fund PR191056 – Prosecutor – General Office Capital Outlay	\$	60,000.00	

The requested appropriation transfer would be used by the Prosecutor’s Office to purchase computer desktops and laptops. Pursuant to OBM policy, operating budgets generally do not receive an original appropriation for Capital Outlay. Funding comes from the General Fund.

B.	FROM:	40A055 – 93 - Jail 2 Bond Issue Proceeds CC766881 – Jails I and II Facility Improvement Projects Other Expenses	\$	20,000.00	BA1500473
		Capital Outlay	\$	55,000.00	
	TO:	40A055 – 93-Jail 2 Bond Issue Proceeds CC766881 – Jails I and II Facility Improvement Projects Personal Services	\$	75,000.00	

An appropriation transfer is requested to cover in-house labor for the Jail 1 and 2 projects. Funding for these projects comes from the 1993 Jail II Bond Issue proceeds. No new funding required.

Resolution: Cash Transfers:

A.	FROM:	01A001 – General Fund SU514141 – Capital Improvement General Fund Subsidy Transfer Out	\$	4,522,632.00	JT1500062
	TO:	40A069 – Capital Project Future Debt Issuance CC767863 – Airport Roof Replacement Revenue Transfer	\$	205,000.00	
	TO:	40A099 – Maintenance Projects CC768325 – Fire Damper Inspection Project Revenue Transfer	\$	900,000.00	
	TO:	22A015 – Ohio Housing Finance Grant ‘15 HS151605 – Ohio Housing Finance Grant ‘15 Revenue Transfer	\$	1,900,500.00	
	TO:	40A099 – Maintenance Projects CC768655 – Old Courthouse Fire Damper Replacement and Asbestos Abatement Revenue Transfer	\$	1,415,000.00	
	TO:	40A069 – Capital Project Future Debt Issuance			

CC768499 – MetroHealth Inmate Support Services and Radiology Room		
Revenue Transfer	\$	102,132.00

A cash transfer is requested to transfer and advance money from the General Fund to the five capital projects listed above. Of the \$4,522,632 to be transferred or advanced, \$1,900,500 will be advances to the projects which will be reimbursed at a later date through a grant reimbursement. \$2,622,132 will be transferred from the General Fund to fund the remaining four projects above (See the description of each independent project to determine whether it is an advance or a transfer). Temporary and permanent use of General Fund Reserves.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0179

<p>Sponsored by: County Executive Budish/Departments of Law and Health and Human Services/ Cuyahoga Job and Family Services</p>	<p>A Resolution accepting the report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between Cuyahoga County and American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 27 for a collective bargaining agreement representing approximately 240 employees in 9 classifications at the Cuyahoga Job and Family Services/Office of Child Support Services; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as “County”), has been engaged in negotiations with the American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 27, AFL-CIO (hereinafter referred to as “AFSCME, Local 27”), for a collective bargaining agreement that would cover approximately 240 employees in 9 classifications in the Department of Health and Human Services, Cuyahoga Job and Family Services - Office of Child Support Services; and

WHEREAS, O.R.C. 4117.14(C)(3) of the Public Employees Collective Bargaining Act (“CBA”) expressly authorizes parties who are engaged in collective bargaining negotiations to request fact-finding, an impasse resolution procedure, and the appointment of a fact-finding panel to assist the parties to resolve an impasse in contract negotiations; and

WHEREAS, the parties reached impasse in contract negotiations and submitted their unresolved issues to fact-finding pursuant to the CBA and O.R.C. 4117.14 (C), and a fact-finding hearing was conducted before Robert G. Stein; and

WHEREAS, O.R.C. 4117.14(C)(6)(a) requires that not later than seven days after the findings and recommendations are sent, the legislative body, by a three-fifths vote of its membership, may reject the recommendations, and if the recommendations are not rejected, the recommendations shall be deemed agreed upon as the final resolution of the issues submitted and a collective bargaining agreement shall be executed between the parties, including the fact-finding panel’s recommendations, except as otherwise modified by the parties by mutual agreement; and

WHEREAS, Pursuant to the CBA and O.R.C. 4117.14(D), if the fact-finding report is rejected by either party, the next step for this bargaining unit will be to advance all open issues to binding conciliation, a final offer settlement procedure, pursuant to a board order that is required to be issued forthwith to the parties by the State Employment Relations Board; and

WHEREAS, Fact-finder Robert G. Stein sent his findings and recommendations on September 2, 2015, and the County Executive and Department of Health and Human Services are recommending that the Fact-finding report be accepted; and

WHEREAS, It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The findings and recommendations of Fact-finder Robert G. Stein regarding open issues in the collective bargaining negotiations between the County and the AFSCME, Local 27 covering approximately 240 employees in 9 classifications in the Department of Health and Human Services, Cuyahoga Job and Family Services – Office of Child Support Services are hereby accepted. Funds necessary to implement the new collective bargaining agreement should be budgeted and appropriated.

SECTION 2. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC019
September 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0180

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing a revenue generating Utility Agreement with City of Richmond Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 3; 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.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approval of a revenue generating Utility Agreement with City of Richmond Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 3; and

WHEREAS, the City of Richmond Heights desires to retain Cuyahoga County to perform certain services for the City of Richmond Heights to aid with the maintenance and repair of storm sewers, sanitary sewers and water lines located in Sewer District No. 3; and

WHEREAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the City of Richmond Heights' sewer system.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council hereby authorizes a revenue generating Utility Agreement with City of Richmond Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 3.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual, daily operation of the County; the preservation of public peace, health,

Novus AGENDA



2

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael W. Dever
Type of Request:	Agreement/Amendment.		
Request Prepared by:	Tamala L. DiFilippo	Telephone No.	216/443-7657
SUMMARY OF REQUESTED ACTION:			
A. SCOPE OF WORK SUMMARY			
1. Department of Public Works requesting the approval of an agreement with the City of Richmond Heights for Storm Sewer and Sanitary Sewer Maintenance. <u>This is a revenue generating contract. There is no cost associated with this specific contract. The annual revenue for work to be performed is estimated to be \$900,000.00.</u>			
2. The primary goal of this Agreement is to set forth the responsibilities of the respective parties under the Agreement as well as establish a rate which the County will charge the City of Richmond Heights for services.			
3. Under the provision of the Ohio Revised Code Section 6117.02, this County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements.			
B. PROCUREMENT			
1. N/A			
2. N/A			
3. N/A			
C. CONTRACTOR AND PROJECT INFORMATION			
1a. The address for contact is: City of Richmond Heights 26789 Highland Road Richmond Heights, OH 44143			
2. The owner is the City of Richmond Heights.			
3a. N/A			

3b. The City of Richmond Heights is located in Council District 11.

D. PROJECT STATUS AND PLANNING

- 1. N/A
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. FUNDING

- 1. As noted, there is no cost associated with this specific contract with the City of Richmond Heights.
- 2. N/A
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

[Agreement](#)

History

Time	Who	Approval
8/18/2015 9:28 AM	Clerk of the Board Department of Law	Yes



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0181

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ34100 to Mark Schaffer Excavating & Trucking, Inc. in the amount not-to-exceed \$4,573,614.00 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program; 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.
---	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ34100 to Mark Schaffer Excavating & Trucking, Inc. in the amount not-to-exceed \$4,573,614.00 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program; and

WHEREAS, the primary goal of this project is to provide improvements to the runway at the Cuyahoga County Airport located in Council District 11; and

WHEREAS, the project is funded with the General Fund – 90% Reimbursable by FAA Grants; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ34100 to Mark Schaffer Excavating & Trucking, Inc. in the amount not-to-exceed \$4,573,614.00 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

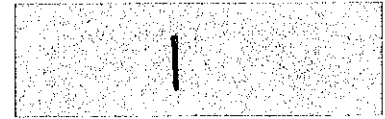
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

NovusAGENDA



Item Details:

Agency/Dept. Name: County Engineer **Agency/Dept.Head Name:** Thomas P. Sotak, P.E.

Type of Request: Contract/Amendment

Request Prepared by: Juliann Conway **Telephone No.** 216-348-3838

SUMMARY OF REQUESTED ACTION:

Department of Public Works

A) SCOPE OF WORK SUMMARY

1. is recommending an award on RQ34100 and enter into a contract with Mark Schaffer Excavating & Trucking , Inc. in the amount not-to-exceed \$4,573,614.00 for the Cuyahoga County Airport Runway 6/24 Safety Area Improvements - Project #1 - Airport Improvement Program.

2. & Submission of an Awarded Contract.

Mark Schaffer Excavating & Trucking, Inc. was determined to be the lowest qualified bidder.

PROCUREMENT

1) Competitive Bid process.

2) This is a federally funded project therefore the SBE Goal was waived. A twelve (12%) percent DBE goal was assessed. Mark Schaffer Excavating & Trucking, Inc. submitted letters of intent with their bid that the goal will be met.

3) The engineer's estimate was a base bid of \$4,928,465.00 and an Additive Alternate Bid of \$2,914,993.00. As per the Federal Aviation Administration this contract is only be

awarded for the base bid.

The bids were open on June 22, 2015.

There were eight (8) proposals pulled from OPD and four (4) bids were submitted for review.

