



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 28, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:06 p.m.

2. ROLL CALL

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

A motion was then made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to exuse Mr. Schron from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no silent meditation.

5. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.

6. APPROVAL OF MINUTES

- a) June 14, 2016 Committee of the Whole Meeting
- b) June 14, 2016 Regular Meeting

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the June 14, 2016 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no messages from County Executive Budish as he was absent from the meeting.

9. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0115 and R2016-0116.

- 1) R2016-0115: A Resolution amending the 2016 schedule of County Council meetings by canceling the 8/23/2016 Regular meeting.

Sponsor: Council President Brady

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2016-0115 was considered and adopted by unanimous vote.

- 2) R2016-0116: A Resolution approving an amendment to an agreement establishing and governing the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Schron and County Executive Budish

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2016-0116 was considered and adopted by unanimous vote.

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

- 1) R2016-0117: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Cuyahoga County Personnel Review Commission

Council President Brady referred Resolution No. R2016-0117 to the Human Resources, Appointments & Equity Committee.

c) CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2015-0003: An Ordinance amending Title 7 of the Cuyahoga County Code to include community development as an allowable use for the Casino Revenue Fund and to establish the County Community Development Supplemental Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Greenspan, Simon, Germana, Gallagher, Conwell, Hairston, **Brown and Jones**

On a motion by Mr. Greenspan with a second by Ms. Brown, Ordinance No. O2015-0003 was considered and adopted by unanimous vote.

- 2) O2016-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to modify the appointment process for the Chair of the Debarment Review Board, the qualifications for members of the Board, and to provide that all members of the Board shall serve without compensation; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmember Simon on behalf of Debarment Review Board

On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2016-0010 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2016-0118.

- 1) R2016-0118: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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 and Management

Mr. Greenspan introduced a written amendment on the floor. Discussion ensued.

A motion was then made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2016-0118 by deleting "\$5,869,449.00" and inserting "\$2,394,492.00" and also by deleting "covers the period January 1, 2016 through December 31, 2016" and inserting "represents the unencumbered cash balance in the Casino Revenue Fund as of December 31, 2015"

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

- 1) R2016-0119: A Resolution declaring that public convenience and welfare requires slab replacement for Fitch Road Culvert 02.23 over Root Ditch in the City of North Olmsted; total estimated project cost \$250,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0119 to the Public Works, Procurement & Contracting Committee.

- 2) R2016-0120: A Resolution making an award on RQ36701 to Karvo Companies, Inc. in the amount not-to-exceed \$1,211,143.20 for 2016 Operations Resurfacing Program – Group 2, located in various municipalities; 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 \$1,031,894.01 to fund said contract; 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:
 - i) Eastland Road/Fowles Road from Berea South Corporation Line to Bagley Road in the City of Berea.
 - ii) Turney Road from Hathaway Road to Garfield Heights East Corporation Line in the City of Garfield Heights.

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

Council President Brady referred Resolution No. R2016-0120 to the Public Works, Procurement & Contracting Committee.

- 3) R2016-0121: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2017; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0121 to the Finance & Budgeting Committee.

- 4) R2016-0122: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0122 to the Public Safety & Justice Affairs Committee.

- 5) R2016-0123: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,480.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2016 - 7/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0123 to the Health, Human Services & Aging Committee.

- c) DISCHARGE FROM COMMITTEES 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 Rules 12S and 9D.

A motion was then made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to dispense with committee review and discharge Resolution Nos. R2016-0106, R2016-0108, R2016-0112, R2016-0113 and R2016-0114 to the full Council for consideration for second reading adoption.

- 1) 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.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Brady, with a second by Mr. Germana, Resolution No. R2016-0106 was considered and adopted by unanimous vote.

- 2) 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.

Sponsor: County Executive Budish/Departments of Information Technology and 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. R2016-0108 was considered and adopted by unanimous vote.

- 3) 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.

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

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

On a motion by Mr. Miller, with a second by Ms. Conwell, Resolution No. R2016-0112 was considered and adopted by unanimous vote.

- 4) 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.

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

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

On a motion by Mr. Jones, with a second by Mr. Miller, Resolution No. R2016-0113 was considered and adopted by unanimous vote.

- 5) 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.

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

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

On a motion by Mr. Jones, with a second by Ms. Brown, Resolution No. R2016-0114 was considered and adopted by unanimous vote.

- 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 No. R2016-0098.

- 1) R2016-0098: A Resolution confirming the County Executive's appointment of Brandy R. Carney, upon her taking the oath of office, as Director of the Department of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Brady, with a second by Ms. Brown, Resolution No. R2016-0098 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2016-0098, Director of Law Robert Triozzi administered the oath of office to Brandy Carney.]

- 2) R2016-0111: A Resolution authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43

for Taser body cameras for the period 7/1/2016 - 6/30/2021; 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/County Sheriff

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

On a motion by Mr. Gallagher, with a second by Mr. Hairston, Resolution No. R2016-0111 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Thursday, July 7, 2016 at 1:00 p.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 6, 2016 at 10:00 a.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 5, 2016 at 10:00 a.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, July 6, 2016 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.

Ms. Terri Honer addressed Council regarding funding for home improvements for residents of the City of Bedford Heights.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Jones, the meeting was adjourned at 5:40 p.m., without objection.