



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 10, 2012
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 5:02 p.m.

2. ROLL CALL

Council President Connally asked Deputy Clerk Barnhill to call the roll. Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated in memory of The Honorable Patrick Gallagher, retired Judge of the Domestic Relations Court, who passed away recently.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

- a) June 26, 2012 Work Session

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 26, 2012 work session.

- b) June 26, 2012 Regular Meeting

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 26, 2012 regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally reported the following:

- 1) **Thanked the Cuyahoga County of Arts and Culture for the Cleveland Orchestra Concert and fireworks show held on July 2, 2012 and**
- 2) **Wished County Executive Fitzgerald a happy birthday.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) **Stated that the County is in the middle of 3 day process of exploring a pay for success concept to identify social services where initial investment funded by philanthropists can have a significant impact on actual outcomes. Discussions have begun with various stakeholders, nonprofits and foundations and are being facilitated by Third Sector Capital from Boston. The concept was brought forward by the Gund Foundation and involves a strategic approach to providing social services. Contact persons from the Office of the County Executive are David Merriman and Joseph Gaunter;**
- 2) **Provided an update on the Ohio Turnpike Study. Bonnie Teeuwen, Director of Public Works, Douglas Dillon, County Engineer, and summer fellows in the Office of the County Executive, are assisting with the process. The County will provide a response to the State's report due in July. Public forums will be held in conjunction with the other 13 counties participating in the study. The first forum will be held on July 17, 2012 in Lorain County; and**
- 3) **There was a signing ceremony for the Army Pays program. The program is a formal arrangement between the County and the US Army and includes**

matching veterans with County jobs. The County is the largest local government entity partnered with the Army.

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

- a) R2012-0130: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 4, Section 1 and Article 5, Section 6 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and **Miller**

Council President Connally referred Resolution No. R2012-0130 to the Committee of the Whole.

- b) R2012-0131: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03 and Article 3, Section 3.09 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron and **Miller**

Council President Connally referred Resolution No. R2012-0131 to the Committee of the Whole.

- c) R2012-0132: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 5, Section 1 and Article 5, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of the Cuyahoga County Court of Common Pleas

Council President Connally referred Resolution No. R2012-0132 to the Committee of the Whole.

10. CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION

- a) O2012-0007: An Ordinance establishing and providing for the administration of a Cuyahoga County Educational Assistance Program for County residents for the purposes of increasing the number of skilled workers into the County's workforce, encouraging completion of college degrees among County residents and enhancing economic development opportunities for the region; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Rogers, Miller, Connally, Conwell and Gallagher, **Brady, Germana, Jones and Simon** and County Executive FitzGerald

On a motion by Mr. Rogers with a second by Ms. Conwell, Ordinance No. O2012-0007 was considered and adopted by unanimous vote.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to correct Ordinance No. O2012-0007 to include in Section 2 an amendment authorizing the Fiscal Officer to establish a separate Cuyahoga County Educational Assistance Fund, as approved by the Environment & Sustainability Committee.

- b) O2012-0013: An Ordinance establishing a Veterans Services Fund to provide workforce development and other assistance to veterans residing in Cuyahoga County and devoting all unspent monies budgeted each previous fiscal year for the Veterans Services Commission in Cuyahoga County to such a fund.

Sponsors: Councilmembers Greenspan, Germana, Connally, Rogers, Conwell, Schron, Simon, Gallagher, Miller, **Brady and Jones**

On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. O2012-0013 was considered and adopted by unanimous vote.

11. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0133.

- a) R2012-0133: 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, 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

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2012-0133 and remove item "C,"

regarding the \$4,500,000.00 fiscal appropriation to the Ohio Department of Transportation (ODOT) Local Projects Administration (LPA).

Council President Connally then referred item "C" to the Public Works, Procurement & Contracting Committee.

On a motion by Miller with a second by Mr. Greenspan, Resolution No. R2012-0133 was considered and adopted by unanimous vote, as amended.

12. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER
SUSPENSION OF RULES AND EXECUTIVE SESSION

[Note: Item No. 12 was taken out of order after Item No. 20 on the agenda.]

- a) R2012-0134: A Resolution **rejecting** the report containing findings and recommendations of Fact-finder Jared Simmer regarding negotiations between the County and the Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 139 employees in the classification of Protective Services Officer at the Sheriff's Department, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

A motion was made by Mr. Miller, seconded by Mr. Gallagher, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning findings and recommendations of a Fact-finder and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 5:46 p.m. The following members were present: Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally. The following additional attendees were present: Director of Law Majeed Makhoul, Deputy Chief Director of Law Nora Hurley, Assistant Law Director Joseph Boatwright, Assistant Law Director Christopher Russ, Director of Human Resources Elise O'Hara and County Executive Ed Fitzgerald. At 6:35 p.m. Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0134.

