



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JANUARY 26, 2016  
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 5:04 p.m.**

**2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell 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**

**Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.**

**6. APPROVAL OF MINUTES**

- a) January 12, 2016 Committee of the Whole Meeting
- b) January 12, 2016 Regular Meeting

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 12, 2016 Committee of the Whole and Regular meetings.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

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

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish reported the following:**

- a) Attended ribbon cutting ceremony for the re-opening of the Golden Gate Plaza Auto Title Office with Councilmember Schron, Ohio Bureau of Motor Vehicles Administrator Tom Wilson and Auto Title Division Manager David Schaeffer; and**
- b) Announced that the Medical Examiner's Office is hosting a student leadership forum to address the heroin epidemic in Northeast Ohio on Friday, January 29, 2016 at 12:00 p.m.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0261 and R2016-0002.**

- 1) R2015-0261: 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 Conwell on behalf of Personnel Review Commission**

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0261 was considered and adopted by unanimous vote.**

- 2) R2016-0002: A Resolution approving an adjustment of the municipal boundary between the City of Cleveland and the City of Shaker Heights that bisects eight parcels of land on Van Aken Boulevard at the intersection with Sutton and Onaway Roads, in order to incorporate all of the land within the municipal boundary of the City of Shaker Heights; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Miller

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2016-0002 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2016-0002: An Ordinance amending Titles 4 and 5 of the Cuyahoga County Code to clarify the ethical rights, responsibilities and prohibitions applicable to elected officials, employees, board members, contractors and lobbyists of Cuyahoga County.

Sponsor: Councilmember Greenspan

**Council President Brady referred Ordinance No. O2016-0002 to the Council Operations & Intergovernmental Relations Committee.**

- 2) O2016-0003: An Ordinance enacting Chapter 307 of the Cuyahoga County Code establishing the compensation for the Members of Council, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Germana

**Council President Brady referred Ordinance No. O2016-0003 to the Council Operations & Intergovernmental Relations Committee.**

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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0023, R2016-0024, R2016-0025 and R2016-0026.**

- 1) R2016-0023: A Resolution appointing Theodore N. Carter to serve as Interim Director of Development from 1/19/2016 through 5/17/2016, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2016-0023 was considered and adopted by unanimous vote.**

- 2) R2016-0024: A Resolution appointing Scot M. Rourke to serve as Interim Chief Information Officer from 1/26/2016 through 5/25/2016, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2016-0024 was considered and adopted by unanimous vote.**

- 3) R2016-0025: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, representing approximately 10 employees in the classification of Court Security Officer for the period 1/1/2016 - 12/31/2018; 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/Department of Law and County Sheriff

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2016-0025 was considered and adopted by unanimous vote.**

- 4) R2016-0026: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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 Budish/Fiscal Officer/Office of Budget and Management

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0026 was considered and adopted by unanimous vote.**

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

- 1) R2016-0027: A Resolution confirming the County Executive's appointment of Scot M. Rourke, upon his taking the oath of office, as Chief Information Officer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2016-0027 to the Committee of the Whole.**

- 2) R2016-0028: A Resolution confirming the County Executive's appointment of Douglas M. Dykes, upon his taking the oath of office, as Director of Human Resources; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2016-0028 to the Committee of the Whole.**

- 3) R2016-0029: A Resolution confirming the County Executive's appointment of Theodore N. Carter, upon his taking the oath of office, as Director of Development; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2016-0029 to the Committee of the Whole.**

- 4) R2016-0030: A Resolution confirming the County Executive's appointment of Evan T. Byron to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2016 - 1/31/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2016-0030 to the Human Resources, Appointments & Equity Committee.**

- 5) R2016-0031: A Resolution making an award on RQ35632 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,184,870.00 for the 2016 Sewer Repair Program in various County Sewer Districts for the period 3/1/2016 - 2/28/2018; 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 Public Works/Division of County Engineer

**Council President Brady referred Resolution No. R2016-0031 to the Public Works, Procurement & Contracting Committee.**

- 6) R2016-0032: A Resolution approving the appropriation of funds for Year 2016 based on the Statement of Appropriation Status dated 12/31/2015, and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2016-0032 to the Finance & Budgeting Committee.**

- 7) R2016-0033: A Resolution authorizing an amendment to Contract No. CE1300529-01 with Woods Services, Inc. for residential services for the period 10/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds

in the amount not-to-exceed \$575,000.00; 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 Health and Human Services/Division of Children and Family Services

