



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 6:04 p.m.

2. ROLL CALL

Council President Connally asked the Clerk to call the roll. Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron 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 all Veterans in honor of Veterans' Day.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Paul Kunce, representing Mobile Meals, Inc., addressed Council regarding issues of concern to him relating to Senior and Adult Services OPTIONS contracts and funding.

Mr. Will Friedman, representing the Cleveland-Cuyahoga County Port Authority, addressed Council regarding his support relating to Motion No. M2011-0051, a Motion confirming the County Executive's appointment of Christopher S. Ronayne to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors.

6. APPROVAL OF MINUTES

- a) October 25, 2011 Regular Meeting

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the October 25, 2011 regular meeting.

- b) November 1, 2011 Special Meeting

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the November 1, 2011 special meeting.

Council President Connally reported the following:

- a) **Attended groundbreaking for Campus Village at Cleveland State University;**
- b) **Thanked participants of Council's Special Meeting Saluting Veterans; and**
- c) **Congratulated Trevor McAleer, Legislative Budget Advisor, and his wife Sarah on the birth of their daughter, Katherine Mary.**

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- a) **Thanked Council and Mr. Brady for resolving issues concerning the Land Bank legislation;**
- b) **Complimented Council, particularly Mr. Miller, for their handling and oversight of the budget process;**
- c) **Invited Council to participate in dialogues with local Police Chiefs regarding policies associated with sex crime investigations;**
- d) **A new initiative is being launched to engage youth in the community entitled, "Next Generation Council." A town hall meeting will be held in December at Cleveland State University to further discuss the initiative; and**
- e) **Discussed engaging the medical community in the Medical Mart project. He invited Council to participate in the first Performance Review Committee meeting in December.**

After messages from the County Executive and in accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Miller, seconded by Mr. Schron

and unanimously approved to add Resolution No. R2011-0324 to the agenda as an additional item under #13.

8. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) M2011-0050: A Motion confirming the County Executive's appointment of individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.

- 1) Gayle Thompkins Agahi
- 2) Daniel E. Berry
- 3) Sari Feldman
- 4) Susan Muha
- 5) Denise Smudla
- 6) Harriet Applegate
- 7) Michael Latkovich
- 8) K. Michael Benz
- 9) Joseph A. Calabrese
- 10) Daniel M. Koncos
- 11) Jeffrey K. Patterson
- 12) Stephen M. Wing
- 13) Joseph Gauntner

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0050 to the Human Resources, Appointments & Equity Committee.

- b) M2011-0051: A Motion confirming the County Executive's appointment of Christopher S. Ronayne to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0051 to the Human Resources, Appointments & Equity Committee.

- c) M2011-0052: A Motion amending Rule 9D of the Rules of the Cuyahoga County Council; and declaring the necessity that this Motion become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Motion No. M2011-0052 to the Rules, Charter Review, Ethics & Council Operations Committee.

9. CONSIDERATION OF A MOTION OF COUNCIL FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) M2011-0048: A Motion establishing the 2012 schedule of County Council meetings.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0048 to the Rules, Charter Review, Ethics & Council Operations Committee.

10. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2011-0323: A Resolution supporting a decision of the City of Cleveland Zoning Administrator to deny an application by Ty, Inc. to use property located at 4300 Bradley Road in the City of Cleveland for grading, filling and excavation, including mining, removal, transfer and sale of soils and minerals.

Sponsor: Councilmember Conwell

Council President Connally referred Resolution No. R2011-0323 to the Environment & Sustainability Committee.

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

- a) O2011-0053: An Ordinance establishing a Department of Consumer Affairs and the powers and duties of the Director of Consumer Affairs and placing the duties and responsibilities of the operation of Weights and Measures of the County under the direction of the Department of Consumer Affairs.

Sponsors: Councilmembers Brady, Gallagher, Miller and Connally

Council President Connally referred Ordinance No. O2011-0053 to the Environment & Sustainability Committee.

