

MINUTES CUYAHOGA COUNTY COUNCIL REGULAR MEETING TUESDAY, MAY 14, 2019 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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, Brown, Stephens, Simon and Brady were in attendance and a quorum was determined. Councilmember Jones was in attendance after the roll-call was taken.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

The following individuals addressed Council regarding Ordinance No. O2019-0005, an Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban:

- a) Mr. Dennis Worthem
- b) The Honorable Dan Langshaw
- c) Ms. Constance Frederickson

- d) Mr. Jeff Heinen
- e) Mr. Paul Miller
- Ms. Loh addressed Council regarding conditions at the Women's Shelter.
- 6. APPROVAL OF MINUTES
 - a) April 23, 2019 Committee of the Whole Meeting
 - b) April 23, 2019 Regular Meeting

A motion was made by Ms. Brown, seconded by by Ms. Simon and approved by unanimous vote to approve the minutes of the April 23, 2019 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady welcomed Mr. Kimhok TE, an Aid Coordination Officer with the Rehabilitation and Development Board of the Council for the Development of Cambodia. Council is hosting Kimhok in partnership with the American Council of Young Political Leaders and Global Cleveland. This fellowship program is sponsored by the United States Department of State.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish gave an update on the Justice Center Project and encouraged Councilmembers to attend work sessions and to provide input.

- 9. LEGISLATION INTRODUCED BY COUNCIL
 - a) 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. R2019-0102.

 <u>R2019-0102</u>: 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 Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0102 was considered and adopted by unanimous vote.

- b) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING
 - <u>O2018-0013</u>: An Ordinance amending Section 204.01 of the Cuyahoga County Code to require county agencies to provide a response to recommendations issued as part of an investigation of the Agency of Inspector General and to update the County Code in accordance with the adoption of Article XV of the County Charter, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Baker and Miller and County Executive Budish

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Baker

Clerk Schmotzer read Ordinance No. O2018-0013 into the record.

This item will move to the May 28, 2019 Council meeting agenda for consideration for third reading adoption.

2) <u>O2019-0005</u>: An Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban.

Sponsors: Councilmembers Simon, Miller, Brady, Jones, Stephens and Brown

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

Clerk Schmotzer read Ordinance No. O2019-0005 into the record.

Ms. Baker introduced a proposed amendment on the floor to Ordinance No. O2019-0005, Section 1304.02(A), to delete "Commencing on October 1, 2019" and to insert "Contingent on the results of an extensive countywide outreach program engaging community input, an economic impact study and a proven analysis that eliminating single use bags significantly reduces plastic waste, commencing January 1, 2021...." Discussion ensued. A motion was then made by Ms. Baker and seconded by Mr. Schron to accept the proposed amendment to Ordinance No. O2019-0005. The motion failed by a majority roll-call vote of 2 yeas and 9 nays with Councilmembers Baker and Schron voting in the affirmative and Councilmembers Miller, Tuma, Gallagher, Conwell, Jones, Brown, Stephens, Simon and Brady casting dissenting votes.

This item will move to the May 28, 2019 Council meeting agenda for consideration for third reading adoption.

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. R2019-0113 and R2019-0114.

> 1) <u>R2019-0113</u>: A Resolution approving a Collectively Bargained Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, necessary for the removal of work from bargaining unit employees and transfer of all medical services and other work performed by employees in the Local 2927 bargaining unit to The MetroHealth System; directing that funds necessary to implement the 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.

Sponsor: County Executive Budish/County Sheriff and Department of Human Resources

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0113 was considered and adopted by majority vote with Councilmembers Miller, Tuma, Gallagher, Conwell, Jones, Brown, Stephens, Simon and Brady voting in the affirmative and Councilmembers Baker and Schron casting dissenting votes.

> <u>R2019-0114</u>: A Resolution approving a Collectively Bargained Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Local 70,

necessary for the removal of work from bargaining unit employees and transfer of all medical services and other work performed by employees in the Local 70 bargaining unit to The MetroHealth System; directing that funds necessary to implement the 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.

Sponsor: County Executive Budish/County Sheriff and Department of Human Resources

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0114 was considered and adopted by majority roll-call vote with Councilmembers Miller, Tuma, Gallagher, Conwell, Jones, Brown, Stephens, Simon and Brady voting in the affirmative and Councilmembers Baker and Schron casting dissenting votes.

