



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 28, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:04 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmember Brown entered the meeting sometime during Executive Session.]

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. EXECUTIVE SESSION:

- a) Consideration of an appointment of a public employee.

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing an appointment of a public employee and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 3:08 p.m. The following Councilmembers were present: Conwell, Jones, Hairston, Simon, Greenspan, Miller, Germana, Gallagher and Brady. Councilmember Brown entered the meeting sometime during Executive Session. The following additional attendees were present: Director of Law Robert Triozzi, Chief Corporate Counsel Joseph Boatwright, Chief of Staff Joseph

Nanni and Special Counsel Michael King. At 3:44 p.m., Executive Session was adjourned without objection, and Council President Brady then reconvened the meeting.

5. ITEM REFERRED TO COMMITTEE / DISCUSSION:

- a) R2016-0095: A Resolution appointing Valerie J. Harry, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for the term 7/1/2016 - 6/30/2020; and declaring the necessity that this Resolution become immediately effective.

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2016-0095 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. DISCUSSION ITEMS ONLY:

- a) R2016-0106: A Resolution making an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works, and Mr. Lawrence Trabulsi, Senior Vice President of CHMWarnick, LLC, addressed Council regarding Resolution No. R2016-0106. Discussion ensued.

Councilmembers asked questions of Messrs. Dever and Trabulsi pertaining to the item, which they answered accordingly.

- b) R2016-0108: A Resolution authorizing an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00; 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.

Mr. Michael Chambers, Fiscal Officer of the Department of Public Works, and Mr. Michael Young, Chief Technology Officer, addressed Council regarding Resolution No. R2016-0108. Discussion ensued.

Councilmembers asked questions of Messrs. Chambers and Young pertaining to the item, which they answered accordingly.

- c) R2016-0112: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Ruth Gillette, Manager of the Office of Homeless Services, and Ms. Elaine Gimmel, Chief Operating Officer of Emerald Development and Economic Network, Inc., addressed Council regarding Resolution No. R2016-0112. Discussion ensued.

Councilmembers asked questions of Mss. Gillette and Gimmel pertaining to the item, which they answered accordingly.

- d) R2016-0113: A Resolution making an award on RQ35953 to various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) The Centers for Families and Children in the amount not-to-exceed \$697,455.00.
 - ii) Verge Inc. in the amount not-to-exceed \$717,424.50.

Mr. David Merriman, Administrator of Cuyahoga Job and Family Services, and Mr. Robert Math, Manager of Cuyahoga Job and Family Services, addressed Council regarding Resolution No. R2016-0113. Discussion ensued.

Councilmembers asked questions of Messrs. Merriman and Math pertaining to the item, which they answered accordingly.

- e) R2016-0114: A Resolution making an award on RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Messrs. Merriman and Math addressed Council regarding Resolution No. R2016-0114. Discussion ensued.

Councilmembers asked questions of Messrs. Merriman and Math pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

9. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:45 p.m., without objection.