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

- a) O2011-0041: An Ordinance authorizing, enacting and designating an additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Cuyahoga County Land Reutilization Corporation, and declaring the necessity that this Ordinance become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

Councilmember Brady introduced the following written amendment on the floor:

Amend Section 2 as follows:

Notwithstanding the provisions of Section 1 of this Ordinance, the aggregate amount transferred to the Corporation from the DTAC Fund and the County Land Reutilization Fund in any single fiscal year of the Corporation shall not exceed \$7,000,000.00 (the “Maximum Base Funding Amount”).

On a motion by Mr. Brady with a second by Mr. Germana, the written amendment was approved by majority vote, with Mr. Greenspan casting a dissenting vote.

On a motion by Mr. Miller with a second by Mr. Jones, Ordinance No. O2011-0041 was considered and adopted by majority vote, with Mr. Greenspan and Mr. Gallagher casting dissenting votes.

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

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2011-0314 and R2011-0324.

- a) R2011-0314: A Resolution amending the 2011 Annual Appropriation Measure 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

On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2011-0314 was considered and adopted by unanimous vote.

[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.]

- b) **R2011-0324: A Resolution authorizing an award to Wood Cove II LLC, as purchaser, and Axis Capital Management, Inc., as servicer, in the amount not-to-exceed \$17,447,242.28 for the sale of tax lien certificates; authorizing the County Executive to execute an agreement consistent with said award; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Fiscal Officer/County Treasurer

On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0324 was considered and adopted by unanimous vote.

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

- a) **R2011-0315: A Resolution authorizing a contract with HNTB Ohio, Inc. in the amount not-to-exceed \$467,910.00 for design engineering services for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton; 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 FitzGerald/Department of Public Works/
County Engineer

Council President Connally referred Resolution No. R2011-0315 to the Public Works, Procurement & Contracting Committee.

- b) **R2011-0316: A Resolution approving Right-of-Way plans as set forth in preliminary Right-of Way Plat M-5011 for the relining of Snow Road Bridge No. 220 over the west branch of Big Creek in the City of Brook Park; authorizing the County Executive through the Department of Public Works to acquire the necessary Right-of-Way; finding 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 FitzGerald/Department of Public Works/
County Engineer **and Councilmember Miller**

Council President Connally referred Resolution No. R2011-0316 to the Public Works, Procurement & Contracting Committee.

- c) R2011-0317: A Resolution approving Right-of-Way plans as set forth in preliminary Right-of Way Plat M-4985 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; authorizing the County Executive through the Department of Public Works to acquire the necessary Right-of-Way; finding 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 FitzGerald/Department of Public Works/
County Engineer **and Councilmember Germana**

Council President Connally referred Resolution No. R2011-0317 to the Public Works, Procurement & Contracting Committee.

- d) R2011-0318: A Resolution authorizing a contract with Reserve Apartments, LTD in the amount of \$2,400,205.56 for lease of office space located at 1701 E. 17th Street, Cleveland, for use by various County divisions and a department for the period 10/1/2011 - 9/30/2014; and authorizing the County Executive to execute the contract and all other documents consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Works/
Central Services

Council President Connally referred Resolution No. R2011-0318 to the Public Works, Procurement & Contracting Committee.

- e) R2011-0319: A Resolution authorizing the donation of approximately 20 acres of land (known as "Preservation Parcels") to the Board of Park Commissioners of the Cleveland Metropolitan Park District for wetlands mitigation in connection with improvement and construction of Crocker-Stearns Extension from Lorain Road to the North Olmsted North

Corporation Line and the grading, draining, paving and widening of Stearns Road from Interstate 480 to Lorain Road in the Cities of North

Olmsted and Westlake, and authorizing the County Executive to execute all documents required in connection with said donation of land.

Sponsors: County Executive FitzGerald/Department of Public Works/
County Engineer **and Councilmember Greenspan**

Council President Connally referred Resolution No. R2011-0319 to the Public Works, Procurement & Contracting Committee and to the Environment & Sustainability Committee.

