

AGENDA CUYAHOGA COUNTY COUNCIL REGULAR MEETING TUESDAY, JANUARY 14, 2020 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) December 19, 2019 Special Meeting
- 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

 <u>R2020-0001</u>: 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

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

 <u>O2020-0001</u>: An Ordinance amending Section 714.02(C) of the Cuyahoga County Code to increase the annual funding used for the Cuyahoga County Community Development Supplemental Grant Program and to allow for the payment of costs to administer the Program.

Sponsors: Councilmembers Miller, Simon, Gallagher and Conwell

 <u>O2020-0002</u>: An Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the Whistleblower provisions.

Sponsor: Councilmember Miller

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

 <u>R2020-0002</u>: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 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

2) <u>R2020-0003</u>: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council representing approximately 82 employees at the Department of Public Works for the period 7/1/2018 - 6/30/2021 to establish terms of the healthcare insurance re-opener and to modify Article 23; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

R2020-0004: A Resolution approving an amendment to a 3) Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, Affiliated with International Brotherhood of Teamsters representing approximately 10 employees at the Department of Public Works/Division of Animal Shelter for the period 1/1/2018 - 12/31/2020 to establish terms of the healthcare insurance and wages re-openers and to modify Articles 37 and 38; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

4) <u>R2020-0005:</u> A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference of the International Brotherhood of Teamsters, Local 25M of District Council 3, representing approximately 8 employees at the Department of Public Works/Print Shop for the period 2/1/2018 -1/31/2020 to establish terms of the healthcare insurance and wages re-openers and to modify Articles 13 and 25; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

5) <u>R2020-0006</u>: A Resolution approving a proposed settlement in the matter of <u>Corrionne Lawrence vs. Cuyahoga County, et</u> <u>al.</u>, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-CV-02411 and <u>State of Ohio ex</u> <u>rel. Corrionne Lawrence v. Clifford Pinkney, et al.</u>, Ohio Supreme Court Case No. 2019-0946; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

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

<u>R2020-0007</u>: A Resolution confirming the County Executive's reappointment of Sue Biagianti to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

<u>R2020-0008</u>: A Resolution confirming the County Executive's appointment of Michael W. Chambers to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 10/15/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 3) <u>R2020-0009</u>: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2020 1/16/2025, and declaring the necessity that this Resolution become immediately effective:
 - i) Appointment:
 - a) John E. Skory
 - ii) Reappointment:

a) Helen Forbes Fields

Sponsor: County Executive Budish

4) <u>R2020-0010</u>: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2019 to exercise an option to extend the time period to 10/1/2020 and for a lease amount of \$12.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities; 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 Public Works

5) <u>R2020-0011</u>: A Resolution making an award on RQ47063 to Schirmer Construction, LLC in the amount not-to-exceed \$584,795.20 for the Bridge Box Beam Replacement Program – Part Two for Chagrin River Road Bridge No. 03.00 over Willey Creek in the Village of Moreland Hills; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

6) <u>R2020-0012</u>: A Resolution authorizing a Construction Agreement with CSX Transportation, Inc. in the amount notto-exceed \$665,549.00 for preliminary engineering services, flagging and other protective services and devices, and construction engineering and inspection services in connection with replacement of Memphis Road Bridge 00.62 in the City of Brooklyn; 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 Public Works/Division of County Engineer

7) <u>R2020-0013</u>: A Resolution authorizing an amendment to Contract No. CE1700266-01 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River to change the scope of services, effective 2/11/2020, and for additional funds in the amount not-to-exceed \$2,967,641.00; 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 Public Works/Division of County Engineer

8) <u>R2020-0014</u>: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5043 for replacement of Schady Road Culvert No. C-02.00 over Busby Ditch in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

- 9) <u>R2020-0015</u>: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start and pre-school programs for the period 2/1/2020 1/31/2023; 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:
 - Green Road Services Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$483,724.80.

 William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$459,160.65.

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

10) <u>R2020-0016</u>: A Resolution approving and concurring with amendments made to the Northeast Ohio Areawide Coordinating Agency ("NOACA") Code of Regulations on 9/13/2019 as shown in NOACA Resolution No. 2019-041, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Sustainability

11) <u>R2020-0017</u>: A Resolution authorizing a state contract with AT&T Corp in the amount not-to exceed \$924,259.95 for network connectivity services for the Next Generation 9-1-1 System for the period 7/31/2019 - 7/30/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Divisions of Emergency Management and Cuyahoga Emergency Communications System

12) <u>R2020-0018</u>: A Resolution authorizing a contract with Passages Connecting Fathers and Sons, Inc. in the amount notto-exceed \$1,065,476.00 for implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for the period 7/1/2019 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