C) CONTRACTOR AND PROJECT

Mark Schaffer Excavating & Trucking, Inc.
1623 Old State Road
Norwalk, Ohio 44857

419-668-5990

Council District N/A.

The Cuyahoga County Airport is located in the City of Richmond Heights (Council District 11) and the City of Willoughby Hills (Lake County).

D. PROJECT STATUS AND PLANNING

The contract period will be approximately four (4) months (March 28, 2016 and be substantially complete by July 1, 2016).

Project Description: Project #1 of the Runway 6/24 Safety Area Improvement Program at Cuyahoga County Airport will include pavement removal, clearing and grubbing, excavation and grading, storm drainage installation, and electrical improvements.

E. FUNDING

1. General Fund - 90% Reimbursable by FAA Grants

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:

Other

Explanation:

See Summary of Requested Action.

Total Amount Requested:

\$4,573,614.00

ATTACHMENTS:

Click to download

- [Revised Contract Part 1 of 3 TAB \(3\)](#)
- [Contract Part 2 of 3 Wage Rates](#)
- [Contract Part 3 of 3 Specification Booklet](#)
- [Auditor's Findings](#)
- [Notice of Award Recommendation - Email](#)
- [POF](#)
- [W9](#)
- [Corporate Resoluton](#)
- [Workmen's Compensation Certificate 6-30-16](#)
- [PW Bid Tabulations](#)
- [OPD Bid Tab Signed Director](#)
- [Email Verification Corporation 7-29-15](#)
- [Secretary of State Certificate](#)
- [Revised COI-recd-08-12-15](#)
- [Contract Cover-TAB](#)
- [Voucher](#)

History

Time	Who	Approval
8/12/2015 4:10 PM	Office of Procurement & Diversity	Yes
8/18/2015 10:51 AM	Clerk of the Board	Yes
8/19/2015 8:27 AM	County Auditor	Yes
8/27/2015 12:51 PM	Department of Law Clerk of the Board	Yes



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0182

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Council of Cuyahoga County, Ohio, met in regular session on the 8th of September, 2015; and

WHEREAS, this County Council, in accordance with the provision of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2016; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate of the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the rates as determined by the Budget Commission in its certification be, and the same are, hereby accepted.

SECTION 2. That there be, and is, hereby levied on the tax duplicate of said County, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNT REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL
OFFICER’S ESTIMATE OF TAX RATES

County Fiscal Officer’s Estimate of Tax Rate to be Levied

Tax Levy	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	0.50	0
General Fund – Bond Retirement	0.95	0
Health & Human Services	0	3.90
Board of Developmental Disabilities	0	3.90
Health & Welfare	0	4.80
County Library	0	2.50
TOTAL	1.45	15.10

SECTION 3. That the Clerk of Council be, and she is, hereby instructed to transmit a certified copy of this Resolution to the County Fiscal Officer; one copy to the County Budget Commission and the Director, Office of Budget & Management.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

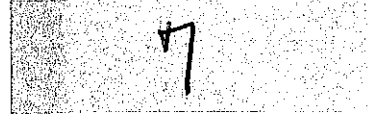
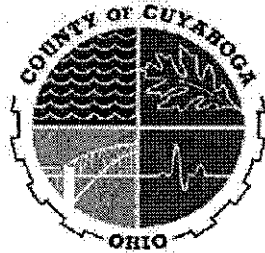
County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

NOVUS AGENDA



Item Details:

Agency/Dept. Name:	Office of Budget and Management	Agency/Dept. Head Name:	Colleen Brown
Type of Request:	Other		
Request Prepared by:	Millie Antle	Telephone No.	443-7220
SUMMARY OF REQUESTED ACTION:			
Accepting the 2015 Tax Rates for the 2016 collections as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the County Fiscal Officer.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Explanation for late submittal:			

Contract/Agreement Information:

Procurement Method:
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Total Amount Requested:	
\$	

ATTACHMENTS:

[Click to download](#)
No Attachments Available

History

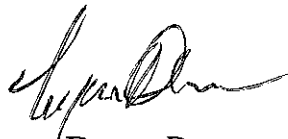
August 21, 2015

Dear Fiscal Officer:

Attached is a copy of the Tax Rate Resolution for tax year 2016. Please adopt the tax rates for your subdivision and return one signed Tax Rate Resolution to our office by Thursday, October 1, 2015.

Please feel free to contact your analyst with any questions or concerns. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Bryan Dunn", written in a cursive style.

Bryan Dunn, Department Manager
Cuyahoga County Budget Commission

Enclosure

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(COUNTY COUNCIL)
Revised Code, Secs. 5705.34, .35

The County Council of Cuyahoga County, Ohio,

met in _____ session on the _____ day of _____, 2015
(Regular Or Special)
at the office of _____ with the following members present:

Mr./Mrs. _____ moved the adoption of the following Resolution:

WHEREAS, This County Council in accordance with the provisions of law has
previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2016

WHEREAS, The Budget Commission of _____ Cuyahoga _____ County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate
of each tax necessary to be levied by this Board, and what part thereof is without, and what part
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the County Council of _____ Cuyahoga _____,
County, Ohio, that the amounts and rates, as determined by the Budget Commission
in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
A. General Fund			0.50	
D. Road and Bridge Fund				
E. District Board of Health				
O. General Bond Retirement Fund			0.95	0.00
Q. Airport Construction Fund				
Q. Building Construction Fund				
Q. Bridge Construction Fund				
Q. Ditch Construction Fund				
Q. Sewer Construction Fund				
Q. Water Construction Fund				
Q. Incinerator Construction Fund				
Q. Road Construction Fund				
Q. Other-Miscellaneous Construction Fund				
S. Health & Human Services				3.90
S. Mental Retardation				3.90
S. Health & Welfare				4.80
S. County Library				2.50
S. Other-Miscellaneous Levy Fund				
TOTAL	\$0	\$0	1.45	15.10

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	Co. Fiscal Officer's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on for not to exceed years.	,20	
Current Expense Levy authorized by voters on for not to exceed years.	,20	
Current Expense Levy authorized by voters on for not to exceed years.	,20	
Total General Fund outside 10m. Limitation.		
: Levy authorized by voters on for not to exceed years.	,20	
: Levy authorized by voters on for not to exceed years.	,20	
: Levy authorized by voters on for not to exceed years.	,20	
: Levy authorized by voters on for not to exceed years.	,20	
: Levy authorized by voters on for not to exceed years.	,20	
: Levy authorized by voters on for not to exceed years.	,20	

and be it further

RESOLVED, That the Clerk of the Council be and he/she is hereby directed to certify a copy of this Resolution to the Fiscal Officer of Said County.

Mr./Ms. _____ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Ms. _____

Mr./Ms. _____

Mr./Ms. _____

Adopted the _____ day of _____, 20_____.

Clerk of the County Council of

Cuyahoga County, Ohio.

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Cuyahoga County, ss.

I, _____, Clerk of the County Council

within and for said County, and in whose custody the Files and Records of said Council

are required by the Laws of the State of Ohio to be kept, do hereby certify that the

foregoing is taken and copied from the original _____

now on file with said Council, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20____

Clerk of the County Council

Cuyahoga County, Ohio.

No. _____

COUNTY COUNCIL

Cuyahoga County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY COUNCIL

(County Council)

Adopted _____, 20 ____

Clerk.

Filed _____, 20 ____

County Council

By _____
Deputy.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0183

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget & Management	A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$11,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County of Cuyahoga, Ohio (the “County”) has heretofore issued its \$137,980,000 Various Purpose Sales Tax Revenue Bonds (the “Series 2014 Bonds”), of which, pursuant to Resolution No. R2014-0255 (the “County Facilities Bond Resolution”), \$122,000,000 was issued for the purpose of paying or reimbursing the costs of constructing, maintaining, expanding, refurbishing, renovating, upgrading, improving, furnishing, and equipping certain County Facilities (as such term is defined in the County Facilities Bond Resolution), as well as for the purpose of paying capitalized interest on the Series 2014 Bonds and paying the costs of issuance in connection therewith; and

WHEREAS, the County has determined not to proceed at this time with the construction of the Emergency Operations Center project included as part of the County Facilities to be financed with the Series 2014 Bonds (the “Original County Emergency Operations Center Project”), but instead to make leasehold improvements to facilities owned by the City of Broadview Heights and leased to the County (the “Revised Emergency Operations Center Project”); and

WHEREAS, the Revised Emergency Operations Center Project will be less costly than the Original Emergency Operations Center Project and as a result of such reduction in cost, a portion of the proceeds of such Series 2014 Bonds allocated to the Original Emergency Operations Center Project in an amount of \$11,000,000 will not be used for that project; and

WHEREAS, this Council has determined that a portion of the proceeds of the Series 2014 Bonds that would have been allocable to the Original Emergency Operations Center Project in the principal amount not to exceed \$11,000,000 should be used for the purpose of paying the costs of demolition of blighted and nuisance properties and making grants to municipalities and community

improvement corporations therefor, as described in Section 1 herein and in Cuyahoga County Code Chapter 807 (the “Demolition Project”); and

WHEREAS, this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council, and that all the deliberations of this Council, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Fiscal Officer of this County has certified that the estimated life of the Demolition Project described in Section 1 hereof is at least five (5) years, and that the estimated maximum maturity of the portion of the Series 2014 Bonds allocable to the Demolition Project is at least thirty (30) years; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

1. Additional Purpose for Series 2014 Bonds. It is necessary to use an amount not-to-exceed \$11,000,000 of the portion of the proceeds of the Series 2014 Bonds issued pursuant to the County Facilities Bond Resolution, which are a part of the issue of Series 2014 Bonds, that would have been allocable to the Original County Emergency Operations Center Project for the purpose of paying the costs of demolition of blighted and nuisance properties and making grants to municipalities and community improvement corporations therefor, as described in Cuyahoga County Code Chapter 807 (the “Demolition Project”), and for the purpose of paying capitalized interest on the Series 2014 Bonds and paying the costs of issuance in connection therewith.