- f) R2011-0320: A Resolution amending the 2011 Annual Appropriation Measure 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 related to year-end close-out activities; 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. R2011-0320 to the Finance & Budgeting Committee.

- g) R2011-0321: A Resolution authorizing awards on RQ20783 to various providers in the total amount of \$900,000.00 for real estate appraisal services for the Sheriff's sale for the period 1/1/2012 - 12/31/2014, and authorizing the County Executive to execute agreements consistent with said awards:

- 1) John W. Andrews
- 2) Mark Butler
- 3) Gregory W. Conte
- 4) Thomas P. Hogan
- 5) Paul Kinczel
- 6) John H. Koz
- 7) Ruth A. Lassiter
- 8) Wayne F. Levering
- 9) Christopher J. Loftus
- 10) Paul G. McLaughlin
- 11) Stan Patriski
- 12) Daniel Rocco
- 13) Rosemary A. Schneider
- 14) Crystal A. Williams

Sponsor: County Executive FitzGerald/County Sheriff

Council President Connally referred Resolution No. R2011-0321 to the Human Resources, Appointments & Equity Committee.

- h) R2011-0322: A Resolution authorizing an award on RQ21041 to Court Community Service in the amount of \$555,000.00 for court community placement and supervision services for probationers for the period 1/1/2012 - 12/31/2014; authorizing the County Executive to execute a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0322 to the Justice Affairs Committee.

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

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2011-0297, R2011-0298, R2011-0299, R2011-0300, R2011-0303, R2011-0304, R2011-0305 and R2011-0307.

- a) R2011-0297: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code.

Sponsors: County Executive FitzGerald/Department of Health and Human Services **and Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally**

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

On a motion by Mr. Brady with a second by Mr. Rogers, Resolution No. R2011-0297 was considered and adopted by unanimous vote.

- b) R2011-0298: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code.

Sponsors: County Executive FitzGerald/Department of Health and Human Services **and Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally**

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2011-0298 was considered and adopted by unanimous vote.

- c) R2011-0299: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,254,718.00 for fiscal and administrative services for the Help Me Grow Home Visiting Program for the period 7/1/2011 - 6/30/2012.

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

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0299 was considered and adopted by unanimous vote.

- d) R2011-0300: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,375,034.00 for fiscal and administrative services for the Federal Part C Early Intervention Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012.

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

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2011-0300 was considered and adopted by unanimous vote.

- e) R2011-0303: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Economic Development Refunding Revenue Bonds, Series 2011 (Gilmour Academy Project) in the amount not-to-exceed \$10,000,000.00 for the purpose of currently refunding Series 2009 Bonds issued by the County of Cuyahoga which assisted in financing the costs of a "Project" within the meaning of Chapter 165, Ohio Revised Code; providing for the pledge of revenues for the payment of such bonds; authorizing the execution of various documents required in connection with said bond issuance and authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2011-0303 was considered and adopted by unanimous vote.

- f) R2011-0304: A Resolution authorizing the County Executive to enter into contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective:

- 1) Alliance Human Services, Inc. in the amount not-to-exceed \$2,588,175.00.
- 2) Applewood Centers, Inc. in the amount not-to-exceed \$1,588,950.00.
- 3) Beech Brook in the amount not-to-exceed \$3,602,430.00.
- 4) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$2,925,000.00.
- 5) Berea Children's Home in the amount not-to-exceed \$4,542,903.00.
- 6) BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$419,697.00.
- 7) Caring For Kids, Inc. in the amount not-to-exceed \$36,000.00.
- 8) Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$4,827,285.00.
- 9) Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$300,240.00.
- 10) Continue Life, Inc. in the amount not-to-exceed \$225,000.00.
- 11) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$38,700.00.

