



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, MARCH 27, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 5:02 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**The following citizens addressed Council regarding various agenda-related items and concerns:**

- a) Reverend Pamela Pinkney Butts**
- b) Ms. Loh**

**Ms. Donna Walker-Brown addressed Council regarding Resolution No. R2018-0054, confirming the County Executive's reappointment of various individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council.**

6. APPROVAL OF MINUTES

- a) March 13, 2018 Regular Meeting

**A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the March 13, 2018 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from the Council President.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported that he has appointed a panel of child welfare experts to review the recent case of four-year-old Aniya Day-Garrett. He extended his sympathies and prayers to all who loved and cared for her and indicated that the panel will make recommendations to prevent this tragedy from happening again.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2018-0067: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, which authorized an Economic Development Fund Redevelopment and Modernization Loan to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

**Council President Brady referred Resolution No. R2018-0067 to the Community Development 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. R2018-0052.**

- 1) R2018-0052: 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. R2018-0052 was considered and adopted by unanimous vote.**

- c) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2018-0004: An Ordinance amending Sections 303.02, 303.03 and 303.05 of the Cuyahoga County Code to update the Civil Service Code of Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.

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

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

**Clerk Schmotzer read Ordinance No. O2018-0004 into the record.**

**This item will move to the April 10, 2018 Council meeting agenda for consideration for third reading adoption.**

#### 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. R2018-0068.**

- 1) R2018-0068: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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 Nos. R2018-0021 dated 2/13/2018 and R2018-0041 dated 2/27/2018 to reconcile appropriations for 2018; and declaring the necessity that this Resolution become immediately effective.

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

**Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2018-0068. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0068 was considered and adopted by unanimous vote, as substituted.**

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

- 1) R2018-0069: A Resolution confirming the County Executive's reappointment of The Honorable Bradley D. Sellers to serve on the Cuyahoga County Planning Commission representing the Chagrin/Southeast Region for an unexpired term ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2018-0069 to the Human Resources, Appointments & Equity Committee.**

- 2) R2018-0070: A Resolution confirming the County Executive's appointment of Scott Osiecki to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2018-0070 to the Human Resources, Appointments & Equity Committee.**

- 3) R2018-0071: A Resolution authorizing a revenue generating ground lease agreement with PACE Aviation, Inc. in the amount not-to-exceed \$907,179.00 to facilitate private construction of an airport hangar and related facilities and improvements to be located at the Cuyahoga County Airport, Curtiss Wright Parkway, Highland Heights, for the period 4/1/2018 - 3/31/2038; 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

**Council President Brady referred Resolution No. R2018-0071 to the Public Works, Procurement & Contracting Committee.**

- 4) R2018-0072: A Resolution making an award on RQ41694 to United Survey, Inc. in the amount not-to-exceed \$2,955,017.00 for the 2018 Sewer Rehabilitation Program in various County Sewer Districts for the period 4/30/2018 - 4/30/2020; 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/Department of Public Works

**Council President Brady referred Resolution No. R2018-0072 to the Public Works, Procurement & Contracting Committee.**

- 5) R2018-0073: A Resolution rescinding Resolution No. R2017-0069 dated 4/25/2017, which declared that public convenience and welfare requires resurfacing Coventry Road from Cleveland Heights North Corporation Line to Shaker Boulevard in the Cities of Cleveland Heights and Shaker Heights and which found 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.

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

**Council President Brady referred Resolution No. R2018-0073 to the Public Works, Procurement & Contracting Committee.**

6) R2018-0074: A Resolution declaring that public convenience and welfare requires resurfacing of a road and parkway located in the City of Cleveland Heights in connection with the 2018 Operations Resurfacing Program; total estimated project cost \$581,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- i) Warrensville Center Road from Mayfield Road to Noble Road.
- ii) Cedar Glen Parkway from Euclid Heights Boulevard to the Cleveland Heights West Corporation Line.