- b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE
 - <u>R2019-0115</u>: A Resolution confirming the County Executive's appointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 3/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0115 to the Human Resources, Appointments & Equity Committee.

- <u>R2019-0116</u>: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2019 1/1/2022, and declaring the necessity that this Resolution become immediately effective:
 - i) Brian E. Hall
 - ii) N. Michael Obi

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0116 to the Human Resources, Appointments & Equity Committee.

3) <u>R2019-0117</u>: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0117 to the Human Resources, Appointments & Equity Committee.

4) <u>R2019-0118</u>: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5036 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2019-0118 to the Public Works, Procurement & Contracting Committee.

5) <u>R2019-0119</u>: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5037 for the Phase 2 replacement of Lewis Road Culvert No. 01.34 (fka Culvert No. 13) in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rightsof-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2019-0119 to the Public Works, Procurement & Contracting Committee.

6) <u>R2019-0120</u>: A Resolution making awards on RQ42131 to various providers, each in the amount not-to-exceed

\$400,000.00, for general engineering services for the period 6/12/2019 - 6/11/2022; 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) Suhail & Suhail, Inc.
- ii) TRC Engineers, Inc.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2019-0120 to the Public Works, Procurement & Contracting Committee.

- 7) <u>R2019-0121</u>: A Resolution making awards on RQ43995 to various providers, each in the amount not-to-exceed \$300,000.00, for construction management support services for the period 6/12/2019 6/11/2022; 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) Hill International, Inc.
 - ii) Quality Control Services, LLC

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2019-0121 to the Public Works, Procurement & Contracting Committee.

- 8) <u>R2019-0122</u>: A Resolution making an award on RQ44128 to Independence Excavating, Inc. in the amount not-to-exceed \$8,945,609.95 for construction of the Towpath Trail - Stage 4 from various termini in the City of Cleveland; 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:
 - i) West 13th Street to Literary Avenue
 - ii) Merwin Avenue to Scranton Road

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2019-0122 to the Public Works, Procurement & Contracting Committee.

9) <u>R2019-0123</u>: A Resolution making an award on RQ44839 to Perk Company, Inc. in the amount not-to-exceed \$4,560,424.50 for resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights; 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 \$456,042.45 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2019-0123 to the Public Works, Procurement & Contracting Committee.

- 10) <u>R2019-0124</u>: A Resolution making an award on RQ44940 to Perk Company, Inc. in the amount not-to-exceed \$933,461.50 for resurfacing an avenue and a road located in the City of Cleveland in connection with the 2019 Operations Resurfacing Program; 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 \$7.50 License Tax Funds in the amount of \$746,769.20 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective:
 - i) Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line
 - ii) Eddy Road from Arlington Avenue to Gray Avenue

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2019-0124 to the Public Works, Procurement & Contracting Committee.

11) R2019-0125: A Resolution providing for the issuance and sale of Taxable General Obligation Bonds in a maximum aggregate principal amount of \$40,000,000.00 to advance refund all of the County's outstanding Excise Tax Revenue Bonds, Series 2015, originally issued for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, and reimbursing the County for costs incurred by the County in connection with such construction, renovation, improvement or repairs, to pay capitalized interest on the bonds, and to fund a reserve fund, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a continuing disclosure agreement, a purchase agreement and an escrow agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this resolution become immediately effective.

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

Bond Counsel: Tucker Ellis LLP

Council President Brady referred Resolution No. R2019-0125 to the Committee of the Whole.

12) <u>R2019-0126</u>: A Resolution providing for the issuance and sale of General Obligation Bonds in a maximum aggregate principal amount of \$40,500,000.00 to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, and reimbursing the County for costs incurred by the County in connection with such construction, renovation, improvement or repairs of sports facilities together with all necessary appurtenances and work incidental thereto, to pay capital interest on the bonds, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Tucker Ellis LLP

Council President Brady referred Resolution No. R2019-0126 to the Committee of the Whole.

