



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 11, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated to former South African President Nelson Mandela, who has been hospitalized several times due to his health.

5. PUBLIC COMMENT RELATED TO AGENDA

Ms. Lee Friedman, representing College Now Greater Cleveland, addressed Council regarding issues of concern to her in connection with Resolution No. R2013-0087, making an award for Component 2 of the Cuyahoga County Educational Assistance Program.

6. APPROVAL OF MINUTES

- a) May 28, 2013 Work Session
- b) May 28, 2013 Regular Meeting
- c) June 4, 2013 Committee of the Whole Meeting

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 28, 2013 work session and regular meeting and the June 4, 2013 Committee of the Whole meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally turned the floor over to Councilmember Rogers, who discussed and read a ceremonial resolution proclaiming June 9-15, 2013 as Arts Education Week in Cuyahoga County.

Council President Connally then indicated that Item #10 would be taken out of order after Item #12.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- A) He attended the Cleveland Gray's Armory Museum 175th Anniversary Celebration.**
- B) Approximately a hundred County employees recently toured the new Cleveland Convention Center; the ribbon-cutting ceremony will be held on Friday, June 14, 2013.**

9. 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 Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2013-0086.

- a) R2013-0086: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2013; approving an alternative procurement process; making awards to various providers in the total amount of \$758,306.00 for said services and programs for the period ending 6/30/2014; authorizing the County Executive to execute the agreements, contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga Community College in the amount of \$73,330.00.
- 2) Cleveland State University in the amount of \$73,330.00.
- 3) Cuyahoga County Office of Homeless Services in the total amount of \$242,500.00.
- 4) Cleveland Municipal Court in the amount of \$104,146.00.
- 5) Cuyahoga County Land Reutilization Corporation in the amount of \$100,000.00.
- 6) The Legal Aid Society of Cleveland in the amount of \$75,000.00
- 7) Cuyahoga County Department of Workforce Development in the amount of \$55,000.00.
- 8) Cuyahoga County Soldiers' and Sailors' Monument Commission in the amount of \$10,000.00.
- 9) Economic and Community Development Institute in the amount of \$25,000.00.

Sponsors: Councilmembers Connally, Greenspan, Simon, Rogers, Miller, Jones, Conwell **and Germana**

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Rogers with a second by Mr. Miller, Resolution No. R2013-0086 was considered and adopted by unanimous vote.

10. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- a) R2013-0087: A Resolution making an award to College Now Greater Cleveland in the amount of \$380,000.00 from the Cuyahoga County Educational Assistance Fund for Component 2 of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2014; 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: Councilmembers Rogers and Miller

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

[Note: This item was considered after Item #12.]

On a motion by Mr. Rogers with a second by Mr. Jones, Resolution No. R2013-0087 was considered and adopted by unanimous vote.

11. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2013-0013: An Ordinance establishing the Council's annual approval of the County's five-year economic development plans which shall be accomplished by Resolution and published on the County Council's website, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Connally/Clerk of Council and Director of Law

Council President Connally referred Ordinance No. O2013-0013 to the Economic Development & Planning Committee.

12. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- a) O2013-0011: An Ordinance amending Ordinance No. O2012-0007 dated 7/10/2012, which established the Cuyahoga County Educational Assistance Program and the Cuyahoga County Educational Assistance Fund, to add additional components to the Program and to authorize an alternative procurement process; creating Chapter 710 and Section 804.01 to codify said Program and Fund; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Rogers and Miller

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

[Note: This item was considered before Item #10.]

On a motion by Mr. Rogers with a second by Mr. Miller, Ordinance No. O2013-0011 was considered and adopted by unanimous vote.

13. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0118.

- a) R2013-0118: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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 FitzGerald/Fiscal Officer/Office of Budget & Management

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2013-0118 by replacing “Capital Outlays” with “Other Expenses” in Item “R.” located in Section 1.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0118 was considered and adopted by unanimous vote, as amended.

14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2013-0119: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2014; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Council President Connally referred Resolution No. R2013-0119 to the Finance & Budgeting Committee.

- b) R2013-0120: A Resolution authorizing an amendment to Contract No. CE0800365-01 with Puskarco, LTD for lease of office space located at 11699 Brookpark Road, Parma, for the Employment Connection One-Stop System for use by Department of Workforce Development for the period 6/1/2008 - 5/31/2013 to extend the time period to 5/31/2018 and for additional funds in the amount of \$1,831,060.10; 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 FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2013-0120 to the Public Works, Procurement & Contracting Committee.