2. Designation of Bonds. The portion of the Series 2014 Bonds allocable to the Demolition Project shall be redesignated “*Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (Demolition Project)*”. Such bonds have been combined with other bonds into a single consolidated issue of bonds for purposes of their sale as a single issue, designated “*Cuyahoga County, Ohio, Various Purpose Sales Tax Revenue Bonds, Series 2014.*”

3. Application of Bond Proceeds. The proceeds of sale of the Series 2014 Bonds have been allocated and deposited as provided in the Indenture (as defined in the County Facilities Bond Resolution); provided, however, that the Demolition Project shall be deemed to be a “Series 2014 Project” pursuant to the Indenture.

4. Series 2014 Bonds are Special Obligations and Provisions for Levy and Collection of County Sales Tax. The Series 2014 Bonds are special obligations of the County, and the principal of and interest (and any premium) on the Series 2014 Bonds are payable solely from the Pledged Revenues and the Pledged Funds (as such terms are defined in the County Facilities Bond Resolution), together with other available funds of the County, and such payment is secured by a pledge of and a lien on the Pledged Revenues and the Pledged Funds as provided by the Chapter 133 of the Revised Code, the County Facilities Bond Resolution and this Resolution.

As used herein, the following terms shall be defined as follows:

“*Act*” means Chapter 133, Ohio Revised Code, as enacted and amended from time to time.

“*Continuing County Sales Tax*” means the one percent (1%) County Sales Tax adopted July 6, 1987, by the Board of County Commissioners (the “Board”), as the predecessor legislative authority to the Council, authorizing the levy and County collection of sales and use taxes for the purpose of providing additional general revenues for the County on a continuous basis.

“*County Executive*” means the County Executive of the County; provided, for purposes of the signing of documents, certificates and other instruments other than the Bonds and the Official Statement, County Executive includes the County Executive’s Chief of Staff as the County Executive’s designee pursuant to Executive Order No. EO2015-0001 and any other person duly designated by the County Executive.

“*County Sales Tax*” means the one and one-quarter percent (1.25%) County Sales Tax authorized under Sections 5739.021 and 5741.021 of the Ohio Revised Code pursuant to the County Sales Tax Resolutions.

“*County Sales Tax Resolutions*” means (i) the resolution authorizing the Continuing County Sales Tax, (ii) the resolution adopted by the Board on July 26, 2007, authorizing an increase in the County sales and use taxes to a rate of one and one-quarter percent (1.25%); and (iii) any renewals or extensions thereof, for the purpose of providing additional general revenues for the County.

“*County Sales Tax Bond Fund*” means the County Sales Tax Bond Fund created by the Indenture.

“*County Sales Tax Receipts*” means the monies received by the County from the County Sales Tax.

“*County Sales Tax Revenue Fund*” means the County Sales Tax Revenue Fund created by the Indenture.

“*Fiscal Officer*” means the Fiscal Officer of the County, including an interim or acting Fiscal Officer.

The County has heretofore levied and covenants that it shall continue to collect the County Sales Tax for so long as the Series 2014 Bonds are outstanding. The County hereby covenants and agrees that, so long as the Series 2014 Bonds are outstanding, it shall not suffer the repeal, amendment or any other change in this Resolution or the County Sales Tax Resolutions that in any way materially and adversely affects or impairs (a) the sufficiency of the County Sales Tax Receipts levied and collected or otherwise available for the payment of the Series 2014 Bonds or (b) the pledge or the application of the County Sales Tax Receipts to the payment of the Series 2014 Bonds.

The Series 2014 Bonds do not constitute a general obligation debt, or a pledge of the full faith and credit, of the State, the County, or any other political subdivision of the State, and the holders or owners of the Series 2014 Bonds have no right to have taxes levied by the general assembly or property taxes levied by the taxing authority of any political subdivision of the State, including the taxing authority of the County, for the payment of principal of and interest (and any premium) on the Series 2014 Bonds. Nothing herein shall be construed as requiring the County to use or apply to the payment of principal of and interest (and any premium) on the Series 2014 Bonds any funds or revenues from any source other than County Sales Tax Receipts. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Series 2014 Bonds.

5. Federal Tax Considerations. The County has covenanted and hereby covenants that it will use, and will restrict the use and investment of, the proceeds of the Series 2014 Bonds, including the proceeds of the Series 2014 Bonds used for the Demolition Projects, in such manner and to such extent as may be necessary so that (a) the Series 2014 Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the “Code”) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Series 2014 Bonds will not be treated as an item of tax preference under Section 57 of the Code.

The County further has covenanted and hereby covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Series 2014 Bonds to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Series 2014 Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain

from certain uses of those proceeds, and, as applicable of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Executive, the Fiscal Officer or any other officer of the County having responsibility for issuance of the Series 2014 Bonds and the use of the proceeds of such Series 2014 Bonds for the purposes therein provided, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Series 2014 Bonds as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2014 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, and (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2014 Bonds.

6. Certification and Delivery of Resolution. The Clerk of this Council is directed to deliver or cause to be delivered a certified copy of this Resolution to the Fiscal Officer.

7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

8. Effective Date. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety of the County; and any additional reasons set forth in the preamble. Provided that this Resolution receive the affirmative vote of at least eight members of the Council, it shall take effect and be in force immediately upon the earliest to occur of any of the following: (a) its approval by the County Executive through signature, (b) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, and (c) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

9. Compliance with Open Meeting Requirements. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0184

<p>Sponsored by: County Executive Budish/Department of Development and Councilmembers Schron and Hairston</p>	<p>A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$685,000.00 to LaSalle AMC, LLC for the benefit of the LaSalle Arts and Media Center Project located at 819-829 East 185th Street, Cleveland; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development recommended an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$685,000.00 to LaSalle AMC, LLC to assist in the funding of building renovations to the approximately 30,156 square foot, 2-story brick building located at 819-829 East 185th Street, Cleveland; and

WHEREAS, this project is anticipated to create twenty-seven (27) new jobs; and

WHEREAS, the total cost of this project is estimated at \$3,248,742.00 of which the County will loan LaSalle AMC, LLC the amount not-to-exceed \$685,000.00 with a term of seven (7) years at an interest rate of 4%; and

WHEREAS, the proposed funding source for the loan is the Cuyahoga County Western Reserve Fund; and

WHEREAS, the project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009, execution of a Workforce Development Agreement, submission of annual job creation/retention reporting and payment of prevailing wages for that portion of the project funded by the County loan authorized herein; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



3

Item Details:

Agency/Dept. Name: Department of **Agency/Dept. Head Name:** Nathan Kelly
Development

Type of Request: Other

Request Prepared by: Janise Bayne **Telephone No.** 2574

SUMMARY OF REQUESTED ACTION:

Title: Development/ 2015/ LaSalle AMC, LLC / Redevelopment and Modernization Loan/ LaSalle Arts and Media Center Project/ Cleveland

A. Scope of Work Summary:

1. Department of Development requesting approval of a Redevelopment and Modernization Loan, LaSalle AMC, LLC in the amount not-to-exceed \$685,030 and authorizing the Director of Development or the Deputy Chief of Staff for Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.
2. The primary goals of the project are to conduct interior building renovations of this approximately 30,156 sq. ft., 2-story brick facility, with addresses from 819 to 829 East 185th Street Cleveland, Ohio 44110. The LaSalle Theater is a mixed-use complex consisting of a large, single screen theater, three additional storefronts and six apartments, originally constructed in 1927. This project will create 27 jobs, and has received the support of multiple funding partners including Ohio Historic Preservation tax credits. Total project costs are estimated at \$3,248,742 and the County loan is \$685,030.

B. PROCUREMENT: Cuyahoga County Western Reserve Fund: Redevelopment and Modernization Loan

C. CONTRACTOR AND PROJECT INFORMATION:

1. Western Reserve Fund Loan borrower: LaSalle AMC, LLC located at:
317 East 156th Street
Cleveland, Ohio 44110
County Council District: 10
2. The location of the project is:

819-829 East 185th Street
Cleveland, Ohio 44110
County Council District: 10

D. PROJECT STATUS AND PLANNING: The Department of Development has Western Reserve Economic Development Fund loans for eligible borrowers that:

- 1. Revitalize vacant and/or underutilized properties,
- 2. Enhance public infrastructure (access to waterfront, structured parking)
- 3. Construct new buildings, as appropriate.

