



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 14, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:04 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Hairston and Connally were in attendance and a quorum was determined. Councilmember Simon was absent from the meeting.

A motion was then made by Mr. Hairston, seconded by Mr. Miller and approved by unanimous vote to excuse Ms. Simon from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated to victims of the Ebola virus and that a cure be found and that our nation remain safe.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Ed Weglarz and Mr. Thomas Holmes, representing the Association of Food and Petroleum Dealers, addressed Council regarding issues of concern to them relating to Ordinance No. O2014-0027, an Ordinance enacting Title 13, Chapter 1302 of the

Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code.

6. APPROVAL OF MINUTES

- a) September 23, 2014 Regular Meeting

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the September 23, 2014 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

- a) Presentation of various Proclamations to commemorate October as awareness month in Cuyahoga County:
 - 1) Breast Cancer

Council President Connally made comments regarding breast cancer awareness month and accepted a proclamation on behalf of the Breast Cancer Fund of Ohio.

- 2) Bullying Prevention

Council President Connally deferred this item to Councilmember Greenspan, who made comments and presented Mr. Stuart Muszynski, representing Project Love and Values-in-Action Foundation, with a proclamation. Mr. Muszynski addressed Council regarding bullying prevention and thanked Council for the proclamation.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald gave no messages as he was absent from the meeting.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) R2014-0238: A Resolution confirming the County Executive's appointment of Harriet Shaw Applegate to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for an unexpired term ending 1/28/2016, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Resolution No. R2014-0238 to the Human Resources, Appointments & Equity Committee.

- 2) R2014-0239: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation from the General Fund in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Miller on behalf of Personnel Review Commission

Council President Connally referred Resolution No. R2014-0239 to the Finance & Budgeting Committee.

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2014-0227: A Resolution confirming the County Executive's reappointment of Sheryl King-Benford to serve on the Cuyahoga County Law Library Resources Board for the term 9/23/2014 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

Clerk Schmotzer read Resolution No. R2014-0227 into the record.

This item will move to the October 28, 2014 Council meeting agenda for consideration for third reading adoption.

- 2) R2014-0228: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell on behalf of Personnel Review Commission

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

Clerk Schmotzer read Resolution No. R2014-0228 into the record.

This item will move to the October 28, 2014 Council meeting agenda for consideration for third reading adoption.

- 3) R2014-0229: A Resolution amending the Rules of Council, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

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

Clerk Schmotzer read Resolution No. R2014-0229 into the record.

This item will move to the October 28, 2014 Council meeting agenda for consideration for third reading adoption.

- c) 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. R2014-0224, R2014-0225 and R2014-0226.

- 1) R2014-0224: A Resolution confirming the County Executive's appointment of Reverend Larry L. Macon, Sr. to serve on The MetroHealth System Board of Trustees for the term 9/23/2014 - 3/4/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

A motion was made by Mr. Schron, seconded by Mr. Brady and approved by unanimous vote to substitute Resolution No. R2014-0224. Discussion ensued.

Council President Connally read a statement regarding the item, which was followed by a request from Ms. Conwell to refer the item back to the Human Resources, Appointments & Equity Committee for further discussion.

Council President Connally then referred Resolution No. R2014-0224 to the Human Resources, Appointments & Equity Committee.

- 2) R2014-0225: A Resolution confirming the County Executive's appointment of Maureen Dee to serve on The MetroHealth System Board of Trustees for the term 9/23/2014 - 3/5/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Conwell, **Germana** and **Gallagher**

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

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to substitute Resolution No. R2014-0225. Discussion ensued.

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2014-0225 was considered and adopted by unanimous vote, as substituted.

- 3) R2014-0226: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board for various terms each beginning 7/1/2014, and declaring the necessity that this Resolution become immediately effective:

i) Reappointment for the term ending 6/30/2015:

- a) Michael T. Latkovich
- b) Sari Feldman
- c) Jay Carson

ii) Appointment for the term ending 6/30/2016:

- a) Aaron Grossman

iii) Reappointment for the term ending 6/30/2016:

- a) Daniel E. Berry

iv) Reappointment for the term ending 6/30/2017:

- a) Gayle Thompkins Agahi

- b) Lawrence Benders
- c) Joseph A. Calabrese
- d) Harriet Shaw Applegate
- e) Bill Kitson
- f) Kim M. Shelnik

v) Appointment of mandatory partner for an undetermined term:

- a) David Merriman

Sponsors: Councilmembers Connally and Conwell

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

Ms. Connally introduced a proposed substitute to Resolution No. R2014-0226. Discussion ensued.

A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to substitute Resolution No. R2014-0226. Discussion ensued.

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0226 was considered and adopted by unanimous vote, as substituted.

d) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0030: An Ordinance enacting the Cuyahoga County Appointment and Confirmation Act, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Conwell, **Connally, Germana, Brady and Miller**

Council President Connally referred Ordinance No. O2014-0030 to the Human Resources, Appointments & Equity Committee.

e) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2014-0023: An Ordinance amending Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability and to provide for the powers and duties of the Director of Sustainability.