A motion was then made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2012-0134 and to state "*rejecting*" the Fact-finder report.

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2012-0134 was considered and adopted by unanimous vote, as amended.

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

- a) R2012-0135: A Resolution authorizing an amendment to Resolution No. R2012-0054 dated 3/27/2012, which authorized that public convenience and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills East Corporation Line in the Village of Walton Hills; by changing the termini to add the City of Bedford; and authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.

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

Council President Connally referred Resolution No. R2012-0135 to the Public Works, Procurement & Contracting Committee.

- b) R2012-0136: A Resolution declaring that public convenience and welfare requires the resurfacing of East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,135,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

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

Council President Connally referred Resolution No. R2012-0136 to the Public Works, Procurement & Contracting Committee.

- c) R2012-0137: A Resolution declaring that public convenience and welfare requires the resurfacing of Ontario Street from Lakeside Avenue to approximately 900 feet north of Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,300,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

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

Council President Connally referred Resolution No. R2012-0137 to the Public Works, Procurement & Contracting Committee.

- d) R2012-0138: A Resolution making an award on RQ22978 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$2,321,156.59 for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and replacement of Barrett Road Culvert Nos. 8, 9, 10,11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township; 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 said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and **Councilmembers Greenspan and Gallagher**

Council President Connally referred Resolution No. R2012-0138 to the Public Works, Procurement & Contracting Committee.

- e) R2012-0139: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$3,000,000.00 to The Lincoln Electric Company for renovation of a property located at 22801 St. Clair Avenue, Euclid; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Sponsors: County Executive FitzGerald/Department of Development and **Councilmember Simon**

Council President Connally referred Resolution No. R2012-0139 to the Economic Development & Planning Committee.

- f) R2012-0140: A Resolution authorizing amendments to contracts with various providers for Employment Connection One-Stop operation and services to adult job seekers for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1200195-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$141,000.00.
- 2) No. CE1000589-01 with Mature Services, Incorporated in the amount not-to-exceed \$107,139.00.
- 3) No. CE1000590-01 with Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00.
- 4) No. CE1000591-01 United Labor Agency, Inc. in amount not-to-exceed \$2,228,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board

Council President Connally referred Resolution No. R2012-0140 to the Economic Development & Planning Committee.

- g) R2012-0141: A Resolution authorizing an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 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 Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board

Council President Connally referred Resolution No. R2012-0141 to the Economic Development & Planning Committee.

- h) R2012-0142: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013, to change the terms effective 7/1/2012 and for additional funds, authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,031,436.00.
- 2) No. CE1100615-01 with Pathway Caring for Children in the amount not-to-exceed \$284,634.00.
- 3) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed of \$2,936,790.00.

- 4) No. CE1100625-01 with Options for Families and Youth in the amount not-to-exceed of \$2,281,572.00.
- 5) No. CE1100628-01 with START - Support To At-Risk Teens in the amount not-to-exceed \$2,286,918.00.
- 6) No. CE1100672-01 with House of New Hope in the amount of \$2,175,732.00.
- 7) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$5,487,138.00.
- 8) No. CE1100629-01 with The Bair Foundation in the amount not-to-exceed \$3,107,628.00.
- 9) No. CE1100630-01 with The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$4,325,796.00.
- 10) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$2,163,618.00.
- 11) No. CE1100633-01 with The Village Network in the amount not-to-exceed \$2,316,798.00.
- 12) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$4,854,564.00.
- 13) No. CE1100617-01 with Applewood Centers, Inc. in the amount not-to-exceed \$3,681,108.00.
- 14) No. CE1100618-01 with Beech Brook in the amount not-to-exceed \$7,294,950.00.
- 15) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,268,262.00.
- 16) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,969,700.00.
- 17) No. CE1100610-02 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$327,312.00.
- 18) No. CE1100621-01 with Guidestone in the amount not-to-exceed \$9,170,748.00.
- 19) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$75,006.00.
- 20) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$105,030.00.
- 21) No. CE1100771-01 with Carrington Youth Academy LLC in the amount not-to-exceed of \$312,390.00.
- 22) No. CE1100623-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$8,927,154.00.
- 23) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$604,296.00.
- 24) No. CE1100608-01 with Continue Life, Inc. in the amount not-to-exceed \$397,314.00.

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

Council President Connally referred Resolution No. R2012-0142 to the Health, Human Services & Aging Committee.

- i) R2012-0143: A Resolution making awards on RQ22547 to various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
- 1) A-Z Furniture Co. Inc. in the amount not-to-exceed of \$102,000.00.
 - 2) Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00.
 - 3) Dave's Supermarket in the amount not-to-exceed \$40,000.00.
 - 4) Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00.
 - 5) West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00.

