



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, JULY 7, 2020
2:00 PM

*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>

**Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, July 7, 2020

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:07 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT**

The following individuals submitted public comment via email regarding a proposed ordinance to wear face coverings in public due to COVID-19:

- a) Ms. Amanda DeSapri
- b) Ms. April Frank
- c) Ms. Elicia Polacek
- d) Ms. Ellie Fox Churchman
- e) Mr. James Williamson Jr.
- f) Ms. Jennifer Mix
- g) Ms. Jordyn Sanders
- h) Ms. Julie Fitzpatrick
- i) Ms. Kathleen Milchak
- j) Ms. Larissa Blais
- k) Ms. Melissa Sabine
- l) Ms. Nicole Clemens
- m) Ms. Phyllis Crespo
- n) Ms. Stefania Bafaro-Cika
- o) Mr. Steven Cika Jr.
- p) Ms. Melissa Bartnicki
- q) Ms. Camie McCorkle
- r) Mr. Sergey Vernyuk

Ms. Loh submitted public comment via email regarding COVID-19 testing for persons who are homeless.

The Cleveland Indigenous Coalition submitted public comment via email regarding Resolution No. R2020-0122, a Resolution declaring racism a public health crisis in Cuyahoga County.

In accordance with Rule 6B of the County Council Rules, a parliamentary motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to add Ordinance No. O2020-0013 to the agenda as new item No. 10.e)1) for consideration for first reading and referral to committee.

6. APPROVAL OF MINUTES

- a) June 23, 2020 Regular Meeting

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the June 23, 2020 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported to Council that, according to the Cuyahoga County Board of Health, COVID-19 cases are surging. He cited several statistics and then indicated that the simplest way to stop the spread is to wear face coverings while in public. County Executive Budish said that he is introducing legislation today to require that masks be worn in public in order to slow down the spread of the virus. Last week Governor DeWine introduced a new system to determine which counties are at increased risk. Cuyahoga County is currently at the third highest level -- level red. [After a short recess due to technical difficulties] County Executive Budish continued by saying that Governor DeWine just announced in his briefing that the Ohio Department of Health has issued a new Order requiring masks to be worn in red level counties inside public places and outside if social distancing cannot be maintained. He indicated that there are exemptions listed in the Order and that it will be reviewed when it is released.

9. LEGISLATION INTRODUCED BY COUNCIL

a) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2020-0121: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 2.5 mills of an existing tax for the benefit of the Cuyahoga County Public Library and an increase of 1.0 mill for the purpose of current expenses in accordance with the provisions of Sections 3375.23, 5705.192 and 5705.23 of the Ohio Revised Code for a continuing period of time; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

Sponsors: Council President Brady on behalf of Cuyahoga County Public Library Board of Trustees

Committee Assignment and Chair: Committee of the Whole – Brady

A proposed substitute to Resolution No. R2020-0121 was accepted by the Committee of the Whole at its meeting prior to the Council meeting and was referred to the full Council with a recommendation for second reading.

Clerk Schmotzer then read the new title for Resolution No. R2020-0121 into the record as follows:

“A Resolution declaring the necessity of and determining to proceed with submitting to the electors of the Cuyahoga County Public Library the question of an additional 1.0

mill levy for the purpose of current expenses of the Cuyahoga County Public Library in accordance with the provisions of Sections 5705.23 and 5705.25 of the Revised Code for a continuing period of time; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Cuyahoga County Public Library Board of Trustees”

This item will move to the July 21, 2020 Council meeting agenda for consideration for third reading adoption.

- 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. R2020-0122.

- 1) R2020-0122: A Resolution declaring racism a public health crisis in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brown, Conwell, Jones, Stephens, Brady, Miller, Simon, Gallagher and Tuma

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

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2020-0122 was considered and adopted by unanimous vote.

- c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2020-0105: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this

Resolution become immediately effective.

Sponsors: Councilmembers Schron, Jones, Miller, Simon,
Brown and Stephens

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2020-0105 was considered and adopted by unanimous vote.

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. R2020-0134, R2020-0135, R2020-0136, R2020-0137 and R2020-0138.

- 1) R2020-0134: A Resolution authorizing a Structured Negotiations Agreement with the plaintiffs in the matter of Tonya Clay, et al. v. Cuyahoga County, Ohio, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 in the amount not-to-exceed \$175,000.00 for the period 7/7/2020 - 7/6/2021; authorizing the County Executive and/or his designee 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 Law

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0134 was considered and adopted by unanimous vote.

