



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, JANUARY 2, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:30 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:30 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Ken Brokaw, General Counsel, Geis Property Management, LLC and Mr. Doug Nagy, citizen, addressed the Committee regarding issues of concern to them relating to Resolution No. R2012-0264, a Resolution awarding the sale of the Ameritrust Complex and the entry of a Lease for a consolidated county headquarters at the site of the P&H Buildings to Geis Property Management, LLC.

4. ITEM REFERRED TO COMMITTEE

- a) R2012-0264: A Resolution awarding the sale of the Ameritrust Complex and the entry of a Lease for a consolidated county headquarters at the site of the P&H Buildings to Geis Property Management, LLC; authorizing the County Executive to execute all necessary documents for same and authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

- 1) Presentation - process and recommendations for Cuyahoga County Property Consolidation

Representatives of CBRE and URS addressed the Committee regarding the RFP selection process, scoring criteria, evaluation and recommendations for Cuyahoga County Property Consolidation. Discussion ensued.

- 2) Presentation - County Consolidated Headquarters RFP Respondents (15 minutes)

Mr. Chaim Schochet, representing Optima Ventures, LLC, addressed the Committee regarding issues of concern to him regarding the RFP and selection processes relating to the County Consolidated Headquarters.

Ms. Connally then introduced a proposed substitute to Resolution No. R2012-0264. Discussion ensued. A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute to Resolution No. R2012-0264.

On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2012-0264 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. OTHER PUBLIC COMMENT

Mr. Clinton Thomas addressed the Committee regarding issues of concern to him relating to inmate visitation policies and procedures at the Justice Center.

Ms. Fran Mentsch addressed the Committee regarding issues of concern to her relating to the Cuyahoga County Public Library Board.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:20 p.m., without objection.