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

**Council President Brady referred Resolution No. R2018-0074 to the Public Works, Procurement & Contracting Committee.**

7) R2018-0075: A Resolution amending the Cuyahoga County Travel Policy, by updating the language and policies to conform with the current form of government; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

**Council President Brady referred Resolution No. R2018-0075 to the Human Resources, Appointments & Equity Committee.**

- 8) R2018-0076: A Resolution making an award on RQ41251 to RSM US LLP in the amount not-to-exceed \$515,000.00 for third-party assurance assessment services for components of the County's Enterprise Resource Planning System for the period 4/17/2018 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

**Council President Brady referred Resolution No. R2018-0076 to the Finance & Budgeting Committee.**

- 9) R2018-0077: A Resolution authorizing an amendment to Master Contract No. CE1700026 with various providers for residential treatment services for the period 2/1/2017 - 1/31/2019 to change the scope of services, effective 2/1/2018, and for additional funds in the amount not-to-exceed \$3,755,000.00; 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) Bellfaire Jewish Children's Bureau
- iii) Community Specialists Corporation dba The Academy
- iv) Cornell Abraxas Group, Inc.
- v) George Junior Republic in Pennsylvania
- vi) The Glen Mills Schools
- vii) Keystone Richland Center, LLC dba Foundations for Living
- viii) Lakeside for Children dba Lakeside Academy
- ix) Muskegon River Youth Home, Inc.
- x) New Directions, Inc.
- xi) OhioGuidestone
- xii) Rite of Passage, Inc.
- xiii) The Summit School, Inc. dba Summit Academy
- xiv) The Village Network
- xv) The Cleveland Christian Home, Inc.

- xvi) Safehouse Ministries dba Safehouse Residential Services Division
- xvii) Star Commonwealth dba Starr Albion Prep

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

**Council President Brady referred Resolution No. R2018-0077 to the Public Safety & Justice Affairs Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2018-0056: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2017 for the period 1/1/2018 - 12/31/2018; 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/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

**Clerk Schmotzer read Resolution No. R2018-0056 into the record.**

**This item will move to the April 10, 2018 Council meeting agenda for consideration for third reading adoption.**

- 2) R2018-0060: A Resolution authorizing the County Executive to accept dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.



Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

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

**Clerk Schmotzer read Resolution No. R2018-0060 into the record.**

**Pending subsequent approval by the Cuyahoga County Planning Commission, this item will move to the April 10, 2018 or April 24, 2018 Council meeting agenda for consideration for third reading adoption.**

- 3) R2018-0064: A Resolution making an award on RQ40102 to Young Women’s Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 for operation and case management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**Clerk Schmotzer read Resolution No. R2018-0064 into the record.**

**This item will move to the April 10, 2018 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. R2018-0054, R2018-0055, R2018-0057, R2018-0058, R2018-0059, R2018-0061, R2018-0062, R2018-0065 and R2018-0066.**

- 1) R2018-0054: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Child

Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Councilmember Dale Miller for an unexpired term ending 6/24/2019.
- ii) Robin Martin for an unexpired term ending 5/25/2018.
- iii) Robin Martin for the term 5/26/2018 - 5/25/2020.

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. R2018-0054 was considered and adopted by majority vote, with Councilmember Miller recusing himself from the vote.**

- 2) R2018-0055: A Resolution confirming the County Executive's appointment of Kenneth Surratt to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0055 was considered and adopted by unanimous vote.**

- 3) R2018-0057: A Resolution making an award on RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,075,000.00 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021; 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. Tuma with a second by Mr. Schron, Resolution No. R2018-0057 was considered and adopted by unanimous vote.**

- 4) R2018-0058: A Resolution making an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program - Part One in various municipalities; 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:
  - i) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton.
  - ii) Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights.

