



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 25, 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 6:07 p.m.

2. ROLL CALL

Council President Connally asked the Clerk to call the roll. Councilmembers Brady, Germana, Gallagher, Schron, Conwell, Rogers, Simon, Greenspan, Miller and Connally were in attendance and a quorum was determined. Mr. Jones entered the meeting shortly after the roll call was taken.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally called on Mr. Brady, who requested a moment of silent meditation be dedicated in honor of Tracey Ann Vukovic, daughter of Ann and William Denihan, who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed Council regarding issues of concern to them relating to Ordinance No. O2011-0042, an Ordinance extending healthcare benefits to domestic partners of Cuyahoga County employees:

- a) Ms. Doris Durica**
- b) Ms. Hanna Gereby**

- c) Ms. Ilona Frank
- d) Mr. William Brownlee

Mr. Wesley Warren of the Cuyahoga County Advisory Committee for Persons with Disabilities, addressed Council regarding issues of concern to him relating to Resolution No. R2011-0301, a Resolution proclaiming the month of October 2011 as Disability Employment Awareness Month in Cuyahoga County.

6. APPROVAL OF MINUTES

- a) October 11, 2011 Meeting

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the October 11, 2011 meeting.

After approval of the minutes 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. R2011-0309 to the agenda as an additional item under #13.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- a) **A Town Hall Meeting will be held in Ms. Simon's district at Notre Dame College in South Euclid on Wednesday, October 26, 2011; and**
- b) **Complimented Council, particularly Mr. Miller, for the manner in which the budget process has progressed and hoped that the budget hearings are meeting Council's expectations. He indicated items that will be variables in the 2012-2013 biennial budget that will be forthcoming for consideration by Council:**
 - 1. **Establishment of the Department of Communications; and**
 - 2. **Human Resources Classification Plan.**
- c) **Discussed the Health and Human Services Levy and recommended the levy millage be unchanged from the previous levy.**
- d) **Summarized union negotiations with AFSCME and recommended approval of the Collective Bargaining Agreement.**

8. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ~~ADOPTION~~
~~UNDER SUSPENSION OF RULES~~

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

Sponsor: Council President Connally

After the Clerk read Motion No. M2011-0048 into the record for the first reading, Council President Connally tabled the motion.

9. COMMITTEE REPORT AND CONSIDERATION OF A MOTION OF COUNCIL 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 Motion No. M2011-0049.

- a) M2011-0049: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective:

- 1) Ann Avery
- 2) Chris Ritter
- 3) Miriam Ampeire
- 4) Michael Formen

Sponsor: Council President Connally

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

On a motion by Mr. Schron with a second by Mr. Greenspan, Motion No. M2011-0049 was considered and approved by unanimous vote.

10. CONSIDERATION OF AN ORDINANCE OF COUNCIL 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 Ordinance No. O2011-0052.

- a) O2011-0052: An Ordinance amending the Cuyahoga County Code of Ethics, as amended, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

On a motion by Mr. Greenspan with a second by Mr. Schron, Ordinance No. O2011-0052 was considered and adopted by unanimous vote.

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

- a) O2011-0042: An Ordinance providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Miller, Rogers, Connally, Brady and Conwell

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

Council President Connally referred Ordinance No. O2011-0042 to the Human Resources, Appointments & Equity Committee and to the Justice Affairs Committee.

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

- a) O2011-0039: An Ordinance establishing procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Schron, Miller, **Germana, Jones, Conwell, Simon, Gallagher, Connally and Greenspan** and County Executive FitzGerald

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Miller, Ordinance No. O2011-0039 was considered and approved by unanimous vote.

13. CONSIDERATION OF RESOLUTIONS 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. R2011-0296, R2011-0301, R2011-0302 and R2011-0309.

- a) R2011-0296: 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. Rogers with a second by Mr. Miller, Resolution No. R2011-0296 was considered and adopted by unanimous vote.

- b) R2011-0301: A Resolution proclaiming the month of October 2011 as Disability Employment Awareness Month in Cuyahoga County: "Profit by Investing in Workers with Disabilities", and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2011-0301 was considered and adopted by unanimous vote.

