



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 8, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 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) July 25, 2017 Regular Meeting (See Page 10)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2017-0141: A Resolution adopting the 2018-2022 Cuyahoga County Department of Health and Human Services Strategic Plan in accordance with Section 202.10 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective. (See Page 21)

Sponsors: Councilmembers Conwell and Miller and County Executive Budish/Department of Health and Human Services

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2017-0133: A Resolution approving the appointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective: (See Page 23)

- i) Robert P. Madison
- ii) Hilary S. Taylor

Sponsor: Council President Brady

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2017-0142: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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; amending Resolution No. R2017-0098 dated 6/13/2017 to reconcile appropriations for 2017; and declaring the necessity that this Resolution become immediately effective. (See Page 25)

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

- 2) R2017-0143: A Resolution authorizing a Non-Federal Reimbursable Agreement with Department of Transportation, Federal Aviation Administration in the amount not-to-exceed \$950,000.00 for preliminary engineering for relocation of FAA

owned facilities and provision of materials, equipment and construction oversight during Phases Three and Four construction at the Cuyahoga County Airport for the period 8/15/2017 - 8/14/2022; 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 41)

Sponsor: County Executive Budish/Department of Public Works

- 3) R2017-0144: A Resolution fixing the 2018 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 46)

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

- 4) R2017-0145: A Resolution approving and confirming the 2018 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 53)

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

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

- 1) R2017-0146: A Resolution authorizing a First Amendment to a revenue generating Lease Agreement with City of Cleveland for County-owned property to be used for parking, located on Lakeside Avenue, Cleveland, for the period 2/1/1994 - 1/31/2019 to extend the time period to 1/31/2044, to amend the legal description of the leased property to include portions of Permanent Parcel Nos. 101-08-004 and 101-08-009 and for additional revenue in the approximate amount of \$2,028,325.00; 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 57)

Sponsor: County Executive Budish/Department of Public Works

- 2) R2017-0147: A Resolution authorizing an amendment to Contract No. CE1600245-01 with Burgess & Niple, Inc. for design engineering services for improvement of Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View to change the scope of services to include adjacent Bridge Nos. 09.03 and 09.35, effective 5/31/2017, and for additional funds in the amount not-to-exceed \$927,228.00; 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 62)

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

- 3) R2017-0148: A Resolution authorizing a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020; 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 66)

Sponsor: County Executive Budish/Department of Information Technology

- 4) R2017-0149: A Resolution authorizing a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.00 for community-based treatment center management services for the period 7/1/2017 - 6/30/2018; 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 70)

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

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

- 1) R2017-0108: A Resolution adopting the 2017 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. (See Page 73)

Sponsors: County Executive Budish/Department of Development and Councilmember Miller

Committee Assignment and Chair: Economic Development & Planning – Schron

- 2) R2017-0135: A Resolution confirming the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective. (See Page 96)

Sponsor: County Executive Budish

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

- 3) R2017-0136: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective: (See Page 98)

- i) Appointment:

- a) Kenneth Miller

- ii) Reappointment:

- a) Gwendolyn Garth

Sponsor: County Executive Budish

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

- 4) R2017-0137: A Resolution confirming the County Executive's reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 101)

Sponsor: County Executive Budish

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

- 5) R2017-0138: A Resolution authorizing a Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 103)

Sponsor: County Executive Budish/Department of Public Works

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

- 6) R2017-0139: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland; 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 105)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 7) R2017-0140: A Resolution authorizing agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period

1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 108)

- i) City of Highland Heights
- ii) Cuyahoga County District Board of Health
- iii) Cuyahoga County Convention Facilities Development Corporation
- iv) Cuyahoga County Land Reutilization Corporation
- v) Regional Income Tax Agency
- vi) Southeastern Emergency Communications Center
- vii) Village of Highland Hills
- viii) Village of Mayfield
- ix) Village of Walton Hills

Sponsor: County Executive Budish/Department of Human Resources

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

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2017-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 111)
 - i) Chris Ronayne for a term ending 10/31/2019.
 - ii) Jan L. Roller for a term ending 9/30/2020.

Sponsor: County Executive Budish

- 2) R2017-0129: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 114)
 - i) Appointments and Reappointments for various unexpired terms:

- a) Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017.
- b) Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017.
- c) Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018.
- d) Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018.
- e) W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020.
- f) Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018.
- g) Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019.
- h) Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020.
- i) Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019.
- j) Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020.
- k) Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019.

ii) Reappointments for various terms:

- a) Kahlil Seren (County Class) for the term 10/16/2017 - 10/15/2020.
- b) Dennis G. Kennedy (County Class) for the term 10/16/2017 - 10/15/2020.
- c) Luis Cartegena (County Class) for the term 2/1/2018 - 1/31/2021.
- d) Joseph E. Farris (County Class) for the term 1/2/2018 - 1/1/2021.

- e) Radhika Reddy (Private Sector Class) for the term 1/2/2018 - 1/1/2021.

Sponsor: County Executive Budish

- 3) R2017-0131: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; 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 118)

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board and Councilmember Hairston

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE:

TUESDAY, SEPTEMBER 12, 2017
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, SEPTEMBER 12, 2017
3:00 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, JULY 25, 2017
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 3:03 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Baker and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Councilmember Conwell requested a moment of silent meditation in memory of Judge Jean Murrell Capers, who passed away recently.

5. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

6. APPROVAL OF MINUTES

- a) July 11, 2017 Committee of the Whole Meeting
- b) July 11, 2017 Regular Meeting

A motion was made by Mr. Hairston, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the July 11, 2017 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady; however, he acknowledged former County Councilmember David Greenspan who was in attendance at the meeting.

8. MESSAGES FROM THE COUNTY EXECUTIVE

Due to County Executive Budish's absence, there were no messages.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2017-0133: A Resolution approving the appointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective:

- i) Robert P. Madison
- ii) Hilary S. Taylor

Sponsor: Council President Brady

Council President Brady referred Resolution No. R2017-0133 to the Human Resources, Appointments & Equity Committee.

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2017-0123.

- 1) R2017-0123: 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 Brown on behalf of Cuyahoga County Personnel Review Commission

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2017-0123 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 Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2017-0134.

- 1) R2017-0134: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2017-0134 was considered and adopted by unanimous vote.

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

- 1) R2017-0135: A Resolution confirming the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0135 to the Council Operations & Intergovernmental Relations Committee.

- 2) R2017-0136: A Resolution confirming the County Executive's **appointment and** reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective:

i) **Appointment:**

- a) Kenneth Miller

ii) **Reappointment:**

- a) Gwendolyn Garth

Sponsor: County Executive Budish

Clerk Schmotzer reported that she incorporated technical changes into the legislation to clarify the appointment or reappointment status of the nominees. Council President Brady then referred Resolution No. R2017-0136 to the Human Resources, Appointments & Equity Committee.

- 3) R2017-0137: A Resolution confirming the County Executive's reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2017-0137 to the Human Resources, Appointments & Equity Committee.

- 4) R2017-0138: A Resolution authorizing a Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014; authorizing the County Executive to take all necessary actions and 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 Public Works

Council President Brady referred Resolution No. R2017-0138 to the Public Works, Procurement & Contracting Committee.

- 5) R2017-0139: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland; 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.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2017-0139 to the Economic Development & Planning Committee.

- 6) R2017-0140: A Resolution authorizing agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) City of Highland Heights
 - ii) Cuyahoga County District Board of Health
 - iii) Cuyahoga County Convention Facilities Development Corporation
 - iv) Cuyahoga County Land Reutilization Corporation
 - v) Regional Income Tax Agency
 - vi) Southeastern Emergency Communications Center
 - vii) Village of Highland Hills
 - viii) Village of Mayfield
 - ix) Village of Walton Hills

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2017-0140 to the Human Resources, Appointments & Equity Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

1) R2017-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Chris Ronayne for a term ending 10/31/2019.
- ii) Jan L. Roller for a term ending 9/30/2020.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2017-0127 into the record.

This item will move to the August 8, 2017 Council meeting agenda for consideration for third reading adoption.

2) R2017-0129: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments and Reappointments for various unexpired terms:

- a) Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017.
- b) Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017.
- c) Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018.

- d) Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018.
- e) W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020.
- f) Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018.
- g) Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019.
- h) Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020.
- i) Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019.
- j) Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020.
- k) Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019.

ii) Reappointments for various terms:

- a) Kahlil Seren (County Class) for the term 10/16/2017 - 10/15/2020.
- b) Dennis G. Kennedy (County Class) for the term 10/16/2017 - 10/15/2020.
- c) Luis Cartegena (County Class) for the term 2/1/2018 - 1/31/2021.
- d) Joseph E. Farris (County Class) for the term 1/2/2018 - 1/1/2021.
- e) Radhika Reddy (Private Sector Class) for the term 1/2/2018 - 1/1/2021.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2017-0129 into the record.

This item will move to the August 8, 2017 Council meeting agenda for consideration for third reading adoption.

- 3) R2017-0131: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board and Councilmember Hairston

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

Clerk Schmotzer read Resolution No. R2017-0131 into the record.

This item will move to the August 8, 2017 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 Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2017-0102, R2017-0128, R2017-0130 and R2017-0132.

- 1) R2017-0102: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective:
 - i) The Honorable Ronald B. Adrine
 - ii) The Honorable Susan A. Drucker
 - iii) Dennis G. Kennedy
 - iv) Michael W. King
 - v) The Honorable Thomas P. Perciak
 - vi) Claire Rosacco
 - vii) Victor A. Ruiz
 - viii) Davida Russell

Sponsor: County Executive Budish

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

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2017-0102 was considered and adopted by unanimous vote.

2) R2017-0128: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

- a) Max M. Rodas for an unexpired term ending 6/30/2019.
- b) Ernie Cade for an unexpired term ending 6/30/2020.
- c) Hugh Shannon for an unexpired term ending 6/30/2020.

ii) Reappointments:

- a) Steve Killpack for an unexpired term ending 6/30/2020.
- b) Cassi Handler for an unexpired term ending 6/30/2020.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2017-0128 was considered and adopted by unanimous vote.

3) R2017-0130: A Resolution making an award on RQ39750 to Terik Roofing, Inc. in the amount not-to-exceed \$2,448,661.00 for the Cuyahoga County Historical Courthouse Roof Replacement and Stone Repair Project; 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 – Tuma

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2017-0130 was considered and adopted by unanimous vote.

- 4) R2017-0132: A Resolution making an award on RQ39002 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$1,710,000.00 for body transportation services for the period 8/1/2017 - 7/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Medical Examiner

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2017-0132 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, July 31, 2017 at 3:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, August 1, 2017 at 10:00 a.m.

Mr. Jones reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, August 1, 2017 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, August 2, 2017 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, August 14, 2017 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Miller announced that a report was recently issued by First Year Cleveland and that in 2016, the infant mortality rate in Cuyahoga County declined by 17 percent.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Dr. Rudy Breglia addressed Council regarding school bus seatbelt safety.

Ms. Loh addressed Council regarding her concerns related to a proposed new housing policy for homeless persons.

Mr. Alan Collins addressed Council regarding a pending County legal issue.

Rev. Pamela Pinkney Butts addressed Council regarding proposed arrangements for Judge Capers “home going” ceremony and invited Councilmembers to several events that she was sponsoring.

Mr. Rico Dancy addressed Council regarding his concerns related to issues for hearing impaired persons who are running for elected office.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 3:37 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0141

Sponsored by: Councilmembers Conwell and Miller and County Executive Budish/Department of Health and Human Services	A Resolution adopting the 2018-2022 Cuyahoga County Department of Health and Human Services Strategic Plan in accordance with Section 202.10 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Section 202.10 of the Cuyahoga County Code requires the Director of Health and Human Services, in conjunction with the County Executive, to prepare and present to Council a proposed five-year Health and Human Services Strategic Plan for actions to be carried out by the County itself, and in partnership with other public and private agencies and organizations, for the purpose of improving cost-effectiveness, collaboration, and the quality of life in Cuyahoga County; and,

WHEREAS, Section 202.10 further requires the Director of Health and Human Services, in conjunction with the County Executive, to present to Council a revision of the Plan every four years after the presentation of the original plan and may at their sole discretion present revisions in the interim; and,

WHEREAS, the Health and Human Services Strategic Plan, per Section 202.10 of the Cuyahoga County Code, will be responsible for identifying strategies for assisting individuals with sustainable employment and compensation and economic self-sufficiency through collaborations amongst the health and human services agencies and other systematic entities throughout the community; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to implement a framework for an on-going system-wide planning process for health and human services throughout Cuyahoga County; and,

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

SECTION 1. The 2018-2022 Cuyahoga County Department of Health and Human Services Strategic Plan, including all changes thereto approved by Council, is hereby adopted in accordance with Section 202.10 of the Cuyahoga County Code. The final plan adopted herein includes such changes the Council and the County Executive have agreed upon prior to adoption.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 _____
_____, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0133

Sponsored by: Council President Brady	A Resolution approving the appointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and

WHEREAS, Ohio Revised Code Chapter 345 provides that such appointments to the Soldiers' and Sailors' Monument Commission Board of Trustees shall be made for terms of five years; and

WHEREAS, there currently remains two unfilled vacancies on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees; and

WHEREAS, Council has determined that Robert P. Madison and Hilary S. Taylor are qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that their service would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument Commission; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby approves the appointment of various individuals to serve on the Cuyahoga County Soldiers' and

Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020:

1. Robert P. Madison
2. Hilary S. Taylor

SECTION 2. 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 a County Board. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this 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, and 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

Clerk of Council

Date

First Reading/Referred to Committee: July 25, 2017

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC027
August 8, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0142

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p>	<p>A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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; amending Resolution No. R2017-0098 dated 6/13/2017 to reconcile appropriations for 2017; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, on December 28, 2016, the Cuyahoga County Council adopted the 2016/2017 Biennial Operating Budget and Capital Improvements Program Update for 2017 (Resolution No. R2016-0216) establishing the 2017 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2017 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 2016/2017 Biennial Operating Budget for 2017 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 40A069 – Capital Projects	BA1707682
CC769307 – JC Emergency Utility Repairs Project	
Personal Services	\$ 95,000.00
Other Expenses	\$ 90,000.00
Capital Outlay	\$ 35,000.00

To setup a new project for the JC Emergency Utility Repairs Project. A hot water tank on the 24th floor of the Justice Center erupted and extensive water damage was done in multiple courtrooms on 3 floors, as well as damage in the elevator shaft. This project will be part of the 2017 Approved CIP under the “Special Project Request/Emergency/Time Sensitive” line item, in which the remaining balance on that item will be \$180,298 after adding this project. The total cost of this repair project is estimated to be around \$500,000.00.