**Council President Brady referred Resolution No. R2016-0033 to the Health, Human Services & Aging Committee.**

8) R2016-0034: A Resolution making awards on RQ34374 to various providers, in the total amount not-to-exceed \$2,541,600.00, for family-centered supportive services for the period 2/1/2016 - 1/31/2018; 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) Beech Brook in the approximate amount of \$581,287.36.
- ii) Bellefaire Jewish Children's Bureau in the approximate amount of \$269,687.50.
- iii) Catholic Charities Corporation in the approximate amount of \$286,354.16.
- iv) Mental Health Services for Homeless Persons, Inc. in the approximate amount of \$16,666.66.
- v) OhioGuidestone in the approximate amount of \$498,854.16.
- vi) Ohio Mentor, Inc. in the approximate amount of \$229,687.50.
- vii) Specialized Alternatives for Families and Youth of Ohio, Inc. in the approximate amount of \$144,687.50.
- viii) The Bair Foundation in the approximate amount of \$269,687.50.
- ix) The Cleveland Christian Home Incorporated in the approximate amount of \$244,687.66.

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

**Council President Brady referred Resolution No. R2016-0034 to the Health, Human Services & Aging Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2016-0009: A Resolution making an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities for the period 1/1/2016 - 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 Public Works/Division of County Engineer

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

**Clerk Schmotzer read Resolution No. R2016-0009 into the record.**

**This item will move to the February 9, 2016 Council meeting agenda for consideration for third reading adoption.**

- 2) R2016-0011: A Resolution making an award on RQ35678 to Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$599,888.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 3/1/2016 - 2/28/2017; 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 Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Schmotzer read Resolution No. R2016-0011 into the record.**



**This item will move to the February 9, 2016 Council meeting agenda for consideration for third reading adoption.**

- 3) R2016-0012: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$3,000,000.00 to Victory Midtown, LLC for the benefit of a project located at Victory Center, 7012 Euclid Avenue, 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.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Schmotzer read Resolution No. R2016-0012 into the record.**

**This item will move to the February 9, 2016 Council meeting agenda for consideration for third reading adoption.**

- 4) R2016-0013: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to HEC Properties LLC for the benefit of a project located at 2700 East 55<sup>th</sup> Street, 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.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Schmotzer read Resolution No. R2016-0013 into the record.**

**This item will move to the February 9, 2016 Council meeting agenda for consideration for third reading adoption.**

- 5) R2016-0015: A Resolution authorizing an Economic Development Fund Large Scale Attraction Loan in the amount

not-to-exceed \$2,000,000.00 to W25d, LLC for the benefit of a project located at various corners of West 25<sup>th</sup> Street and Detroit Avenue, 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.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Schmotzer read Resolution No. R2016-0015 into the record.**

**This item will move to the February 9, 2016 Council meeting agenda for consideration for third reading adoption.**

- 6) R2016-0018: A Resolution making an award on RQ35635 to W.B. Mason Co., Inc. in the amount not-to-exceed \$1,710,000.00 for general office supplies and related services for various County departments for the period 4/1/2016 - 3/31/2018; 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/Fiscal Officer/Office of Procurement and Diversity

Committee Assignment and Chair: Finance & Budgeting – Greenspan

**Clerk Schmotzer read Resolution No. R2016-0018 into the record.**

**This item will move to the February 9, 2016 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 Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos.**

**R2016-0008, R2016-0010, R2016-0014, R2016-0016, R2016-0017, R2016-0019, R2016-0020, R2016-0021 and R2016-0022.**

- 1) R2016-0008: A Resolution setting parking rates for all County-owned garages and surface lots, effective 2/1/2016; 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 – Germana

**Mr. Germana introduced a proposed substitute to Resolution No. R2016-0008. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Brady, Resolution No. R2016-0008 was considered and adopted by unanimous vote, as substituted.**

- 2) R2016-0010: A Resolution approving revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2016-0010 was considered and adopted by unanimous vote.**

- 3) R2016-0014: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,077,092.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon;

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. R2016-0014 was considered and adopted by unanimous vote.**

- 4) R2016-0016: A Resolution rescinding Resolution No. R2015-0253 dated 12/8/2015, which made an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; authorizing a contract with Medical Mutual of Ohio in the amount not-to-exceed \$3,724,000.00 for said services and time period; 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 Human Resources