- c) R2011-0302: A Resolution proclaiming the month of November 2011 as Adoption Awareness Month in Cuyahoga County; honoring selected adoptive families as part of a recognition event; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0302 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.]

- d) **R2011-0309**: A Resolution authorizing the County Executive to accept the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Budget Commission

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2011-0309 was considered and adopted by unanimous vote.

14. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER
SUSPENSION OF RULES/~~EXECUTIVE SESSION~~

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 No. R2011-0308.

- a) **R2011-0308**: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council, Local 1746, AFL-CIO, covering approximately 1,250 employees in 81 classifications in the Department of Health and Human Services for the period 7/1/2011 - 6/30/2014; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0308 was considered and adopted by unanimous vote.

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

- 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.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

Council President Connally referred Resolution No. R2011-0297 to the Health, Human Services & Aging Committee.

- 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.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

Council President Connally referred Resolution No. R2011-0298 to the Health, Human Services & Aging Committee.

- 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

Council President Connally referred Resolution No. R2011-0299 to the Health, Human Services & Aging Committee.

- 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

Council President Connally referred Resolution No. R2011-0300 to the Health, Human Services & Aging Committee.

- 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

Council President Connally referred Resolution No. R2011-0303 to the Economic Development & Planning Committee.

- 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

Council President Connally referred Resolution No. R2011-0304 to the Health, Human Services & Aging Committee.

- 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.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

Council President Connally referred Resolution No. R2011-0305 to the Public Works, Procurement & Contracting Committee.

h) R2011-0306: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for residential treatment services for youth for various time periods ending 1/31/2012, and declaring the necessity that this Resolution become immediately effective:

1) for the period 2/1/2010 – 1/31/2012:

i) for a decrease:

- a. No. CE1000250-01 with Applewood Centers, Inc. in the amount of \$75,000.00.
- b. No. CE1000251-01 with Beech Brook in the amount of \$59,000.00.
- c. No. CE1000258-01 with Carrington Youth Academy LLC in the amount of \$75,000.00.
- d. No. CE100260-01 with The Cleveland Christian Home Incorporated in the amount of \$103,500.00.

ii) for additional funds:

- a. No. CE1000253-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$68,500.00.
- b. No. CE1000257-01 with Berea Children's Home in the amount not-to-exceed \$7,000.00.
- c. No. CE1000259-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$126,000.00.
- d. No. CE1000263-01 with The Village Network in the amount not-to-exceed \$27,000.00.

2) for the period 6/1/2010 – 1/31/2012:

i) for additional funds:

- a. No. CE1000724-01 with Glen Mills Schools in the amount not-to-exceed \$590,000.00.
- b. No. CE1000727-01 with Safehouse Ministries in the amount not-to-exceed \$21,534.98.
- c. No. CE1000726-01 with Keystone Richland dba Foundations for Living in the amount not-to-exceed \$56,500.00.
- d. No. CE1000725-01 with The House of Emmanuel, Inc. in the amount not-to-exceed \$165,000.00.

Sponsor: County Executive FitzGerald on behalf of Juvenile Court

Council President Connally referred Resolution No. R2011-0306 to the Justice Affairs Committee.

- i) 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.

Sponsor: County Executive FitzGerald/Department of Development/
Airport Division

Council President Connally referred Resolution No. R2011-0307 to the Economic Development & Planning Committee.

16. 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. R2011-0292, R2011-0293, R2011-0294 and R2011-0295.

- a) R2011-0292: A Resolution authorizing the County Executive to enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$994,216.00 for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

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

On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2011-0292 was considered and adopted by unanimous vote.

