



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, OCTOBER 23, 2018  
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 5:00 p.m.**

**2. ROLL CALL**

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

**Ms. Loh addressed Council regarding the recent power outage and maintenance issues at the women's shelter.**

**6. APPROVAL OF MINUTES**

- a) October 10, 2018 Committee of the Whole Meeting
- b) October 10, 2018 Regular Meeting
- c) October 18, 2018 Committee of the Whole/Work Session

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the October 10, 2018 Committee of the Whole and Regular meetings and the October 18, 2018 Committee of the Whole/Work Session.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

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

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported that the County's Departments of Development and Regional Collaboration, the Downtown Cleveland Alliance and the Mayors and City Managers Association hosted a Downtown Cleveland Trolley Tour.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL 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 No. R2018-0208.**

- 1) R2018-0208: A Resolution amending Resolution No. R2017-0169 dated 10/10/2017, which authorized a Casino Revenue Fund Loan nka Community Development Fund Loan to Northeast Ohio Neighborhood Health Services, Inc. for the benefit of the New Eastside Market Project, located at 10505 St. Clair Avenue in the City of Cleveland, by extending the Resolution sunset; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Houser, Conwell and Jones

**On a motion by Mr. Brady with a second by Mr. Houser, Resolution No. R2018-0208 was considered and adopted by unanimous vote.**

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

- 1) R2018-0209: A Resolution approving the appointment or reappointment of various individuals to serve on the

Cuyahoga County Soldiers' and Sailors' Monument  
Commission Board of Trustees for the term 11/16/2018 -  
11/15/2023, and declaring the necessity that this Resolution  
become immediately effective:

- i) Appointment:
  - a) Michael R. Sliwinski
- ii) Reappointments:
  - a) Donald N. Jaffe
  - b) Richard T. Prasse

Sponsor: Council President Brady

**Council President Brady referred Resolution No. R2018-0209 to the Human Resources, Appointments & Equity Committee.**

- 2) R2018-0210: A Resolution authorizing a Community Development Fund grant in the amount of \$150,000.00 to Cleveland Cultural Gardens Federation for the benefit of the Centennial Peace Plaza Project, located in Rockefeller Park in the City of Cleveland; authorizing County Council Staff to prepare all documents to effectuate said grant; and authorizing the County Executive to execute all documents consistent with said grant and this Resolution.

Sponsor: Councilmember Houser

**Council President Brady referred Resolution No. R2018-0210 to the Community Development Committee.**

- 3) R2018-0211: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Cuyahoga  
County Personnel Review Commission

**Council President Brady referred Resolution No. R2018-0211 to the Human Resources, Appointments & Equity Committee.**

- c) 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. R2018-0197.**

- 1) R2018-0197: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2018; authorizing payments to various providers, in the total amount of \$367,128.00, for said services and programs for the period ending 12/31/2018; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Houser, Conwell, Baker, Miller, Simon, Schron and Tuma

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0197 was considered and adopted by unanimous vote.**

- d) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
  - 1) O2018-0012: An Ordinance amending Section 704.01 of the Cuyahoga County Code to reauthorize the designation of the Additional DTAC Fee through 12/31/2019, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Brady, Jones, Simon and Miller

**Council President Brady referred Ordinance No. O2018-0012 to the Finance & Budgeting 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 Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2018-0212, R2018-0213 and R2018-0214.**

- 1) R2018-0212: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; amending Resolution Nos. R2018-0003 dated 1/9/2018 and R2018-0198 dated 10/10/2018 to reconcile appropriations for 2018; 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. R2018-0212 was considered and adopted by unanimous vote.**

- 2) R2018-0213: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Airport for the period 12/1/2016 - 11/30/2019 to establish the terms of the wage re-opener and to modify Article 32; directing that funds necessary to implement the amendment be budgeted and appropriated; 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/Departments of Law and Public Works

**On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2018-0213 was considered and adopted by unanimous vote.**

- 3) R2018-0214: A Resolution approving a proposed settlement in the matter of Dashone Dunlap, et. al. vs. Administrative Judge of Cuyahoga County Court of Common Pleas, Juvenile Division Kristen W. Sweeney, et. al., United States District

Court Case No. 1:17-CV-1926; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Office of the Prosecuting Attorney

**On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2018-0214 was considered and adopted by unanimous vote.**

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

1) R2018-0215: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments for the term 7/1/2018 - 6/30/2021:

- a) William Moore
- b) Dan O'Malley
- c) Shana Marbury
- d) Deborah Vesey

ii) Reappointments for an unexpired term ending 6/30/2020:

- a) Camille Ali
- b) William H. Gary, Sr.
- c) David J. Wondolowski

iii) Reappointments for an unexpired term ending 6/30/2021:

- a) Susan M. Sheehan
- b) Jason Shank
- c) David Merriman
- d) Michael Jeans
- e) LaToya M. Smith

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2018-0215 to the Human Resources, Appointments & Equity Committee.**

- 2) R2018-0216: A Resolution authorizing an amendment to an agreement with Five Star Aviation, LLC for lease of land and a corporate hangar facility at the Cuyahoga County Airport, located at 26500 Curtiss-Wright Parkway, Highland Heights, for the period 8/13/1993 - 8/12/2018 to exercise an option to extend the time period to 8/12/2033, to change the terms, effective 8/13/2018, and for additional revenue in the amount not-to-exceed \$1,034,531.25; 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. R2018-0216 to the Public Works, Procurement & Contracting Committee.**

- 3) R2018-0217: A Resolution authorizing the issuance of not-to-exceed \$36,000,000.00 Multifamily Housing Mortgage Revenue Bonds, Series 2018 (Hamlet Hills LLC) by the County of Cuyahoga, Ohio, the proceeds of which shall be loaned to Hamlet Hills LLC to (i) refund and retire certain indebtedness incurred to finance the acquisition, renovation, and equipping of a multifamily residential rental housing facility, (ii) finance certain additional capital improvements and (iii) fund certain working capital needs for the hereinafter defined Borrower; authorizing the issuance of additional Bonds; providing for the pledge of revenues for the payment of such Bonds; authorizing a Loan Agreement and Trust Indenture appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Bond Purchase Agreement and Preliminary and Final Official Statement; authorizing a Tax Regulatory Agreement and a Land Use Restriction Agreement; authorizing other actions in connection with the issuance of such Bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**Council President Brady referred Resolution No. R2018-0217 to the Economic Development & Planning Committee.**

- 4) R2018-0218: A Resolution authorizing amendments to an agreement and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2019 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. AG1600217-01 with Cuyahoga Community College District for In-School and Out-of-School Youth Programs in the amount not-to-exceed \$488,708.00.

ii) Contracts:

- a. No. CE1600287-01 with Linking Employment Abilities and Potential for the In-School Youth Program in the amount not-to-exceed \$75,000.00.
- b. No. CE1600290-01 with Youth Opportunities Unlimited for the Youth Resource Center in the amount not-to-exceed \$340,000.00.
- c. No. CE1600289-01 with Towards Employment, Inc. for the Out-of-School Youth Program, Youth Resource Center and Social Program Administrator support in the amount not-to-exceed \$876,241.00.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga



County Workforce Development Board **and Councilmember Houser**

**Council President Brady referred Resolution No. R2018-0218 to the Education, Environment & Sustainability Committee.**

- 5) R2018-0219: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2018 to extend the time period to 3/31/2019, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,293,827.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Brady referred Resolution No. R2018-0219 to the Health, Human Services & Aging Committee.**

- 6) R2018-0220: A Resolution authorizing an amendment to Contract No. CE1600093-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$522,274.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Brady referred Resolution No. R2018-0220 to the Health, Human Services & Aging Committee.**

- 7) R2018-0221: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1700245-01 - CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018 to exercise an

option to extend the time period to 12/31/2019 and for additional funds in the total amount not-to-exceed \$2,860,766.00; 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) A-1 Health Care, Inc.
- ii) ABC International Services, Inc.
- iii) Buckeye Homecare Services, Inc.
- iv) Casleo Corporation
- v) Critical Signal Technologies, Inc.
- vi) Family & Community Services, Inc.
- vii) First Choice Medical Staffing, Inc.
- viii) Geocare Inc.
- ix) Home Care Relief Inc.
- x) Priority Home Health Care, Inc.
- xi) Renaissance Home Health Care
- xii) Rose Centers for Aging Well, LLC
- xiii) RX Home Healthcare Inc.
- xiv) Senior Transportation Connection
- xv) Solutions Premier Training Services
- xvi) The Benjamin Rose Institute
- xvii) TOBI Transportation LLC
- xviii) Transport Assistance, Inc.
- xix) U First Homecare Services, Inc.
- xx) Visiting Nurse Association Healthcare Partners of Ohio
- xxi) Xcel Healthcare Providers Inc.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

**Council President Brady referred Resolution No. R2018-0221 to the Health, Human Services & Aging Committee.**

- 8) R2018-0222: A Resolution authorizing an amendment to Contract No. CE1700229-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for coordinated intake and assessment services for homeless individuals and families for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendment and all other documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Brady referred Resolution No. R2018-0222 to the Health, Human Services & Aging Committee.**

- 9) R2018-0223: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,677,615.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