B. 24A635 – EC–Invest in Children	BA1712178
EC451500 – UPK 2.0	
Other Expenses	\$ 574,000.00

To fully appropriate UPK 2.0 grant awards in the amount totaling \$574,000.00. The Cleveland Browns Foundation awarded the County \$310,000.00 to be used exclusively to support the Glenville Early Learning Center operated by the Centers for families and Children. These funds have been received and encumbered in a contract with the centers (CE1700116-01). The Foundation has awarded \$264,000 to be used exclusively to hire two family engagement coaches. It will be encumbered in a contract with Starting Point, who will hire these two staff.

C. 20D447 – Economic Development Fund	BA1713680
DV520676 – Cuyahoga County Western Reserve Fund	
Other Expenses	\$ 2,000,000.00

The Office of Budget and Management (via Department of Development) is requesting an appropriation increase of \$2,000,000.00 in the Economic Development Fund (Western Reserve/Job Creation Fund). This is to support and provide appropriation for the Charter Steel Project approved by County Council on July 11, 2017 (R2017-0109). Funding is provided through a General Fund subsidy, the Western Reserve/Job Creation Fund currently has a cash balance of \$26.3 million.

D. 22A917 – CDBG	BA1713684
DV715003 – CDBG Admin Operations 2017	
Personal Services	\$ 520,124.80
Other Expenses	\$ 155,300.00

Department of Development is requesting an appropriation increase of \$675,424.80. The appropriation request to match the CDBG 2017 allocation award from HUD as part of an award (along with BA1713685 & BA1713686) totaling \$3,488,677.00. Funding is provided through

the United States Department of Housing and Urban Development for the period 1/1/2017 through 12/31/2018.

E.	22A917 – CDBG		BA1713685
	DV715029 – CDBG Project Plan 2017		
	Other Expenses	\$	2,244,410.89

The Department of Development is requesting an appropriation increase of \$2,244,410.89. The appropriation request to match the CDBG 2017 allocation award from HUD as part of an award (along with BA1713684 & BA1713686) totaling \$3,488,677.00. Funding is provided through the United States Department of Housing & Urban Development for the period 1/1/2017 through 12/31/2018.

F.	22A917 – CDBG		BA1713686
	DV715011 – CDBG Non-Admin Operations 2017		
	Personal Services	\$	525,667.31
	Other Expenses	\$	43,174.00

Department of Development is requesting an appropriation increase of \$568,841.31. The appropriation request to match the CDBG 2017 allocation award from HUD as part of an award (along with BA1713684 & BA1713685) totaling \$3,488,677.00. Funding is provided through the United States Department of Housing and Urban Development for the period 1/1/2017 through 12/31/2018.

G.	22A918 – HOME		BA1713687
	DV715037 – HOME Admin FY 2017		
	Personal Services	\$	110,881.63
	Other Expenses	\$	72,784.05

Department of Development is requesting an appropriation increase of \$183,665.68. The appropriation request to match the CDBG 2017 allocation award from HUD as part of an award (along with BA1713688) totaling \$1,876,054.00. Funding is provided through the United States Department of Housing and Urban Development for the period 1/1/2017 through 12/31/2018.

H.	22A918 – HOME		BA1713688
	DV715045 – HOME Project Plan FY 2017		
	Other Expenses	\$	1,692,388.32

Department of Development is requesting an appropriation increase of \$1,692,388.32. The appropriation request to match the HOME 2017 allocation award from HUD as part of an award (along with BA1713687) totaling \$1,876,054.00. Funding is provided through the United States Department of Housing and Urban Development for the period 1/1/2017 through 12/31/2018.

I.	22A919 – Emergency Solutions Grant		BA1713689
	DV715052 – Emergency Solutions Grant 2017		
	Personal Services	\$	5,000.00
	Other Expenses	\$	305,208.00

Department of Development is requesting an appropriation increase of \$310,208.00. The appropriation request to match the ESG 2017 allocation award from HUD. Funding is provided

through the United States Department of Housing and Urban Development for the period 1/1/2017 through 12/31/2018.

- | | | | |
|----|--|----|------------------|
| J. | 20A120 – Community Based Corrections Facility | | BA1713690 |
| | CB452557 – Community Based Correctional Facility | | |
| | Other Expenses | \$ | (697,062.50) |

Common Pleas Court is submitting an appropriation decrease request for the SFY 2018 Community Based Correctional facility grant for \$697,062.50. This is to correct the appropriation to the level specified by the final grant award (\$5,310,000) that was received in June from the original estimated award. The grant was provided by the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions pursuant to authority in O.R.C. 5120.112 et seq. The grant period is 7/1/2017 through 6/30/2018.

- | | | | |
|----|---|----|------------------|
| K. | 20D447 – Economic Development Fund | | BA1713693 |
| | DV520676 – Cuyahoga County Western Reserve Fund | | |
| | Other Expenses | \$ | 480,000.00 |

The Office of Budget and Management (via Department of Development) is requesting an appropriation increase of \$480,000.00 in the Economic Development Fund (Western Reserve/Job Creation Fund). This is to support and provide appropriation for the 7 Signal Solutions Project approved by County Council on April 12, 2017 (R2017-0063). Funding is provided through a General Fund subsidy, the Western Reserve/Job Creation Fund currently has a cash balance of \$26.3 million.

- | | | | |
|----|---|----|------------------|
| L. | 21A165 – Treatment Alternative Street Crime | | BA1713694 |
| | CO759464 – TASC FY2018 | | |
| | Personal Services | \$ | 799,201.00 |
| | Other Expenses | \$ | 10,805.00 |

Common Pleas Court is requesting an appropriation increase for \$810,006.00. This is the initial request for appropriation to support the new TASC FY 2018 Grant. Funding is provided through the Ohio Department of Mental Health and Addiction Services for grant period 7/1/2017 through 6/30/2018. This grant's predecessor (TASC FY2017), had an award total of \$810,006, and was 96.6% expended during its grant period.

- | | | | |
|----|------------------------------------|----|------------------|
| M. | 21A182 – TASC Drug Court | | BA1713695 |
| | CO759472 – FY 2018 TASC Drug Court | | |
| | Personal Services | \$ | 215,500.00 |
| | Other Expenses | \$ | 5,000.00 |

Common Pleas Court is requesting an appropriation increase for \$220,500.00. This is the initial request for appropriation to support the new TASC Drug Court FY 2018 Grant. Funding is provided through the Ohio Department of Mental Health and Addiction Services for grant period 7/1/17 through 6/30/18. This grant's predecessor (FY2017 TASC Drug Court), had an award total of \$220,500 and was 98% expended during its grant period.

- | | | | |
|----|---|----|------------------|
| N. | 21A598 – State Homeland Security Projects | | BA1715113 |
| | JA758375 – SHSP FY14 - AFIS | | |
| | Capital Outlays | \$ | (6,241.64) |

Requesting to reduce appropriations to prepare the FY14 State Homeland Security Program grant for closure. Funding is provided through the Ohio Emergency Management Agency, State Homeland Security Program for the period 9/1/14 through 6/30/16 with 97.92% of the grant expended.

O.	24A510 – Work & Training Admin		BA1715114
	WT137315 – Work first Services		
	Other Expenses	\$	(1,252,728.00)

Appropriation reduction with a corresponding increase to move appropriation to the proper index code to cover the FFY17 Ohio Youth Works subgrant award which was received on April 4, 2017.

P.	24A430 – Executive Office of HHS		BA1715115
	HS157289 – Executive Office of H&HS		
	Other Expenses	\$	1,252,728.00

Appropriation increase to move appropriation to the proper index code to cover the FFY17 Ohio Youth Works subgrant award which was received on April 4, 2014. The Ohio Youth Works is used to fund youth 14-15 years of age summer employment. This award is funded by the Ohio Department of Job and Family Services, effective May 2017 to September 2017.

Q.	21A493 – Youth Svcs Subsidy - FDCC		BA1717044
	JC759456 – SFY 2018 HB 153		
	Other Expenses	\$	1,681.00

To establish appropriations for the SFY 2018 HB 153 Grant. This is a grant which will be used for administrative costs for JC employees. It will cover System of Care Training at CWRU for Judges, Magistrates, Probation Managers, and the expansion of the MAYSWARE System, which is a Behavioral Health Juvenile Justice Program. Payment has been received from the Ohio Department of Youth Services and deposited into JC759456.

R.	21A493 – Youth Svcs Subsidy - FDCC		BA1717048
	JC759506 – Competitive RECLAIM Category 4		
	Other Expenses	\$	50,000.00

To establish SFY 2018 Competitive RECLAIM line items funded by the Ohio Department of Youth Services covering the period July 1, 2017 through June 30, 2018. This is for Cuyahoga County Juvenile Court's three year Competitive RECLAIM Category 4 proposal to provide alternative to detention services to low and moderate risk to reoffend youth. There is no local match.

S.	21A493 – Youth Svcs Subsidy - FDCC		BA1717049
	JC759498 – Competitive RECLAIM Category 2		
	Other Expenses	\$	100,000.00

To establish SFY 2018 Competitive RECLAIM line items funded by the Ohio Department of Youth Services covering the period July 1, 2017 through June 30, 2018. This is for Cuyahoga County Juvenile Court's three year Competitive RECLAIM Category 2 proposal to provide

evidence-based programming to moderate and high risk to reoffend youth. There is no local match.

T.	21A493 – Youth Svcs Subsidy - FDCC		BA1717050
	JC759480 – Competitive RECLAIM Category 1		
	Other Expenses	\$	50,000.00

To establish SFY 2018 Competitive Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) line items funded by the Ohio Department of Youth Services covering the period July 1, 2017 through June 30, 2018. This is for Cuyahoga County Juvenile Court’s three year Competitive RECLAIM Category 1 proposal to service to low and moderate risk to reoffend youth. There is no local match.

U.	01A001 – General fund		BA1717053
	JC372052 – Juv Ctr - Judges		
	Personal Services	\$	348,752.17

To allow for the salary increases per County Council Resolution R2017-077 and the agreement that Juvenile Court pay for any 2017 salary increases in CY 2017 and according to the NCSC Salary amounts as written into the NCSC Juvenile Court Classification and Compensation Study completed in October 2015. Appropriations for this increase have been transferred in cash from Title IV-E Maintenance and that item is also on this fiscal Agenda.

V.	01A001 – General Fund		BA1717054
	JC370056 – Juv Crt – Detention Home		
	Personal Services	\$	1,051,714.66

To allow for the salary increases per County Council Resolution R2017-077 and the agreement that Juvenile Court pay for any 2017 salary increase in CY 2017 and according to the NCSC salary amounts as written into the NCSC Juvenile Court Classification and Compensation Study completed in October 2015. Appropriations for this increase have been transferred in cash from Title IV-E Maintenance and that item is also on this fiscal agenda.

W.	01A001 – General Fund		BA1717055
	JC372060 – Juv Crt - Legal		
	Personal Services	\$	182,041.09

To allow for the salary increases per County Council Resolution R2017-077 and the agreement that Juvenile Court pay for any 2017 salary increase in CY 2017 and according to the NCSC salary amounts as written into the NCSC Juvenile Court Classification and Compensation Study completed in October 2015. Appropriations for this increase have been transferred in cash from Title IV-E Maintenance and that item is also on this fiscal agenda.

X.	01A001 – General Fund		BA1717056
	JC370055 – Juv Crt – Child Support		
	Personal Services	\$	247,881.12

To allow for the salary increases per County Council Resolution R2017-077 and the agreement that Juvenile Court pay for any 2017 salary increase in CY 2017 and according to the NCSC salary amounts as written into the NCSC Juvenile Court Classification

and Compensation Study completed in October 2015. Appropriations for this increase have been transferred in cash from Title IV-E Maintenance and that item is also on this fiscal agenda.

Y.	30A-914 – DS – Rock & Roll Hall of Fame Bonds		BA1713124
	DS040154 - DS – Rock & Roll Hall of Fame Bonds		
	Other Operating	\$	6,892,073.00

This fund receives revenues from the bed tax and is used to pay debt service for the Rock & Roll Hall of Fame. As determined by the County Law Department, this fund may be used for all purposes that are allowable to bed tax revenues. The appropriation would provide a transfer of cash in the amount of \$6,892,073 to the .25% sales tax fund to be used for rent payments for the Cuyahoga County Convention Facilities Development Corporation since these funds will not be needed to pay off the Rock & Roll Hall of Fame debt service, which will sunset in 2018. The cash transfer request is on this same fiscal agenda - document JT1703123.