E. FUNDING: This project will be funded by the Western Reserve Fund the schedule of payments will be quarterly.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE: Northeast Shores Development Corporation will convert the building into the LaSalle Arts and Media Center. The four storefronts will be conjoined and rented by a mix of a local theatre company, an insurance agency, and a bakery. The large theater space will be converted into a multi-use facility that will be rented out on a daily basis for arts events, private gatherings, and community meetings. The County's \$685,000 loan will be last in monies utilized to assist with hard project costs. The total project cost is \$3,248,742; the County's assistance is approximately 21% of the project.

OUTCOMES: The project is expected to create 28, new to Cuyahoga County, full-time equivalent jobs within three years of project completion, which must be maintained for ten years. The loan has a fixed interest rate of 4% and must be repaid within 7 years.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
General Fund	Cuyahoga County Western Reserve Fund

Total Amount Requested:
\$685,030

ATTACHMENTS:

- [Click to download](#)
- [Executive Summary](#)

History

Time	Who	Approval
	Clerk of the Board	



Department of Development PROJECT EXECUTIVE SUMMARY

PROJECT NAME: LaSalle Arts and Media Center
DATE: 5/18/2015
DOD Program: WRF: Redevelopment and Modernization Loan

OVERVIEW

1. Borrower: LaSalle AMC, LLC

In 2009, Northeast Shores Development Corporation purchased the vacant and foreclosed LaSalle Theater. Noting its importance as a Landmark on the East 185th corridor, the LaSalle Theater was acquired to further catalyze the economic redevelopment and urban fabric of the community. After garnering community and stakeholder support, a plan to re-launch and adaptively re-use this historic landmark as the LaSalle Arts and Media Center was born.

To date over \$100,000 has been invested in exterior building improvements, the building was placed on the National Register for Historic Places. \$924,000 in loans has been secured for the center; \$350,000 in grants was awarded by the City of Cleveland; and State & Federal Historic Tax credit allocations have been approved totaling \$712,200. Leases have been secured with various businesses that will be initiated upon rehabilitation of the building.

2. Project Location & Council District:

819-829 East 185th Street Cleveland, Ohio 44110

District 10

3. Partners in the Project: Cortland Banks (Pre-development/Construction loans [shared 1st with VCC]); Village Capital Corporation (VCC) [Building Acquisition and Construction loans]; City of Cleveland (Housing Trust Fund; Vacant Property Initiative, Neighborhood Retail Assistance Program); Ohio Department of Development [State of Ohio Historic Tax Credits]; Ohio Finance fund (building acquisition & stabilization grants). Federal Historic Preservation Tax Credit.

Project Summary:

Northeast Shores Development Corporation is requesting that Cuyahoga County Department of Development provide a commercial property reutilization Redevelopment and Modernization Loan in the amount of \$685,000 to conduct complete interior building renovations for this approximate 30,156 sq. ft. 2-story brick facility, with addresses from 819 to 829 East 185th Street Cleveland, Ohio 44110. The LaSalle Theater is an historic single screen theater complex with three additional storefronts and six apartments, originally constructed in 1927.

Northeast Shores intends to convert the building into the LaSalle Arts and Media Center. The four storefronts will be conjoined and rented by a mix of a local theatre company, an insurance agency, and a bakery. Northeast Shores has received executed commitments from Maverick Insurance Group LLC, Mamai Theatre Company, and Fears' Confections.

The large theater space will be converted into a multi-use facility that will be rented out on a daily basis for arts events, private gatherings, and community meetings. A Taste of Excellence has executed an exclusive catering agreement for this space. The agreement requires this award-winning catering company to guarantee a number of rental dates for them to arrange for weddings, corporate events and other gatherings. Remaining dates for the theater will be scheduled as demand allows.

Northeast Shores intends to renovate the existing second-floor apartments and unimproved third-floor space into six (6) apartments. The apartments will be rehabbed per the Enterprise Green Communities standards and will also retain historic details per the Secretary of the Interior's Standards for Rehabilitation.

This project will create 27 jobs, and has received the support of multiple funding partners. The request before the County is not a grant, but a bridge loan to be fully repaid from collection of capital campaign commitments that are currently being solicited from corporations, foundations and individuals in a LaSalle \$1 million fund drive.

4. CCCIC Review Date: March 11, 2015

RATIONALE FOR PARTICIPATION

- **Jobs Created:** The project will create 27 new to the County jobs within three (3) years of project completion.
- **Community Impact:** This project will redevelop a key historic building along a major neighborhood corridor (East 185th Street) which is critical to both the City of Cleveland (west side of street) and the City of Euclid (east side of street); provides store-front space for local entities (A Taste of Excellence Catering; Mamai Theatre Company; Fears' Confections Bakery) and an insurance company (Maverick Insurance Group) to establish solid commercial presence along this corridor; eliminates blight; creates new jobs and tax revenue for Cuyahoga County; and provides six newly renovated housing rental units.

COSTS

- 1. Total Project Costs:** \$3,248,742
- 2. Loan Amount (From County):** \$685,000
- 3. Qualifies for these Funding Sources:** Cuyahoga County Western Reserve Fund

4. Sources and Uses:

Sources		Uses	
Cortland Banks Loan (construction/Permanent Mortgage participation)	\$462,000	Building Acquisition	\$150,000
Cortland Banks Loan(Pre-development loan)	\$85,150	Renovation/Construction	\$2,250,000
Village Capital (construction/Permanent Mortgage participation)	\$462,000	Working Capital	150,000
Village Capital (Acquisition loan)	\$150,000	Soft Costs	\$698,742
Cuyahoga County Loan	\$685,000		
City of Cleveland Housing Trust Fund (Grant)	\$225,000		
City of Cleveland Vacant Property Initiative (Grant)	\$180,000		
City of Cleveland Neighborhood Retail Assistance Program(Grant)	\$120,000		
Ohio Historic Preservation Tax Credits	\$249,999		
Federal Historic Preservation Tax Credits	\$462,213		
NorthEast Shores Owner’s Equity	\$87,327		
Other	\$80,053		
Total Sources	\$3,248,742	Total Uses	\$3,248,742

TERMS

- 1. Interest Rate:** 4%
- 2. Term/Repayment:** 5 years (up to 60 months); monthly repayment of principal and interest as capital campaign contributions are paid to the project.
- 3. Forgiveness Terms:** None; Loan will be repaid in full utilizing the collection of capital campaign commitments (projected to be \$1,000,000 over 5 years).
- 4. Security/Collateral/Guarantor(s):**

First position lien on Capital Campaign Receivables; and first lien on various residential and land properties owned by Northeast Shore Development Corporation.

Prepared By:
Janise Bayne
Senior Development Finance Analyst
(216) 698-2574 jbayne@cuyahogacounty.us

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0185

<p>Sponsored by: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board</p>	<p>A Resolution authorizing amendments to contracts with various providers for operation of OhioMeansJobs Cleveland-Cuyahoga County Service Centers for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and 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.</p>
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WHEREAS, the County Executive/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, has recommended amendments to contracts with various providers for operation of OhioMeansJobs|Cleveland-Cuyahoga County Service Centers for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds as follows:

- a) No. CE1300365-01 with Mature Services Incorporated in the amount not-to-exceed \$257,788.00; and
- b) No. CE1300366-01 with United Labor Agency, Inc. in the amount not-to-exceed \$2,540,988.00; and

WHEREAS, the primary goals of the project are to provide a variety of services to job seekers from job search and placement assistance to follow up services after job placement; and

WHEREAS, this project is funded by Workforce Innovation and Opportunity Act (WIOA) Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes amendments to contracts with various providers for operation of OhioMeansJobs|Cleveland-Cuyahoga County Service Centers for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds as follows:

- a) No. CE1300365-01 with Mature Services Incorporated in the amount not-to-exceed \$257,788.00; and
- b) No. CE1300366-01 with United Labor Agency, Inc. in the amount not-to-exceed \$2,540,988.00; and

SECTION 2. That the County Executive is authorized to execute the amendments and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



5

Item Details:

Agency/Dept. Name:	Department Workforce Development	of Agency/Dept. Head Name:	Grace Kilbane
Type of Request:	Contract/Amendment		
Request Prepared by:	Rosie Dean	Telephone No.	216-698-2385
SUMMARY OF REQUESTED ACTION:			
<p>OPD has reviewed this item (6-3-15) and determined that it is ok to process in accordance with county policies/procedures/ordinances. Amendment.</p> <p>Submitting Justification to amend Workforce Development contracts with United Labor Agency, Inc. and Mature Services for services to eligible job seekers to extend contract period to 6/30/15 and for additional total funds of \$2,798,776.</p>			
Title: WIOA Job Seeker Services Contract Amendments			
A. Scope of Work Summary			
<p>1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval of contract amendments with United Labor Agency, Inc. and Mature Services and to extend the period of service to June 30,2016. The original contract was for 7/1/2014 to 6/30/2015. This contract amendment will provide additional total funds of \$2,798,776 as shown below:</p>			
<p>Mature Services (CE1300365) Org. Contract amount - \$262,237.00 1st Amendment = \$321,450.00 2nd and Current Amendment - \$257,788.00 New Contract Total - \$841,475.00</p>			
<p>United Labor Agency, Inc.(CE1300366) Org. Contract amount = \$2,379,500.00</p>			

1st Amendment = \$2,415,500.00
2nd and Current Amendment = \$2,540,988.00
New Contract Total - \$7,335,988.00

2. The primary goals of the project are to provide services to job seekers, such as job search and placement assistance, career guidance, labor market information (which identified job vacancies), skills needed for in-demand jobs, assessment of skills and needs, development of individual employment plans, case management, assisting eligible clients in choosing a certified training program that meets assessments and employment goals, work experience and providing follow-up services after job placement.