- 13) <u>R2019-0127</u>: A Resolution making awards on RQ42974 to various providers for the Propel Cuyahoga Workforce Services Program for the period 7/1/2019 6/30/2020; 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) Maximus Human Services Inc. in the amount notto-exceed \$2,606,136.96.
 - ii) The Centers for Families and Children in the amount not-to-exceed \$4,440,833.54.

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

Council President Brady referred Resolution No. R2019-0127 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING
 - <u>R2019-0109</u>: A Resolution making an award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 - 5/31/2021; 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.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

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

Clerk Schmotzer read Resolution No. R2019-0109 into the record.

This item will move to the May 28, 2019 Council meeting agenda for consideration for third reading adoption.

2) <u>R2019-0110</u>: A Resolution making an award on RQ44816 to C&K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various communities for the period 6/1/2019 - 5/31/2021; 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.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

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

Clerk Schmotzer read Resolution No. R2019-0110 into the record.

This item will move to the May 28, 2019 Council meeting agenda for consideration for third reading adoption.

3) <u>R2019-0112</u>: A Resolution amending the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Schmotzer read Resolution No. R2019-0112 into the record.

This item will move to the May 28, 2019 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. R2019-0093, R2019-0105, R2019-0106, R2019-0107, R2019-0108 and R2019-0111.

- <u>R2019-0093</u>: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective:
 - i) Matthew P. Carroll ending 3/31/2020.
 - ii) Michele J. Pomerantz ending 1/31/2021.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2019-0093 was considered and adopted by unanimous vote.

2) <u>R2019-0105</u>: A Resolution confirming the County Executive's appointment of Gregory G. Huth, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

Sponsors: County Executive Budish and Councilmembers Miller, Conwell and Stephens

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2019-0105 was considered and adopted by unanimous vote. County Executive Budish then administered the Oath of Office to Mr. Huth.

<u>R2019-0106</u>: A Resolution confirming the County Executive's appointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 - 3/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2019-0106 was considered and adopted by unanimous vote.

- 4) <u>R2019-0107</u>: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms, and declaring the necessity that this Resolution become immediately effective:
 - i) Appointments:
 - a) for an unexpired term:
 - 1) Beth Sipple ending 12/31/2019
 - 2) David Carlson ending 12/31/2020
 - b) for the term 1/1/2019 12/31/2021:
 - 1) Cheryl Crahen
 - 2) Camren Harris
 - 3) Ashley Morrissey
 - ii) Reappointments for the term 1/1/2019 12/31/2021:
 - a) Dr. Douglas Beach
 - b) Alan Bedingfield
 - c) Kathy Foley
 - d) Susan Wong

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0107 was considered and adopted by unanimous vote.

5) <u>R2019-0108</u>: A Resolution declaring that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; total estimated project cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0108 was considered and adopted by unanimous vote.

6) <u>R2019-0111</u>: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; authorizing the County Executive through the Department of Public Works to acquire said necessary Rightsof-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0111 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

 <u>R2019-0098</u>: A Resolution authorizing an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-toexceed \$1,050,000.00; 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 Public Works on behalf of Cuyahoga County Veterans Service Commission and Councilmember Conwell

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0098 was considered and adopted by unanimous vote.

f) CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2019-0008.

> <u>O2019-0008</u>: An Ordinance authorizing measures to assist employees of the Sheriff's Department who are being displaced because of the transition of medical services to The MetroHealth System, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Brady with a second by Ms. Brown, Ordinance No. O2019-0008 was considered and adopted by unanimous vote.

- g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING AND REFERRAL TO COMMITTEE
 - <u>O2019-0007</u>: An Ordinance amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of "relative" as it is used in the County's code of ethics, and

declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish

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

Council President Brady referred Ordinance No. O2019-0007 to the Council Operations, Intergovernmental Relations & Public Transportation Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, May 20, 2019 at 1:00 p.m. and that the Committee of the Whole will meet on Thursday, May 23, 2019 at 10:00 a.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, May 21, 2019 at 10:00 a.m. [Clerk's note: The Human Resources, Appointments & Equity Committee meeting was subsequently cancelled.]

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, May 21, 2019 and on Tuesday, June 4, 2019 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 22, 2019 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, May 22, 2019 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Miller reported that May is Multiple Chemical Sensitivity Awareness Month.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 6:15 p.m., without objection.