



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 12, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:00 p.m.

2. ROLL CALL

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

A motion was then made by Ms. Connally, seconded by Mr. Schron 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 in commemoration of President Abraham Lincoln's birthday and Presidents' Day.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

6. APPROVAL OF MINUTES

- a) January 22, 2013 Regular Meeting

A motion was made by Mr. Schron, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the January 22, 2013 regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally reported the following:

- a) **Announced that Item No. 14, consideration of Resolutions for first reading adoption under suspension of rules/executive session, would be taken out of order and considered after Item No. 21 on the agenda; and**
- b) **Congratulated Laura Johnston of the Plain Dealer on the birth of her daughter.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported that the State of the County Address will be held on Tuesday, February 19th and invited Council to attend.

9. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) M2013-0003: A Motion confirming the County Executive's appointment of individuals to serve on the Tax Incentive Review Councils, and declaring the necessity that this Motion become immediately effective:
- 1) Mark A. Parks, Jr.
 - 2) Janise Bayne
 - 3) Maggie Keenan
 - 4) Joe Micciulla

Sponsor: Council President Connally

Council President Connally referred Motion No. M2013-0003 to the Human Resources, Appointments & Equity Committee.

- b) M2013-0004: A Motion confirming the County Executive's appointment of James R. Wooley to serve on the Cuyahoga County Public Defender Commission, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2013-0004 to the Human Resources, Appointments & Equity Committee.

- c) M2013-0005: A Motion confirming the County Executive's reappointment of various Mayors to serve on the Cuyahoga County Planning Commission, and declaring the necessity that this Motion become immediately effective:
- 1) The Honorable Michael P. Byrne for the Southcentral Region
 - 2) The Honorable Robert Blomquist for the Southwest Region

Sponsor: Council President Connally

Council President Connally referred Motion No. M2013-0005 to the Human Resources, Appointments & Equity Committee.

- d) M2013-0006: A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities, and declaring the necessity that this Motion become immediately effective:
- 1) Tania J. Younkin
 - 2) Steven M. Licciardi
 - 3) Susan D. Groszek

Sponsor: Council President Connally

Clerk Schmotzer stated that the nomination of Susan D. Groszek has been withdrawn at the request of the Administration and that Motion No. M2013-0006 should be amended in Committee to reflect the withdrawal.

Council President Connally then referred Motion No. M2013-0006 to the Human Resources, Appointments & Equity Committee.

- e) M2013-0007: A Motion appointing Tracy A. Jemison II to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Councilmember Conwell

Council President Connally referred Motion No. M2013-0007 to the Human Resources, Appointments & Equity Committee.

10. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- a) R2012-0241: A Resolution requesting the Ohio General Assembly to make physical assault on public transit workers a felony under Ohio law, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

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

Clerk Schmotzer read Resolution No. R2012-0241 into the record.

This item will move to the February 26, 2013 Council meeting agenda for consideration for third reading adoption.

11. CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) 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.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2013-0005 to the Finance & Budgeting Committee and to the Economic Development & Planning Committee.

- b) 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.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2013-0006 to the Finance & Budgeting Committee and to the Economic Development & Planning Committee.

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

- a) O2013-0001: An Ordinance establishing general provisions for the Cuyahoga County Code and authorizing the Clerk of Council to officially publish the Cuyahoga County Code as approved by the County's Director

of Law; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Council President Connally/Clerk of Council and Director of Law

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

Clerk Schmotzer read Ordinance No. O2013-0001 into the record.

This item will move to the February 26, 2013 Council meeting agenda for consideration for third reading adoption.

13. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2013-0021 and R2013-0022.

- a) R2013-0021: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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.

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

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2013-0021 by deleting item “L” regarding a \$5,000,000.00 fiscal appropriation to the Western Reserve Fund. Council President Connally then referred deleted item “L” to the Finance & Budgeting Committee and to the Economic Development & Planning Committee for discussion.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0021 was considered and adopted by unanimous vote, as amended.

- b) R2013-0022: A Resolution amending Resolution No. R2012-0222 dated 10/23/2012, which made awards on RQ24301 to various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013, to change the total amount not-to-exceed from \$2,401,782.00 to \$2,581,259.00 and to change the award amount to Emerald Development & Economic Network, Inc. from \$869,832.00 to

\$1,049,309.00; 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 Homeless Services

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0022 was considered and adopted by unanimous vote.