SECTION 2. That the 2016/2017 Biennial Operating Budget for 2017 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>			<u>Journal Nos.</u>
A.	FROM: 54A100 – Sanitary Engineer		BA1703120
	ST540286 – Maintenance Administration		
	Capital Outlays	\$	400,000.00
	TO: 54A100 – Sanitary Engineer		
	ST540286 – Maintenance Administration		
	Other Expenses	\$	400,000.00

A transfer to align appropriations with anticipated expenditures for the Northeast Ohio Regional Sewer District contract. Funding comes from sewer district fees and service charges to most municipalities.

B.	FROM: 20A804 – Public Defender – Cleve Municipal Div		BA1703121
	PD141028 – Public Defender – Cleve Municipal Div		
	Personal Services	\$	7,000.00
	TO: 20A804 – Public Defender – Cleve Municipal Div		
	PD141028 – Public Defender – Cleve Municipal Div		
	Other Expenses	\$	7,000.00

A transfer in appropriations using surplus salary appropriation to cover project deficits in other operating for supplies, training, and legal research expenses. Funding for the Cleveland Municipal Division of the Public Defender is paid by the City of Cleveland.

C.	FROM: 40A069 – Capital Projects		BA1707680
	CC768135 – Justice Ctr 120-Holding/Booking 3 rd Fl		
	Personal Services	\$	40,000.00
	Capital Outlays	\$	1,062,500.00

TO: 40A069 – Capital Projects
 CC768135 – Justice Ctr 120-Holding/Booking 3rd Fl
 Other Expenses \$ 1,102,500.00

To transfer appropriations in the Justice Center 120-Holding/Booking Project in preparation to close out. This project was setup in 2012 and was put on hold pending the status of the Justice Center. There are no expenses on the project and has a cash balance of \$1,105,000.00 which will be transferred to other projects.

D. FROM: 20A301 – Real Estate Assessment Fund **BA1707683**
 FS109702 – Fiscal Oper – Tax Assessments
 Other Expenses \$ 29,000.00

TO: 40A069 – Capital Projects
 FS109702 – Fiscal Oper – Tax Assessments
 Capital Outlays \$ 29,000.00

An appropriations transfer is requested from Other Operating to Capital Outlays in the Real Estate Tax Assessment Fund to cover the purchases for Remediation \$27,000 (2017 Approved Budget) and laptop, \$2,000 for sexennial reappraisal. Funding comes from the Real Estate Assessment Property Tax and Fees.

E. FROM: 21A512 – CCA 408 Jail/Misdemeanant **BA1713691**
 CO758987 – CCA 408-Jail Case Management FY17
 Other Expenses \$ 550.00

TO: 21A512 – CCA 408 Jail/Misdemeanant
 CC758987 – CCA 408-Jail Case Management FY17
 Personal Services \$ 550.00

Common Pleas Court is requesting an appropriation transfer for \$83,300.00. this transfer of funds was approved by the CCA Grantor. The 4CA contract was decertified to reallocate the unspent funds to Fentanyl/Vivitrol testing as well as “Incentives” (bus passes) for probationers. Funding is provided by the FY2017 Community Corrections Act for the period 7/1/2016 through 6/30/2017.

F. FROM: 40A005 – CC Forensic Science Lab Capital Account **BA1713698**
 CC797241 – CC Forensic Science Lab Capital Account
 Other Expenses \$ 1,828.04

TO: 40A005 – CC Forensic Science Lab Capital Account
 CC797241 – CC Forensic Science Lab Capital Account
 Capital Outlays \$ 1,828.04

Medical Examiner’s Office is requesting an appropriation transfer of \$1,828.04 from Other Operating to Capital. This is for the purchase of computers for new Forensic Scientists within the Medical Examiner’s office. Funding is provided by the Forensic Science Lab Capital Account, which is from November 2010 (County Commission Resolution 104842) specifically designated in the Gruttadauria Settlement. This fund currently has a cash balance of \$7,044.24.

G.	FROM: 01A001 – General Fund	BA1715116
	DR495515 – Domestic Relation Child Support	
	Other Expenses	\$ 1,178.00
	TO: 01A001 – General Fund	
	DR495515 – Domestic Relation Child Support	
	Capital Outlays	\$ 1,178.00

Requesting an appropriation transfer to cover the purchase of powers tables, \$8,992 and camera's \$5,190. The funding for this expense is 50% General Fund and 50% Federal Title IV reimbursement which is 66% reimbursable.

H.	FROM: 50A410 – Cuyahoga Reg Info System	BA1715117
	JA090068 – J.A. Cuyahoga Regional Info. Sys.	
	Other Expenses	\$ 3,000.00
	TO: 50A410 – Cuyahoga Reg Info System	
	JA090068 – J.A. Cuyahoga Regional Info. Sys.	
	Capital Outlays	\$ 3,000.00

This transfer will allow for the purchase of a laptop and docking station for the Criminal Justice Information Sharing Administrator which will allow this team member access to information while in the office and while in the field. This purchase is funded by 1% user fees, 68% \$5.00 fees, and 31% General Fund subsidy.

I.	FROM: 01A001 – General Fund	BA1715118
	PR151977 – ICAC GF Task Force	
	Personal Services	\$ 38,000.00
	TO: 01A001 – General Fund	
	PR151977 – ICAC GF Task Force	
	Other Expenses	\$ 38,000.00

An appropriation transfer is being requested to comply with the grant cash match requirement for ICAC Task Force. The transfer is to cover the cost of the lease for off-site office space for the year through contract CE1100488-04 with Millennium Investment Group. This expense is funded 100% by the General Fund.

J.	FROM: 01A001 – General Fund	BA1717045
	IT601096 – Engineering Services	
	Personal Services	\$ 64,689.00
	01A001 – General Fund	
	IT601104 – Mainframe Operations Services	
	Personal Services	\$ 96,870.00
	TO: 01A001 – General Fund	
	IT601021 – Information Technology Administration	
	Personal Services	\$ 161,559.00

Transferring funds from Engineering and Mainframe Operation Services salary and benefits to IT Administration salary and benefits to cover the salary and benefits for the Department of IT

Deputy CIO. One third is coming from Engineering Services, the remainder comes from Mainframe Operations.

K. FROM: 01A001 – General Fund	BA1717046
JC370056 – Juv Crt – Detention Home	
Other Expenses	\$ 10.00
TO: 01A001 – General Fund	
JC370056 – Juc Crt – Detention Home	
Capital Outlays	\$ 10.00

To allow for Department Order to post for mattresses for the Detention Center residents. Funding for this purchase is coming from the General Fund and will not affect the current budget as this is simply moving the requested funding from contracts to furniture/equipment sub object code.

L. FROM: 20A601 – Computerized Legal Research	BA1717047
JC495051 – Juvenile Court Legal research	
Other Expenses	\$ 2,000.00
TO: 20A601 – Computerized Legal Research	
JC495051 – Juvenile Court Legal Research	
Capital Outlays	\$ 2,000.00

To allow for Department orders to post for laptops needed by Court staff. Funding for this purchase is coming from the Special Revenue Fund (Legal Research) and will not affect the current budget as this is simply moving the requested funding from other operating to furniture/equipment sub object code.

SECTION 3. That the 2016/2017 Biennial Operating Budget for 2017 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 20A635 – title IV-E Juvenile Court	JT1717052
JC517318 – Title IV-E Juvenile Court FCM	
Transfer Out	\$ 1,830,389.04
TO: 01A001 – General Fund	
JC372052 – Juv Ctr – Judges	
Revenue Transfer	\$ 1,830,389.04

A cash transfer is requested to pay for the NCSC Juvenile Court Classification and Compensation Study completed in October 2015. Funding is coming from the Title IV-E Maintenance Fund, which as of June 30, 2017 had a cash balance of \$5.8 million. Funding is provided through the U.S. Department of Health and Human Services passed through the Ohio Department of Job and Family Services for out of home care of children who meet eligibility requirements.

B. FROM: 30A914 –DS – Rock & Roll Hall of Fame Bonds	JT1713123
DS040154 – DS – Rock & Roll Hall of Fame Bonds	
Transfer Out	\$ 6,892,073.00

TO: 01A004 – .25% Sales Tax		
MI512699 – .25% Sales Tax		
Revenue Transfer	\$	6,892,073.00

This transfer would use excess funds not needed to pay the remaining debt service for the Rock & Roll Hall of Fame, which will sunset in 2018. As determined by the County Law Department, funds that were deposited into the Rock & Roll Hall of Fame Bonds debt service fund may be used for all purposes that are allowable to bed tax revenues. The funds, which are generated by the bed tax, would be used for rent payments for the Cuyahoga County Convention Facilities Development Corporation. The appropriation request is on this same fiscal agenda, document BA1713124.

SECTION 4. That items approved in Resolution No. R2017-0098 dated June 13, 2017 be amended as follows to reconcile appropriations for 2017 in the County’s financial system:

Resolution No. R2017-0098 dated 6/13/2017:

Original Item – Section 1

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
Z. 61A607 – Centralized Custodial Services		BA1703054
CT577411 – Central Services – Other Services		
Capital Outlays	\$	1,000,000.00

Documents BA1703107, JT1703108, and BA1703109 provide Public Works Facilities with an additional \$1 million to supplement the \$6.8 million that was approved for the solar power purchase that Council approved May 23 fiscal agenda as part of an Electric Service Agreement. The additional \$1 million allows the County to purchase the solar panels from American manufacturers.

Corrected Item – Section 1

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
Z. 61A607 – Centralized Custodial Services		BA1703109
CT577411 – Central Services – Other Services		
Capital Outlays	\$	1,000,000.00

Documents BA1703107, JT1703108, and BA1703109 provide Public Works Facilities with an additional \$1 million to supplement the \$6.8 million that was approved for the solar power purchase that Council approved May 23 fiscal agenda as part of an Electric Service Agreement. The additional \$1 million allows the County to purchase the solar panels from American manufacturers.

[Document No. BA1703054 was approved by Council on Resolution No. R2017-0098 dated June 13, 2017. This request would correct the Document No. only and make no other changes.]

Original Item – Section 3

Fund Nos./Budget Accounts

Journal Nos.

B. FROM: 29A391 – Health & Human Services Levy 3.9			JT1703053
SU514422 – Health & human Services Subsidy			
Transfer Out	\$	160,000.00	
01A001 – General Fund			
SU514091 – Space Maintenance			
Transfer Out	\$	840,000.00	
TO: 61A607 – Centralized Custodial Services			
CT571000 – B&G - Administration			
Revenue Transfer	\$	1,000,000.00	

Documents BA1703107, JT1703108, and BA1703109 provide Public Works Facilities with an additional \$1 million to supplement the \$6.8 million that was approved for the solar power purchase that Council approved May 23 fiscal agenda as part of an Electric Service Agreement. The additional \$1 million allows the County to purchase the solar panels from American manufacturers.

Corrected Item – Section 3

Fund Nos./Budget Accounts

Journal Nos.

B. FROM: 29A391 – Health & Human Services Levy 3.9			JT1703108
SU514422 – Health & human Services Subsidy			
Transfer Out	\$	160,000.00	
01A001 – General Fund			
SU514091 – Space Maintenance			
Transfer Out	\$	840,000.00	
TO: 61A607 – Centralized Custodial Services			
CT571000 – B&G - Administration			
Revenue Transfer	\$	1,000,000.00	

Documents BA1703107, JT1703108, and BA1703109 provide Public Works Facilities with an additional \$1 million to supplement the \$6.8 million that was approved for the solar power purchase that Council approved May 23 fiscal agenda as part of an Electric Service Agreement. The additional \$1 million allows the County to purchase the solar panels from American manufacturers.

[Document No. JT1703053 was approved by Council on Resolution No. R2017-0098 dated June 13, 2017. This request would correct the Document No. only and make no other changes.]

SECTION 5. 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 6. 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 CC027
August 8, 2017



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office
DATE: August 1, 2017
RE: Fiscal Agenda – 8-8-17 Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **August 8, 2017**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to cover expenses.

This agenda includes a request to appropriate \$220,000 to the Justice Center Emergency Utility Repairs project, which is to repair the damage resulting from the hot water tank that exploded on the 24th floor of the Justice Center a few weeks back. The total cost of the project is estimated to be \$500,000: \$220,000 of which has been reallocated from the “Special Projects/Emergency Request” line in the current CIP and the balance being transferred from an existing Justice Center project also on the current CIP. The other capital project item on this agenda is a request to transfer \$1.1 million within the 120 Holding project that was established and funded in 2012, but the project was never implemented. This transfer will enable the transfer of the cash out of this project and into current projects that are incurring expenses.

Additionally, included are requests to appropriate the current year awards for the Community Development Block Grants (Department of Development) and the Treatment Alternatives to Street Crimes grants (Common Pleas Court), as well as a newly awarded grant to Juvenile Court from the Competitive RECLAIM Ohio program. This \$200,000 award is in addition to the Court’s \$3.7 allocation from RECLAIM Ohio for FY18 bringing the total to \$3.9 million. Competitive RECLAIM grants are awarded to counties based on, as name suggests, a competitive application process, which differentiates it from Targeted and the regular RECLAIM allocations. Competitive RECLAIM funds are not guaranteed from year to year and must be spent in accordance with the RFP guidelines distributed by the Ohio Department of Youth Services, which focus on quality assurance.

Also included on this agenda is a request to appropriate \$1.8 million to Juvenile Court following the implementation of the wage study completed by the National Center for State Courts. The salary increases to both bargaining and non-bargaining staff in the Court to address equity issues was approved by Council via resolution number R2017-0077. This appropriate increase is offset by a transfer of cash from the Court’s Title IV-E Fund. Based on current estimates, including this transfer of cash, the IV-E Fund is projected to end 2017 with a cash balance of \$4.3 million. The IV-E Fund generates approximately \$1.5 million/year, though it should be noted that the Court has agreed to work with the Department of Health and Human Services in analyzing its IV-E eligibility determinations and reimbursement processing to ensure that this funding source is maximized. The ongoing annual cost of the higher salaries will be supported by the Court through a combination of additional revenue (including new fees and increases to existing fees effective August 1, 2017) and several cost-savings initiatives.