- 2) R2020-0135: A Resolution authorizing an agreement with Martin F. Horn in the amount not-to-exceed \$90,000.00 to serve as a Correctional Joint Subject Matter Expert in the matter of Tonya Clay, et al. v. Cuyahoga County, Ohio, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-02929 for the period 7/7/2020 - 7/6/2021; authorizing the County Executive and/or his designee 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 Law

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0135 was considered and adopted by unanimous vote.

- 3) R2020-0136: 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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0136 was considered and adopted by unanimous vote.

- 4) R2020-0137: A Resolution approving Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”), and declaring the necessity that this Resolution become immediately effective:

i) during the period 6/7/2020 - 3/27/2021:

- a) Ohio Patrolmen’s Benevolent Association (Deputy Sergeants), covering approximately twenty-two (22) employees in 1 classification in the Sheriff’s Department.
- b) Ohio Patrolmen’s Benevolent Association (Deputy Lieutenants), covering approximately two (2) employees in 1 classification in the Sheriff’s Department.

ii) during the period 7/5/2020 - 4/24/2021:

- a) American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1746, covering approximately 1,187 employees in

various classifications in the Cuyahoga Job and Family Services, Division of Senior and Adult Services, Division of Children and Family Services and Department of Public Works.

- b) American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 27, covering approximately 219 employees in various classifications in the Office of Child Support Services.

Sponsor: County Executive Budish/Departments of Law, Health and Human Services and Public Works and County Sheriff

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0137 was considered and adopted by unanimous vote.

- 5) R2020-0138: A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective:

- i) American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1746, covering approximately 616 employees in various classifications in the Cuyahoga Job and Family Services, Division of Senior and Adult Services, Division of Children and Family Services and Department of Public Works.
- ii) Ohio Patrolmen's Benevolent Association (Deputy Lieutenants), covering approximately two (2) employees in 1 classification in the Sheriff's Department.

Sponsor: County Executive Budish/Departments of Law Health and Human Services, Public Works and Human Resources and County Sheriff

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0138 was considered and adopted by unanimous vote.

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

1) R2020-0139: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2020 - 7/14/2025, and declaring the necessity that this Resolution become immediately effective:

- i) Rabbi Joshua Caruso
- ii) Stephen Caviness
- iii) Reverend Kenneth Chalker
- iv) Jenice Contreras
- v) Habeebah **Rasheed** Grimes
- vi) **Dr.** Heidi Gullett
- vii) Phyllis Harris
- viii) Randy McShepard
- ix) ~~Marcia~~ **Marsha A.** Mockabee
- x) India Pierce Lee
- xi) Victor Ruiz
- xii) Cordell Stokes
- xiii) Danielle Sydnor
- xiv) Eddie Taylor
- xv) Sheila **M.** Wright

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0139 to the Human Resources, Appointments & Equity Committee.

2) R2020-0140: A Resolution authorizing an amendment to Contract No. CE1500299-01, 02, 03 and 06 with Halle Industrial Park, LLC for lease of space located at 1890 East 40th Street, Cleveland, for the period 3/1/2015 - 5/31/2025 for additional funds in the amount not-to-exceed \$1,369,804.54; 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

Council President Brady referred Resolution No. R2020-0140 to the Public Works, Procurement & Contracting Committee.

- 3) R2020-0141: A Resolution authorizing an amendment to Contract No. CE1000867-01 with Near West Side Multi-Service Corporation dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2020 to extend the time period to 7/31/2025, to change the terms, effective 8/1/2020, and for additional funds in the amount not-to-exceed \$182,881.00; 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

Council President Brady referred Resolution No. R2020-0141 to the Public Works, Procurement & Contracting Committee.

- 4) R2020-0142: A Resolution declaring that public convenience and welfare requires emergency repair of South Woodland Culvert No. 3 in the City of Shaker Heights; total estimated project cost \$200,000.00; 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

Council President Brady referred Resolution No. R2020-0142 to the Public Works, Procurement & Contracting Committee.

- 5) R2020-0143: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2020D, in the maximum aggregate principal amount of \$162,935,000.00, for the purpose of refunding for debt charges savings certain of the County's outstanding Recovery Zone Facility Economic Development Revenue Bonds, Series 2010F (Medical Mart/Convention Center Project), which were issued for the purpose of providing moneys to pay costs of a "project" within

the meaning of Chapter 165 of the Revised Code; authorizing the execution and delivery of a First Supplemental Trust Indenture securing the payment of the Series 2020D Bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a Bond Purchase Agreement relating to the sale of the Series 2020D Bonds and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Squire Patton Boggs (US) LLP

Council President Brady referred Resolution No. R2020-0143 to the Finance & Budgeting Committee.

- 6) R2020-0144: A Resolution authorizing an amendment to Contract No. CE1700172-01 with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services for the period 7/1/2017 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$8,464,100.31; 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 Information Technology

Council President Brady referred Resolution No. R2020-0144 to the Finance & Budgeting Committee.