3. The project is federally funded by the Department of Labor and passed through from the Ohio Department of Job and Family Services with Workforce Innovation and Opportunity Act (WIOA) funds.

B. Procurement

1. United Labor Agency and Mature Services were selected as part of an RFP process in 2013. The RFP allows for 2 contract extensions of twelve months period each through 6/30/2016. The services to be provided under this amendment are consistent with the services provided under the contract:

C. Contractor and Project Information

1. United Labor Agency, Inc. - address 1020 Bolivar Rd., Cleveland, OH 44115.
all council districts are served

The Principal Owner is David Megenhardt, Executive Director

United Labor Agency, Inc. is a non-profit organization that has provided workforce services to both job seekers and employers over the past 40 years.

2. Mature Services, Incorporated. - address 415 S. Portage Path., Akron, Oh. 44320.
Services will be provided at 1020 Bolivar Road, Cleveland, Oh. 44115 - All council districts are served.

The Principal Owner is Karen Hrdlicka, President and CEO

Mature Services, Inc. is a non-profit organization that has provided workforce services to both job seekers for over 25 years.

D. Project Status and Planning

1. This is a justification to amend existing contracts, to extend the period of the contracts and to provide additional funds.

The contractors have previous successes with providing Workforce services as evidenced by exceeding the State mandated performance benchmarks (related to placement and retention rate, and average wages).

E. Funding

1. The contracts are funded by Workforce Innovation and Opportunity Act (WIOA) Funds
2. The schedule of payments is by invoice received from the contractor on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The amendment is necessary to continue to provide employment services to job seekers as mandated by the Workforce Innovation and Opportunity Act (WIOA). The amendment will continue to allow for workforce services through 6/30/2016. Contracted services include job search and placement assistance, career guidance, assessment of skills and needs, development of individual employment plans, case management, assisting eligible clients in choosing a certified training program that meets assessments and employment goals, work experience, and providing follow-up services after job placement. United Labor Agency, Inc. and Mature Services will continue to be expected to ensure that the past successful performance will be maintained. The key performance measures set by the State of Ohio, that are currently being met include: Entered Unsubsidized Employment Rate for Adults and for Dislocated Workers · Employment Retention Rate after six months for Adults and for Dislocated Workers · Average earnings for Adults and Dislocated Workers

To-date performance has been very good. Workforce Development is meeting or exceeding all federal performance measures. The number of job seekers who have found employment has increased dramatically over the past year and a half..

Explanation for late submittal:

contract negotiation with employer

Contract/Agreement Information:

Procurement Method:

Other

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

Federal WIOA Funds

Total Amount Requested:

\$2,798,776.00

ATTACHMENTS:

Click to download

- [Approved Justification](#)
- [Justification](#)
- [W-9 ULA](#)
- [W9.MatureServices](#)
- [StateCert_AuditFindings. ULA](#)
- [StateCert_AuditFindings.MatureServices](#)
- [InsuranceAuthorizedSignature.MatureServices](#)
- [ULA.InsuranceSignature](#)
- [Evaluation.MatureServices](#)
- [Evaluation.ULA](#)

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Mature Services, Inc.

Contract/Agreement No.: CE1300365 **Time Period:** 7/1/14 – 6/30/15

Service Description: Assist with the provision of employment services for adults and dislocated workers helping assist job seekers at the Comprehensive One-Stop centers in Downtown Cleveland and Parma.

Original Contract/Agreement Amount: \$262,237
1st Amendment Amount: \$321,450.00

Current Amendment(s) Amount(s):

Performance Indicators: The performance indicators were the number of people placed in employment.

Actual performance versus performance indicators (include statistics): Mature Services, Inc. has been an instrumental partner in the success of the One-Stop system in the substantial increase in job placements. As of June 2015, nearly 1,000 WIA eligible adults have found job placement.

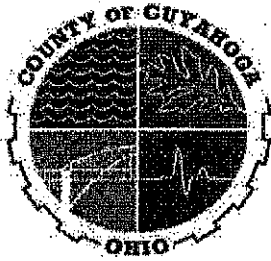
Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Contractor performs well; the Above Average rating was given based on performance indicators and meeting performance expectations.

Workforce Development
User Department
s: evaluation


06/12/2015
Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases)

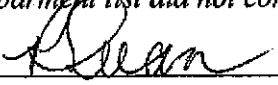
VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	Mature Services, Inc.
Principal Owner's Name (The legal name of the owner/s of the business):	Karen Hrdlicka
Owner/Officer's Title:	President and CEO
Business Address:	415 S. Portage Path, Akron, OH 44320
Phone Number:	(330) 762-8666
Name of Person Completing Form:	Rosie Dean
Signature:	
Title:	Program Officer 4

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the debarment list on the Cuyahoga County Inspector General's website and the debarment list did not contain the above detailed vendor and/or principal owner.

Signature: 

Date: 6-5-2015

Printed Name: Rosie Dean

Inspector General Vendor ID#: 12-1840

Cuyahoga County
(Principal Owner Form, 1-30-14)

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: United Labor Agency (ULA)

Contract/Agreement No.: CE1300366

Time Period: 7/1/2014 – 6/30/2015

Service Description: ULA provides workforce-related services to employers. Employers recognize ULA as the single point of contract to share information about current and future skills needed by their workers and to post specific job openings for existing and new jobs.

Original Contract/Agreement Amount: \$2,379,500.00

1st Amendment(s) Amount(s): \$2,415,500

Current Amendment(s) Amount(s):

Performance Indicators: Number of job placements of WIA eligible individuals-initial goal was to place 4,000 job seekers.

Actual performance versus performance indicators (include statistics): Number of job placements of WIA eligible individuals – initial goal was to place 4,000 WIA job seekers.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: As of June 2015, a total of 5,622 WIA eligible job seekers have been placed.

Workforce Development
User Department

6/12/2015
Date

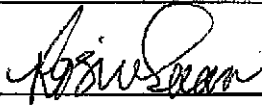
s: evaluation



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	United Labor Agency, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) David Megenhardt
Owner/Officer's Title:	Executive Director
Business Address:	1020 Bolivar Road, Cleveland, OH 44115
Phone Number:	(216) 664-4309
Name of Person Completing Form:	Rosie Dean
Signature:	
Title:	Program Officer 4

(*) If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 

Date: 7-15-2015

Printed Name: Rosie Dean

IG Number: 12-3252

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0186

<p>Sponsored by: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds in the amount not-to-exceed \$1,583,490.00; 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.</p>
---	---

WHEREAS, the County Executive/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, has recommended an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds in the amount not-to-exceed \$1,583,490.00; and

WHEREAS, the primary goal of the project is to establish and continue to maintain strong partnerships with employers, the public sector and local educational institutes to supply the workforce with the necessary skills that employers seek; and

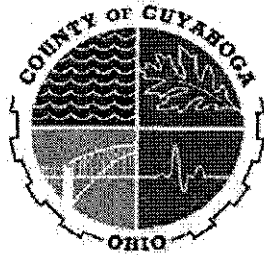
WHEREAS, this amendment is funded by Workforce Innovation and Opportunity Act (WIOA) Funds and Ohio Department of Transportation Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds in the amount not-to-exceed \$1,583,490.00.

NovusAGENDA



4

Item Details:

Agency/Dept. Name: Department of Workforce Development
Agency/Dept. Head Name: Grace Kilbane

Type of Request: Contract/Amendment

Request Prepared by: Rosie Dean
Telephone No.: 216-698-2385

SUMMARY OF REQUESTED ACTION:

OPD has reviewed this item (6-3-2015) and determined that it is ok to process in accordance with county policies/procedures/ordinances. Amendment.

Department of Workforce Development submitting an amendment to contract CE1300368, with United Labor Agency, Inc. for the period 7/1/14 through 6/30/15, to extend through June 30, 2016 and for additional funds in the amount not to exceed \$1,583,490, that includes \$1,470,490 for WIOA services and \$113,000 for Opportunity Corridor Jobs Program.

A. Scope of Work Summary

1. The City of Cleveland/Cuyahoga County Workforce Development is requesting approval to amend a contract with United Labor Agency, Inc. for additional funding not to exceed \$1,583,490.00. The purpose of the amendments is to continue the provision of Workforce Innovation and Opportunity Act (WIOA) services to employers and for Opportunity Corridor Jobs Program, extending the time period from 6/30/15 to 6/30/16.
2. The primary goal of the project is to to continue to establish and maintain strong partnerships with employers, the public sector, and local educational institutions to supply the workforce with the necessary skills that employers seek, in which all benefit with each successful entry to the world of work. The goals are that with the enhanced relationships with employers, 3,000 WIOA eligible individuals will be employed.
3. The WIOA portion of the project is federally funded by the Department of Labor and

passed through from the Ohio Department of Job and Family Services. Additionally, funds received from the Ohio Department of Transportation will cover services provided under Opportunity Corridor Jobs program.