- b) R2011-0293: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, and authorizing the County Executive to enter into agreements with said providers for said training services:

- 1) Allstate Hairstyling and Barber College
- 2) American Air Conditioning Academy
- 3) American Logistics Group, Inc.
- 4) American Red Cross, Greater Cleveland Chapter
- 5) Northern Ohio Chapter, Associated Builders and Contractors, Inc.
- 6) Ashari's Healthcare, LLC
- 7) ATS Institute of Technology
- 8) Auburn Career Center
- 9) Big Rig Truck Driving School, Inc.
- 10) Blossom 24 Hour We Care Center, Inc.
- 11) Brown Mackie College - Akron
- 12) Cleveland Institute for Dental - Medical Assistants, Inc.
- 13) Cleveland Industrial Training Center, Inc.
- 14) Compassions Training and Awareness Center, Inc.
- 15) Cuyahoga Community College District
- 16) Cuyahoga Valley Career Center
- 17) Gateway Educational Opportunities, Inc.
- 18) Great Lakes Truck Driving School, Inc.
- 19) Hamrick School
- 20) Hondros College
- 21) Inner State Beauty School
- 22) Kent State University
- 23) Lorain County Community College District
- 24) Lorain County JVS Adult Career Center
- 25) Med-Cert, Inc.
- 26) Micronetohio, Inc. dba Ace Tutors
- 27) New Bridge Cleveland Center for Arts and Technology
- 28) Ohio Technical College, Inc.
- 29) Polaris Career Center
- 30) Remington College
- 31) Solomon Enterprises, LTD. dba Lake Erie Barber College
- 32) The Notre Dame College
- 33) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
- 34) Ursuline College
- 35) Vatterot Educational Centers, Inc. dba Vatterott College
- 36) Vocational Guidance Services
- 37) Willoughby-Eastlake School of Practical Nursing

Sponsors: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3 **and Councilmembers Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller and Connally**

Committee Assignment and Chair: Economic Development & Planning
– Schron

On a motion by Mr. Schron with a second by Mr. Conwell, Resolution No. R2011-0293 was considered and adopted by unanimous vote.

- c) R2011-0294: A Resolution authorizing awards on RQ19758 to various providers, in the total amount of \$2,995,616.00, for Workforce Investment Act In-School and Out-of School Youth Training for the period 9/1/2011 - 6/30/2012; and authorizing the County Executive to enter into contracts consistent with said awards:
- 1) Baldwin-Wallace College in the amount of \$110,180.00.
 - 2) Cuyahoga Community College District in the amount of \$400,000.00.
 - 3) Esperanza, Incorporated in the amount of \$175,000.00.
 - 4) Linking Employment, Abilities & Potential in the amount of \$196,436.00.
 - 5) Mayfield City School District in the amount of \$370,000.00.
 - 6) Open Doors, Inc. in the amount of \$259,000.00.
 - 7) Youth Opportunities Unlimited in the amount of \$450,000.00.
 - 8) Berea Children's Home in the amount of \$490,000.00.
 - 9) Cuyahoga Community College District in the amount of \$220,000.00.
 - 10) Lutheran Metropolitan Ministry in the amount of \$175,000.00.
 - 11) Towards Employment, Incorporated in the amount of \$150,000.00.

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

Committee Assignment and Chair: Economic Development & Planning
– Schron

On a motion by Mr. Schron with a second by Mr. Conwell, Resolution No. R2011-0294 was considered and adopted by unanimous vote.

- d) R2011-0295: 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

Committee Assignment and Chair: At request of Finance & Budgeting Chair to Health, Human Services & Aging – Brady

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2011-0295 was considered and adopted by unanimous vote.

17. CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2011-0049: An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Ordinance No. O2011-0049 to the Economic Development & Planning Committee.

- b) 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

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

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

Sponsor: County Executive FitzGerald

Council President Connally referred Ordinance No. O2011-0051 to the Human Resources, Appointments & Equity Committee.

18. MISCELLANEOUS COMMITTEE REPORTS

President Connally reported that she has been appointed to the Debt Collection Task Force and to the MMPI Task Force and thanked County Executive FitzGerald for his consideration in selecting her to serve on these committees.

Mr. Miller reported that the budget hearings will continue next week on Monday, October 31, 2011 from 1:00 p.m. to 6:00 p.m. and on Tuesday, November 1, 2011 from 9:00 a.m. to 12:00 p.m. and from 1:00 p.m. to 5:00 p.m. The Finance & Budgeting Committee will be on Wednesday, November 2, 2011 at 1:00 p.m. to continue discussions regarding the DTAC legislation.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, October 27, 2011 at 11:00 a.m.

19. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

20. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

21. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Miller, the meeting was adjourned at 7:45 p.m., without objection.