



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, OCTOBER 21, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 1:00 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Brady, Gallagher, Schron, Conwell, Rogers, Simon, Greenspan, Miller and Connally were in attendance and a quorum was determined. Councilmember Jones entered the meeting shortly after the roll call was taken. Councilmember Germana was absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

Ms. Michelle Asher, representing Graystone Properties/Halle Industrial Park, addressed the Committee regarding issues of concern to her relating to Resolution No. R2013-0170, a Resolution making an award on RQ24534 to Halle Industrial Park, LLC for lease of space at 1890 East 40th Street, Cleveland.

4. MATTERS REFERRED TO COMMITTEE / PRESENTATION (Director of Public Works Bonnie Teeuwen)

- a) R2013-0170: A Resolution making an award on RQ24534 to Halle Industrial Park, LLC in the amount of \$10,069,265.64 for lease of space for the period anticipated to be 6/1/2014 - 6/30/2024; authorizing the County Executive to take all necessary actions and to execute all documents necessary to

consummate the contemplated transactions, and authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Clerk Schmotzer read Resolution No. R2013-0170 into the record.

Ms. Bonnie Teeuwen, Director of Public Works; Mr. Ryan Jeffers, representing CBRE; Mr. Pat McDonald, Director of the Board of Elections; and Ms. Mary Ellen Lasch, representing URS; made a presentation to the Committee regarding Resolution No. R2013-0170. Discussion ensued.

Councilmembers asked questions Ms. Teeuwen, Mr. Jeffers, Mr. McDonald and Ms. Lasch, pertaining to the item, which they answered accordingly.

No legislative action was taken on Resolution No. R2013-0170 at this time.

A brief recess was taken by the Committee after which Council President Connally turned the meeting over to Mr. Miller, Chair of the Finance & Budgeting Committee, to preside over the remainder of the meeting.

5. PRESENTATIONS / DISCUSSION

- a) Cuyahoga County financial overview and outlook in preparation for the 2014/2015 biennial budget process (Acting Fiscal Officer Mark Parks and Office of Budget & Management Director Matt Rubino)

Mr. Mark Parks, Acting Fiscal Officer and Mr. Matt Rubino, Director of Budget and Management, provided the Committee with a financial overview and outlook in preparation for the 2014/2015 biennial budget process. Discussion ensued.

- b) Questions and answers

Councilmembers asked questions of Mr. Parks and Mr. Rubino pertaining to the item, which they answered accordingly.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 4:14 p.m., without objection.