



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 10, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) November 18, 2019 Committee of the Whole Meeting
 - b) November 26, 2019 Committee of the Whole Meeting
 - c) November 26, 2019 Regular Meeting
 - d) December 2, 2019 Committee of the Whole Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2019-0284: A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/5/2019; and

declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady/Clerk of Council and Director of Law

- 2) R2019-0285: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Association of Cuyahoga County Employees for Special Students, an affiliate of National Education Association and Ohio Education Association, representing approximately 108 employees in various position titles for the period 1/1/2020 - 12/31/2022; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0286: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, 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

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

- 1) R2019-0287: A Resolution confirming the County Executive's reappointment of Edward H. Blakemore to serve on the Cuyahoga County Public Library Board of Trustees for the term 1/1/2020 - 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 2) R2019-0288: A Resolution confirming the County Executive's appointment of Michele C. Scott Taylor 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.

Sponsor: County Executive Budish

- 3) R2019-0289: A Resolution authorizing a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

- 4) R2019-0290: A Resolution authorizing various sole source contracts with Manatron, Inc., in the total amount not-to-exceed \$620,301.00, for support and maintenance services for various Manatron Systems for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) in the amount not-to-exceed \$494,375.00 for the Visual Property Tax System.
- ii) in the amount not-to-exceed \$125,926.00 for the SIGMA CAMA System.

Sponsor: County Executive Budish/Fiscal Officer

- 5) R2019-0291: A Resolution authorizing an agreement with City of Euclid in the amount not-to-exceed \$508,121.37 for allocation of FY2016 - 2018 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities for the period 5/1/2019 - 4/30/2021; authorizing the County Executive to execute the

agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

- 6) R2019-0292: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800392 - CE1800401, with various providers for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$3,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 7) R2019-0293: A Resolution an amendment to Contract No. CE1700281-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,422,993.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 8) R2019-0294: A Resolution authorizing an amendment to Contract No. CE1800167-01 with Young Women's Christian Association of Greater Cleveland, Ohio (YMCA) for operation and case management services at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,751,793.00; authorizing the County Executive to

execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 9) R2019-0295: A Resolution authorizing an amendment to Contract No. CE1700241-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,645,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2019-0273: A Resolution declaring that public convenience and welfare requires rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; total estimated project cost \$2,675,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

- 2) R2019-0274: A Resolution declaring that public convenience and welfare requires replacement of Green Road Bridge No.

07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; total estimated project cost \$4,550,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

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

- 1) R2019-0245: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2020, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Tuma on behalf of The MetroHealth System

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

- 2) R2019-0253: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 3.9 mills of an existing Health and Human Services levy and an increase of 0.8 mill for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady, Miller and Conwell

Committee Assignment and Chair: Committee of the Whole – Brady

- 3) R2019-0255: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,500,000.00 to ARC Impact Program, LLC for the benefit of leveraging equity and debt investments with positive social impact; 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

Committee Assignment and Chair: Economic Development & Planning – Schron

- 4) R2019-0264: A Resolution confirming the County Executive's reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective:

- i) The Honorable Anthony J. DiCicco representing the Hillcrest Region.
- ii) The Honorable Pamela E. Bobst representing the West Shore Region.

Sponsor: County Executive Budish

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

- 5) R2019-0265: A Resolution confirming the County Executive's reappointment of Patricia A. Shlonsky to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2020 - 1/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

- 6) R2019-0267: A Resolution declaring the necessity to transfer \$998,131.00 in unexpended funds in the District Water Line Fund to the District Sanitary Fund and District Storm Water Fund, all to the credit of County Sewer District 1A located in the City of Parma; authorizing the County Executive to submit a petition to the Ohio Tax Commissioner to approve such transfer; 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

- 7) R2019-0268: A Resolution making awards on various requisitions to various providers, in the total amount not-to-exceed \$3,485,000.00, for various supplies for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) on RQ44010 for plumbing supplies:
 - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$375,000.00.
 - b) to Winsupply of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$50,000.00.
 - c) to Rojen Company in the approximate amount reasonably anticipated to be \$75,000.00.
- ii) on RQ44218 for sheet metal supplies:

