



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 24, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:28 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Gallagher, Schron, Conwell, Brown, Houser, Baker, Brady, Jones and Simon 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

The following citizens addressed Council regarding Ordinance No. O2018-0009, an Ordinance enacting Chapter 206.13: Commission on Human Rights and Title 15: Anti-Discrimination to ensure equal opportunity and treatment for all citizens of Cuyahoga County:

- a) Ms. Kathy Boff**
- b) Mr. Mark Szabo**
- c) Ms. Loh**

Mr. William Tarter, Jr. addressed Council regarding Resolution No. R2018-0143, a Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.09 of the County Charter to empower the Council to enact laws governing the election of county officers.

6. APPROVAL OF MINUTES

- a) July 10, 2018 Committee of the Whole Meeting
- b) July 10, 2018 Regular Meeting
- c) July 17, 2018 Committee of the Whole Meeting
- d) July 19, 2018 Committee of the Whole Meeting – AM Session
- e) July 19, 2018 Committee of the Whole Meeting – PM Session

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the July 10, 2018; July 17, 2018; July 19, 2018 (AM Session); and July 19, 2018 (PM Session) Committee of the Whole meetings and the July 10, 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 the annual Grandparents Family Day Picnic, sponsored by the Fatherhood Initiative, will take place on Saturday, July 28, 2018, from 11:00 a.m. to 6:00 p.m. at Luke Easter Park.

In accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to add Resolution No. R2018-0164 to the agenda as an additional item before No. 9.a) for consideration for first reading adoption under suspension of rules.

9. LEGISLATION INTRODUCED BY COUNCIL

[Note: In accordance with Rule 6B of the County Council Rules, the following item was added to the agenda and read into the record by the Clerk of Council.]

R2018-0164: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to enact Article XV of the County Charter establishing the Agency of Inspector General and to provide for the appointment, removal, qualifications, and the powers and duties, including access to county information and subpoena

power, of the Inspector General; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon, Tuma, Miller, Conwell and Gallagher

Mr. Michael King, Special Counsel, addressed Council regarding Resolution No. R2018-0164. Discussion ensued.

Councilmembers asked questions of Mr. King pertaining to the item, which he answered accordingly.

A motion was then 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. R2018-0164.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2018-0164 was considered and adopted by unanimous vote.

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

- 1) R2018-0154: 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

Council President Brady referred Resolution No. R2018-0154 to the Human Resources, Appointments & Equity Committee.

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2018-0132: A Resolution authorizing a Community Development Fund grant in the amount of \$1,100,000.00 to City of Rocky River for the benefit of the Bradstreet's Landing Park Fishing Pier Reconstruction Project, located at 22400 Lake Road in the City of Rocky River; authorizing County Council Staff to prepare all documents to effectuate said grant; authorizing the County Executive to execute all documents consistent with said grant and this Resolution; and**

declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Brady, Miller **and Gallagher**

Committee Assignment and Chair: Community Development – Jones

Clerk Schmotzer read Resolution No. R2018-0132 into the record.

This item will move to the August 7, 2018 Council meeting agenda for consideration for third reading adoption.

A motion was then 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. R2018-0140, R2018-0141, R2018-0142 and R2018-0143.

- 2) R2018-0140: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to enact Article XV of the County Charter establishing the Agency of Inspector General and to provide for the appointment, removal, qualifications, and the powers and duties, including access to county information and subpoena power, of the Inspector General; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Charter Review Commission and Councilmembers Miller, Simon, Conwell, Jones, Baker, Houser, Schron, Brown, Gallagher and Tuma

Committee Assignment and Chairs: Committee of the Whole – Baker

A motion was made by Mr. Brady and seconded by Mr. Schron to adopt Resolution No. R2018-0140. The motion failed by a unanimous roll-call vote with all Councilmembers casting dissenting votes.

- 3) R2018-0141: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article IX of the County Charter clarifying the roles and responsibilities of the Personnel Review Commission and the Department of Human Resources, to prohibit discrimination on the basis of gender identity/expression in county

employment, and to provide for the establishment of the unclassified service by general law and council ordinance; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Charter Review Commission and Councilmembers Miller, Simon, Conwell and Brown

Committee Assignment and Chairs: Committee of the Whole – Baker

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2018-0141 was considered and adopted by unanimous vote.

- 4) R2018-0142: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.04 of the County Charter to provide the Department of Internal Auditing discretion to bill departments for the cost of conducting audits and in adopting auditing standards; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Charter Review Commission and Councilmember Conwell

Committee Assignment and Chairs: Committee of the Whole – Baker

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0142 was considered and adopted by unanimous vote.

