



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, JUNE 9, 2020
2:00 PM

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

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, June 9, 2020**

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

Council President Brady acknowledged the life of George Floyd, an African-American man who was killed by police in Minneapolis, and asked that a moment of silent meditation be dedicated in his memory.

5. PUBLIC COMMENT**

Clerk Schmotzer reported that Ms. Loh submitted public comment via email regarding COVID-19 and homelessness.

6. APPROVAL OF MINUTES

- a) May 26, 2020 Regular Meeting

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the May 26, 2020 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish updated Council regarding federal, state and county unemployment figures.

9. RECEIPT OF DOCUMENT SUBMITTED TO COUNCIL

- a) Cuyahoga County Veterans Service Commission 2021 Tax Budget

Council President Brady noted that the Cuyahoga County Veterans Service Commission submitted its 2021 Tax Budget in accordance with the Ohio Revised Code.

10. 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 Rule 9D and to place on final passage Resolution No. R2020-0104.

- 1) R2020-0104: A Resolution authorizing an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 - 6/30/2020 to extend the time period to 12/31/2021, to change the terms, effective 7/1/2020, and for additional funds in the amount not-to-exceed \$126,000.00; 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: Councilmembers Brady and Miller

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0104 was considered and adopted by unanimous vote.

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

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

Sponsors: Councilmembers Schron, Jones and Miller

Council President Brady referred Resolution No. R2020-0105 to the Economic Development & Planning Committee.

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2020-0011: An Ordinance amending Sections 1304.03 and 1304.04 of the Cuyahoga County Code to provide for a “grace period” wherein Chapter 1304 shall not be enforced until 1/1/2021, and penalties shall only be imposed for violations occurring on or after that date; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2020-0011 was considered and adopted by unanimous vote.

11. 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 Rule 9D and to place on final passage Resolution Nos. R2020-0106, R2020-0107 and R2020-0108.

- 1) R2020-0106: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0106 was considered and adopted by unanimous vote.

- 2) R2020-0107: A Resolution approving Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”) during the period 6/7/2020 - 3/27/2021, and declaring the necessity that this Resolution become immediately effective:
 - i) Cleveland Building and Construction Trades Council, covering approximately one hundred forty-two (142) employees in 22 classifications in the Department of Public Works.
 - ii) Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3, covering approximately four (4) employees in 2 classifications in the Department of Public Works, Print Shop.
 - iii) Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately thirty-two (32) employees in 11 classifications in the Department of Public Works, Road and Bridge Maintenance Division.

- iv) Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately ten (10) employees in 1 classification in the Department of Public Works, Division of Animal Shelter.
- v) Public Works Employees Association, covering approximately sixty-eight (68) employees in 3 classifications in the Department of Public Works, Sewer Section (following status quo of collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters).
- vi) Teamsters Local 407, affiliated with the International Brotherhood of Teamsters, covering approximately 19 employees in 2 classifications in Cuyahoga Job and Family Services (Investigations Unit).
- vii) Communications Workers of America Local 4340 covering approximately 81 employees in 5 classifications in the Clerk of Courts.
- viii) Ohio Patrolmen's Benevolent Association (Protective Services, Security Sergeants), covering approximately thirteen (13) employees in 1 classification in the Sheriff's Department.

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

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0107 was considered and adopted by unanimous vote.

- 3) R2020-0108: A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective:
 - i) Cleveland Building and Construction Trades Council, covering approximately 142 employees in 22 classifications in the Department of Public Works.

- ii) Local 18, International Union of Operating Engineers, covering approximately seven (7) employees in 2 classifications in the Department of Public Works.
- iii) Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately thirty-two (32) employees in 11 classifications in the Department of Public Works, Road and Bridge Maintenance Division.
- iv) Local 18-S, International Union of Operating Engineers (Sanitary), covering approximately eighteen (18) employees in 7 classifications in the Department of Public Works.
- v) Public Works Employees Association, covering approximately sixty-eight (68) employees in 3 classifications in the Department of Public Works, Sewer Section (following status quo of collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters).
- vi) Local 860, Laborers' International Union of North America, covering approximately 106 employees in 4 classifications in the Department of Public Works, Maintenance Division.
- vii) Ohio Patrolmen's Benevolent Association (Corrections Officers), covering approximately 683 employees in 1 classification in the Sheriff's Department.
- viii) Ohio Patrolmen's Benevolent Association (Protective Services, Security Sergeants), covering approximately thirteen (13) employees in 1 classification in the Sheriff's Department.
- ix) Fraternal Order of Police (Corrections Officer Sergeants), covering approximately twenty (20) employees in 1 classification in the Sheriff's Department.

- x) Ohio Patrolmen's Benevolent Association (Deputy Sergeants), covering approximately twenty-two (22) employees in 1 classification in the Sheriff's Department.
- xi) UAW, Region 2B (Corrections Officer Corporals), covering approximately forty-one (41) employees in 1 classification in the Sheriff's Department.
- xii) UAW, Region 2B (Cooks, Laundry, and Custodial Workers), covering approximately thirteen (13) employees in 3 classifications in the Sheriff's Department.
- xiii) UAW, Region 2B (Court Security Officers), covering approximately eight (8) employees in 1 classification in the Sheriff's Department.

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0108 was considered and adopted by unanimous vote.