- 12) Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$153,450.00.
- 13) Glen Mills Schools in the amount not-to-exceed \$68,742.00.
- 14) House of New Hope in the amount not-to-exceed \$1,134,000.00.
- 15) In Focus of Cleveland, Inc. in the amount not-to-exceed \$526,500.00.
- 16) National Youth Advocate Program, Inc. in the amount not-to-exceed \$1,485,000.00.
- 17) New Directions Inc. in the amount not-to-exceed \$108,000.00.
- 18) Options for Families and Youth in the amount not-to-exceed \$1,341,000.00.
- 19) Parenthesis Family Advocates Incorporated in the amount not-to-exceed \$351,000.00.
- 20) Pathway Caring for Children in the amount not-to-exceed \$199,800.00.
- 21) Pressley Ridge in the amount not-to-exceed \$1,530,000.00.
- 22) START – Support To At-Risk Teens in the amount not-to-exceed \$1,305,000.00.
- 23) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$2,493,000.00.
- 24) The Bair Foundation in the amount not-to-exceed \$1,800,000.00.
- 25) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,800,000.00.
- 26) The Twelve of Ohio, Inc. in the amount not-to-exceed \$1,071,000.00.
- 27) The Village Network in the amount not-to-exceed \$1,170,000.00.
- 28) ViaQuest Behavioral Health of Ohio, LLC in the amount not-to-exceed \$182,700.00.

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 Mr. Brady with a second by Mr. Gallagher, Resolution No. R2011-0304 was considered and adopted by unanimous vote.

- g) R2011-0305: A Resolution authorizing an award on RQ20792 to American Bridge Company in the amount of \$30,323,618.65 for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; authorizing the County Executive to enter into a contract consistent with said award; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$6,064,723.73 to fund said contract.

Sponsors: County Executive FitzGerald/Department of Public Works/
County Engineer **and Councilmember Brady**

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

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2011-0305 was considered and adopted by unanimous vote.

- h) R2011-0307: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100533-01, 02 with Tri Mor Corporation for the Year Two Pavement Maintenance Program: Aprons A1, B reconstruction and Aprons A2, C, D1 rehabilitation for the period 8/9/2011 - 6/6/2012 for additional funds in the amount not-to-exceed \$675,500.00.

Sponsors: County Executive FitzGerald/Department of Development/
Airport Division **and Councilmember Simon**

Committee Assignment and Chair: Economic Development & Planning –
Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0307 was considered and adopted by unanimous vote.

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

- a) O2011-0054: An Ordinance approving the revised Cuyahoga County Small Business Enterprise (SBE) Program Policies and Procedures Manual, effective 1/1/2012, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of
Procurement & Diversity

Council President Connally referred Ordinance No. O2011-0054 to the Public Works, Procurement & Contracting Committee.

17. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND
READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2011-0051.

- a) O2011-0051: An Ordinance establishing the Department of Communications, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald

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

On a motion by Mr. Rogers with a second by Mr. Miller, Ordinance No. O2011-0051 was considered and adopted by unanimous vote.

18. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) O2011-0050: An Ordinance providing for the adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Human Resource Commission

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

Council President Connally referred Ordinance No. O2011-0050 to the Human Resources, Appointments & Equity Committee.

19. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Rules, Charter Review, Ethics & Council Operations Committee will meet on Tuesday, November 29, 2011 at 2:00 p.m.

Mr. Schron reported that there will be discussion regarding the Economic Development Fund during the Committee of the Whole meeting scheduled to be held on November 14, 2011 at 1:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, November 17, 2011 at 11:00 a.m.

Mr. Rogers reported that the Environment & Sustainability Committee will meet on Friday, November 18, 2011 at 1:30 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet during the week of November 28, 2011 at a date and time to be determined.

Ms. Simon reported that the Justice Affairs Committee will meet jointly with the Human Resources, Appointments & Equity Committee on Friday, November 18, 2011 at 11:30 a.m.

20. MISCELLANEOUS BUSINESS

Ms. Simon asked that Councilmembers interested in serving as judges for the Top Dog Contest submit their names to the Clerk of Council.

21. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

22. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Gallagher, the meeting was adjourned at 7:40 p.m., without objection.