- 7) R2020-0145: A Resolution authorizing amendments to an agreement and contracts with various providers for Comprehensive Case Management Employment Program – Employment, Education and Training services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 - 6/30/2021 for additional funds; 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) Agreement:
 - a) No. AG1900142-01 with Cuyahoga Community College District for the Out-of-School Youth Program in the amount not-to-exceed \$603,351.00.

- ii) Contracts:
 - a) No. CE1900247-01 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities in the amount not-to-exceed \$81,000.00.
 - b) No. CE1900249-01 with OhioGuidestone for the Out-of-School Youth Program in the amount not-to-exceed \$854,062.00.
 - c) No. CE1900251-01 with Towards Employment, Inc. for the Out-of-School Youth Program in the amount not-to-exceed \$205,261.00.
 - d) No. CE1900250-01 with Youth Opportunities Unlimited for the Out-of-School Youth Program in the amount not-to-exceed \$739,699.00.
 - e) No. CE1900246-01 with Youth Opportunities Unlimited for operation of the Youth Resource Center in the amount not-to-exceed \$369,294.00.

Sponsor: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/ Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2020-0145 to the Education, Environment & Sustainability Committee.

- 8) R2020-0146: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of

Cuyahoga County in the amount not-to-exceed \$884,400.00 for residential and intensive outpatient treatment services in connection with the Medication Assisted Treatment II Drug Court Expansion Project for the period 5/31/2019 - 5/30/2024; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2020-0146 to the Public Safety & Justice Affairs Committee.

- c) 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. R2020-0127, R2020-0128, R2020-0129, R2020-0130, R2020-0131, R2020-0132 and R2020-0133.

- 1) R2020-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective:
- i) Camille Ali
 - ii) Kim Shelnick
 - iii) Sheila Wright

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2020-0127 was considered and adopted by unanimous vote.

- 2) R2020-0128: A Resolution confirming the County Executive's reappointment of Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2023, 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. R2020-0128 was considered and adopted by unanimous vote.

- 3) R2020-0129: A Resolution confirming the County Executive's reappointment of Beth A. Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0129 was considered and adopted by unanimous vote.

- 4) R2020-0130: A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; 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 Public Works

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0130 was considered and adopted by majority vote, with Councilmember Gallagher casting the only dissenting vote.

- 5) R2020-0131: A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) AECOM Technical Services, Inc.
 - ii) HNTB Ohio, Inc.

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0131 was considered and adopted by unanimous vote.

- 6) R2020-0132: A Resolution making an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development **and Councilmembers Stephens, Conwell and Brown**

Committee Assignment and Chair: Community Development – Jones

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2020-0132 was considered and adopted by unanimous vote.

- 7) R2020-0133: A Resolution making awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022; 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) Carrington Youth Academy, LLC in the approximate amount reasonably anticipated to be \$1,012,387.68.
- ii) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$400,000.00.

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

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

On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2020-0133 was considered and adopted by majority vote, with Councilmember Conwell recusing herself from the vote.

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0119: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; 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) Cleveland Heights/University Heights City School District
- ii) Garfield Heights City School District
- iii) Maple Heights City School District
- iv) Warrensville Heights City School District

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0119 was considered and adopted by unanimous vote.

Clerk Schmotzer then read the title of new Ordinance No. O2020-0013 into the record:

e) **CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) **O2020-0013: An Uncodified Ordinance requiring face coverings in public spaces to limit the spread of COVID-19, and declaring the necessity that this Ordinance become immediately effective.**

Sponsor: County Executive Budish

Council President Brady referred Ordinance No. O2020-0013 to the Committee of the Whole and then indicated that the Committee will meet on Thursday, July 16, 2020 at 1:00 p.m. to discuss the item. [Clerk's Note: This meeting was subsequently cancelled.]

11. **MISCELLANEOUS COMMITTEE REPORTS**

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, July 13, 2020 at 1:00 p.m. He also reported that the Finance & Budgeting Committee will meet on Monday, July 27, 2020 at 1:00 p.m. for an ERP update from the Administration and that the Committee of the Whole will meet on Thursday, July 30, 2020 at 1:00 p.m. for an ERP update from Council's consultant Zig Berzins.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 14, 2020 at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 15, 2020 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, July 15, 2020 at 1:00 p.m. She also reported that there will be a virtual meeting with Juvenile Court and the Division of Children and Family Services regarding reunification issues and encouraged her colleagues to participate.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, July 15, 2020 at 3:00 p.m.

12. **MISCELLANEOUS BUSINESS**

Council President Brady reported that, although he hoped it would be sooner, Council meetings will not be held in Council Chambers until September.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 3:11 p.m., without objection.