Finally, this agenda includes requests related to the transfer of surplus cash in the Rock and Roll Hall of Fame Debt Service Fund to the 0.25% Fund, which is a subfund of the County's General Fund. At the close of 2016, the cash balance in the Rock Hall Debt Service Fund totaled \$8.6 million: \$x is owed in 2017 and \$x is owed in 2018, at which time the bonds are paid in full. In accordance with Ohio Revised Code § 5739.09(H)(6)(a), surplus cash collected prior to the 2014 extension of the bed tax should go toward convention center purposes. The County currently makes annual rent payments to the Cuyahoga County Convention Facilities Development Corporation (CCCFDC) totaling \$5.4 million in 2017 from the 0.25% Fund: to date, \$3.6 million has been paid. This transfer request will offset the General Fund's contribution toward the CCCFDC rent.

The two corrections on this agenda to items previously approved are only amending the document numbers.

Additional Appropriation Summary – Additional appropriation is requested when to cover expenditures that exceeds the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Funding Source
CBCF	(\$697,062.50)	Special Revenue – No General/HHS Levy Fund Impact
Common Pleas Court	\$1,030,506.00	Grant – No General/HHS Levy Fund Impact
Debt Service	\$6,892,073.00	Special Revenue – General Fund Impact
Development	\$2,480,000.00	Special Revenue – General Fund Impact
Development	\$2,186,262.00	Grant – No General/HHS Levy Fund Impact
HHS/Administration	\$1,252,728.00	Special Revenue – No General/HHS Levy Fund Impact
HHS/Early Childhood	\$574,000.00	Grant – No General/HHS Levy Fund Impact
HHS/Job & Family Services	(\$1,252,728.00)	Special Revenue – No General/HHS Levy Fund Impact
Juvenile Court	\$201,681.00	Grant – No General/HHS Levy Fund Impact
Juvenile Court	\$1,830,389.04	General Fund
Public Safety & Justice Services	(\$6,241.64)	Grant – No General/HHS Levy Fund Impact
Public Works/Capital Projects	\$220,000.00	Special Revenue – General Fund Impact
TOTAL	\$14,711,606.90	

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Transferred	Funding Source
Common Pleas Court	\$550.00	Grant – No General/HHS Levy Fund Impact
Domestic Relations Court	\$1,178.00	General Fund
Fiscal Office	\$29,000.00	Special Revenue – No General/HHS Levy Fund Impact
Information Technology	\$161,559.00	General Fund
Juvenile Court	\$10.00	General Fund
Juvenile Court	\$2,000.00	Special Revenue – No General/HHS Levy Fund Impact
Prosecutor	\$38,000.00	General Fund
Public Defender	\$7,000.00	Special Revenue – No General/HHS Levy Fund Impact
Public Safety & Justice Services	\$3,000.00	Special Revenue – General Fund Impact
Public Works/Capital Projects	\$1,104,328.04	Special Revenue – General Fund Impact
Public Works/Sanitary	\$400,000.00	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	\$1,746,625.04	

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Transferred	Funding Source
Debt Service	\$6,892,073.00	Special Revenue – General Fund Impact
Juvenile Court	\$1,830,389.04	Special Revenue – General Fund Impact
TOTAL	\$8,722,462.04	

As always, if you have any questions or need additional information, please do not hesitate to contact me at either 216-443-8191 or mkeenana@cuyahogacounty.us. Thank you!

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0143

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a Non-Federal Reimbursable Agreement with Department of Transportation, Federal Aviation Administration in the amount not-to-exceed \$950,000.00 for preliminary engineering for relocation of FAA owned facilities and provision of materials, equipment and construction oversight during Phases Three and Four construction at the Cuyahoga County Airport for the period 8/15/2017 - 8/14/2022; 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 has recommended a Non-Federal Reimbursable Agreement with Department of Transportation, Federal Aviation Administration (FAA) in the amount not-to-exceed \$950,000.00 for preliminary engineering for relocation of FAA owned facilities and provision of materials, equipment and construction oversight during Phases Three and Four construction at the Cuyahoga County Airport for the period 8/15/2017 - 8/14/2022; and

WHEREAS, the primary goals of this project is for the County and FAA to support the planned project to improve the Runway Safety Area for Runway 6/24 (including EMAS Block installation) and Rehabilitate Runway 6/24 (Project); 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 Non-Federal Reimbursable Agreement with Department of Transportation, Federal Aviation Administration in the amount not-to-exceed \$950,000.00 for preliminary engineering for relocation of FAA owned facilities and provision of materials,

equipment and construction oversight during Phases Three and Four construction at the Cuyahoga County Airport for the period 8/15/2017 - 8/14/2022.

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, 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

Journal CC027
August 8, 2017

Public Works, 2017, Approval of FAA Agreement to Improve the Runway and Safety Area for Runway 6/24, Project 3 and 4, Wet.

A. Scope of Work Summary:

1. Department of Public Works, is requesting Suspension of Rules and First Reading Adoption, for the transaction requesting authorization for the County Executive to enter into a Non-Federal Reimbursable Agreement with the Department of Transportation Federal Aviation Administration (FAA) and payment. The Agreement is for Preliminary Engineering for relocation of FAA Owned facilities, Materials and Construction Oversight of Phase Three/Four Construction at Cuyahoga County Airport in Cleveland, Ohio) is required to support the project to Improve the Runway Safety Area for Runway 6/24 with a not exceed cost of \$950,000.00. This Agreement sets forth the terms and conditions for Preliminary Engineering for relocation of FAA owned facilities, Materials and Construction Oversight of Phase Three/Four Construction at Cuyahoga County Airport in Cleveland, Ohio.
2. The primary goal of this Agreement is for the County and FAA to support the planned project to improve the Runway Safety Area for Runway 6/24 (including EMAS Block installation) and Rehabilitate Runway 6/24 (Project). It outlines the FAA facilities that will be impacted by this Project. See attached agreement.
3. N/A

B. Procurement

1. N/A - Non-Federal Reimbursable Agreements are required by FAA for work associated with airports.
2. N/A
3. N/A

C. Contractor and Project Information

1. The address for FAA is:
Federal Aviation Administration
Attn: Bradley K. Logan (AAQ-520)
2601 Meacham Blvd.
Fort Worth, Texas 76137
Council District N/A
2. N/A
- 3.a. The location of the project is
Cuyahoga County Airport
26300 Curtis Wright Parkway
Richmond Heights, Ohio 44134
- 3.b. The project is located in Council District 11.

D. Project Status and Planning

1. This project is new to the County and has been on going for serveral years.
2. N/A
3. N/A
4. N/A
5. The agreement needs a signature in ink (in duplicate) by August 20, 2017.

E. Funding

1. The agreement fund required is funded (90% FAA, 10% by the General Fund).
2. The schedule of payment is a one time not to exceed \$950,000.00.(90% reimbursable by FAA)
3. N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0144

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution fixing the 2018 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.
---	--

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 2018; 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 2018; 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 2018, the following rates shall be charged to the actual and/or potential users of such sewerage system:

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

2018

Sewer Area No. 1

Brooklyn	
Sanitary Sewer	\$ 1.60
Storm Sewer	\$ 1.00
Linndale	
	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.20
Storm Sewer	\$ 1.25
Water Transmission Lines	\$ 0.05

Sewer Area No. 1A

Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40

Sewer Area No. 2

Brooklyn Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 0.75
Seven Hills	\$ 1.00 (A)

Sewer Area No. 3

Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
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
	\$ 200.00 (B)
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid	\$ 1.00 (C)

Sewer Area No. 5

Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
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 – Storm Only	\$ 2.50

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	\$ 0.70
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
---------	---------

Sewer Area No. 20

Bedford	\$ 1.60
Walton Hills	\$ 1.60

Sewer Area No. 21

Woodmere	
Sanitary Sewers	\$ 2.25
	\$ 225.00 (D)
	\$ 150.00 (D)
Storm Sewers	\$ 0.40
Water Trans. Lines	\$ 0.10

Sewer Area No. 22

Newburgh Heights	\$ 5.50
------------------	---------

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) Flat Rate: \$200.00 per year to residential parcels tributary to Creekside, (ten years - beginning 1/1/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.

(D) Flat Rate: \$225.00 charge for each improved parcel for 2018
\$150.00 charge for each unimproved lot for 2018

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 11, 2017. 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

Journal CC027
August 8, 2017

Item No. 2

Department of Public Works requesting authorization to prepare maintenance assessments for County Sewer Area Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22, 24 for Fiscal 2018. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sewerage systems including sanitary sewers, storm sewers, wastewater treatment plants, and pumping stations. There is no cost associated with this specific agreement.

The primary goal is to collect all operational expenditures for revenues collected from users of the sewerage system (level-one financing). Each sewer area differs in population size, lineal feet sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sewerage systems. Area/community balances will be considered capital funds that can be expended on unplanned projects and/or pay long-term capital debt (level-two financing). Lastly the Sanitary Engineering Division routinely evaluates the condition of the sewer system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this (level-three financing). It is the intent of the department to continue financing its operation at all three levels and to continue its program in accordance with contractual obligations and effective engineering practices. 3. The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage.

Procurement 1.N/A 2.N/A

CONTRACTOR AND PROJECT INFORMATION 1a. The municipalities are divided into Sewer Areas, which can be found in the attachment. 1b. The Sewer Areas are within the following County Districts: 1, 2, 3, 4, 5, 6, 8, 9, 10, 11 2. N/A

PROJECT STATUS AND PLANNING

The rate schedule is updated annually

The rates must be passed by Council by September 11, 2017 per Ohio Revised Code 6117.33 which provides that assessments for such rates must be certified on or before the second Monday in September.

E. FUNDING

There is no cost associated with this.

N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0145

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution approving and confirming the 2018 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>
--	---

WHEREAS, the County Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2018 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 2018; 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 2018, 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 11, 2017. 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

Journal CC027
August 8, 2017

Item No. 3

Scope of Work Summary

Department of Public Works requesting authorization to prepare maintenance assessments for County Sewer Area Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22, 24 for Fiscal 2018. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sewerage systems including sanitary sewers, storm sewers, wastewater treatment plants, and pumping stations. There is no cost associated with this specific agreement.

The primary goal is to collect all operational expenditures for revenues collected from users of the sewerage system (level-one financing). Each sewer area differs in population size, lineal feet sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sewerage systems. Area/community balances will be considered capital funds that can be expended on unplanned projects and/or pay long-term capital debt (level-two financing). Lastly the Sanitary Engineering Division routinely evaluates the condition of the sewer system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this (level-three financing). It is the intent of the department to continue financing its operation at all three (3) levels and to continue its program in accordance with contractual obligations and effective engineering practices.

The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage.

Procurement

1.N/A

2.N/A

CONTRACTOR AND PROJECT INFORMATION

The municipalities are divided into Sewer Areas, which can be found in the attachment.

The Sewer Areas are within the following County Districts: 1, 2, 3, 4, 5, 6, 8, 9, 10, 11

N/A

PROJECT STATUS AND PLANNING

The rate schedule is updated annually

The rates must be passed by Council by September 11, 2017 per Ohio Revised Code 6117.33 which provides that assessments for such rates must be certified on or before the second Monday in September.

FUNDING

There is no cost associated with this.

N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0146

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution authorizing a First Amendment to a revenue generating Lease Agreement with City of Cleveland for County-owned property to be used for parking, located on Lakeside Avenue, Cleveland, for the period 2/1/1994 - 1/31/2019 to extend the time period to 1/31/2044, to amend the legal description of the leased property to include portions of Permanent Parcel Nos. 101-08-004 and 101-08-009 and for additional revenue in the approximate amount of \$2,028,325.00; 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 Public Works has submitted a First Amendment to a revenue generating Lease Agreement with City of Cleveland for County-owned property to be used for parking, located on Lakeside Avenue, Cleveland, for the period 2/1/1994 - 1/31/2019 to extend the time period to 1/31/2044, to amend the legal description of the leased property to include portions of Permanent Parcel Nos. 101-08-004 and 101-08-009 and for additional revenue in the approximate amount of \$2,028,325.00; and

WHEREAS, the Board of County Commissioners entered into a revenue generating Lease Agreement with the City of Cleveland for certain County-owned property to be used for parking, located on Lakeside Avenue and known as Permanent Parcel No. 101-008-009, for the period 2/1/1994 – 1/31/2019, and for a rental amount of \$45,600 per year with increases tied to the Consumer Price Index every five years, in the approximate amount of \$1,140,000.00; and

WHEREAS, the County and the City desire to amend the legal description of the leased property to include portions of Permanent Parcel Nos. 101-08-004 and 101-08-009; and

WHEREAS, the primary goals of this First Amendment are to amend the legal description of the leased property to include portions of Permanent Parcel Nos. 101-08-

004 and 101-08-009 and to extend the term of the original Lease Agreement through 1/31/2044; 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 First Amendment to a revenue generating Lease Agreement with City of Cleveland for County-owned property to be used for parking, located on Lakeside Avenue, Cleveland, for the period 2/1/1994 - 1/31/2019 to extend the time period to 1/31/2044, to amend the legal description of the leased property to include portions of Permanent Parcel Nos. 101-08-004 and 101-08-009 and for additional revenue in the approximate amount of \$2,028,325.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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 and the 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 enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Department of Public Works submitting a First Amendment To A Revenue Generating Lease Agreement With City of Cleveland for County-Owned Property To Be Used For Parking

A. Scope of Work Summary

1. Scope:

The Cuyahoga County Department of Public Works is requesting approval of a First Amendment to revenue generating Lease Agreement with City of Cleveland for County-owned property to be used for parking, located on Lakeside Avenue, Cleveland, for the period 2/1/1994 - 1/31/2019 to extend the time period to 1/31/2044, to amend the legal description of the leased property to include portions of Permanent Parcel Nos. 101-08-004 and 101-08-009 and for additional revenue in the approximate amount of \$2,028,325.00. The current rent is \$81,133.00 annually and will increase with the Consumer Price index every five (5) years.