- c) R2013-0121: A Resolution adopting the 2013 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.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2013-0121 to the Economic Development & Planning Committee.

- d) R2013-0122: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$650,000.00 to 4400 Carnegie, LLC for redevelopment of a manufacturing facility located at 4400 Carnegie Avenue, Cleveland; authorizing the Deputy Chief of Staff of Development 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 FitzGerald/Department of Development

Council President Connally referred Resolution No. R2013-0122 to the Economic Development & Planning Committee.

- e) R2013-0123: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 30033 Clemens Road LLC for renovation of a facility located at 30033 Clemens Road, Westlake; authorizing the Deputy Chief of Staff of Development 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 FitzGerald/Department of Development

Council President Connally referred Resolution No. R2013-0123 to the Economic Development & Planning Committee.

- f) R2013-0124: A Resolution authorizing an amendment to Contract No. CE1200430-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the amount of \$1,254,979.00; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Connally referred Resolution No. R2013-0124 to the Education, Environment & Sustainability Committee.

15. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND
READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2013-0102, R2013-0103, R2013-0104, R2013-0105, R2013-0106, R2013-0107, R2013-0108, R2013-0110, R2013-0111, R2013-0112, R2013-0113, R2013-0114, R2013-0115, R2013-0116 and R2013-0117.

- a) R2013-0102: A Resolution declaring that public convenience and welfare requires resurfacing of Miller Road from Katherine Boulevard to Barr Road in the City of Brecksville; total estimated construction cost \$130,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Jones

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0102 was considered and adopted by unanimous vote.

- b) R2013-0103: A Resolution declaring that public convenience and welfare requires resurfacing of Riverview Road from State Route 82 to approximately 1,500 feet south of Wiese Road in the City of Brecksville; total estimated construction cost \$191,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0103 was considered and adopted by unanimous vote.

- c) R2013-0104: A Resolution declaring that public convenience and welfare requires resurfacing of West 130th Street from Brookpark Road to Lorain Road in the City of Cleveland; total estimated construction cost \$5,000,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer and Councilmembers Miller and Brady

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0104 was considered and adopted by unanimous vote.

- d) R2013-0105: A Resolution declaring that public convenience and welfare requires resurfacing of West Grace Avenue from Broadway Avenue to approximately 800 feet west of Oakwood Avenue in the City of Bedford; total estimated construction cost \$420,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0105 was considered and adopted by unanimous vote.

- e) R2013-0106: A Resolution declaring that public convenience and welfare requires replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls; total estimated construction cost \$1,700,000.00; 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 FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Gallagher

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0106
was considered and adopted by unanimous vote.**

- f) R2013-0107: A Resolution making an award on RQ26546 to Mr. Excavator, Inc. in the total amount not-to-exceed \$2,806,087.35 for the 2013 Operations Resurfacing Program Group 1; 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:
- 1) Sprague Road from Marks Road to Prospect Street in the Cities of Berea and Strongsville.
 - 2) Riverview Road from Fitzwater Road to Brookside Road in the Cities of Brecksville and Independence.
 - 3) York Road from Bennett Road to Royalton Road in the City of North Royalton.

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

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0107
was considered and adopted by unanimous vote.**

- g) R2013-0108: A Resolution making an award on RQ26597 to Terrace Construction Company, Inc. in the amount not-to-exceed \$2,744,044.50 for the Sewer and Lateral Repair Program for various County Sewer Districts; 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 FitzGerald/Department of Public Works/
Division of County Engineer

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0108 was considered and adopted by unanimous vote.

- h) R2013-0110: A Resolution making an award on RQ26232 to Coastal Quality Construction, Inc. in the amount not-to-exceed \$874,700.00 for the Juvenile Justice Center Public Defenders Relocation 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 FitzGerald/Department of Public Works

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0110 was considered and adopted by unanimous vote.

- i) R2013-0111: A Resolution making an award on RQ26692 to First Energy Services Corp. in the amount not-to-exceed \$8,370,821.00 for purchase of electric utility services for County-owned facilities for the period 10/1/2013 - 9/30/2015; 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 FitzGerald/Department of Public Works

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

On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2013-0111 was considered and adopted by unanimous vote.