- 5) R2018-0143: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.09 of the County Charter to empower the Council to enact laws governing the election of county officers; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Charter Review Commission

Committee Assignment and Chairs: Committee of the Whole – Baker

A motion was made by Mr. Schron and seconded by Mr. Brady to adopt Resolution No. R2018-0143. The motion failed by a majority roll-call vote of 1 yea and 10 nays with Councilmember Miller voting in the affirmative and Councilmembers Tuma, Gallagher, Schron, Conwell, Jones, Brown, Houser, Simon, Baker and Brady casting dissenting votes.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS 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 Nos. R2018-0155 and R2018-0156.

- 1) R2018-0155: 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; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Houser**

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0155 was considered and adopted by unanimous vote.

- 2) R2018-0156: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 111 employees in 13 classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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/Departments of Law and Public Works/Division of Maintenance

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2018-0156 was considered and adopted by unanimous vote.

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

- 1) R2018-0157: A Resolution fixing the 2019 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2018-0157 to the Public Works, Procurement & Contracting Committee.

- 2) R2018-0158: A Resolution approving and confirming the 2019 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2018-0158 to the Public Works, Procurement & Contracting Committee.

- 3) R2018-0159: A Resolution making an award on RQ42014 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 9/1/2018 - 8/31/2021; 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

Council President Brady referred Resolution No. R2018-0159 to the Public Works, Procurement & Contracting Committee.

- 4) R2018-0160: A Resolution making an award on RQ42799 to Schirmer Construction, LLC in the amount not-to-exceed \$1,239,932.45 for replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; 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

Council President Brady referred Resolution No. R2018-0160 to the Public Works, Procurement & Contracting Committee.

- 5) R2018-0161: A Resolution authorizing amendments to agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018; 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:

- i) Cuyahoga County District Board of Health
- ii) Cuyahoga County Convention Facilities Development Corporation
- iii) Cuyahoga County Land Reutilization Corporation
- iv) Southeast Emergency Communications Center
- v) Village of Highland Hills
- vi) Village of Mayfield
- vii) Village of Walton Hills

Sponsor: County Executive Budish/Department of Human Resources

Council President Brady referred Resolution No. R2018-0161 to the Human Resources, Appointments & Equity Committee.

- 6) R2018-0162: 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 1/1/2018 - 6/30/2019; 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

Council President Brady referred Resolution No. R2018-0162 to the Education, Environment & Sustainability Committee.

- 7) R2018-0163: A Resolution authorizing an amendment to Agreement No. AG1500004-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$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.

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

Council President Brady referred Resolution No. R2018-0163 to the Public Safety & Justice Affairs Committee.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2018-0151: A Resolution authorizing a state term contract with Woolpert, Inc. in the amount not-to-exceed \$769,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 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/Department of Information Technology and Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Schmotzer read Resolution No. R2018-0151 into the record.

This item will move to the August 7, 2018 Council meeting agenda for consideration for third reading adoption.

- 2) R2018-0152: A Resolution making an award on RQ42513 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2018 - 8/31/2020; 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 Health and Human Services/Cuyahoga Job and Family Services

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

Clerk Schmotzer read Resolution No. R2018-0152 into the record.

This item will move to the August 7, 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. R2018-0129, R2018-0135, R2018-0136, R2018-0137, R2018-0144, R2018-0145, R2018-0150 and R2018-0153.

- 1) R2018-0129: A Resolution adopting the 2018 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 Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Mr. Miller introduced a proposed amendment on the floor to Exhibit A to Resolution No. R2018-0129. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to amend Exhibit A by inserting “Reporting Progress on Certain Cuyahoga County Priority Action Items” in the Appendix.

Mr. Miller introduced a second proposed amendment on the floor to Exhibit A to Resolution No. R2018-0129. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to amend Exhibit A by inserting “*To the greatest extent feasible, loans will be made from a revolving loan fund under terms that bring in repayments so that the fund is sustainable*” in the “Current County Economic Development Programs and Tools” section.

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2018-0129 was considered and adopted by unanimous vote, as amended.

- 2) R2018-0135: A Resolution authorizing a revenue generating Utility Agreement with Village of Walton Hills for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 20; 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/Department of Public Works and Councilmember Schron

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

On a motion by Mr. Tuma with a second by Mr. Brady, Resolution No. R2018-0135 was considered and adopted by unanimous vote.