2. History:

The Board of County Commissioners entered into a revenue generating Lease Agreement with the City of Cleveland for certain County-owned property to be used for parking, located on Lakeside Avenue and known as Permanent Parcel No. 101-008-009, for the period of 25 years starting on 2/1/1993, and for a lease amount of \$45,600 per year with increases tied to the Consumer Price Index every five years, in the approximate amount of \$1,140,000.00. The Lease Agreement includes an option to renew for an additional 25 years. The City of Cleveland exercised the option to renew in a letter dated May 18, 2017.

To advance economic development in the downtown area, the parties agreed that the City would sublease to Lakeside 425 Limited Partnership to occupy and manage the leased premises as a parking lot for the apartment building located at 425 Lakeside Avenue, Cleveland.

During the term of the Lease Agreement, the County and the City have slightly adjusted the location of the original parking lot in order to accommodate their needs. This First Amendment is memorializing the changes that have taken place over the years to reflect that the leased premises now encompass a portion of the Permanent Parcel Nos. 101-08-004 and 101-08-009.

3. Primary goal:

The primary goal of this First Amendment is to extend the Lease Agreement for an additional 25 years ending on 1/31/2044 and to amend the legal description to accurately reflect the leased premises.

B. Procurement

This is a revenue generating lease that was entered into for economic development purposes.

C. Contractor and Project Information

1.) The address(es) of the tenants is:

City of Cleveland
Economic Development
David M. Ebersole
Interim Director
601 Lakeside Ave.
Cleveland, Ohio 44114

2.) The owner for the contractor/vendor is: County of Cuyahoga

3.a) The address or location of the project is: Property located on Lakeside Avenue, Cleveland, encompassing a portion of the Permanent Parcel Nos. 101-08-004 and 101-08-009

3.b.) The project is located in Council District.

D. Project Status and Planning

1.) This project is a one (1) time renewal option for twenty-five (25) years.

2.) This project has only one (1) renewal which runs from 2/1/2019-1/31/2044.

3.) This project is on a critical action path so as to ensure no disruption in services to the public.

4.) The project term is 2/1/1994 to 1/31/2019 extended to 1/31/2044.

5.) This is a lease amendment that needs signature in ink from the County Executive and from City of Cleveland Economic Development, David M. Ebersole, Interim Director.

E. Funding

1.) This is a revenue generating agreement.

2.) The schedule of payments is on the first of February, May, August and November of every year for twenty (25) years.

3.) This project is a renewal/amendment to the Lease Agreement to extend the term to 1/31/2044 and revise the legal description to include a portion of the Permanent Parcel Nos. 101-08-004 and 101-08-009.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0147

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Contract No. CE1600245-01 with Burgess & Niple, Inc. for design engineering services for improvement of Pleasant Valley Road Bridge 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View to change the scope of services to include adjacent Bridge Nos. 09.03 and 09.35, effective 5/31/2017, and for additional funds in the amount not-to-exceed \$927,228.00; 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 Public Works/Division of County Engineer has recommended an amendment to Contract No. CE1600245-01 with Burgess & Niple, Inc. for design engineering services for improvement of Pleasant Valley Road Bridge 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View to change the scope of services to include adjacent Bridge Nos. 09.03 and 09.35, effective 5/31/2017, and for additional funds in the amount not-to-exceed \$927,228.00; and

WHEREAS, the primary goal is to expand the scope of services to include adjacent bridges 09.03 and 09.35 and includes the inspection, analyses, surveying, subsurface investigation and environmental services; and

WHEREAS, the project is funded with County Road and Bridge Funds; 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 authorizes an amendment to Contract No. CE1600245-01 with Burgess & Niple, Inc. for design

engineering services for improvement of Pleasant Valley Road Bridge 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View to change the scope of services to include adjacent Bridge Nos. 09.03 and 09.35, effective 5/31/2017, and for additional funds in the amount not-to-exceed \$927,228.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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 No. 1

Describe the goods or services being procured.

THE SCOPE OF SERVICE DEVELOPED FOR THE PLEASANT VALLEY ROAD 09.68 BRIDGE IS THE BASIS FOR THIS PROPOSED AMENDMENT #1 WHICH IS A MODIFICATION REQUEST TO INCLUDE ADJACENT BRIDGES 09.03 AND 09.35 IN THIS PROJECT. THIS MODIFICATION REQUEST WILL INCLUDE THE INSPECTION, ANALYSES, SURVEYING, SUBSURFACE INVESTIGATION AND ENVIRONMENTAL SERVICES FOR BRIDGES 09.03 AND 09.35. THERE IS ALSO FEDERAL FUNDING AVAILABLE AT THIS TIME.

Total Cost

\$927,228.00

Was the specific project funding included in OBM-approved budget for the current year?

Y

Amendment Reason

THE SCOPE OF SERVICE DEVELOPED FOR THE PLEASANT VALLEY ROAD 09.68 BRIDGE IS THE BASIS FOR THIS PROPOSED AMENDMENT #1 WHICH IS A MODIFICATION REQUEST TO INCLUDE ADJACENT BRIDGES 09.03 AND 09.35 IN THIS PROJECT. THIS MODIFICATION REQUEST WILL INCLUDE THE INSPECTION, ANALYSES, SURVEYING, SUBSURFACE INVESTIGATION AND ENVIRONMENTAL SERVICES FOR BRIDGES 09.03 AND 09.35. THERE IS ALSO FEDERAL FUNDING AVAILABLE AT THIS TIME.

Contract Start Date

5/31/2017

Contract End Date

5/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

n/a

Funding Source

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0148

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020; 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.
---	--

WHEREAS, the County Executive/Department of Information Technology has recommended a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020; and

WHEREAS, the primary goals of this project are to provide proper licensing for the Microsoft product line that support the applications, business processes and functions for all County lines of business; and

WHEREAS, the project is funded 100% by the General 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 a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020.

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 and the reasons set forth in the preamble.

I. NovusAgenda Summary of Requested Action - Form

Directions: Use the following form when requesting completion of a contract, amendment, lease, or any other agreement involving the County. Enter the following information in the required NovusAgenda “*Summary of Requested Action*” section. Enter this information directly or paste (plain or unformatted text) into the section. Complete all items within the (parenthesis) as well as all other relevant NovusAgenda fields.

Title: Department of Information Technology 2017 DoIT / Microsoft Enterprise Agreement (3 years) 2079 E. 9th Street 6th Flr. Cleveland, Ohio 44115

A. Scope of Work Summary

1. DoIT requesting approval of a State of Ohio purchase through DELL for the MS Enterprise Agreement (EA) renewal for Cuyahoga County.

The EA renewal is comprised of:

3800 Windows Desktop licenses, 2530 desktop licenses for Office Professional products, 3800 Email licenses, 3800 anti-virus licenses, 2530 licenses that allows unlimited access to all Windows Microsoft applications.

Licensing for O365 that includes email hosting, OneDrive Cloud, Sharepoint Cloud, and Skype for business.

Licensing for Visio, Project, and MSDN

Operational solutions such as System Center which is a solution that allows IT to support the environment are included as part of the EA.

Licensing that supports 30 servers, 300 virtual servers, over 1000 data base environments, and hundreds of County applications including but not limited to Real Property(Harris), Treasurer, Payroll, all financial reporting, procurement, HHS applications within Child Support, JFS, DSAS, CFS, Fiscal, and all Medical Examiner business applications.

As part of the last EA, the County utilized over 600 premier Microsoft consulting hours.

2. The primary goal is to maintain a licensed infrastructure in support of all County lines of business.

B. Procurement

1. The original procurement method for this project is quoted under State of Ohio Master Agreement 01E73274 and pricing/terms under State of Ohio STS 0A1108.

There is a 3- year purchase required for this transaction. July 1, 2017 – June 30, 2020.
Year 1 = \$916,664.66, Year 2 = \$916,664.66 and year 3 = \$916,664.66.
Total for 3 years = \$2,749,993.98.

C. Contractor and Project Information

1. The address of all vendors and/or contractors is (provide the full address in the following format):

Dell Marketing L.P.

One Dell Way

Round Rock, Texas 78682

Council District - all

2. The Contact Person for the contract is Ms. Diane Wigington, Public Contracts Mgr.

3.a same

3.b. The project is located in all Council Districts

D. Project Status and Planning

1. N/A - See A.2

E. Funding

1. The project is funded 100% by the General Fund.

2. The schedule of payments is annually.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0149

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.00 for community-based treatment center management services for the period 7/1/2017 - 6/30/2018; 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.</p>
--	---

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division recommended a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.00 for community-based treatment center management services for the period 7/1/2017 - 6/30/2018; and

WHEREAS, the primary purpose of this project is to provide a Community-based Treatment Center for felony adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services; and

WHEREAS, this project is funded by the Targeted RECLAIM 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 operations 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 OhioGuidestone in the amount not-to-exceed \$1,153,828.00 for community-based treatment center management services for the period 7/1/2017 - 6/30/2018.

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

Item No. 5

Describe the goods or services to be procured.

The primary goal of this project is to provide a Community-based Treatment Center for felony adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services.

Total Cost

\$1,153,828.00

Was the specific project funding included in OBM-approved budget for the current year?

Y

Contract Start Date

07/01/2017

Contract End Date

06/30/2018

Project Location(s)

202 EAST BAGLEY ROAD, BEREA, OHIO 44017

Project Council District(s)

5

Procurement Type

RFP EXEMPTION

Vendor Name(s)

OhioGuidestone

Funding Source

OTHER

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0108

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution adopting the 2017 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.</p>
---	--

WHEREAS, Section 7.05 of the Cuyahoga County Charter requires the Director of Development, in conjunction with the County Executive and in consultation with the Economic Development Commission, to prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the County itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can commence and continue on behalf of the various municipalities within the County's jurisdiction.

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

SECTION 1. The County's 2017 five-year economic development plan, including all changes thereto approved by Council, is hereby adopted in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code. The final adopted plan is attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. Pursuant to Section 801.02 of the Cuyahoga County Code, the Clerk of Council is hereby authorized to publish the 2017 five-year economic development plan adopted by County Council pursuant to Section 7.05 of the Cuyahoga County Charter on the County Council's website.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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

CUYAHOGA COUNTY FIVE- YEAR ECONOMIC DEVELOPMENT PLAN

2017-2021

Draft May 12, 2017
(changes from 2016 are marked)

Armond Budish, County Executive
Cuyahoga County Economic Development Commission
Department of Development
Cuyahoga County Council

Economic Development Commission Members

Armond Budish

Cuyahoga County Executive

Mayor Frank G. Jackson

City of Cleveland (represented by Edward Rybka, Chief of Regional Development, and by David Ebersole, Interim Director of Economic Development)

Jack Schron

County Councilman, Chair of Economic Development Committee

Harriett Applegate

Executive Secretary, North Shore Federation of Labor AFL-CIO

William Friedman

President and CEO, Cleveland Port Authority

Brian Hall

Executive Director, Commission on Economic Inclusion

Joe Roman

President and CEO, Greater Cleveland Partnership

Mayor Susan Drucker

City of Solon, Mayors and Managers

Marc Byrnes

Chairman, Oswald Companies

Development Staff

Theodore Carter

Chief Economic Development & Business Officer

Paul Herdeg

Head of Strategic Planning

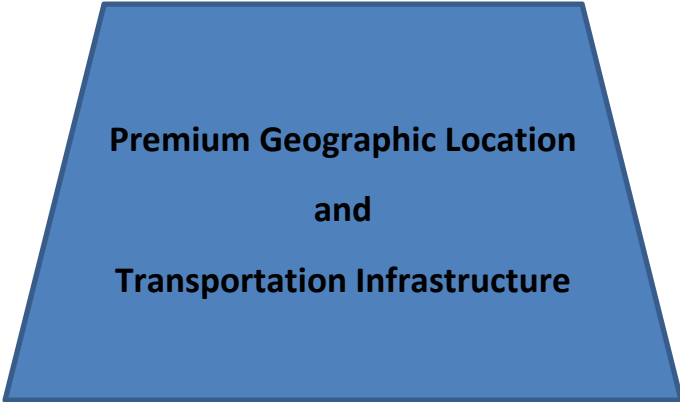
Overview

Cuyahoga County is enjoying a recent resurgence in national attention as an economic hub for health care services (for which it is recognized globally); a center of health care innovation; a well-organized startup and early-stage funding ecosystem; a fresh water **and innovation** capital; an advanced manufacturing hub; a tourism, recreation, and convention center; a center of transportation, distribution, and logistics; a home for nationally-recognized arts and culture; **a location for** an attractive quality of life; and a strong higher-education system ~~including~~ **that includes** a nationally-ranked private university. This attention resulted in the region being selected ~~as the~~ **to** host for the 2016 Republican National Convention and ~~ranked~~ **ranked** as a top-ten ~~region~~ **Region** for Millennials. There is broad consensus that now is the moment to catapult the region to regain its former national economic prominence.

Cuyahoga County is, ~~however,~~ still in the process of economic restructuring and transition,-- from its ~~historically~~ **historical** manufacturing--dominated economy, to a knowledge-**based** economy supporting 21st-century industries in technology, big-data, and health care innovation.