14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER
SUSPENSION OF RULES / EXECUTIVE SESSION

[Note: Item No. 14 was taken out of order and considered after Item No. 21 on the agenda.]

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning collective bargaining and imminent and pending litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 5:40 p.m. The following members were present: Councilmembers Schron, Conwell, Jones, Rogers, Greenspan, Miller, Brady, Germana, Gallagher and Connally. The following additional attendees were also present: Law Director Majeed Makhoulf, Deputy Law Director Nora Hurley, Assistant Prosecuting Attorneys Charles Hannan and Sara DeCaro, Chief of the Civil Division Dave Lambert and Clerk of Council Jeanne Schmotzer. The following additional attendees representing Juvenile Court were present during discussions regarding Item No. 14 a) only: Deputy Director of Grants Management Karen Lippmann, Personnel Officer 3 Kristin Ziemnik and Deputy Director of Human Resources Sandra Spilker. The following additional attendees representing the Cuyahoga County Board of Developmental Disabilities were present during discussions regarding Item No. 14 b) only: Director of Human Resources John McLaughlin, Superintendent and CEO Kelly Petty and Interim Labor Relations Manager Christina Brown. Labor Relations Administrator Ed Morales was present during discussions regarding Item 14 c) only and Interim Sheriff Frank Bova was present during discussions regarding Item 14 d) only. After notating all participants, Clerk Schmotzer exited the Executive Session. At 7:00 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

- a) R2013-0023: A Resolution approving a Memorandum of Understanding between Cuyahoga County Common Pleas Court, Juvenile Court Division and Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union, in connection with a collective bargaining agreement representing approximately 121 employees in 7 classifications in Detention Services for the period 1/1/2010 - 12/31/2012; directing that funds necessary to implement the

Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Juvenile Court

Clerk Schmotzer read Resolution No. R2013-0023 into the record. No legislative action was taken by Council.

- b) R2013-0024: A Resolution approving a collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union (SEIU), District 1199, The Health Care and Social Services Union representing approximately 425 employees in 13 classifications in Adult Services for the period 1/1/2013 - 12/31/2015; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Cuyahoga County Board of Developmental Disabilities

Clerk Schmotzer read Resolution No. R2013-0024 into the record. No legislative action was taken by Council.

A motion was then 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. R2013-0025.

- c) R2013-0025: A Resolution approving a collective bargaining agreement between Cuyahoga County and Teamsters Local 407 representing approximately 18 employees in the classifications of Investigator and Investigation Assistant in the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2012 - 6/30/2015; directing that funds necessary to implement the collective bargaining agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0025 was considered and adopted by unanimous vote.

- d) Imminent and pending litigation.

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

- a) R2013-0026: A Resolution making an award on RQ25869 to Perk Company, Inc. in the amount not-to-exceed \$4,049,718.40 for resurfacing Ontario Street from Lakeside Avenue to approximately 900' north of Carnegie Avenue and East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; 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 \$4,049,718.40 to fund said contract; 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. R2013-0026 to the Public Works, Procurement & Contracting Committee.

- b) R2013-0027: A Resolution authorizing an amendment to Contract No. CE1200357-01 with Kaiser Foundation Health Plan of Ohio for group healthcare benefits for County employees and their eligible dependents for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$8,694,139.68; 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 Human Resources

Council President Connally referred Resolution No. R2013-0027 to the Human Resources, Appointments & Equity Committee.

- c) R2013-0028: A Resolution authorizing an amendment to Contract No. CE1200104-01 with Sun Life Assurance Company of Canada for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$2,483,239.92; 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 Human Resources

Council President Connally referred Resolution No. R2013-0028 to the Human Resources, Appointments & Equity Committee.

- d) R2013-0029: A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Probate Court

Council President Connally referred Resolution No. R2013-0029 to the Public Safety & Justice Affairs Committee.

- e) R2013-0030: A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Domestic Relations Court

Council President Connally referred Resolution No. R2013-0030 to the Public Safety & Justice Affairs Committee.

- f) R2013-0031: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,000,000.00 for various jail medical services at the Cuyahoga County Correction Center for the period 3/16/2013 - 12/31/2013; 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/County Sheriff

Council President Connally referred Resolution No. R2013-0031 to the Public Safety & Justice Affairs Committee.

- g) R2013-0032: A Resolution supporting the submission of applications on behalf of Cuyahoga County for fifth-round funding under the Local Government Innovation Fund available through the State of Ohio, Development Services Agency; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective

Sponsor: County Executive FitzGerald/Department of Regional Collaboration

Council President Connally referred Resolution No. R2013-0032 to the Council Operations & Intergovernmental Relations Committee.

16. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- a) R2013-0015: A Resolution making an award on RQ24707 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$12,300,000.00 for dental group healthcare benefits for County employees and their dependents for the period 1/1/2013 - 12/31/2015; 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 Human Resources

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

Clerk Schmotzer read Resolution No. R2013-0015 into the record.

This item will move to the February 26, 2013 Council meeting agenda for consideration for third reading adoption.

17. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

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

R2012-0250, R2013-0014, R2013-0016, R2013-0017, R2013-0018, R2013-0019 and R2013-0020.

- a) R2012-0250: A Resolution authorizing an amendment to Contract No. CE1200241-02 with Caremark PCS Health, L.L.C. for group healthcare benefits for County employees and their eligible dependents, including pharmacy benefit management services, for the period 1/1/2012 - 12/31/2014 for additional funds in the amount of \$3,500,000.00; and authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Human Resources

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

On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2012-0250 was considered and adopted by unanimous vote.

- b) R2013-0014: A Resolution making an award on RQ25617 to Karvo Paving, Co. in the amount not-to-exceed \$1,547,652.00 for resurfacing Taylor Road from Euclid Avenue to East Cleveland South Corporation Line in the City of East Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,238,121.60 to fund said contract.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer **and Councilmember Rogers**

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

On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2013-0014 was considered and adopted by unanimous vote.

- c) R2013-0016: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 by providing for additional fiscal appropriations from the General Fund and other funding sources and for appropriation transfers between budget accounts, in order to meet the budgetary needs of various County departments, offices and agencies related to year-end close-out activities, in accordance with Resolution No. R2012-0228.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

Mr. Miller introduced several technical amendments on the floor. Discussion ensued. A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the technical amendments to Resolution No. R2013-0016.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0016 was considered and adopted by unanimous vote, as amended.

- d) R2013-0017: A Resolution approving the appropriation of funds for Year 2013 based on the Statement of Appropriation Status dated 12/31/2012:
- 1) free balances for grants and capital projects;
 - 2) encumbrances for grants and capital projects; and
 - 3) encumbrances for all other funds.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0017 was considered and adopted by unanimous vote.

- e) R2013-0018: A Resolution making an award on RQ22383 to MHS, Inc. in the amount not-to-exceed \$1,148,293.00 for emergency shelter services for homeless women and families, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0018 was considered and adopted by unanimous vote.

- f) R2013-0019: A Resolution making an award on RQ22383 to Lutheran Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0019 was considered and adopted by unanimous vote.

- g) R2013-0020: A Resolution making awards on RQ25318 to various providers in the total amount not-to-exceed \$2,400,000.00 for child and family-focused services for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$240,000.00.
- 2) The Bair Foundation in the amount not-to-exceed \$150,000.00.
- 3) Beech Brook in the amount not-to-exceed \$278,570.00.
- 4) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$278,570.00.
- 5) Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$278,570.00.
- 6) Centers for Families and Children in the amount not-to-exceed \$278,570.00.
- 7) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$278,570.00.
- 8) Guidestone in the amount not-to-exceed \$278,570.00.
- 9) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$188,580.00.
- 10) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$150,000.00.

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

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0020 was considered and adopted by unanimous vote.

18. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2013-0007: An Ordinance establishing the Cuyahoga Countywide Inspection Program; authorizing the County Executive to execute agreements with participating municipalities; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Ordinance No. O2013-0007 to the Public Works, Procurement & Contracting Committee.

19. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, February 19th at 3:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Tuesday, February 19th at 3:15 p.m., if a joint meeting can be arranged with Mr. Schron, Chair of the Economic Development & Planning Committee.

Mr. Germana reported that he and Councilmember Rogers recently attended a NOACA Board meeting and retreat, where long-range planning for the NOACA Board was discussed.

Mr. Gallagher reported that the meeting day and time for the Public Safety & Justice Affairs Committee has been changed to Tuesdays at 1:00 p.m. The next meeting will be held on Tuesday, February 26th.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 19th at 9:00 a.m.

Mr. Jones reported that the Public Works, Contracting & Procurement Committee will meet on Wednesday, February 13th and Wednesday, February 20th at 11:00 a.m.

20. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

21. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

[Note: Item No. 14 was taken out of order and considered after Item No. 21 on the agenda.]

22. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 7:05 p.m., without objection.