- 3) R2018-0136: A Resolution authorizing a Construction Agreement with CSX Transportation, Inc. in the amount not-to-exceed \$842,443.00 for construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights; 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/Department of Public Works/Division of County Engineer and Councilmembers Conwell **and Jones**

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0136 was considered and adopted by unanimous vote.

- 4) R2018-0137: A Resolution authorizing a First Amendment to a revenue generating lease agreement with The Arc of Greater Cleveland for lease of office space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2015 - 6/30/2018 to extend the time period to 12/31/2019 and for an additional lease amount of \$1.00; 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 Budish on behalf of Cuyahoga County Board of Developmental Disabilities

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0137 was considered and adopted by unanimous vote.

- 5) R2018-0144: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,100,000.00 for disposal of wastewater sewer grit for the period 6/1/2018 - 5/31/2020; 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 Public Works

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0144 was considered and adopted by unanimous vote.

- 6) R2018-0145: A Resolution authorizing an amendment to Contract No. CE1700054-01 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$663,367.35; authorizing the County Executive to execute the amendment and all other documents consistent with 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 amendment; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2018-0145 was considered and adopted by unanimous vote.

- 7) R2018-0150: A Resolution authorizing an Economic Development Fund Special Large-Scale Attraction Forgivable Loan in the amount not-to-exceed \$500,000.00 to Covia Holdings Corporation for the benefit of the Fairmount Santrol, Inc. - Unimin Corporation Merger and Headquarters Project to be located at 3 Summit Park Drive in the City of Independence; 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

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0150 was considered and adopted by unanimous vote.

8) R2018-0153: A Resolution making awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020; 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) Brooklyn City School District – Brooklyn Preschool
- ii) Catholic Charities Corporation – King Kennedy Head Start
- iii) Catholic Charities Corporation – Parkview Head Start
- iv) Catholic Charities Corporation – Riverside Head Start
- v) Catholic Charities Corporation – St. Philip Neri Head Start
- vi) Catholic Charities Corporation – St. Thomas Aquinas Head Start
- vii) Cirque du Kids, LLC
- viii) Cleveland Children’s Daycare Academy, LLC
- ix) Cleveland Municipal School District – Tremont Montessori School
- x) Council for Economic Opportunities in Greater Cleveland – Buckeye Head Start Center
- xi) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center
- xii) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- xiii) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center

- xiv) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- xv) Early Childhood Enrichment Center, Inc.
- xvi) East Cleveland City School District – Superior Elementary School
- xvii) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- xviii) Hanna Perkins School
- xix) Horizon Education Centers – North Olmsted Horizon Education Center
- xx) Kiddie City Child Care Community, Inc.
- xxi) OhioGuidestone – Family Life Center of Berea
- xxii) Ohio Guidestone – Family Life Center of Lakewood
- xxiii) PM Foundation, Inc. dba Urban Community School
- xxiv) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten
- xxv) The Centers for Families and Children – Bingham Early Learning Center
- xxvi) The Centers for Families and Children – Debra Ann November Early Learning Center
- xxvii) The Centers for Families and Children – Gordon Square Early Learning Center
- xxviii) The Centers for Families and Children – McMillan Early Learning Center
- xxix) The Centers for Families and Children – Wade Early Learning Center
- xxx) The Cleveland Music School Settlement
- xxxi) The East End Neighborhood House Association
- xxxii) The Merrick House
- xxxiii) The Young Women’s Christian Association of Greater Cleveland, Ohio

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Brown, Miller and Simon**

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

On a motion by Ms. Simon with a second by Mr. Brown, Resolution No. R2018-0153 was considered and adopted by unanimous vote.

e) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

- 1) O2018-0007: An Ordinance enacting Section 205.10 of the Cuyahoga County Code to establish the Division of Children and Family Services Advisory Board, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Ordinance No. O2018-0007 into the record.

This item will move to a future Council meeting agenda for consideration for third reading adoption.

- 2) O2018-0009: An Ordinance enacting Chapter 206.13: Commission on Human Rights and Title 15: Anti-Discrimination to ensure equal opportunity and treatment for all citizens of Cuyahoga County.

Sponsors: County Executive Budish and Councilmembers Brady, Miller, Houser, Simon **and Conwell**

Committee Assignment and Chair: Committee of the Whole – Brady

[Clerk's Note: The Committee of the Whole referred Ordinance No. O2018-0009 to the full Council with a recommendation for second reading: July 24, 2018.]

Clerk Schmotzer read Ordinance No. O2018-0009 into the record.

This item will move to the August 7, 2018 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 31, 2018 at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, August 1, 2018 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, August 1, 2018 at 3:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, August 6, 2018 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:32 p.m., without objection.