Cuyahoga County is home to 1.2 million people and is comprised of 59 unique and distinctive communities, with Cleveland as its nucleus. The ~~county~~ **County** is also considered the economic nucleus for Northeast Ohio. The County's top industries include healthcare, diversified manufacturing, biotechnology, and other services. Just a few of the ~~county's~~ **County's** nationally recognized Fortune 500, middle market, and startup employers include the Cleveland Clinic, University Hospitals, Eaton Corporation, Progressive Insurance, Parker-Hannifin, Key Bank, Case Western Reserve University, General Electric, Cleveland Whiskey, Swagelok, Sherwin-Williams, Lincoln Electric, Nestle USA, Huntington Bank, Jones Day, Baker Hostetler, ArcelorMittal, Hyland Software, BoxCast, Lecco Worthington, and IBM's Explorys Division. The ~~2016~~ **2017** Economic Development ~~plan~~ **Plan**, as proffered by the Cuyahoga County Economic Development Commission, reflects Cuyahoga County's desire to collaborate and align with the region's economic development stakeholders and partners to create and sustain economic **and population** growth and job creation.

Snapshot of Regional Assets



**Premium Geographic Location
and
Transportation Infrastructure**



Diverse
Employer
Ecosystem



Great
Professional
Sport Teams



Strong Civic
Partnership



World Class
Arts and
Culture

Primary Objectives

Cuyahoga County's ~~2016-2020~~**2017-2021** Economic Development Plan is built on three primary objectives.

1. Re-establish the Greater Cleveland region as a national economic hub, recognized both nationally and globally for the continued strength of its manufacturing sector; as a global center for healthcare, innovation, research and development; and as home to both a well-organized and well-funded start-up ecosystem, and a modernized workforce system that is both demand and supply focused.
2. Foster positive employment, economic and population growth in Cuyahoga County.
3. Advance balanced, diverse and equitable economic and job growth through public policies and investment that focus not just on the quantity of jobs created, but also the quality of jobs and neighborhoods.

Metrics

Cuyahoga County's economic development activities will lead to measurable outcomes, linked to its three primary objectives:

1. Investment from outside Cuyahoga County, exports to national and international markets, new business starts, educational attainment, and positive national media mentions.
2. Employment, population, and value of goods and services produced.
3. Average neighborhood earnings, housing values, opportunity index ratings, and underlying economic, educational, and public health data, both for the County and municipalities within the County.

Cuyahoga County Guiding Principles

In achieving these objectives, Cuyahoga County will follow a set of guiding principles, ~~focused~~**focus**ing on the vision that Cuyahoga County will convene and facilitate regional economic development work; and its Department of Development will be recognized as an economic development center of excellence. It is the desire of the Economic Development Commission that Cuyahoga County economic development stakeholders will:

Lead

1. Lead in ~~creating~~**developing** the vision for regional economic development.
- ~~2. Facilitate and foster job creation and appropriate linkage to Cuyahoga County's workforce development priorities.~~
- ~~2-3.~~ Work collaboratively with education stakeholders to improve the ~~county's~~**County's** education system.
- ~~3-4.~~ Build on and leverage existing partnerships with the 59 Cuyahoga County communities and regional, public, private, and non-profit organizations to achieve the objectives and identify industries of the 21st century that will be the source of job creation- **and regional growth**
- ~~4-1. Facilitate and foster job creation and appropriate linkage to Cuyahoga County's workforce development priorities.~~
5. Strive to partner, foster and support sustainable economic development and infrastructure investments\projects and promote sustainability as an end goal in the implementation of our economic development mission.
6. Focus on leveraging strategic partnerships to bring new jobs, companies and investment, and grow existing businesses.
7. ~~Better integrate~~**Integrate** social services and transportation with economic development to enhance the ~~county's~~**County's** workforce.
8. **Develop and implement a countywide Housing Plan.**
9. **The County will take prudent risks to achieve and advance its economic vision.**
10. **With partners, focus on growing target sectors, including healthcare, IT, and manufacturing.**

Execute

1. Execute programs with the goal of becoming the premier county in Ohio for economic growth, quality of life, education and opportunity.
2. **Collaborate with the 59 municipalities in Cuyahoga County to advance and implement this economic and community development vision.**
- ~~2-3.~~ Innovate to create economic value for Cuyahoga County's communities and residents.
- ~~3-4.~~ Prudently and effectively invest public capital to facilitate job creation and positive economic value for communities and residents countywide, and support efforts to create and maintain quality neighborhoods.
- ~~4-5.~~ Foster more vibrant communities through place—making, commercial corridor revitalization, increased community access to amenities, assessment of environmental contamination, and remediation of contaminated sites with identified end—users, as appropriate.
- ~~5-6.~~ Execute economic development with the highest integrity, transparency, and accountability.
- ~~6-7.~~ Achieve measurable results through analytic, research—based strategies that focus on results, not process, and report these results to the public.
- ~~7-8.~~ Integrate economic and community development work to make best use of limited resources.
- ~~8-9.~~ Continue to support entrepreneurship and small businesses, emphasizing the need for diversity and inclusion in this space.
- ~~9-10.~~ Leverage existing county assets, including the Global Center for Health Innovation, Huntington Convention Center of Cleveland, and the County Airport.
- ~~10-11.~~ Work with local stakeholders to reduce entrance barriers for small businesses and potential investors looking to locate or grow in the region.

Market and Communicate

- ~~1. Focus on opportunity and inclusion in all economic development work.~~
- ~~2. Promote arts, culture and tourism as a Center Point of the county's economic development strategies in the place making realm.~~
- ~~3. Promote Cuyahoga County as a global destination, building on its reputation as a medical innovation and manufacturing hub.~~
- 4-1. Advocate regionally for transportation, infrastructure, investments and planning that will connect jobs to people and enhance the competitiveness of the county/region.

2. Focus on the value of labor mobility as an economic development priority.

5.3. Promote the region's ability to manufacture and sell products to international markets by leveraging our location with relation to maritime and roadway accessibility.

4. Focus on opportunity and inclusion in all economic development work.

5. Promote arts, culture and tourism as a key component of the county's economic development strategies in the place-making realm.

6. Promote Cuyahoga County as a global destination, building on its reputation as a medical innovation and manufacturing hub.

~~6.1. Focus on the value of labor mobility as an economic development priority.~~

7. Promote and integrate education and workforce training to create a pipeline of employees for businesses and to create career opportunities for residents.

Objective 1: Re-establish Cuyahoga County as a national economic hub

Sixty years ago, Cleveland reached its peak of population, and was widely regarded as one of the United States' major industrial centers, based mainly on its heavy manufacturing. Our aspirational goal is to re-emerge as the Making and Manufacturing Economic Capital of the United States (M²EC). While industry has shifted, many of the advantages that made Greater Cleveland an attractive site to locate manufacturing plants continue to offer an ideal setting for advanced manufacturing and other new economic endeavors. Greater Cleveland already possesses strong higher-education and medical institutions; a track record of supporting innovation; mature, advanced manufacturing; ample supplies of fresh water; a vibrant interstate and international maritime trade industry; and nationally-recognized arts and culture. Building on these strengths, Cuyahoga County will convene and facilitate regional efforts to return Greater Cleveland to a more prominent position in the national economy. Cuyahoga County's Economic Development Commission will advance the discussion in identifying the four to five big economic development bets that will drive regional economic growth.

Strategy: Facilitate the creation of a workforce that is a competitive advantage for Northeast Ohio.

There are a number of workforce providers currently existing in Cuyahoga County. The quality of our business ecosystem will be driven by our ability to integrate, align, and scale the workforce system to the benefit of our businesses and workforce.

Private sector feedback suggests that building a globally competitive workforce is the top priority with the greatest potential to increase the region's competitiveness and drive economic growth. There are several activities that can be implemented to achieve success in this area as reflected in a clear and streamlined path to helping companies identify and hire the talent they need to compete, grow and be profitable. We believe the following activities will enable the highest return in achieving that goal:

Activity 1: Support business growth and profitability through a workforce pipeline that delivers a sufficient and steady supply of qualified candidates at all skill levels to keep jobs filled.

This will provide a shared systems-level focus on eliminating the demand-supply gap for in-demand jobs now and in the future in a sustainable way. Cuyahoga County Government will utilize a variety of approaches, including leveraging intermediary, provider, and sector partnerships, to achieve specific targets and systems-level strategies; access reliable & dynamic data; and create large-scale accountability for eliminating the demand-supply gap for in-demand jobs in each sector.

Cuyahoga County Government will help create a shared focus on aligning programmatic efforts of funders and providers to scale up approaches that business leaders believe are effective to eliminate the demand-supply gap for their in-demand jobs now and in the future.

Activity 2: Assist residents with employment barriers that keep them outside the pipeline to become skilled workers pursuing career and wage pathways inside the pipeline.

Cuyahoga County Government will utilize a variety of approaches to redefine workforce system “success” as a career pathway leading to a family sustaining wage and employment benefits without public support. The county will utilize existing career pathways and establish new pathways in tandem with business leaders, service providers, and educational institutions to train workers for in-demand jobs in each sector as part of a sector partnership approach (above).

Cuyahoga County Government will support existing efforts and create new opportunities to help job seekers establish career plans that integrate support, readiness, education, employment, career advancement, and entrepreneurship services. Job quality will be a focused priority of these activities to assist businesses and service providers with opportunities for career pathways, advancement, retention and mobility.

Cuyahoga County Government will support existing workforce development programs to promote rehabilitation and social reintegration of the re-entry population, and will encourage private-sector employers to remove bright-line barriers to employment for job-seekers with criminal records.

Cuyahoga County Government will support and encourage the region’s youth (future workers and entrepreneurs in Pre-K - 16) to enroll in and complete academic programs to improve long-term career prospects (i.e. Technical Education, Apprenticeships, Internships, and other programs that directly connect post-secondary coursework to careers).

Activity 3: Build alignment among public, private and philanthropic funders to invest our separate workforce dollars in ways that move forward shared goals and priorities, and measure success by shared outcomes and impact.

This alignment will create shared systems-level goals and priorities that drive better coordination and guide all local and regional workforce planning and funding decisions. Northeast Ohio has been moving toward a more coordinated systems approach for many years directed at sector partnerships, career pathways, and other opportunities for closer alignment between workforce, economic development, education and human services strategies. Consensus has been achieved among Cuyahoga County’s public, nonprofit, and private sectors to create a more comprehensive workforce system. Cuyahoga County Government will build on the work that has been done separately in our community, to better integrate and align activities for more effective outcomes.

Together, we have the opportunity to design a coordinated workforce system that works for business and job seekers. This alignment gives us all greater opportunities to leverage resources across systems and sectors to better best serve the needs of both our businesses and residents.

Activity 4: Focus workforce innovation and effort on the Hospitality and Tourism sector, as a key component of our economy. Partner with Destination Cleveland and its network to advance this strategy.

Strategy: Support manufacturing and promote innovation among small and medium manufacturers

Cuyahoga County will recognize and support its legacy industries, including steel, automotive, and machine tools, as well as the growth of newer industries. Among significant driver industries of Cuyahoga County are existing ~~business~~**businesses** that export products/services. Some of these are manufacturers, whose export-driven revenues bring in resources that drive the population serving business, multiplying manufacturing's impact on the economy. Growth in manufacturing itself drives higher than average pay, high skilled jobs as manufacturing uses more advanced and technical machines and processes.

Through economic development partners like MAGNET, Cuyahoga County will work to strengthen, grow, and accelerate manufacturing through innovation and advanced manufacturing technologies like 3D printing, digital manufacturing, and maker spaces like ThinkBox, while simultaneously ensuring there is a vital pipeline of trained workers to fuel that growth. To help companies grow through innovation, the County has participated in the PRISM program (Partnership for Regional Innovation Services to Manufacturers), a holistic program consisting of hands-on consulting, deep technical assistance, and leveraging regional partners to offer product design, process improvements, workforce development, market diversification and other innovative growth programs. The ~~county~~**County** is a vital part of this program, and other institutions such as NASA, Case Western, CSU, Tri-C, and many others are already aiming to help small and medium manufacturers grow and can be accelerated further through ~~county~~**County** focus. Future growth of manufacturing depends on its ability to embrace innovation to compete globally. For example, the Port of Cleveland's "Cleveland to Europe Express" offers regional manufacturers reliable and local means to export products to international markets. Quicker delivery timelines have and will continue to increase global competitiveness of the region. The ~~county~~**County** can help catalyze resources being delivered into the hands of the most promising growth companies through both capital development, program development, and focused promotion of existing economic development tools.

Strategy: Create an innovation / entrepreneurship continuum

Activity 1: Build upon existing assets, such as the world's first freshwater wind farm on Lake Erie and our existing supply chain network to foster manufacturing of component parts for the wind and solar industries.

Activity 2: Create opportunities for young people and adults to begin to transform business ideas into operational plans. One example is through the partnership with the County Libraries to open Innovation Centers at key locations. **Focus on driving innovation as a cultural aspiration to under-served parts of the County.**

Activity 3: Form partnerships with public and private entities to assure funding for startup and early stage businesses creating jobs of the future, for example technology and health care. The ~~county's~~**County's** partnership with JumpStart will be a part of these efforts.

Activity 4: Provide and leverage funding for small businesses to start and grow, particularly in neighborhoods. For example, the ~~county's~~**County's** partnership with the Economic Community Development Institute (ECDI) provides this type of support.

Activity 5: Utilize existing assets, like the Global Center for Health Innovation and the major hospital systems, to attract health care businesses to the region.