B. Procurement

1. Workforce Development issued an RFP in 2013 and procured United Labor Agency, Inc. The RFP allows for two (2) contract extensions of 2 twelve months period each through 6/30/16.

C. Contractor and Project Information

United Labor Agency, Inc.
1020 Bolivar Road, Cleveland, Oh. 44115

2. The Principal Owner is as follows:

United Labor Agency, Inc. - Dave Megenhardt, Executive Director

D. Project Status and Planning

1. This organization is performing well under the current contract. Job placements have nearly doubled since the inception of this contract.
2. Services continue in the present contract though 6/30/15 and extended up to 6/30/2016.

E. Funding

1. The contract is funded by Workforce Innovation and Opportunity Act (WIOA) Funds and Ohio Department of Transportation funds.
2. The schedule of payments is by monthly invoice received from the organization on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The amendment with Labor Agency is to continue to provide a wide array of services to employers and businesses. Through this contract, employers have a single point of contact to provide information about current and future skills needed by their workers and to list job openings. United Labor Agency will continue to perform the following:

- Identify a seamless process for matching job seekers from the workforce centers to available jobs.
- Successfully engage businesses to identify jobs with large and emerging employers;
- Interact with the local Chambers of Commerce and other economic development organizations;
- Aid local employers with Human Resource services to assist by screening and qualifying applicants before they are referred on for consideration for employment.
- Market all available services and programs to employers, and to educate and motivate them to use workforce center services and resources to benefit their businesses.

To-date performance has been very good. The number of job placements has increased from the prior fiscal year.

Dave Megenhardt is the Executive Director
1020 Bolivar Road
Cleveland, OH 44115

Explanation for late submittal:

contract negotiations with employer

Contract/Agreement Information:

Procurement Method:

Other

Explanation for Increase/Decrease in \$ Amount for current request:

due to our increased allocation from the State of Ohio

Financial Information:

Funding source:

Federal

Explanation:

WIOA Funds; Ohio Dept of Transportation

Total Amount Requested:

\$1,583,490.00

ATTACHMENTS:

Click to download

- [W9](#)
- [StateCert_AuditFindings](#)
- [Approved Justification](#)
- [Justification Approval](#)
- [InsuranceAuthorizedSignature](#)
- [contract.EmployerServices](#)
- [cover Memo](#)
- [Principal Owner](#)
- [original contract](#)
- [Evaluation.ULA](#)
- [1st Amendment](#)

History

Time

Who

Office of Procurement &
Diversity

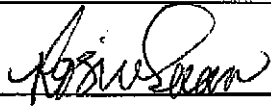
Approval



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	United Labor Agency, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(* David Megenhardt
Owner/Officer's Title:	Executive Director
Business Address:	1020 Bolivar Road, Cleveland, OH 44115
Phone Number:	(216) 664-4309
Name of Person Completing Form:	Rosie Dean
Signature:	
Title:	Program Officer 4

(* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document MUST identify an individual(s) name.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 

Date: 7-15-2015

Printed Name: Rosie Dean

IG Number: 12-3252

Cuyahoga County
(Principal Owner Form, 01-16-2015)

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: United Labor Agency (ULA)

Contract/Agreement No.: CE1300368 **Time Period:** 7/1/2014 – 6/30/2015

Service Description: ULA provides workforce-related services to employers. Employers recognize ULA as the single point of contract to share information about current and future skills needed by their workers and to post specific job openings for existing and new jobs.

Original Contract/Agreement Amount: \$1,339,500
1st Amended Contract Amount: \$1,400,000.00

Current Amended Contract Amount: \$

Performance Indicators: The performance indicators were the number of employers provided work-related services and the number of job placements of WIA eligible individuals.

Actual performance versus performance indicators (include statistics): Number of employers provided work-related services; Number of job placements of WIA eligible individuals.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: As of June 2015, a total of 1,844 employers were provided work-related services and a total of 5,622 WIA eligible job seekers have been placed.

Workforce Development
User Department

6/10/2015
Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0187

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,855,983.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2015 - 7/31/2018; 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.
--	--

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended a contract with Starting Point in the amount not-to-exceed \$1,855,983.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2015 - 7/31/2018; and

WHEREAS, the primary goals of this project are to provide various supportive services for the Universal Pre-Kindergarten Program and Universal Pre-Kindergarten sites; and

WHEREAS, this project is funded 100% by the Health and Human Services levy; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Starting Point in the amount not-to-exceed \$1,855,983.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2015 - 7/31/2018.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

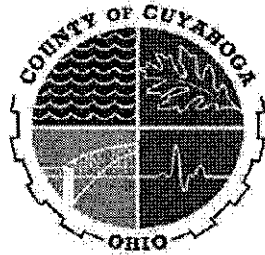
Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



10

Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Early Childhood	Agency/Dept. Head Name:	Rebekah Dorman
Type of Request:	Contract/Amendment		
Request Prepared by:	Anju Abdullah	Telephone No.	216-443-6572

SUMMARY OF REQUESTED ACTION:

The Office of Early Childhood/Invest in Children is submitting a contract with Starting Point in the amount of \$618,661.00 for Universal Pre-Kindergarten Supportive Services for the period August 1, 2015 through July 31, 2018.

Title: Office of Early Childhood 2015 Starting Point Contract Universal Pre-Kindergarten (UPK) Supportive Services RQ#15-34764A. Scope of Work Summary1. The Office of Early Childhood requesting approval of a contract with Starting Point for the anticipated annual cost of \$618,661.00, not-to-exceed \$1,855,983.00. The anticipated start-completion dates are August 1, 2015 – July 31, 2018.2. The primary goals of the project are for Starting Point to provide various supportive services for the UPK program and UPK sites.B. Procurement1. The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$1,855,983.00. 2. The proposed contract received an RFP exemption on 07/27/15 (BC2015-439.) The approval letter is attached for review. C. Contractor and Project Information1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):Starting Point4600 Euclid Avenue, Suite 500Cleveland, OH 44103Council District 72. The Executive Director for the contractor/vendor is Billie Osborne-Fears.D. Project Status and Planning1. The project reoccurs annually. 2. The project's term has already begun or ended. The reason there was a delay in this request is that increases to the amount of UPK provider contracts was requested that impacted the final amount and budget of the Starting Point contract.E. Funding1. The project is funded 100% by the Health and Human Services levy. 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Starting Point will be responsible for the following essential services for the UPK program:

- 1) Management of the Universal Pre-Kindergarten (UPK) Management Information system (MIS);
- 2) UPK Safety Net Scholarship program;
- 3) implementation of the UPK family engagement;
- 4) resource coordination; and
- 5) program enhancement components to support the provision of high-quality Universal Pre-Kindergarten (UPK) programming in UPK sites.

Explanation for late submittal:

Increases to the amount of UPK provider contracts was requested that impacted the final amount and budget of the Starting Point contract.

Contract/Agreement Information:

Procurement Method:

Other

Explanation for Increase/Decrease in \$ Amount for current request:

The reason there was a delay in this request is that increases to the amount of UPK provider contracts was requested that impacted the final amount and budget of the Starting Point contract.

Financial Information:

Funding source:

Other

Explanation:

100% Health and Human Services Levy Funding

Total Amount Requested:

\$618,661.00

ATTACHMENTS:

Click to download

- [Contract- TAB](#)
- [Contract Evaluation- Starting Point UPK Supportive Services](#)
- [Contract History- Starting Point UPK Supportive Services](#)
- [Exhibit I- Starting Point UPK Supportive Services](#)
- [Exhibit II and III- Starting Point UPK Supportive Services](#)
- [Auditor's Findings- Starting Point UPK Supportive Services](#)
- [COI- Starting Point UPK Supportive Services](#)
- [Justification Approval- Starting Point UPK Supportive Services](#)
- [Legislative Action Request Form- Starting Point Supportive Services](#)
- [SOS Certificate- Starting Point](#)
- [Principal Owner- Starting Point](#)
- [Signature of Authority- Starting Point](#)
- [Worker's Compensation- Starting Point](#)
- [Starting Point W - 9](#)
- [Contract Cover - TAB](#)

**County of Cuyahoga
Contract Evaluation Form**

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Starting Point
Contract No: CE1400258-01
Time Period: August 1, 2014 through July 31, 2015

Service Description: The administration and management of the Cuyahoga County Universal Pre-Kindergarten (UPK) Management Information System and the UPK Safety Net Scholarship program; and implementation of the UPK family Engagement, Resource Coordination, and Program Enhancement components.