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

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0058 was considered and adopted by unanimous vote.**

- 5) R2018-0059: A Resolution making an award on RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall; 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 the amount not-to-exceed \$300,000.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2018-0059 was considered and adopted by unanimous vote.**

- 6) R2018-0061: A Resolution making an award on RQ41069 to RELX Inc. dba LexisNexis, a division of RELX Inc., in the amount not-to-exceed \$657,664.80 for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020; 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/Department of Law

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2018-0061 was considered and adopted by unanimous vote.**

- 7) R2018-0062: A Resolution authorizing a sole source contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$2,688,573.91 for maintenance and support of the Enterprise Network Security System for the period 1/1/2018 - 12/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

Committee Assignment and Chair: Finance & Budgeting –  
Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0062 was considered and adopted by unanimous vote.**

8) R2018-0065: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018; 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) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78.
- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,976,259.70.

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

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2018-0065 was considered and adopted by unanimous vote.**

9) R2018-0066: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018; 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) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$73,483.94.

- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79.

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

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2018-0066 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2018-0045: A Resolution declaring that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- i) Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills; total estimated project cost \$529,521.00.
- ii) Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea; total estimated project cost \$340,926.00.
- iii) Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted; total estimated project cost \$740,824.00.
- iv) Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights; total estimated project cost \$246,510.00.

- v) East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights; total estimated project cost \$565,679.00.
- vi) Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$641,803.00.
- vii) Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton; total estimated project cost \$630,827.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Gallagher, Miller, **Jones and Tuma**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0045 was considered and adopted by unanimous vote.**

f) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2018-0048: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of 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. [Pending Committee Recommendation]

Sponsors: County Executive Budish/Department of Development **and Councilmember Conwell**

Committee Assignment and Chair: Economic Development & Planning – Schron

**[Clerk’s Note: Resolution No. R2018-0048 was substituted during the Economic Development & Planning Committee meeting prior to the Regular meeting in order to change the terms of the loan and was subsequently recommended for consideration for third reading adoption by the Committee.]**

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2018-0048 was considered and adopted by unanimous vote.**

- g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2018-0001.**

- 1) O2018-0001: A Resolution 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

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

**Councilmember Brown introduced an amendment on the floor to Section 3.05 of the proposed Human Resources Personnel Policies and Procedures Manual entitled “Reporting Harassment, Discrimination, or Retaliation”. Discussion ensued.**

**A motion was then made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to accept the proposed amendment.**

**Councilmember Baker introduced an amendment on the floor to Section 9.08 of the proposed Human Resources Personnel Policies and Procedures Manual entitled “Exempt Employees: Exchange/Straight Time”. Discussion ensued.**

**A motion was then made by Ms. Baker, seconded by Mr. Miller and approved by unanimous vote to accept the proposed amendment.**

**Councilmember Schron introduced an amendment on the floor to Section 6.09 of the proposed Human Resources Personnel Policies and Procedures Manual entitled “Telecommuting”. Discussion ensued.**

**A motion was then made by Mr. Schron, seconded by Mr. Brady and approved by unanimous vote to accept the proposed amendment.**

**Ms. Brown then introduced a proposed substitute on the floor to Ordinance No. O2018-0001. Discussion ensued.**



**A motion was then made by Ms. Brown, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Brown with a second by Ms. Conwell, Ordinance No. O2018-0001 was considered and adopted by unanimous vote, as substituted.**

**11. MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Jones reported that the Community Development Committee will meet on Monday, April 2, 2018 at 10:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, April 2, 2018 at 1:00 p.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, April 3, 2018 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, April 3, 2018 at 1:00 p.m.**

**Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, April 3, 2018 at 3:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, April 4, 2018 at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, April 4, 2018 at 1:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, April 4, 2018 at 3:00 p.m.**

**12. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

**Reverend Pamela Pinkney Butts addressed Council regarding various issues concerning transportation, child fatalities and building security.**

**The following citizens addressed Council regarding various issues concerning child protective services, child fatalities and/or the County's Division of Children and Family Services:**

- c) Ms. Donna Walker-Brown
- d) Ms. DeVinah Saunders Giles
- e) Ms. Sierra Giles
- f) Mr. Kareem Henton
- g) Ms. Roz McAllister
- h) Mr. Larry Ealy
- i) Ms. Rhonda Hills
- j) Ms. Lizzanya Medlock
- k) Ms. Loh

14. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 6:21 p.m., without objection.**