**Council President Brady referred Resolution No. R2018-0223 to the Health, Human Services & Aging Committee.**

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

- 1) R2018-0185: A Resolution authorizing a Development Loan in the amount not-to-exceed \$10,000,000.00 to Playhouse Square Foundation for the benefit of The Lumen at Playhouse Square Project to be located at 1600 Euclid Avenue in the City of 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. R2018-0185 into the record.**

**This item will move to the November 13, 2018 Council meeting agenda for consideration for third reading adoption.**

- 2) R2018-0203: A Resolution authorizing an amendment to Contract No. CE1600242-01 with United Labor Agency, Inc. for operation of the Workforce Service Center, job seekers and employer services, and management of the On-the-Job Training Program in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2019 for additional funds in the amount not-to-exceed \$1,586,219.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board

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

**Clerk Schmotzer read Resolution No. R2018-0203 into the record.**

**This item will move to the November 13, 2018 Council meeting agenda for consideration for third reading adoption.**

- 3) R2018-0204: A Resolution authorizing an amendment to Contract No. CE1600288-01 with OhioGuidestone for In-School and Out-of-School Youth Programs in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2019 for additional funds in the amount not-to-exceed \$1,157,343.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Development Board

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

**Clerk Schmotzer read Resolution No. R2018-0204 into the record.**

**This item will move to the November 13, 2018 Council meeting agenda for consideration for third reading adoption.**

- 4) R2018-0205: A Resolution making an award on RQ42537 to Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount not-to-exceed \$898,300.00 for operation of the Children Who Witness Violence Program for the period 1/1/2019 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Division of Witness/Victim and Councilmember Conwell

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

**Clerk Schmotzer read Resolution No. R2018-0205 into the record.**

**This item will move to the November 13, 2018 Council meeting agenda for consideration for third reading adoption.**

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2018-0186, R2018-0201, R2018-0202, R2018-0206 and R2018-0207.**

- 1) R2018-0186: A Resolution authorizing amendments to Contract Nos. CE1600274-02 (Statement of Work) and CE1601169-02 (Master Services Agreement) with Infor (US), Inc. for information technology services and solutions for the Enterprise Resource Planning System to clarify the time period of the Original Contracts as 10/27/2016 - 10/26/2021, to change the scope of services and the terms, effective 10/23/2018, and to increase the total amount not-to-exceed

from \$9,036,696.00 to \$12,281,905.00; 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.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0186 was considered and adopted by unanimous vote.**

- 2) R2018-0201: A Resolution making awards on RQ42565 to various providers, each in the amount not-to-exceed \$400,000.00, for general architectural and engineering services for the period 10/23/2018 - 10/22/2021; 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) MS Consultants, Inc.
- ii) Makovich & Pusti Architects, 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. Schron, Resolution No. R2018-0201 was considered and adopted by unanimous vote.**

- 3) R2018-0202: A Resolution making awards on RQ42571 to various providers, each in the amount not-to-exceed \$350,000.00, for general mechanical, electrical and plumbing architectural and engineering services for the period 10/23/2018 - 10/22/2021; 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) R Engineering Team, LLC

- ii) The Osborn Engineering Company

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. Schron, Resolution No. R2018-0202 was considered and adopted by unanimous vote.**

- 4) R2018-0206: A Resolution authorizing amendments to various agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Bright Beginnings Programs fka Help Me Grow Programs for the period 9/15/2013 - 9/14/2018 to extend the time period to 9/14/2023 and for additional revenue, each in the amount not-to-exceed \$5.00; 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) Green Road Services Center, located at 4329 Green Road, Highland Hills.
- ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities and Councilmember Conwell

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0206 was considered and adopted by unanimous vote.**

- 5) R2018-0207: A Resolution authorizing an amendment to Contract No. CE1700168-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten 2.0 Program for the period 8/1/2017 - 7/31/2018 to extend the time period to

12/31/2018 and for additional funds in the amount not-to-exceed \$819,706.00; 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 Early Childhood

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

**On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2018-0207 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Jones reported that the Community Development Committee will meet on Monday, October 29, 2018 at 10:00 a.m. [Clerk’s Note: The date was subsequently changed to Monday, November 5, 2018 at 10:00 a.m.]**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, October 29, 2018 at 3:00 p.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, October 30, 2018 at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, October 31, 2018 at 1:00 p.m. followed by a joint committee meeting with the Education, Environment & Sustainability Committee at 2:00 p.m. for a presentation regarding “Say Yes to Education.”**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, October 31, 2018 at 3:00 p.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, November 5, 2018 at 1:00 p.m.**

#### 12. MISCELLANEOUS BUSINESS

**Mr. Miller reminded everyone that there are three County Charter amendments on the upcoming ballot and encouraged all to vote in favor of the amendments.**



13. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 5:42 p.m., without objection.**