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

**On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2016-0016 was considered and adopted by unanimous vote.**

- 5) R2016-0017: A Resolution making an award on RQ35240 to Endicott, Microfilm, Inc. in the amount not-to-exceed \$524,600.04 for County-wide maintenance services on Kodak scanning equipment for the period 3/1/2016 - 2/28/2018; 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 Information Technology

Committee Assignment and Chair: Finance & Budgeting – Greenspan

**On a motion by Mr. Greenspan with a second by Ms. Conwell, Resolution No. R2016-0017 was considered and adopted by unanimous vote.**

- 6) R2016-0019: A Resolution authorizing an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers; 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/Juvenile Division

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

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2016-0019 was considered and adopted by unanimous vote.**

- 7) R2016-0020: A Resolution authorizing amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 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) No. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227

Payne Avenue, in the amount not-to-exceed \$1,419,034.00.

- ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100 Lakeside Avenue, in the amount not-to-exceed \$1,701,638.00.

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 – Jones

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2016-0020 was considered and adopted by unanimous vote.**

- 8) R2016-0021: A Resolution authorizing an amendment to Contract No. CE1300126-01 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2016 for additional funds in the amount not-to-exceed \$908,000.00; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2016-0021 was considered and adopted by unanimous vote.**

- 9) R2016-0022: A Resolution authorizing an amendment to Agreement No. AG1400113-01 with Department of Workforce Development for operational support of OhioMeansJobs | Cleveland-Cuyahoga County Service Centers and management of the Occupational Skills Training Program and Individual Training Accounts for the period 7/1/2014 - 12/31/2015 to

extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$627,216.00; 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 Health and Human Services/Cuyahoga Job and Family Services

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

**On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2016-0022 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0266: A Resolution confirming the County Executive's appointment of Cheryl Cheatham to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2016 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0266 was considered and adopted by unanimous vote.**

- 2) R2015-0269: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 - 6/30/2018, and declaring the necessity that this Resolution become immediately effective:

- i) LaToya Smith
- ii) Ingrid Angel

Sponsor: County Executive Budish

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2015-0269 was considered and adopted by unanimous vote.**

- 3) R2015-0270: A Resolution confirming the County Executive's reappointment of Harriet Applegate to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors

for the term 1/29/2016 - 1/28/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Ms. Conwell with a second by Mr. Hairston, Resolution No. R2015-0270 was considered and adopted by unanimous vote.**

- 4) R2015-0277: A Resolution authorizing an amendment to Contract No. CE1500248-01 with Mark Schaffer Excavating & Trucking, Inc. for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program for additional funds in the amount not-to-exceed \$3,230,048.00; 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/Division of County Engineer

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2015-0277 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Council President Brady reported that the Committee of the Whole will meet on Tuesday, February 9, 2016 and on Tuesday, February 23, 2016. The times of both meetings will be announced at a later date.**

**Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Monday, February 1, 2016 at 1:00 p.m.**

**Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Friday, January 29, 2016 at 2:00 p.m. and on Tuesday, February 16, 2016 at 3:00 p.m.**

**Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet Wednesday, February 3, 2016 at 10:00 a.m.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 2, 2016 at 10:00 a.m.**

**Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, February 3, 2016 at 1:00 p.m.**



**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, February 3, 2016 at 3:00 p.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, February 2, 2016 at 1:00 p.m.**

**12. MISCELLANEOUS BUSINESS**

**Ms. Simon announced that she is working with the Department of Public Works and the Cleveland Metropolitan Bar Association in order to set up a meeting to discuss parking rate changes at the Huntington Park Garage.**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

**Mr. Jovonne Smith addressed Council regarding youth employment programs.**

**Rev. Pamela Pinkney Butts addressed Council regarding concerns relating to the Division of Children and Family Services.**

**Mr. Rico Dancy addressed Council regarding the need to implement legislation for rape victims.**

**Mr. James Lamb addressed Council regarding concerns relating to the County Sheriff's investigation into the death of Tanisha Anderson.**

**The following citizens addressed Council in opposition to Ordinance No. O2016-0003, an Ordinance enacting Chapter 307 of the Cuyahoga County Code establishing the compensation for the Members of Council:**

- a) Ms. Pat Isenstat**
- b) Mr. Don Isenstat**

**14. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)**

- a) R2015-0272: A Resolution confirming the County Executive's reappointment of David Crampton to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017, and declaring the necessity that this Resolution become immediately effective.**

**Clerk Schmotzer reported that Resolution No. R2015-0272 was withdrawn at the request of the Administration.**

15. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Jones, the meeting was adjourned at 5:55 p.m., without objection.**