Sponsors: Councilmembers Simon, Miller, Connally, Brady, Germana, Conwell and Hairston

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

Clerk Schmotzer read Ordinance No. O2014-0023 into the record.

This item will move to the October 28, 2014 Council meeting agenda for consideration for third reading adoption.

- 2) O2014-0028: An Ordinance establishing the Cuyahoga County Archives Advisory Commission, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Council President Connally

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

Council President Connally requested that this item be considered for second reading adoption under suspension of rules. Discussion ensued. A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2014-0028.

On a motion by Ms. Conwell with a second by Mr. Gallagher, Ordinance No. O2014-0028 was considered and adopted by unanimous vote.

- f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2014-0029.

- 1) O2014-0029: An Ordinance codifying the powers and duties of the Personnel Review Commission and authorizing the Personnel Review Commission to adopt administrative rules in accordance with the Charter and the Cuyahoga County Code, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Connally and 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, Ordinance No. O2014-0029 was considered and adopted by unanimous vote.

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

- 1) O2014-0021: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Sections 701.06 and 701.07 to establish guidelines for the County's investment policy and financial reporting requirements for Cuyahoga County.

Sponsor: Councilmember Miller

On a motion by Mr. Miller with a second by Mr. Schron, Ordinance No. O2014-0021 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION 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 No. R2014-0240.

- 1) R2014-0240: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of
Budget & Management

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2014-0240 was considered and adopted by unanimous vote.

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

- 1) R2014-0241: A Resolution authorizing an amendment to Contract No. CE0900320-01 with Investment Properties, Ltd. for lease of office space located at 1835 Prospect Avenue, Cleveland, for use by Veterans Service Commission for the period 10/1/2009 - 9/30/2014 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$1,019,132.40; 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 FitzGerald/Department of Public Works on behalf of Cuyahoga County Veterans Service Commission

Council President Connally referred Resolution No. R2014-0241 to the Public Works, Procurement & Contracting Committee.

- 2) R2014-0242: A Resolution authorizing a revenue generating Utility Agreement with Village of Oakwood for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 18; 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 FitzGerald/Department of Public Works/Division of County Engineer

Council President Connally referred Resolution No. R2014-0242 to the Public Works, Procurement & Contracting Committee.

- 3) R2014-0243: A Resolution authorizing an Economic Development Collateral Enhancement in the amount not-to-exceed \$5,000,000.00 for the benefit of Schofield Properties, LLC for renovation and redevelopment of the historic Schofield Building, located at 2000 East 9th Street, Cleveland; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said collateral enhancement and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2014-0243 to the Economic Development & Planning Committee.

- 4) R2014-0244: A Resolution authorizing an agreement with City of Chardon for participation in the Cuyahoga County Benefits Regionalization Program for the period 3/1/2014 - 12/31/2016; 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 FitzGerald/Department of Human Resources

Council President Connally referred Resolution No. R2014-0244 to the Human Resources, Appointments & Equity Committee.

- 5) R2014-0245: A Resolution authorizing an agreement with City of Cleveland Heights for participation in the Cuyahoga County Benefits Regionalization Program for the period 9/1/2014 - 12/31/2016; 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 FitzGerald/ Department of Human Resources

Council President Connally referred Resolution No. R2014-0245 to the Human Resources, Appointments & Equity Committee.

- 6) R2014-0246: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$2,033,333.00 for Crime Lab testing services for the period 11/1/2014 - 12/31/2025; 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 FitzGerald/Medical Examiner

Council President Connally referred Resolution No. R2014-0246 to the Public Safety & Justice Affairs Committee.

- 7) R2014-0247: A Resolution making an award on RQ30402 to Oriana House, Inc. in the amount not-to-exceed \$744,000.00 for the Cognitive Skills Development Program for the period 7/1/2014 - 6/30/2017; 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.

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

Council President Connally referred Resolution No. R2014-0247 to the Public Safety & Justice Affairs Committee.

- 8) R2014-0248: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2015 - 12/31/2017; 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.

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

Council President Connally referred Resolution No. R2014-0248 to the Public Safety & Justice Affairs Committee.

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

Clerk Schmotzer reported that Resolution Nos. R2014-0231, R2014-0232 and R2014-0233 were placed on the agenda under consideration for second reading in error. The Public Works, Procurement & Contracting Committee voted to recommend that the items be considered by the full Council for second reading adoption under suspension of rules. Councilmember Jones concurred and requested that the items be considered as such.

A motion was then 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. R2014-0231, R2014-0232 and R2014-0233.