Strategy: Carry out key ~~county~~County activities to re-establish standing as a regional and national economic hub

~~Activity 1: Partner with the county's education stakeholders to actively improve the county's educational attainment and competitive position.~~

~~Activity 2: Partner with the Greater Cleveland Regional Transit Authority, the Northeast Ohio Areawide Coordinating Agency, the Port of Cleveland, and the City of Cleveland to establish an integrated transportation and economic development plan for the ~~county~~County and to advocate for transportation improvement, growth, diversification, and connectivity.~~

Activity 2: Partner with the County's education stakeholders to improve the County's educational attainment and competitive position.

Activity 3: Establish a regional, national, and, as appropriate, global branding campaign for the region, focused on economic strengths such as advanced manufacturing, access to water, maritime, and health care.

Activity 4: Partner with early-stage business assistance and funding organizations such as JumpStart to foster new industries, particularly where Cuyahoga County has a competitive advantage. Examples include industries related to water, advanced manufacturing and health care.

Activity 5: Partner with Cuyahoga County communities, the Greater Cleveland Partnership, and Team NEO to refine and make more useful a current inventory of developable sites in each Cuyahoga County community, with information on sources of funding to fill identified site development deficiencies as specific end users become interested in locating at these sites.

Activity 6: Increase the sources and amounts of public and private sector investment capital.

Activity 7: Partner with key economic institutions such as University Circle Incorporated, higher education institutions, and the ~~county's~~County's healthcare system to support growth in the "Eds and Meds" sectors.

Activity 8: Coordinate active and consistent regional participation in national economic and development and real estate, such as International Council for Shopping Centers; Select USA, Urban Land Institute, CORENet, Consumer Electronics Show, and SXSW.

Activity 9: Promote wider and more equitable access to broadband as a tool for business attraction and expansion and to enhance the education system.

Activity 10: Promote vocational training for advanced manufacturing.

Activity 11: Collaborate with the Aerozone Alliance and its member municipalities and organizations to facilitate economic development spin-offs that take advantage of our proximity to NASA-Glenn Research Center, Cleveland Hopkins Airport, and other airports in the ~~county~~County.

Strategy: Support research, commercialization, and technology transfer

Effectively managing and strategizing around the emerging regional knowledge society can only be done by understanding how Cuyahoga County is economically restructuring. As Cleveland State University's Center for Population Dynamics has noted, the commercialization of knowledge should not be viewed as the cause of economic growth; it is an effect that comes when the best knowledge is being produced.

Greater Cleveland is known for its excellence in "Eds and Meds" – higher education and world class health care. Research at Cuyahoga County's universities, University Hospitals, and the Cleveland Clinic, creates knowledge with high value for commercialization. Research also attracts highly educated and skilled individuals to move to Cuyahoga County. The focused research itself, along with the potential stream of startup companies it spins off, are economic development activities worth funding and supporting.

Objective 2: Foster positive job and population growth & opportunity

Strategy: Improve transportation and labor mobility

Implement Vibrant NEO 2040's recommendation to increase affordable public and other transportation options better connecting communities to workplaces, particularly in Cuyahoga County's suburbs.

Strategy: Improve business retention and expansion

Cuyahoga County, collaborating with its partners, will create a more effective business attraction, expansion and retention ecosystem that is coordinated and metrics\results oriented.

Activity 1: Assist Cuyahoga County's 59 member communities to identify and market their key real estate sites to attract national and regional businesses. Offer both environmental assessments, as funding is available for sites, and assistance locating resources for environmental remediation of sites with identified end users.

Activity 2: Promote Cuyahoga County's assets including affordable housing, quality of life, and skilled workforce, to attract both regional and national business relocations.

Activity 3: Partnering with the Greater Cleveland Partnership to conduct a targeted, strategic business-calling program to accelerate business growth opportunities in Cuyahoga County.

Strategy: Encourage immigration of educated and skilled workers

Activity 1: Market the entire ~~county~~**County** as an attractive living and working environment for Millennials. The County Executive ~~will sponsor~~**has sponsored** a Millennial economic development advisory council to solicit input on strategies. Continue to consult with Millennials to design and promote initiatives to attract and retain highly skilled residents county-wide.

Activity 2: Promote the ~~county's~~**County's** post-secondary education system, which includes nationally ranked private universities, to foreign students.

Activity 3: Partnering with Global Cleveland to promote the ~~county~~**County** as a welcoming place for immigrants.

Strategy: ~~Focus on~~Emphasize place-based development

Economic development is ~~inextricably linked to~~**and** community development. **are inextricably linked.** Place-based development reduces the public expense of economic development by capitalizing on region's human capital, infrastructure, community and neighborhood assets, institutional and industrial strengths, and cultural resources that are already in place.

Cuyahoga County boasts assets that are the envy of other regions: cultural institutions that are seldom matched, access to abundant fresh water and existing infrastructure (from roadways and an international port to information superhighways) with capacity to accommodate growth.

Activity 1: Collaborate with communities to identify and consider modifying local policies, such as high rates of taxation, or zoning regulations which might be discouraging businesses from choosing otherwise attractive sites for their locations.

Activity 2: Maintain and continue to enhance Cuyahoga County's high quality natural and cultural assets.

Activity 3: Build on previous work done by the County Planning Commission in which ten possible priority areas for Place Based Economic Development were identified, create a specific list of prospective neighborhood place based economic development projects which have high potential for positive economic development impact on a regional scale.

Strategy: Integrate sustainability

Climate Change is a reality that everyone in the world must address. As the need for cleaner generation of fuel sources are needed, Cuyahoga County is cognizant of both the need to encourage greener energy development for its own sake, but also the economic development opportunity afforded by being a leader in the field.

Activity 1: Strengthen the County's public investment will be anchored by the principle of sustainability. When possible the county will emphasize investment in abilities to finance clean energy projects that add a in order to assist wind, solar and other forms of clean energy development. Build on and expand the efforts of the Department of Sustainability's Clean Energy Finance Hub and work to utilize all of the tools available such as renewable energy tax credits, PACE funding, clean energy bonds and sustainability component others to its expand development.

Activity 2: Prioritize projects which have clean energy components, and green jobs generally built into them when considering County resource allocation, loans, grants and other forms of assistance.

Activity 3

. Assist in development of large scale renewable power projects such as the LEEDCo offshore wind project and the CURP landfill solar project in Brooklyn, and advocate where appropriate for utility distributive generation rules that make renewable power projects easier to achieve.

Objective 3: 3. Advance balanced, diverse and equitable economic and job growth

Cuyahoga County will embody the philosophy that “everybody matters”. –The County will seek to present opportunities to all residents, especially those in disconnected and ~~underserved~~**under-served** populations. –When considering financial support to business, the ~~county’s~~**County’s** Department of Development will consider not only the quantity, but also the quality of jobs created.

Activity 1: Housing Policy and Housing Plan

In 2015, County Executive Budish directed a thorough review of Cuyahoga County’s housing conditions and policy, in consultation with a wide range of stakeholders. In 2016, the County Planning Commission completed a statistical analysis of housing conditions in Cuyahoga County as a step toward completion of a comprehensive housing plan for Cuyahoga County. Based on this analysis and on significant housing policy development work led by the County Executive and Deputy Director of Development for Housing, Cuyahoga County has set forth six key areas for coordinated effort to improve housing conditions:

- Access to Capital**
- Tax Collection and Delinquency**
- Housing Insecurity**
- Special Populations**
- Fair Housing**
- Confidence in the Housing Market**

The Cuyahoga County Housing Plan is still in final draft status. Upon completion and approval by the County Executive, it will be attached to the Five- Year Economic Development Plan as an appendix.

Activity 2: Inclusion

In order to become a transformative region, the ~~county~~**County** is striving to be an economically welcoming place, providing opportunity to economically isolated populations as well as to boomerangers and newcomers, both transplants and immigrants alike. The future success of the ~~county~~**County** is inextricably tied to the success of historically isolated populations. As part of business growth, we will work to grow the number and size of female and minority-owned enterprises, expand access for minority and economically isolated residents to educational training and business opportunities, and build a sustainable system that generates opportunities for economic access for all residents, particularly historically isolated populations. To advance this goal the ~~county~~**County** has adopted a new legislation designed to improve County government opportunities for small, minority and female owned businesses to compete for County government contracts and to support the concept of community benefits.

Activity 2: Fair Housing

~~Cuyahoga County government currently supports significant fair housing outreach, education, testing, complaint investigation, and tenant counseling services from its allocation of federal Community Development Block Grant funds. These services, provided by three local nonprofit agencies with strong reputations for fair housing work, are intended to address fair housing issues. Cuyahoga County Government already carries out periodic assessments of impediments to fair housing choice, using the results of these assessments to guide its fair housing funding. New data and mapping tools available to local communities offer an opportunity for regional fair housing planning. Cuyahoga County has already entered into an agreement with the City of East Cleveland to lead an assessment of fair housing choice.~~

Cuyahoga County Government will work to engage other cities and public agencies in this regional fair housing assessment.

Activity 3: Affordable Housing

While Cuyahoga County has generally more affordable rental housing than high-cost cities such as New York, Boston, Washington, or San Francisco, inability of many low-income households to afford prevailing market rents remains a challenge. Furthermore, much of the rental housing stock available to low-income households is of poor quality, with deferred maintenance and even health hazards, such as lead paint, posing a risk to children. Closing the affordability gap will require a balanced approach that activates public policy to increase the supply of affordable units, increase access to capital for needed repairs, and increase household incomes through the workforce competitiveness.

Direct production of new affordable rental units is most useful to meet the needs of special populations, requiring types of housing that does not already exist in the marketplace. For example, single-room apartments for chronically homeless individuals (“permanent supportive housing”), with on-site social services, did not exist until county subsidies enabled their development over the past 10 years. Likewise, affordable senior rental apartments in suitable locations, with coordinated service delivery, are still needed and their development should be subsidized.

Activity 4: Housing Plan

The County Planning Commission recently completed a statistical analysis of housing conditions in Cuyahoga County as a first step toward completion of a comprehensive housing plan for Cuyahoga County. In order to enhance fair housing and housing affordability and other housing issues in a systematic and comprehensive way, we will prioritize having the Department of Development complete the County’s comprehensive housing plan, including detailed recommendations for action.

Appendix: Current County Economic Development programs and tools / Portfolio of financial assistance products and programs

NOTE: Cuyahoga County is in the process of streamlining its menu of programs, to create a more effective set of tools and policies to support business growth. This Appendix will be updated when appropriate.

Innovation

Innovation is the life blood of any healthy economy. The ability to create better or more effective products, processes, services, technologies, or ideas that are accepted by markets, governments, and society is a direct indicator of an economy's ability to add value and grow. It is vital for the County to facilitate and accelerate innovation development, technology transfer and commercialization activity in order to create an environment conducive for economic growth. Channeling capital to promising companies with a pipeline of inventive products and services, the County adds critical funding to the creative mixture of concepts, employees and management.

Supporting entrepreneurship not only helps drive economic growth, but it is also an effective way to generate economic opportunity for low-income individuals or groups that have traditionally been economically isolated. Entrepreneurial development creates opportunities to achieve economic self-sufficiency, create wealth, and transform underserved neighborhoods.

The ~~county~~**County** supports key aspects of innovation development that are designed to cultivate entrepreneurs and innovation and to nourish early stage companies along the capital formation continuum and product life-cycle.

Innovation Centers: All residents can access resources to develop their business concepts and early commercialization efforts, including collaboration with mentors, at libraries.

North Coast Opportunities Technology Loan Program: Early stage micro-funding to accelerate growth and attract investors for technology-based start-ups.

Next Stage Loan Program: Invests in companies primed for full commercial launch and in need of later-stage venture capital.

Innovation Match for Pre-Seed Capital Fund: With nonprofit partner, JumpStart, Inc., funds pre-seed growth loans to early-stage companies.

Early Stage Loan Fund: With nonprofit partner, JumpStart, Inc., funds Series A-Venture capital to next-stage companies seeking new equity financing.

Accelerated Growth Fund: With nonprofit partner, loan financing for the growth of existing small, female and minority-owned businesses.

Property Reutilization: Revitalization, Acquisition and Expansion

Firms that are growing need to modernize and expand. Having development sites ready to meet the expansion and relocation plans of companies is essential. When companies are growing and require more space, they seek properties that can be available in a timely manner. Sites that are complicated by potential environmental issues or by functionally obsolete space or by vacant buildings that require demolition, possess significant cost disadvantage.

Our legacy industries have left vacant buildings and contaminated land in the core city and many inner-ring suburbs. The challenge facing older commercial and industrial land is often reinforcing and contributes to continued disinvestment. Growing businesses lack the additional capital and expertise necessary to address these redevelopment issues.

The key to reutilizing and redeveloping land is to provide applicable, attractive and relevant programs that provide swift and clear opportunities for companies to address complicated redevelopment issues. The County is actively engaging with companies seeking to locate, expand, or modernize in areas already served by existing infrastructure and transportation networks. As such, the preparation of land for redevelopment and the rapid response for the modernization of existing properties is a key piece in the County's place-based economic development plans. The County has devised a strategy to address the property needs for successful companies already in Cuyahoga County, and to help them grow in place.

Community Assessment Initiative (CAI): Provides professional services to conduct assessments of environmental conditions on eligible properties toward jumpstarting redevelopment.

USEPA Brownfield Revolving Loan Fund: Loan funding for clean-up and redevelopment of brownfield sites.

Redevelopment and Modernization: Loan financing for existing site and property improvements, including remediation and modernization for identified end users.

Site Expansion: Finances environmental cleanup of sites adjacent to existing business end-users.

Redevelopment Ready: Finances environmental cleanup of underutilized sites with end-users.

Business Competitiveness and Success

Business growth, commercialization, and attraction are a critical source of job creation and economic growth. Creating a globally competitive economic environment for businesses to grow and thrive requires a development approach that attracts entrepreneurs, businesses, professionals, and investment capital to locate, expand, and remain in Cuyahoga County. Creating access to flexible, dynamic sources of capital that address the growth needs of businesses will stimulate private investment and improve the economic landscape.

