



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, AUGUST 13, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 19, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0121: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as a Southern Service Center for Cleveland Public Power, and declaring the necessity that this Resolution become immediately effective:
 - 1) No. 126-14-018
 - 2) No. 126-14-019
 - 3) No. 126-14-020
 - 4) No. 126-14-021
 - 5) No. 126-14-024
 - 6) No. 126-14-025
 - 7) No. 126-14-026
 - 8) No. 126-14-027
 - 9) No. 126-14-028
 - 10) No. 126-14-029
 - 11) No. 126-14-030
 - 12) No. 126-14-031
 - 13) No. 126-14-032
 - 14) No. 126-14-042
 - 15) No. 126-14-100
 - 16) No. 126-14-101

- 17) No. 126-14-102
- 18) No. 126-14-103
- 19) No. 126-14-105
- 20) No. 126-14-106
- 21) No. 126-14-107
- 22) No. 126-14-108
- 23) No. 126-14-109
- 24) No. 126-14-110
- 25) No. 126-14-111
- 26) No. 126-14-112
- 27) No. 126-14-113
- 28) No. 126-14-114

- b) R2012-0122: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use to expand and improve League Park, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 106-13-039
- 2) No. 106-13-042
- 3) No. 106-13-043
- 4) No. 106-13-076
- 5) No. 106-13-074
- 6) No. 106-13-073
- 7) No. 106-13-072
- 8) No. 106-13-071
- 9) No. 106-13-102
- 10) No. 106-13-070
- 11) No. 106-13-069
- 12) No. 106-13-067

6. DISCUSSION

- a) Real estate taxes payment process-Treasurer Richard Sensenbrenner

7. PRESENTATION

- a) Initial presentation regarding mid-year budget-Director Matthew Rubino

8. MISCELLANEOUS BUSINESS

9. OTHER PUBLIC COMMENT

10. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING SPECIAL COMMITTEE MEETING
THURSDAY, JULY 19, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:30 AM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 9:40 a.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Thurman to call the roll. Committee members Miller, Gallagher, Germana and Jones were in attendance and a quorum was determined. Committee members Greenspan and Schron were absent from the meeting. Committee member Simon entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 18, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the June 18, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0121: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as a Southern Service Center for Cleveland Public Power, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 126-14-018
- 2) No. 126-14-019
- 3) No. 126-14-020
- 4) No. 126-14-021
- 5) No. 126-14-024
- 6) No. 126-14-025
- 7) No. 126-14-026
- 8) No. 126-14-027
- 9) No. 126-14-028
- 10) No. 126-14-029
- 11) No. 126-14-030
- 12) No. 126-14-031
- 13) No. 126-14-032
- 14) No. 126-14-042
- 15) No. 126-14-100
- 16) No. 126-14-101
- 17) No. 126-14-102
- 18) No. 126-14-103
- 19) No. 126-14-105
- 20) No. 126-14-106
- 21) No. 126-14-107
- 22) No. 126-14-108
- 23) No. 126-14-109
- 24) No. 126-14-110
- 25) No. 126-14-111
- 26) No. 126-14-112
- 27) No. 126-14-113
- 28) No. 126-14-114

No legislative action was taken on Resolution No. R2012-0121 at this time.

- b) R2012-0122: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use to expand and improve League Park, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 106-13-039
- 2) No. 106-13-042
- 3) No. 106-13-043
- 4) No. 106-13-076
- 5) No. 106-13-074
- 6) No. 106-13-073
- 7) No. 106-13-072

- 8) No. 106-13-071
- 9) No. 106-13-102
- 10) No. 106-13-070
- 11) No. 106-13-069
- 12) No. 106-13-067

No legislative action was taken on Resolution No. R2012-0122 at this time.

- 6. Presentation regarding improvements to the County's information technology system-Director Jeff Mowry

Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding improvements to the County's information technology system. Discussion ensued.

Committee members asked questions of Mr. Mowry pertaining to the item, which he answered accordingly.

- 7. MISCELLANEOUS BUSINESS

Mr. Wade Steen, Fiscal Officer, announced that he would provide the Committee with a report regarding the mid-year budget in August.

- 8. OTHER PUBLIC COMMENT

No public comments were given.

- 9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Germana, the meeting was adjourned at 10:28 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0121

Sponsored by: Council President Connally	A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as a Southern Service Center for Cleveland Public Power, and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, pursuant to the Ohio Revised Code 5722.07, the City of Cleveland shall receive approval from the legislative authorities of those taxing districts entitled to share in the proceeds from sale of the land bank parcels to be able to retain parcels acquired by it through a land reutilization program; and,

WHEREAS, the City of Cleveland would like to retain the following Land Bank parcels for permanent use: 126-14-018, 126-14-019, 126-14-020, 126-14-021, 126-14-024, 126-14-025, 126-14-026, 126-14-027, 126-14-028, 126-14-029, 126-14-030, 126-14-031, 126-14-032, 126-14-042, 126-14-100, 126-14-101, 126-14-102, 126-14-103, 126-14-105, 126-14-106, 126-14-107, 126-14-108, 126-14-109, 126-14-110, 126-14-111, 126-14-112, 126-14-113, and 126-14-114, and has requested the Cuyahoga County Council to issue a resolution authorizing same; and,

WHEREAS, it is necessary that this Resolution become immediately effective due to the beginning of construction of the Southern Service Center for Cleveland Public Power scheduled in Fall of 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes the City of Cleveland to retain the following Land Bank parcels for public use as a Southern Service Center for Cleveland Public Power: 126-14-018, 126-14-019, 126-14-020, 126-14-021, 126-14-024, 126-14-025, 126-14-026, 126-14-027, 126-14-028, 126-14-029, 126-14-030, 126-14-031, 126-14-032, 126-14-042, 126-14-100, 126-14-101, 126-14-102, 126-14-103, 126-14-105, 126-14-106, 126-14-107, 126-14-108, 126-14-109, 126-14-110, 126-14-111, 126-14-112, 126-14-113, and 126-14-114.

SECTION 2. This Resolution is not intended to impact other taxing authorities entitled to share in the proceeds from these parcels, and it is expected that the City will approach each respective taxing authority to issue its own resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without

interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 26, 2012

Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0122

Sponsored by: Council President Connally	A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use to expand and improve League Park, and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, pursuant to the Ohio Revised Code 5722.07, the City of Cleveland shall receive approval from the legislative authorities of those taxing districts entitled to share in the proceeds from sale of the land bank parcels to be able to retain parcels acquired by it through a land reutilization program; and,

WHEREAS, the City of Cleveland would like to retain the following Land Bank parcels for permanent use: 106-13-039, 106-13-042, 106-13-043, 106-13-076, 106-13-074, 106-13-073, 106-13-072, 106-13-071, 106-13-102, 106-13-070, 106-13-069, and 106-13-067, and has requested the Cuyahoga County Council to issue a resolution authorizing same; and,

WHEREAS, it is necessary that this Resolution become immediately effective due to plans to commence improvements at League Park in Fall of 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes the City of Cleveland to retain the following Land Bank parcels for public use to expand and improve League Park: 106-13-039, 106-13-042, 106-13-043, 106-13-076, 106-13-074, 106-13-073, 106-13-072, 106-13-071, 106-13-102, 106-13-070, 106-13-069, and 106-13-067.

SECTION 2. This Resolution is not intended to impact other taxing authorities entitled to share in the proceeds from these parcels, and it is expected that the City will approach each respective taxing authority to issue its own resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Deputy Clerk of Council Date

First Reading/Referred to Committee: June 26, 2012
Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 2012