- 1) R2014-0231: A Resolution making an award on RQ30137 to Hilton Supply Management, LLC in the amount not-to-exceed \$150,000.00 to arrange for the purchase, delivery and installation of certain operating supplies and equipment (“OS&E”) for use in the operation of the Hotel; authorizing Hilton Supply Management, LLC to act as the County’s agent to purchase OS&E in the amount not-to-exceed \$7,200,000.00 for use in the operation of the Hotel; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0231 was considered and adopted by unanimous vote.

- 2) R2014-0232: A Resolution making an award on RQ31509 to Cold Harbor Building Company in the amount not-to-exceed \$3,147,600.00 for the Jane Edna Hunter and Emergency Men’s Shelter Roof Renovation Project; 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 FitzGerald/Department of Public Works

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

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2014-0232 was considered and adopted by unanimous vote.

- 3) R2014-0233: A Resolution authorizing a revenue generating Utility Agreement with Village of Highland Hills for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 5; 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 FitzGerald/Department of Public Works/Division of County Engineer

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0233 was considered and adopted by unanimous vote.

- 4) R2014-0234: A Resolution authorizing a Pay for Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC in the amount not-to-exceed \$5,000,000.00 for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family reunification services to children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020; 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.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services and Councilmember Miller

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

Clerk Schmotzer read Resolution No. R2014-0234 into the record.

This item will move to the October 28, 2014 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 then 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. R2014-0235 and R2014-0236.

- 1) R2014-0235: A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2014 to extend the time period to 9/30/2015 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2014-0235 was considered and adopted by unanimous vote.

- 2) R2014-0236: A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$519,976.00 for administration and evaluation of the PRE4CLE Program for the Invest in Children Program for the period 8/1/2014 - 7/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2014-0236 was considered and adopted by unanimous vote.

- e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2014-0212: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$600,000.00 for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 8/18/2014 - 8/17/2015; 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.

Sponsors: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0212 was considered and adopted by unanimous vote.

f) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0031: An Ordinance amending the County's Debarment Law to clarify that the period of debarment under Chapter 505 of the Cuyahoga County Code commences from the date of issuance of the debarment, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald

Council President Connally referred Ordinance No. O2014-0031 to the Council Operations & Intergovernmental Relations Committee.

- 2) O2014-0032: An Ordinance enacting the County's Administrative Procedures Act, including establishment of the Administrative Rules Approval Board and procedures for the publication of the Cuyahoga County Administrative Code; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Law and Councilmember Miller

Council President Connally referred Ordinance No. O2014-0032 to the Council Operations & Intergovernmental Relations Committee.

g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2014-0014: An Ordinance establishing the Cuyahoga County Property Demolition Program, and declaring the necessity that this Ordinance become immediately effective. (Pending Committee Recommendation)

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Jones, Connally, Brady, Simon, Hairston, Conwell and Miller

Committee Assignment and Chair: Committee of the Whole – Connally

[Clerk's note: The Committee of the Whole approved a recommendation that Ordinance No. O2014-0014, as substituted, be considered by the full Council for second reading.]

Clerk Schmotzer read Ordinance No. O2014-0014 into the record.

This item will move to the October 28, 2014 Council meeting agenda for consideration for third reading adoption.

h) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING AND REFERRAL TO COMMITTEE

- 1) O2014-0027: An Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/ Department of Consumer Affairs

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

Council President Connally referred Ordinance No. O2014-0027 to the Education, Environment & Sustainability Committee.

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

- a) R2011-0188: A Resolution providing for the submission to the Electorate of an amendment to Article 3, Section 3 of the Charter of

Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. (Sponsored by Miller)

- b) R2011-0189: A Resolution providing for the submission to the Electorate of an amendment to Article 3, Section 4, Subsection 2 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. (Sponsored by Miller)
- c) R2013-0163: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment adding Article VI, Section 6.03 of the Charter of Cuyahoga County establishing the Investment Advisory Committee in the Charter; and declaring the necessity that this Resolution become immediately effective. (Sponsored by Greenspan)
- d) O2013-0005: An Ordinance establishing a Reserve Policy for the Loan Forgiveness Portion of Loans supported by the Economic Development Fund, and declaring the necessity that this Ordinance become immediately effective. (Sponsored by Greenspan)
- e) O2013-0006: An Ordinance establishing a Reserve Policy for Doubtful Debt for Loans supported by the Economic Development Fund, and declaring the necessity that this Ordinance become immediately effective. (Sponsored by Greenspan)
- f) R2014-0164: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment adding Article VI, Section 6.03 of the Charter of Cuyahoga County establishing the Investment Advisory Committee in the Charter; and declaring the necessity that this Resolution become immediately effective. (Sponsored by Greenspan)

Clerk Schmotzer reported that the above listed items were withdrawn at the request of the sponsor(s). No legislative action was taken nor required.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, October 20, 2014 at 9:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, October 20, 2014 at 1:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, October 21, 2014 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, October 20, 2014 at 3:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, October 21, 2014 at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, October 22, 2014 at 11:00 a.m.

13. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

14. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

15. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 6:05 p.m., without objection.