Original Contract Amount: \$859,541.00.00

Amendment I: \$0.00 (extending time only)

Performance Indicators: Include the following:

- Develop and implement a Management Information System for the UPK program using Child Outcome, Planning, and Administration (COPA) system.
- Implement a family engagement system among the UPK sites using the Epstein model of family engagement.
- Provide resource coordination services to the UPK participating sites.
- Conduct Early Childhood Environment Rating Scale (ECERS) assessments on UPK providers and use as a basis for the development of Quality Enhancement Plans.
- Provide career-counseling services to UPK site staff engaged in or seeking to engage in professional development activities.
- Provide technical assistance to the UPK sites on all aspects of the UPK supportive services components.
- Coordinate implementation of the Bracken School Readiness Assessment

Actual performance versus performance indicators (include statistics):

- Starting Point maintained the UPK MIS system, COPA, for all UPK sites.
- The Starting Point Family Engagement Coordinator worked with all 32 UPK sites to develop and implement Family Engagement Plans.
- The Starting Point Resource Coordinator provided training and resource information for all UPK sites in the programs and service available to families, including coordinating the March into Kindergarten initiative.
- Samples of classrooms in all UPK sites were assessed using the ECERS.
- The UPK Career Counselor worked with all sites to ensure compliance with the staff qualification requirements of UPK.
- All programs received technical assistance visits.
- Starting Point completed initial Bracken assessments on all newly enrolled children in UPK, provided training/refresher training to consultants responsible for conducting the assessments, and is in the process of completing the School Readiness Assessments on children entering kindergarten on the fall.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

Starting Point is on target to meet all of its service requirements for the UPK program.



User Department

08/05/15


Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	Starting Point
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Billie Osborne Fears
Owner/Officer's Title:	Executive Director
Business Address:	4600 Euclid Avenue Suite 500 Cleveland, OH 44103
Phone Number:	(216) 575-0061
Name of Person Completing Form:	Anju Abdullah
Signature:	
Title:	Program Officer 2

(*) If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County *Inspector General's* (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 

Date: 08/05/15

Printed Name: Anju Abdullah

IG Number: 12-2605

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0188

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2014 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2015 - 9/30/2016; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2014 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2015 - 9/30/2016; and

WHEREAS, the primary goals of this project are to: (a) provide stable, short term housing; (b) assist clients in finding permanent housing; and (c) assist clients in attaining employment; and

WHEREAS, this project is funded 100% by the U.S. Department of Housing and Urban Development FY2014 Homeless Assistance Grant Award; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2014 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2015 - 9/30/2016.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

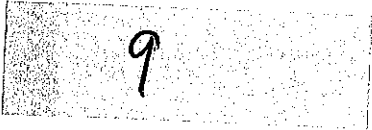
_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Homeless Services	Agency/Dept. Head Name:	Ruth Gillett
Type of Request:	Contract/Amendment		
Request Prepared by:	Ruth Gillett	Telephone No.:	420-6844
SUMMARY OF REQUESTED ACTION:			
Submitting a contract with the Salvation Army in the amount of \$527,499.00 for operating the PASS Transitional Housing Program for homeless men, for the period October 1, 2015 through September 30, 2016.			
A. Scope of Work Summary			
1. Office of Homeless Services is requesting approval of a contract with the Salvation Army to operate the PASS Transitional Housing Program for homeless men, in the amount of \$527,499.00; term -10/01/2015 -9/30/2016.			
2. This contract provides operating support for the PASS Program, a Transitional Housing Program that serves 75 homeless men at a point in time. The goals of the PASS program are to: a) provide stable, short term housing; b) assist clients in finding permanent housing; c) assist clients in attaining employment.			
3. N/A			
B. Procurement			
1. An RFP Exemption was reviewed for approval by OPD on 7/29/15 and forwarded to the Board of Control for approval for the 8/10/15 agenda.			
2. N/A			
3. (3) A request for Exemption was submitted in NOVUS for approval at the 8/10/15 Board of Control meeting.			
C. Contract and Project Information			
1. Salvation Army			

1710 Prospect Avenue
Cleveland, OH 44115
Council District #7

2. The Executive Director for the PASS Program is Beau Hill; (216) 619-4676.

3. The PASS Program is located at

1710 Prospect Avenue
Cleveland, OH 44115
Council District #7

D. Project Status & Planning

1. The PASS Program is renewed through the Continuum of Care, Homeless Assistance Grant process, HEARTH Act, on an annual basis. In 1998, the PASS Transitional Housing Program was approved for a three year grant. Since FY 2002, it has been renewed annually.

2. N/A

3. The project is on a critical path because the grant term starts on 10/01/15.

4. Even with the Council schedule and required readings, I don't believe this contract will be "late".

5. N/A

E. Funding

1. The project is funded 100% by the U.S. Department of Housing & Urban Development, FY2014 competitive grant process.

2. The provider is reimbursed on a monthly basis.

3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

See Scope of Work Summary

Explanation for late submittal:

N/A

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

Explanation for Increase/Decrease in \$ Amount for current request:

Since FY 2002, it has been renewed annually.

Financial Information:

Funding source:

Federal

Explanation:

U.S. department of Housing & Urban Development FY2014 Homeless Assistance Grant Award

Total Amount Requested:

\$527,499.00

ATTACHMENTS:

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: The Salvation Army

Contract/Agreement No.: CE 1500014-01 **Time Period:** 10/1/2014 -9/30/2015

Service Description: Job training, employment referral, and housing placement assistance for homeless men participating in the PASS Transitional Housing Program.

Original Contract/Agreement Amount: \$527,499.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators: Increased skills, and/or income;
Goal: of clients leaving the program, 80% will maintain or increase skills /income at exit. 65% of persons leaving program will exit to permanent housing.

Actual performance versus performance indicators (include statistics): 204 clients exited the program during the contract year. 89% either maintained or increased their income during their involvement with the PASS program. 75% of exiting clients moved to permanent housing.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Agency outcomes exceeded HUD Performance Standard for "Clients leaving with Income at Exit". HUD standard: 19%. Salvation Army outcome, 89%, verified in ServicePoint. HUD standard for moving to permanent housing is 65%. 75% of the PASS Program clients moved on to permanent housing.

Office of Homeless Services, R. Gillett

8/03/15

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0189

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,960.00 for administration of the FY2014 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2015 - 7/31/2016; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,960.00 for administration of the FY2014 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2015 - 7/31/2016; and

WHEREAS, the primary goals of this project are to: (a) reduce the number of families and individuals entering the shelter system; (b) assist households to leave the shelter more quickly; and (c) assure that persons do not return to homelessness; and

WHEREAS, this project is funded 100% by the U.S. Department of Housing and Urban Development, HEARTH Act Grant; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,960.00 for administration of the FY2014 Shelter Plus Care Sponsor-based

Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2015 - 7/31/2016.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__



8

Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Homeless Services	Agency/Dept. Head Name:	Ruth Gillett
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Type of Request: Contract/Amendment

Request Prepared by:	Ruth Gillett	Telephone No.	420-6844
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SUMMARY OF REQUESTED ACTION:

Submitting a contract with Emerald Development & Economic Network, Inc. in the amount of \$1,443,960.00 to manage the Shelter Plus Care Sponsor-based Rental Assistance Program for the period August 1, 2015 through July 31, 2016.

A. Scope of Work Summary

1. The Office of Homeless Services is requesting approval of a contract with Emerald Development & Economic Network, Inc. (EDEN) in the amount of \$1,443,960.00 for the term of 8/01/2015 through 7/31/2016.
2. The provider will a) administer the S+C SRA grant which provides rent subsidies on over 120 rental units per month; b) verify client eligibility; c) perform Housing Quality Standards inspections on every property initially and then annually at the time of recertification; d) pay landlords on a monthly basis; e) and respond to landlord, neighbor, and jurisdictional concerns related to client stability.
3. N/A

B. Procurement

1. N/A
2. N/A
3. (3) A Request for RFP Exemption was submitted for the 7/29/15 Special OPD meeting.

C. Contractor and Project Information

1. Emerald Development & Economic Network, Inc.
7812 Madison Ave.

Cleveland, OH 44102
County Council District #4
2. The Executive Director is Irene Collins. (216) 961-9690.
3. The rent subsidies are targeted to chronically homeless individuals residing in Housing First Initiative, permanent supportive housing projects.

D. Project Status and Planning

1. The services provided through this contract are funded by an annual grant from the U.S. Department of Housing & Urban Development, authorized through the HEARTH Act of 2009.
2. N/A
3. The Contract is on a critical path due to delays related to the HUD Grant Award notification process. The contract start date was 8/01/15.
4. The appropriation request, RFP exemption request and contract have been submitted as quickly as possible to minimize reimbursement issues for the provider.
5. N/A

E. Funding

1. The Contract is funded 100% by the U.S. Department of Housing & Urban Development, HEARTH Act Grant.
2. The provider is reimbursed for rent assistance for clients on a monthly basis.
3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

See Scope of Work Summary

Explanation for late submittal:

See D. (3) and (4)

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

Explanation for Increase/Decrease in \$ Amount for current request:

The Grant Award amount is based on a "Fair Market Rent" calculation. The FMR is adjusted annually which accounts for variances in the Grant Award amounts.