- j) R2013-0112: A Resolution authorizing an amendment to Contract No. CE0800492-01 with Cleveland Commerce Center, Inc. for lease of parking spaces located at East 40th Street and Perkins Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 - 4/30/2013 to extend the time period to 4/30/2018 and for additional funds in the amount of \$327,120.00; 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.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmember Conwell

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0112 was considered and adopted by unanimous vote.

- k) R2013-0113: A Resolution authorizing an amendment to Contract No. CE0800729-01 with Priemer Investment Co., LLC for lease of 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 - 4/30/2013 to extend the time period to 4/30/2018 and for additional funds in the amount of \$341,236.80; 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.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmember Conwell

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0113 was considered and adopted by unanimous vote.

- l) R2013-0114: A Resolution making an award on RQ26333 to Catholic Charities Corporation in the amount not-to-exceed \$600,672.00 for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2014; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services

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

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2013-0114 was considered and adopted by unanimous vote.

m) R2013-0115: A Resolution authorizing amendments to contracts with various providers for Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 - 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the total amount not-to-exceed \$1,105,716.28; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$579,293.00.
- 2) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$526,423.28.

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

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

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2013-0115 was considered and adopted by unanimous vote.

n) R2013-0116: A Resolution authorizing amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 6/30/2013 to extend the time period to 3/31/2015 and for additional funds in the total amount not-to-exceed \$6,415,893.08; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1200167-01 with Catholic Charities Corporation dba St. Martin de Porres Family in the amount of \$629,656.00.
- 2) No. CE1200168-01 with The East End Neighborhood House Association in the amount of \$665,002.00.
- 3) No. CE1200169-01 with University Settlement, Incorporated in the amount of \$525,895.00.
- 4) No. CE1200170-01 with West Side Community House in the amount of \$775,410.00.
- 5) No. CE1200171-01 with Applewood Centers, Inc. in the amount of \$793,467.10.
- 6) No. CE1200172-01 with Beech Brook in the amount of \$984,637.20.

- 7) No. CE1200173-01 with Catholic Charities Corporation dba Parmadale in the amount of \$1,320,012.39.
- 8) No. CE1200343 with The Cleveland Christian Home Incorporated in the amount of \$721,813.39.

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

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2013-0116 was considered and adopted by unanimous vote.

- o) R2013-0117: A Resolution authorizing a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$6,136,749.00 for maintenance and support services for the Criminal and Civil Justice Information System for the period 4/1/2013 - 1/31/2016; 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 FitzGerald and Councilmember Gallagher

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0117 was considered and adopted by unanimous vote.

16. CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2013-0014: An Ordinance establishing a required oath of office or affirmation for County officers, directors and other employees; setting the bonds for County officers, directors, employees and officials; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Director of Law

Council President Connally referred Ordinance No. O2013-0014 to the Council Operations & Intergovernmental Relations Committee.

- b) O2013-0015: An Ordinance establishing the Sheriff's Department, and divisions and sections within the Department; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff and Director of Law

Council President Connally referred Ordinance No. O2013-0015 to the Public Safety & Justice Affairs Committee.

17. CONSIDERATION OF ORDINANCES FOR THIRD READING ADOPTION

- a) O2013-0003: 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 FitzGerald/Department of Human Resources

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

On a motion by Ms. Conwell with a second by Mr. Germana, Ordinance No. O2013-0003 was considered and adopted by unanimous vote.

- b) O2013-0012: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Human Resource Commission

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

On a motion by Ms. Conwell with a second by Mr. Germana, Ordinance No. O2013-0012 was considered and adopted by unanimous vote.

18. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, June 17, 2013 at 9:00 a.m. Mr. Greenspan further reported that the Committee of the Whole will meet on the following dates to hear items referred from the Charter Review Committee:

- 1) Tuesday, July 9th at 3:00 p.m.
- 2) Wednesday, July 10th at 1:00 p.m.
- 3) Thursday, July 11th at 1:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will on Monday, June 17, 2013 at 1:00 p.m.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 19, 2013 at 1:00 p.m. to discuss the potential of submitting to the electors of Cuyahoga County the question of a mental and behavioral health levy to supplement appropriations for health and human or social services.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, June 17, 2013 at 3:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 19, 2013 at 11:00 a.m.

19. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

20. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

21. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 6:04 p.m., without objection.