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

- 1) R2020-0109: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024, and declaring the necessity that this Resolution become immediately effective:
 - i) Crystal L. Bryant
 - ii) Benjamin F. Gohlstin, Sr.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0109 to the Human Resources, Appointments & Equity Committee.

- 2) R2020-0110: A Resolution confirming the County Executive's reappointment of William H. Gary, Sr. to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the

necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0110 to the Human Resources, Appointments & Equity Committee.

- 3) R2020-0111: A Resolution adopting the Annual Alternative Tax Budget for the year 2021, 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. R2020-0111 to the Finance & Budgeting Committee.

- 4) R2020-0112: A Resolution authorizing an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2020-0112 to the Public Works, Procurement & Contracting Committee.

- 5) R2020-0113: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio 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 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; 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 Human Resources

Council President Brady referred Resolution No. R2020-0113 to the Human Resources, Appointments & Equity Committee.

- 6) R2020-0114: A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; authorizing the County Executive to execute the agreement 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

Council President Brady referred Resolution No. R2020-0114 to the Community Development Committee.

- 7) R2020-0115: A Resolution making an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; 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

Council President Brady referred Resolution No. R2020-0115 to the Finance & Budgeting Committee.

- 8) R2020-0116: A Resolution authorizing an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; 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 Workforce Development

Council President Brady referred Resolution No. R2020-0116 to the Education, Environment & Sustainability Committee.

- 9) R2020-0117: A Resolution authorizing an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; 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/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2020-0117 to the Education, Environment & Sustainability Committee.

- 10) R2020-0118: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; 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:

- i) A-Z Furniture Co., Inc.
- ii) Dave's Supermarket, Inc.
- iii) National Mattress & Furniture Warehouse, Inc.
- iv) West 25th Furnishings and Appliances, Inc.

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

Council President Brady referred Resolution No. R2020-0118 to the Health, Human Services & Aging Committee.

- 11) R2020-0119: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) Cleveland Heights/University Heights City School District
 - ii) Garfield Heights City School District
 - iii) Maple Heights City School District
 - iv) Warrensville Heights City School District

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

Council President Brady referred Resolution No. R2020-0119 to the Education, Environment & Sustainability Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING
- 1) R2020-0100: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of

- Warrensville Heights; total estimated project cost \$900,000.00.
- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
 - iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
 - iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
 - v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.
 - vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
 - vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
 - viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
 - ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
 - x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
 - xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
 - xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of

Cuyahoga Heights; total estimated project cost \$1,050,000.00.

xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.

xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Brown and Stephens

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

Clerk Schmotzer read Resolution No. R2020-0100 into the record.

This item will move to the June 23, 2020 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. R2020-0087, R2020-0098, R2020-0099, R2020-0101, R2020-0102 and R2020-0103.

1) R2020-0087: A Resolution authorizing a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits Plan; authorizing the County Executive and/or Fiscal Officer to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

Sponsor: County Executive Budish/Department of Human Resources

[Clerk’s Note: After accepting a proposed substitute to Resolution No. R2020-0087, this item received a recommendation by the Committee of the Whole to move to the full Council for consideration for second reading adoption under suspension of rules.]

Clerk Schmotzer read the following new title for Resolution No. R2020-0087 into the record:

“A Resolution authorizing various amendments to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2019; authorizing the County Executive or Fiscal Officer to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) to extend the time period to 12/31/2020 and to change the terms as set forth in updated Exhibit B-1 regarding Total Compensation for Services, effective 1/1/2020.**
- b) to allow for advance payments under the plan in an amount not-to-exceed \$12,890,904.00, and repayment over a 12-month period of any such advance payments in excess of the amount actually paid under the plan.”**

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0087 was considered and adopted by unanimous vote.

- 2) R2020-0098: A Resolution making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021; 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) Gilbane Building Company in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - ii) The Whiting-Turner Contracting Company in the approximate amount reasonably anticipated to be \$1,875,000.00.

- iii) Turner Construction Company in the approximate amount reasonably anticipated to be \$1,875,000.00.
- iv) ConstructAbility, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- v) The Albert M. Higley Co., LLC in the approximate amount reasonably anticipated to be \$1,875,000.00.
- vi) Geis Construction, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- vii) Northstar Contracting, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- viii) Cold Harbor Building Company in the approximate amount reasonably anticipated to be \$1,875,000.00.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0098 was considered and adopted by unanimous vote.

- 3) R2020-0099: A Resolution making an award on RQ48108 to Relmec Mechanical LLC in the amount not-to-exceed \$679,960.00 for the Medical Examiner’s Building Air Handling Unit-4 Replacement Project for the period 6/10/2020 - 1/27/2021; 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.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Mr. Brady, Resolution No. R2020-0099 was considered and adopted by unanimous vote.

- 4) R2020-0101: A Resolution making an award on RQ48104 to CATTS Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131st Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; 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. ~~[Pending Committee Recommendation]~~

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Jones, Brown and Conwell

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-0101 was considered and adopted by unanimous vote.

- 5) R2020-0102: A Resolution making an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023; 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/County Sheriff

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

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2020-0102 was considered and adopted by unanimous vote.

- 6) R2020-0103: A Resolution authorizing an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 -

4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; 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

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

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2020-0103 was considered and adopted by unanimous vote.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, June 15, 2020 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 15, 2020 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, June 15, 2020 at 3:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 16, 2020 at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 17, 2020 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 17, 2020 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, June 17, 2020 at 3:00 p.m.

13. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 2:36 p.m., without objection.