Financial Information:

Funding source:

Federal

Explanation:

Funds are awarded to Cuyahoga County by the U.S. Department of Housing & Urban Development

Total Amount Requested:

\$1,443,960.00

ATTACHMENTS:

Click to download


[Contract - TAB](#)



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	Emerald Development & Economic Network, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*Irene Collins
Owner/Officer's Title:	Executive Director
Business Address:	7812 Madison Avenue
Phone Number:	(216) 961-9690
Name of Person Completing Form:	Ehuna Felle Barcelona
Signature:	
Title:	Manager of Compliance

(* If there is more than one (1) principal owner, complete information for that / those person(s) as well. If a corporation, identify the CEO, President or other officers of the Corporation representing shareholders. The document **MUST** identify an individual(s) name.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: Ruth Gillett Date: 7/24/15

Printed Name: Ruth Gillett IG Number: 12-1209

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0165

Sponsored by: County Executive Budish/Department of Public Works and Fiscal Officer/Auto Title Division	A Resolution authorizing a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights for the period 10/1/2015 - 9/30/2020; 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.
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WHEREAS, the County Executive/Department of Public Works and Fiscal Officer/Auto Title Division has recommended a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights for the period 10/1/2015 - 9/30/2020; and

WHEREAS, this is one of the Auto Title Division branch offices that provides access to the public to obtain titles for cars and boats; and

WHEREAS, the underlying lease is for approximately 3,584 square feet of space of part of a one-story, multi-tenant shopping plaza with adjacent parking; and

WHEREAS, this project will be funded by funds generated from Certificate of Title Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights for the period 10/1/2015 - 9/30/2020.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0166

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer Co-sponsored by: Councilmember Germana	A Resolution fixing the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommend fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2016; and

WHEREAS, the County has contractual obligations with communities to operate and maintain water lines and sewerage systems including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations; and

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2016; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

WHEREAS, said water, storm and sanitary sewer maintenance and/or sewerage treatment rates shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 0.87 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case #245631
Commercial	Front footage x maintenance rate x 1.15
Industrial	Front footage x maintenance rate x 1.15

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2016, the following rates shall be charged to the actual and/or potential users of such sewerage system:

**Sewer Maintenance Rate
(Per Front Foot)**

2016

Sewer Area No. 1

Brooklyn	
Sanitary Sewer	\$ 0.60
Storm Sewer	\$ 2.00
Linndale	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.40
Storm Sewer	\$ 0.95
Water Transmission Lines	\$ 0.15

Sewer Area No. 1A

Parma	
Sanitary Sewers	\$ 1.60
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.15

Sewer Area No. 2

Brooklyn Heights	
Sanitary Sewers	\$ 0.25
Storm Sewers	\$ 1.50
Seven Hills	\$ 1.00 (A)

Sewer Area No. 3

Beachwood – Storm Only	\$ 1.50
Gates Mills	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst	\$ 1.00

Mayfield Heights – Storm Only	\$ 2.50
Mayfield Village	\$ 4.00
Pepper Pike	\$ 2.50
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid	\$ 1.00 (B)

Sewer Area No. 5

Beachwood – Storm Only	\$ 1.50
Bedford Heights	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village	\$ 3.00
Warrensville Heights	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.75

Sewer Area No. 8

Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20

Sewer Area No. 9

Garfield Heights	
Sanitary Sewers	\$ 1.70
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.10

Sewer Area No. 13

Brecksville	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.60
Broadview Heights	\$ 1.50

Sewer Area No. 14

Olmsted Township	
Sanitary Sewers	\$ 3.50
Storm Sewers	\$ 0.47

Sewer Area No. 18

Oakwood	\$ 1.50
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Sewer Area No. 20

Bedford	\$ 1.60
Walton Hills	\$ 1.60

Sewer Area No. 21

Woodmere	\$ 2.25
	\$ 225.00 (C)
	\$ 150.00 (C)

Sewer Area No. 22

Newburgh Heights	\$ 5.50
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Sewer Area No. 24

East Cleveland	
Sanitary Sewers	\$ 2.40
Storm Sewers	\$ 0.10

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (C) Flat Rate: \$225.00 charge for each improved parcel for 2016
\$150.00 charge for each unimproved lot for 2016

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

SECTION 2. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer.

SECTION 3. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that

being September 14, 2015. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: August 25, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: September 2, 2015

Journal CC019
September 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0167

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Germana</p>	<p>A Resolution approving and confirming the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24; and

WHEREAS, funds are necessary to pay for the operation and maintenance of water lines, sewerage systems, including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations for said districts for Fiscal 2016; and

WHEREAS, the primary goal is to collect all operational expenditures from revenues collected from users of the water lines and sewerage systems; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, as prepared and filed with the Council by the County Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2016, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.

SECTION 2. That there be, and hereby is, levied and assessed upon the several lots and parcels of land listed and described in said report the amount set forth to be assessed by the County of Cuyahoga, Ohio, through the Department of Public Works/County Engineer, upon each of said lots and parcels of land.

SECTION 3. That the said assessments so made, approved and confirmed, are hereby certified to the County Fiscal Officer for collection.

SECTION 4. That the installments of such assessments, when collected, shall be placed to the credit of the Department of Public Works/County Engineer's fund to be used for the purposes set forth in the Resolution directing the Department to prepare such assessments.

SECTION 5. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/County Engineer.

SECTION 6. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 14, 2015. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 7. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 25, 2015

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: September 2, 2015

Journal CC019
September 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0168

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township; 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.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township; and

WHEREAS, the purpose of this project is for construction improvements to sanitary, water and roadway located in the City of North Olmsted (Council District 1) and Olmsted Township (Council District 5); and

WHEREAS, this project is funded by Sewer District Cash Balances (User Fees); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0169

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; 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 \$7.50 License Tax Funds in the amount of \$461,865.25 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; and

WHEREAS, the primary goals of this project are rehabilitation of Columbus Road Bridge 01.09 over Bear Creek in the City of Bedford (in Council District 9) including the installation of an aluminum structural plate arch, roadway reconstruction and resurfacing, curb and sidewalk reconstruction, drainage improvements and signing and payment markings; and

WHEREAS, this project is funded as follows: (a) 50% or \$461,865.25 from Ohio Public Works Commission funds (Issue 1); and (b) 50% \$461,865.25 from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, construction is scheduled to begin August 1, 2015 and scheduled to be substantially completed by May 31, 2016; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award and this Resolution.

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for allocation from County Motor Vehicle \$7.50 License Tax Funds for said amount to fund said contract.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 25, 2015

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC019

September 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0170

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00; 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.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00; and

WHEREAS, the primary goal of this project is to provide a day report center for Court-involved youth as an alternative to secure detention; and

WHEREAS, this amendment is being funded 100% by RECLAIM Ohio Grant Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0152

Sponsored by: County Executive Budish/Medical Examiner	A Resolution amending Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Medical Examiner has submitted a request to amend Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within the Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00; and

WHEREAS, the County accepts the donation of burial plots for the public purpose of assisting with the burial of indigent persons within Cuyahoga county and to help alleviate some of the financial burden placed on various municipalities with regard to such burials; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within the Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating

indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00.

SECTION 2. That all other provisions of Resolution No. R2014-0102 dated 4/8/2014 shall remain unchanged.

SECTION 3. That the County Executive is authorized to execute all documents in connection with the transfer of said property and this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reason set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 28, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading: August 25, 2015

Journal CC019
September 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0153

Sponsored by: County Executive Budish/Medical Examiner	A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of two burial plots within Whitehaven Memorial Park, Village of Mayfield, Ohio, from Society of St. Vincent de Paul valued at approximately \$2,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Society of St. Vincent de Paul wishes to donate two (2) burial plots located within Whitehaven Memorial Park, Village of Mayfield, Ohio; and

WHEREAS, said burial plots are valued at approximately \$2,000.00; and

WHEREAS, in Cuyahoga County, each year between sixty to ninety deceased bodies go unclaimed and result in the responsibility of indigent burial to be borne by the municipalities; and

WHEREAS, the County desires to accept this donation for the public purpose of assisting with the burial of indigent persons within Cuyahoga County, and help to alleviate some of the financial burden placed on the various municipalities with regard to such burials; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by the County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Executive is hereby authorized to accept, on behalf of the County, the donation of two burial plots within Whitehaven Memorial Park, Village of Mayfield, Ohio, from Society of St. Vincent de Paul valued at approximately \$2,000.00 for the purpose of accommodating indigent burials.

Committee Report/Second Reading: August 25, 2015

Journal CC019
September 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0158

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; authorizing the County Executive to execute the agreements and all other documents consistent with said supplemental loans and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency as follows:

- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9;
- ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A; and

WHEREAS, the purpose of this project is to eliminate existing sewage pump stations and eliminate the need for proposed pump stations that would be needed to serve residential areas currently on the septic systems; and

WHEREAS, this project is funded by the U.S. Environmental Protection Agency at the requested amounts from the Water Pollution Control Loan Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes the Director of Public Works to execute and submit various supplemental loan applications to the

Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency as follows:

- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9; and
- ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A.

SECTION 2. That the County Executive is authorized to execute the agreements and all other documents consistent with said supplemental loans and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 11, 2015

Committee Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: August 25, 2015

Journal CC019

September 8, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0159

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; authorizing the County Executive to execute the agreement and all other documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; and

WHEREAS, the purpose of this project is to eliminate the need for a pump station and allow approximately fifty (50) homes currently on septic systems to be served by a gravity sanitary sewer; and

WHEREAS, it is anticipated that this project will start on 1/2/2016 and be completed on 6/1/2017; and

WHEREAS, this project is to be funded by the U.S. Environmental Protection Agency at the requested amount from the Water Pollution Control Loan Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

First Reading/Referred to Committee: August 11, 2015
Committee Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: August 25, 2015

Journal CC019
September 8, 2015