13) <u>R2020-0019</u>: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-toexceed \$4,078,260.00 for legal services for the period 1/1/2020 - 12/31/2020; 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 Health and Human Services/Division of Children and Family Services

14) <u>R2020-0020</u>: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-based Services for the period 1/1/2020 - 12/31/2020; 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 Health and Human Services/Division of Children and Family Services

15) <u>R2020-0021</u>: A Resolution authorizing a revenue generating agreement with Case Western Reserve University, as Fiscal Agent for First Year Cleveland, in the amount not-to-exceed \$774,940.00 for expansion of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; 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 Health and Human Services/Division of Community Initiatives/Office of Early Childhood

16) <u>R2020-0022</u>: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$682,276.00 for administration, coordination, prenatal and inter-conceptional care services to high risk families in connection with expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2020 - 12/31/2021; 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 Health and Human Services/Division of Community Initiatives/Office of Early Childhood

17) <u>R2020-0023</u>: A Resolution authorizing an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$2,000,000.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; 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 Health and Human Services/Division of Community Initiatives/Office of Early Childhood

18) <u>R2020-0024</u>: A Resolution authorizing an amendment to Contract No. CE1800489-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019 to extend the time period to 7/31/2020 and for additional funds in the amount not-toexceed \$1,229,745.00; 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 Early Childhood

19) <u>R2020-0025</u>: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation Help Program, Early Care and Education Professional Development System and Early Care and Education Center Capacity Expansion System in connection with the Invest in Children Program for the period 1/1/2020 -12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

20) <u>R2020-0026</u>: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$992,230.00 for program administration services for the Supporting Partnerships to Assure Ready Kids Program in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 21) <u>R2020-0027</u>: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1700245-01 CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the total amount not-to-exceed \$3,600,291.00; 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:
 - i) A-1 Health Care, Inc.
 - ii) ABC International Services, Inc.
 - iii) Buckeye Homecare Services, Inc.
 - iv) Casleo Corporation
 - v) Critical Signal Technologies, Inc.
 - vi) Family & Community Services, Inc.
 - vii) First Choice Medical Staffing, Inc.
 - viii) Geocare Inc.
 - ix) Home Care Relief Inc.
 - x) Priority Home Health Care, Inc.

- xi) Renaissance Home Health Care
- xii) Rose Centers for Aging Well, LLC
- xiii) RX Home Healthcare Inc.
- xiv) Senior Transportation Connection
- xv) Solutions Premier Training Services
- xvi) TOBI Transportation LLC
- xvii) Transport Assistance, Inc.
- xviii) U First Homecare Services, Inc.
- xix) Xcel Healthcare Providers Inc.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

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

<u>R2019-0266</u>: A Resolution confirming the County Executive's appointment of Teri A. Agosta to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 5/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

2) <u>R2019-0283:</u> A Resolution authorizing an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,231,635.00; 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

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

<u>R2019-0287</u>: 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

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

4) <u>R2019-0288:</u> 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

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

- 5) <u>R2019-0290</u>: 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

Committee Assignment and Chair: Finance & Budgeting – Miller

6) <u>R2019-0291</u>: 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

Committee Assignment and Chair: Community Development – Jones

- 7) <u>R2019-0292:</u> 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 total 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:
 - i) Applewood Centers, Inc.
 - ii) Beech Brook
 - iii) Bellefaire Jewish Children's Bureau
 - iv) Catholic Charities Corporation
 - v) The Cleveland Christian Home Incorporated
 - vi) Mental Health Services for Homeless Persons, Inc. dba Frontline Service
 - vii) OhioGuidestone
 - viii) Ohio Mentor, Inc.
 - ix) Pressley Ridge
 - x) Specialized Alternatives for Families and Youth of Ohio, Inc.

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

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

8) <u>R2019-0293:</u> A Resolution authorizing 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-toexceed \$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

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

9) <u>R2019-0294:</u> A Resolution authorizing an amendment to Contract No. CE1800167-01 with Young Women's Christian Association of Greater Cleveland, Ohio (YWCA) 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-toexceed \$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

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

10) <u>R2019-0295</u>: A Resolution authorizing an amendment to Contract No. CE1700241-01 with Child Care Resource Center of Cuyahoga County, Inc. 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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

 <u>R2019-0273:</u> 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

2) <u>R2019-0274</u>: 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

e) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

 <u>O2020-0003</u>: An Ordinance enacting Section 302.03 of the Cuyahoga County Code to provide for the approval and adoption of an Electronic Equipment and Communications Policy to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Departments of Human Resources and Information Technology

 <u>O2020-0004</u>: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

11. MISCELLANEOUS COMMITTEE REPORTS

- **12. MISCELLANEOUS BUSINESS**
- 13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, JANUARY 28, 2020 TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JANUARY 28, 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.