- a) to Decker Steel & Supply, Inc. in the approximate amount reasonably anticipated to be \$51,250.00.
 - b) to Mussen Sales, Inc. in the approximate amount reasonably anticipated to be \$153,750.00.
- iii) on RQ44219 to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$55,000.00 for masonry supplies.
- iv) on RQ44359 for electrical supplies:
 - a) to Graybar Electric Company, Inc. in the approximate amount reasonably anticipated to be \$246,000.00.
 - b) to Mars Electric Company, Inc. in the approximate amount reasonably anticipated to be \$164,000.00.
- v) on RQ44444 for painting supplies:
 - a) to PPG Architectural Finishes, Inc. in the approximate amount reasonably anticipated to be \$29,000.00.
 - b) to Sutton Industrial Hardware in the approximate amount reasonably anticipated to be \$43,500.00.
 - c) to The Sherwin-Williams Company in the approximate amount reasonably anticipated to be \$217,500.00.
- vi) on RQ44445 to Air-Rite, Inc. dba Air-Rite Service Supply in the approximate amount reasonably anticipated to be \$275,000.00 for filter supplies.
- vii) on RQ44446 each in the approximate amount reasonably anticipated to be \$120,000.00 for carpentry supplies:

- a) to Cleveland Lumber Company.
 - b) to FBM Wholesale Builders Supply, LLC.
- viii) on RQ44497 for laborer supplies:
- a) to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$18,000.00.
 - b) to Sutton Industrial Hardware in the approximate amount reasonably anticipated to be \$42,000.00.
- ix) on RQ44498 for locksmith supplies:
- a) to Commercial Door Service Company, Inc. dba Cleveland Key & Security in the approximate amount reasonably anticipated to be \$22,500.00.
 - b) to Doors and Hardware, Inc. in the approximate amount reasonably anticipated to be \$15,000.00.
 - c) to Craftmaster Hardware, LLC in the approximate amount reasonably anticipated to be \$37,500.00.
- x) on RQ44499 for belt supplies:
- a) to Air-Rite, Inc. dba Air-Rite Service Supply in the approximate amount reasonably anticipated to be \$24,000.00.
 - b) to Cleveland Hermetic & Supply Inc. in the approximate amount reasonably anticipated to be \$16,000.00.
- xi) on RQ44576 to Prism Glass & Door Co. Inc. dba Allied Glass Services in the approximate amount reasonably anticipated to be \$175,000.00 for glazing supplies.

- xii) on RQ44590 each in the approximate amount reasonably anticipated to be \$62,500.00 for motor supplies:
 - a) to GD Supply, Inc. dba Johnstone Supply.
 - b) to Cleveland Hermetic & Supply Inc.
- xiii) on RQ44591 each in the approximate amount reasonably anticipated to be \$280,000.00 for pipefitter supplies:
 - a) to Cleveland Hermetic & Supply Inc.
 - b) to Lakeside Supply Company.
- xiv) on RQ44598 each in the approximate amount reasonably anticipated to be \$125,000.00 for ballast and lighting supplies:
 - a) to Graybar Electric Company, Inc.
 - b) to Mars Electric Company, Inc.
- xv) on RQ44718 for doors and hardware supplies:
 - a) to Commercial Door Service Company, Inc. dba Cleveland Key & Security in the approximate amount reasonably anticipated to be \$32,500.00.
 - b) to Doors and Hardware, Inc. in the approximate amount reasonably anticipated to be \$97,500.00.
- xvi) on RQ44732 to Byrne Sign Supply Co. dba Dynamic Sign Co. in the approximate amount reasonably anticipated to be \$95,000.00 for sign shop supplies.

