



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 14, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:14 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Miller, Sweeney, Gallagher, Conwell, Turner, Kelly and Jones were in attendance and a quorum was determined. Councilmembers Schron and Byrne were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. ITEMS REFERRED TO COMMITTEE

- a) R2024-0129: A Resolution making an award on RQ12232 and authorizing a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for lease of space located at 1801 Superior Avenue, Cleveland, Ohio, for the period 7/1/2024 – 6/3/2041 in the amount not-to-exceed \$91,000,000.00, which includes but is not limited to rent, initial capital expenditures, management fees, utilities, operating expenses, and a general contingency amount; authorizing the County Executive to execute the lease agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Jones introduced a proposed substitute to Resolution No. R2024-0129. Discussion ensued.

Mr. Michael Dever, Director of the Department of Public Works; Mr. Rick Manoloff, Law Director; Mr. Ryan Jeffers, Senior Vice President of CBRE; and Mr. Anthony Perlatti,

Director of the Board of Elections, addressed Council regarding Resolution No. R2024-0129. Discussion ensued.

Councilmembers asked questions of Messrs. Dever, Manoloff, Jeffers and Perlatti pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Jones, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0129 was considered and approved, as substituted, to be referred to the full Council agenda for second reading, by a majority roll-call vote of 7 yeas and 2 nays, with Councilmembers Gallagher and Simon casting dissenting votes.

- b) O2024-0004: An Ordinance repealing and replacing Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund within the General Fund, and directing the deposit of specified sales and use tax proceeds therein; and declaring the necessity that this Ordinance become immediately effective.

Mr. Kelly read a short statement regarding Ordinance No. O2024-0004. Discussion ensued.

Mr. Michael King, Special Counsel; and Mr. Erik Janas, Chief of Staff for County Executive Ronayne, addressed Council regarding Ordinance No. O2024-0004. Discussion ensued.

Councilmembers asked questions of Messrs. King and Janas pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Ordinance No. O2024-0004.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:52 p.m., without objection.