Supporting entrepreneurship not only helps drive economic growth, but it is also an effective way to generate economic opportunity for low-income individuals or groups that have traditionally been economically isolated. Entrepreneurial development creates opportunities to achieve economic self-sufficiency, create wealth, and transform underserved neighborhoods.

Cuyahoga County identified four business development strategies in this area to reinvigorate our economic competitiveness, encourage private investment and business growth, and create high value jobs. These four strategies address the fundamental gaps that often stifle growth and hinder investment.

Microenterprise Loan Program: Through nonprofit partner, ECDI, identifies and finances very small startup businesses not yet ready to apply for funding from traditional lenders.

Small Business Growth Programs: Various Lending partnerships increasing small business access to traditional lending markets.

Business Growth Loans: Economic Development gap-financing loan capital for expansion, acquisition and product enhancements within Mid-to-Large Businesses.

Large Scale Attraction: Gap financing and incentives for large-scale growth and attraction.

Quality of Place Development

Economic Development is inextricably linked to community development. Place-based development reduces the public expense of economic development by capitalizing on region's human capital, infrastructure, community and neighborhood assets, institutional and industrial strengths, and cultural resources that are already in place.

County programs and initiatives are a diverse portfolio of offerings that work together to create strong, vibrant communities in which people want to live and work. Below is a listing of our current programs.

Place-Based/Mixed-Use Community Development Loans: Loans targeted toward a physical structure, project or infrastructure to assist strategic and combined business, residential, commercial and/or other community redevelopment activities.

Municipal Grant Program: Competitive program that awards ~~grant~~**grants** up to \$150,000 to municipal governments for projects that improve their community.

Commercial Storefront Renovation: Competitive program designed to help municipalities update or revitalize local retail corridors.

Homeownership, Repair & Foreclosure: Down payment assistance, home repair funding and housing counseling to support homeownership.

Affordable and Fair Housing Initiatives: Initiatives that promote all areas in the ~~county~~**County** as welcoming places for our residents.

Cuyahoga County Department of Development Programs and Activities

Job Growth & Opportunity

Fairness and Equity

Government that Gets Results

Innovation:

Innovation Centers
(Conducted through County Libraries)

North Coast Opportunities
Technology Loan Program

Next Stage Loan Program

Innovation Match for Pre-Seed
Capital Fund
(Conducted through JumpStart, Inc.)

Early Stage Loan Fund
(Conducted through JumpStart, Inc.)

Accelerated Growth Loan
Fund

Competitiveness:

Workforce

Microenterprise Loan Program
(Conducted through the Economic &
Community Development Institute – ECDI)

Business Growth Loan Program
• Business Development Loans
• MAGNET-PRISM – Accelerated
Growth Loans

Small Business Growth Programs
• Grow Cuyahoga County Program
SBA-guaranteed Business Loans
(Conducted through National Development
Council – NDC)
• Capital Access Fund – Minority-
Owned Small Business Loans
(Conducted through National Development
Council – NDC)
• SBA–Municipal Small Business
Collateral Enhancements
(Conducted through Cities of Cleveland &
Shaker Hts.)

Large Scale Attraction
Loan Program

Reutilization:

Community Assessment
Initiative (CAI) Program-
Brownfield Assessments

Brownfield Redevelopment
USEPA Revolving Loan Fund
Program

Redevelopment and
Modernization Loan Program

Redevelopment Ready Loan
Program

Site Expansion Loan Program

Vacant property initiatives
through the Demolition
program

Quality of Place:

Place-based / Mixed-Use
Community Development
Loans

Municipal Grant Program

Commercial Storefront
Renovation

Home Ownership, home repair
and foreclosure prevention
programs

Affordable and Fair Housing
Initiatives

Cuyahoga County Department of Development Programs and Activities

Job Growth & Opportunity

Fairness and Equity

Government that Gets Results

Innovation:

Innovation Centers
(Conducted through County Libraries)

North Coast Opportunities
Technology Loan Program

Next Stage Loan Program

Innovation Match for Pre-Seed
Capital Fund
(Conducted through JumpStart, Inc.)

Early Stage Loan Fund
(Conducted through JumpStart, Inc.)

Accelerated Growth Loan
Fund

Competitiveness:

Workforce

Microenterprise Loan Program
(Conducted through the Economic &
Community Development Institute – ECDI)

Business Growth Loan Program
• Business Development Loans
• MAGNET-PRISM – Accelerated
Growth Loans

Small Business Growth Programs
• Grow Cuyahoga County Program
SBA-guaranteed Business Loans
(Conducted through National Development
Council – NDC)
• Capital Access Fund – Minority-
Owned Small Business Loans
(Conducted through National Development
Council – NDC)
• SBA–Municipal Small Business
Collateral Enhancements
(Conducted through Cities of Cleveland &
Shaker Hts.)

Large Scale Attraction
Loan Program

Reutilization:

Community Assessment
Initiative (CAI) Program-
Brownfield Assessments

Brownfield Redevelopment
USEPA Revolving Loan Fund
Program

Redevelopment and
Modernization Loan Program

Redevelopment Ready Loan
Program

Site Expansion Loan Program

Vacant property initiatives
through the Demolition
program

Quality of Place:

Place-based / Mixed-Use
Community Development
Loans

Municipal Grant Program

Commercial Storefront
Renovation

Home Ownership, home repair
and foreclosure prevention
programs

Affordable and Fair Housing
Initiatives

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0135

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Article XII, Section 12.09 of the Cuyahoga County Charter establishes the Cuyahoga County Charter Review Commission; and

WHEREAS, the members of the Cuyahoga County Charter Review Commission, pursuant to Article XII, Section 12.09 of the Cuyahoga County Charter, shall be appointed to serve a one (1) year term, and "such appointment shall be made by the County Executive, subject to confirmation by Council"; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the County Executive has nominated Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. The Cuyahoga County Council hereby confirms the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018.

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 eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined 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 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

Clerk of Council

Date

First Reading/Referred to Committee: July 25, 2017

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Journal CC027

August 8, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0136

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of five (5) members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to a three (3) year term; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, County Executive Budish has nominated the following individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020:

1. Appointment:
 - a. Kenneth Miller
2. Reappointment:
 - a. Gwendolyn Garth

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment and reappointment of the following individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020:

1. Appointment:
 - a. Kenneth Miller
2. Reappointment:
 - a. Gwendolyn Garth

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 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 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

Clerk of Council

Date

First Reading/Referred to Committee: July 25, 2017

Committee(s) Assigned: Human Resources, Appointments & Equity

[Clerk's Note: Technical changes incorporated by Clerk to clarify appointment or reappointment status of nominees: July 25, 2017]

Journal CC027
August 8, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0137

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of a Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Nick Nardi to be reappointed to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020.

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 eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined 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 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

Clerk of Council

Date

First Reading/Referred to Committee: July 25, 2017

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC027

August 8, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0138

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution authorizing a Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County is interested in purchasing property at 4205 Chester Avenue, Cleveland, Ohio; 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 Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014.

SECTION 2. That the County Executive or his authorized designee is authorized to take all actions and to execute, acknowledge, deliver, obtain title work and/or title insurance, and/or file for and record all documents and instruments related to what is contemplated herein. To the extent an exemption for anything herein is needed, it is hereby granted.

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 Ordinance 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: July 25, 2017

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

Journal CC027

August 8, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0139

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland; 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.
--	---

WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland; and

WHEREAS, the primary goal of this project is to assist with the purchase of property located at 515 Euclid Avenue, Cleveland, located in County Council District 7; and

WHEREAS, the project is anticipated to provide approximately 601 construction jobs, 150 new residents to Downtown Cleveland and 92 permanent jobs in operation and retail space; and

WHEREAS, the total cost of the project is \$88,709,343.00 of which the County will loan \$2,000,000.00 with a term of 24-month construction period interest only paid quarterly, 7 years with a 25-year amortization and interest rate at 3.00%; and

WHEREAS, on June 14, 2017, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

WHEREAS, proposed funding source for this loan is 100% from the Cuyahoga County Economic Development Fund (aka Job Creation Fund); and

WHEREAS, this 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:

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to 515 Euclid Avenue, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. This Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunsetting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: July 25, 2017

Committee(s) Assigned: Economic Development & Planning Committee

[Clerk's Note: Technical change incorporated by Clerk to correct funding source at the request of the Economic Development & Planning Committee and Department of Development: July 31, 2017]

Journal CC027
August 8, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0140

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Human Resources has submitted agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2017 as follows:

- i) City of Highland Heights;
- ii) Cuyahoga County District Board of Health;
- iii) Cuyahoga County Convention Facilities Development Corporation;
- iv) Cuyahoga County Land Reutilization Corporation;
- v) Regional Income Tax Agency;
- vi) Southeastern Emergency Communications Center;
- vii) Village of Highland Hills;
- viii) Village of Mayfield;
- ix) Village of Walton Hills; and

WHEREAS, the Cuyahoga County Benefits Regionalization Program allows smaller political entities to partner with the County’s Benefits program providing rate stabilization, potential rate reductions and bargaining leverage for health benefits; and

WHEREAS, the funding for this project will come from the County’s Hospitalization Self-Insurance Fund; 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 authorizes agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2017 as follows:

- i) City of Highland Heights;
- ii) Cuyahoga County District Board of Health;
- iii) Cuyahoga County Convention Facilities Development Corporation;
- iv) Cuyahoga County Land Reutilization Corporation;
- v) Regional Income Tax Agency;
- vi) Southeastern Emergency Communications Center;
- vii) Village of Highland Hills;
- viii) Village of Mayfield; and
- ix) Village of Walton Hills.

SECTION 2. That the County Executive is authorized to execute the agreements 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 and the 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: July 25, 2017
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC027
August 8, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0127

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for various terms, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Cleveland-Cuyahoga County Port Authority Board of Directors was established in 1968 to manage maritime operations, and the Organization of the Board of Directors was created pursuant to the provisions of ORC Chapter 4582.03; and

WHEREAS, the Port of Cleveland fosters job creation and economic vitality in Cleveland and Cuyahoga County; and

WHEREAS, the Cleveland-Cuyahoga County Port Authority Board of Directors has nine (9) members appointed by both the City of Cleveland and Cuyahoga County and members shall serve a four (4) year term; and

WHEREAS, the individuals appointed shall serve a term commencing immediately upon signature of this Resolution; and

WHEREAS, the Cuyahoga County Charter Section 6.04 entitled, Special Boards and Commissions states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, County Executive Armond Budish has nominated the following individuals for reappointment to serve on the Cleveland-Cuyahoga Port Authority Board of Directors:

- a) Chris Ronayne for a term ending 10/31/2019;
- b) Jan L. Roller, Esq. for a term ending 9/30/2020; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter

requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of the following individuals to serve on the Cleveland-Cuyahoga Port Authority Board of Directors:

- a) Chris Ronayne for a term ending 10/31/2019; and
- b) Jan L. Roller, Esq. for a term ending 9/30/2020.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 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 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

Clerk of Council

Date

First Reading/Referred to Committee: July 11, 2017

Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: July 25, 2017

Journal CC027

August 8, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0129

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civil development in Cuyahoga County. The CCCIC serves as Cuyahoga County’s review agent for industrial revenue bond financing; and

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and

WHEREAS, the members of CCCIC Board of Trustees shall serve for three year terms; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council”; and

WHEREAS, the County Executive has nominated the following individuals for appointment or reappointment to serve on the CCCIC’s Board of Trustees for various unexpired terms:

- a. Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017;

- b. Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017;
- c. Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018;
- d. Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018;
- e. W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020;
- f. Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018;
- g. Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- h. Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020;
- i. Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- j. Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020;
- k. Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019; and

WHEREAS, the County Executive has nominated the following individuals for reappointment to serve on the CCCIC's Board of Trustees for various terms:

- a. Kahlil Seren (County Class) for the term 10/16/2017 – 10/15/2020;
- b. Dennis G. Kennedy (County Class) for the term 10/16/2017 – 10/15/2020;
- c. Luis Cartegena (County Class) for the term 2/1/2018 – 1/31/2021;
- d. Joseph E. Farris (County Class) for the term 1/2/2018 – 1/1/2021;
- e. Radhika Reddy (Private Sector Class) for the term 1/2/2018 – 1/1/2021; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment or reappointment of the following individuals to serve on the CCCIC's Board of Trustees for various unexpired terms:

- a. Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017;
- b. Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017;

- c. Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018;
- d. Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018;
- e. W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020;
- f. Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018;
- g. Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- h. Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020;
- i. Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- j. Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020; and
- k. Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019.

SECTION 2. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of the following individuals to serve on the CCCIC's Board of Trustees for various terms:

- a. Kahlil Seren (County Class) for the term 10/16/2017 – 10/15/2020;
- b. Dennis G. Kennedy (County Class) for the term 10/16/2017 – 10/15/2020;
- c. Luis Cartegena (County Class) for the term 2/1/2018 – 1/31/2021;
- d. Joseph E. Farris (County Class) for the term 1/2/2018 – 1/1/2021; and
- e. Radhika Reddy (Private Sector Class) for the term 1/2/2018 – 1/1/2021.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 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 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0131

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; 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.</p>
---	--

WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Corrections Planning Board has recommended a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the primary goals of this project are: (1) to provide cost effective and centralized means of administering and developing community service placement activities to eligible offenders, and (2) to expose eligible offenders to positive work habits and positive role models while rendering restitution to the community; and

WHEREAS, this project is funded 100% by the General 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 a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020.

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 and the 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: July 11, 2017

Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading: July 25, 2017

Journal CC027

August 8, 2017