Sponsor: County Executive Budish/Department of Public Works

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

- 8) R2019-0269: A Resolution declaring that public convenience and welfare requires reconstruction and realignment of Franklin Avenue, as a part of the Irishtown Bend Project, from Columbus Road to West 25th Street in the City of Cleveland; total estimated project cost \$2,149,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

- 9) R2019-0270: A Resolution declaring that public convenience and welfare requires pier repairs on West 150th Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension in the City of Cleveland; total estimated project cost \$1,250,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

- 10) R2019-0271: A Resolution declaring that public convenience and welfare requires replacement of Schady Road Culvert No. C-02.00 over Busby Ditch in Olmsted Township; total estimated project cost \$600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring

the necessity that this Resolution become immediately effective.

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

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

- 11) R2019-0272: A Resolution declaring that public convenience and welfare requires gusset plates and steel repairs on Hillside Road Bridge No. 03.81 over the Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

- 12) R2019-0275: A Resolution making an award on RQ46567 to Hanna Holdings, Inc. in the amount not-to-exceed \$4,000,000.00 for property management services for the Medical Examiner building and parking garage, located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2020 – 12/31/2024; 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.

Sponsors: County Executive Budish/Department of Public Works and Medical Examiner and Councilmember Conwell

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

- 13) R2019-0276: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development

Revenue Refunding Bonds, Series 2020A (Brownfield Redevelopment Fund Project), in the maximum aggregate principal amount of \$11,000,000.00, in one or more series, to refund a certain portion of the County's Economic Development Revenue Bonds, Series 2010A, originally issued for the purpose of providing moneys to pay costs of "projects" within the meaning of Chapter 165, Ohio Revised Code; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

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

Bond Counsel: McDonald Hopkins LLC

Committee Assignment and Chair: Finance & Budgeting – Miller

- 14) R2019-0277: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020B (Commercial Redevelopment Fund Project), in the maximum aggregate principal amount of \$7,500,000.00, in one or more series, to refund a certain portion of the County's Economic Development Revenue Bonds, Series 2010B, originally issued for the purpose of providing moneys to pay costs of "projects" within the meaning of Chapter 165, Ohio Revised Code; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

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

Bond Counsel: McDonald Hopkins LLC

Committee Assignment and Chair: Finance & Budgeting – Miller

- 15) R2019-0278: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020C (Gateway Arena Project), in the maximum aggregate principal amount of \$16,000,000.00, in one or more series, for the purpose of providing moneys to refund a certain portion of the County's Economic Development Revenue Refunding Bonds, Series 2010C, originally issued for the purpose of providing moneys to pay costs of a "Project" within the meaning of Chapter 165, Ohio Revised Code and to refund bonds previously issued for that purpose; authorizing the execution and delivery of a supplemental trust indenture securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

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

Bond Counsel: McDonald Hopkins LLC

Committee Assignment and Chair: Finance & Budgeting – Miller

- 16) R2019-0279: A Resolution authorizing and ratifying the structure for payment of compensation to 33 County employees whose base salaries exceed the maximum for the applicable salary ranges for their respective positions, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

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

- 17) R2019-0280: A Resolution making an award on RQ45619 to MedMutual Life Insurance Company in the amount not-to-exceed \$5,400,368.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2020 - 12/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

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

- 18) R2019-0281: A Resolution making an award on RQ45619 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$9,848,526.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2020 - 12/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

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

- 19) R2019-0282: A Resolution making an award on RQ45619 to Vision Service Plan in the amount not-to-exceed \$1,823,399.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2020 - 12/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0224: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2019-0254: A Resolution authorizing a Community Development and Economic Development Business Growth and Attraction Loan in the amount not-to-exceed \$900,000.00 to Rochling Glastic Composites LP for the benefit of a company expansion project to be located at 4321 Glenridge Road in the City of South Euclid; 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.

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

- 3) R2019-0256: A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$84,396.00 for lease of space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 1/1/2020 - 12/31/2022; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

SPECIAL MEETING (Year-end Fiscal Items Only): THURSDAY, DECEMBER 19, 2019
10:30 AM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE MEETING: TUESDAY, JANUARY 14, 2020
TBD / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JANUARY 14, 2020
5:00 PM / COUNCIL CHAMBERS

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

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