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

Council President Connally referred Resolution No. R2012-0143 to the Health, Human Services & Aging Committee.

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

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2012-0107, R2012-0108, R2012-0112 and R2012-0113.

- a) R2012-0086: A Resolution authorizing an amendment to Contract No. CE1000462-02 with The Brewer-Garrett Company for implementation of energy conservation measures in various County buildings, in accordance with Ohio Revised Code Section 307.041 and American Recovery and Reinvestment Act of 2009 reporting requirements, for the period 7/1/2010 - 6/30/2020 for additional funds in the amount not-to-exceed \$1,225,000.00; 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

Resolution No. R2012-0086 was withdrawn from consideration at the request of the County Executive.

- b) R2012-0107: A Resolution making an award on RQ23394 to Fabrizi Trucking & Paving Co., Inc. in the amount not-to-exceed \$806,847.80 for rehabilitation of Prospect Road Culvert No. 9 in the City of Strongsville; 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 \$5.00 License Tax Funds in the amount of \$645,478.24 to fund said contract.

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

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2012-0107 was considered and adopted by unanimous vote.

- c) R2012-0108: A Resolution authorizing a revenue generating agreement with City of North Olmsted for maintenance of storm sewerage systems located in County Sewer District No. 7; 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 Works/
Division of County Engineer and **Councilmember Greenspan**

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2012-0108 was considered and adopted by unanimous vote.

- d) R2012-0112: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,260,000.00 to Swift Filters, Inc. for construction of a facility at 24040 Forbes Road, Oakwood Village; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning –
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On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2012-0112 was considered and adopted by unanimous vote.

- e) R2012-0113: A Resolution authorizing the issuance of not-to-exceed \$21,000,000.00 County of Cuyahoga, Ohio, Health Care Facilities Mortgage Revenue Bonds, Series 2012 (Menorah Park Center for Senior Living – Wiggins Place Project), for the purpose of (1) refunding the outstanding principal amount of Series 2003 Revenue Bonds that were issued to provide funds to assist Menorah Park Center for Senior Living in financing costs of Wiggins Place and (2) providing funds to make improvements and expansions to Wiggins Place; authorizing the execution and delivery of a base lease, a lease, a trust indenture and an assignment to secure and provide for the payment of the bonds; authorizing the execution and delivery of a bond purchase agreement and authorizing the execution and delivery of certain other documents and actions in connection with the issuance of such bonds.

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Squire, Sanders & Dempsey, L.L.P.

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2012-0113 was considered and adopted by unanimous vote.

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

- a) O2012-0018: An Ordinance adopting the five-year Economic Development Plan in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development and Councilmember Schron

Council President Connally referred Ordinance No. O2012-0018 to the Economic Development & Planning Committee.

- b) O2012-0019: An Ordinance amending Ordinance No. O2011-0039, as amended, which established procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery

methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Ordinance No. O2012-0019 to the Economic Development & Planning Committee.

16. CONSIDERATION OF AN ORDINANCE FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) O2012-0015: An Ordinance amending Ordinance No. O2011-0014, as amended, which enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance; and declaring the necessity that this Ordinance become immediately effective.

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

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

Council President Connally referred Ordinance No. O2012-0015 to the Public Works, Procurement & Contracting Committee.

17. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0016: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Human Resource Commission

On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. O2012-0016 was considered and adopted by unanimous vote.

18. MISCELLANEOUS COMMITTEE REPORTS

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Thursday, July 12, 2012 at 1:00 p.m.

Council President Connally reported that the Capital Improvements & Facilities Ad Hoc Committee meeting scheduled for Wednesday, July 11, 2012 at 1:00 p.m. has been canceled.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, July 16, 2012 at 1:00 p.m.

Mr. Schron reported that the Committee of the Whole will meet on Tuesday, July 24, 2012 at 3:00 p.m. to continue discussions regarding Ordinance No. O2012-0011, an Ordinance establishing an Economic Development Fund for the purpose of collecting and expending proceeds from gross casino revenues.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Thursday, July 12, 2012 at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, July 19, 2012 at 11:00 a.m.

19. MISCELLANEOUS BUSINESS

Mr. Greenspan stated that he will be hosting a Public Safety Charity Softball tournament taking place in Fairview Park on Saturday, July 14th and Sunday, July 15, 2012. All are invited to attend.

20. PUBLIC COMMENT UNRELATED TO AGENDA

Ms. Maria Crenshaw addressed Council regarding issues of concern to her regarding social workers in the Division of Children and Family Services.

21. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 6:43 p.m., without objection.