



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 22, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

### 1. CALL TO ORDER

**Council Vice-President Brady called the meeting to order at 3:08 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO AGENDA

**No public comments were given related to the agenda.**

### 4. ITEMS REFERRED TO COMMITTEE

- a) R2014-0088: A Resolution approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.
- b) R2014-0089: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive

guaranteed maximum price in the amount not-to-exceed \$ \_\_\_\_\_ for design-build services for the Convention Center Hotel Project for the period 11/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2014-0090: A Resolution providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center hotel facility and financing thereof; and declaring the necessity that this Resolution become immediately effective.

**Clerk Schmotzer read Resolution Nos. R2014-0088, R2014-0089 and R2014-0090 into the record.**

**Mr. Jeffrey Appelbaum, representing Thompson Hine, LLC and Project Management Consultants, LLC, gave a presentation to Council regarding Resolution Nos. R2014-0088 and R2014-0089. Discussion ensued.**

**Councilmembers asked questions of Mr. Appelbaum pertaining to the items, which he answered accordingly.**

**Mr. Timothy Offtermatt, representing Stifel, Nicolaus & Company, gave a presentation to Council regarding Resolution No. R2014-0090. Discussion ensued.**

**Councilmembers asked questions of Mr. Offtermatt pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2014-0088 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules, with Councilmember Greenspan casting the only dissenting vote.**

**A motion was made by Mr. Brady, seconded by Mr. Germana and approved by majority vote to amend Resolution No. R2014-0089 to add the guaranteed maximum price of \$217,053,982.00 where appropriate in the Resolution, with Councilmember Greenspan casting the only dissenting vote.**

**On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2014-0089 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules, as amended, with Councilmember Greenspan casting the only dissenting vote.**

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2014-0090 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules, with Councilmember Greenspan casting the only dissenting vote.**

5. DISCUSSION / EXECUTIVE SESSION

- a) Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, covering approximately 64 employees in the classification of Assistant Public Defender at the Office of the Public Defender for the period 1/1/2013 - 12/31/2015.

**In accordance with Rule 9E(3)(D) of the County Council Rules, a motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to postpone Item 5 a) to Tuesday, May 13, 2014.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. PUBLIC COMMENT UNRELATED TO AGENDA

**There was no public comment unrelated to the agenda.**

8. ADJOURNMENT

**With no further business to discuss, Council Vice-President Brady adjourned the meeting at 4:50 p.m., without objection.**