



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, SEPTEMBER 16, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

### 1. CALL TO ORDER

**At the request of Council President Connally, Mr. Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 10:06 a.m.**

### 2. ROLL CALL

**Mr. Miller asked Clerk Schmotzer to call the roll. Councilmembers Jones, Hairston, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally were in attendance and a quorum was determined. Councilmembers Conwell and Simon were absent from the meeting.**

**A motion was then made by Ms. Connally, seconded by Mr. Hairston and approved by unanimous vote to excuse Ms. Conwell from the meeting.**

### 3. PUBLIC COMMENT RELATED TO AGENDA

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

### 4. ITEMS REFERRED TO COMMITTEE

- a) R2014-0220: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Clerk Schmotzer read Resolution No. R2014-0220 into the record.

Mr. Mark Parks, Fiscal Officer; Mr. Norberto Colon, Deputy Chief of Staff of Justice; Mr. David Merriman, Interim Administrator of Cuyahoga Job and Family Services; and Mr. Majeed Makhlof, Director of Law, addressed the Committee regarding Resolution No. R2014-0220. Discussion ensued.

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

A motion was then made by Mr. Schron and seconded by Ms. Connally to amend Resolution No. R2014-0220 by deleting item "G" in Section 1. The motion failed by a roll-call vote of 4 yeas and 5 nays with Councilmembers Greenspan, Gallagher, Schron and Connally voting in the affirmative and Councilmembers Jones, Hairston, Miller, Brady and Germana casting dissenting votes.

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2014-0220 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2014-0221: A Resolution approving amendments to Amended and Restated Lease Agreement and Amended and Restated Sublease and Operating Agreement with Cuyahoga County Convention Facilities Development Corporation in connection with the Cleveland Convention Center and the Global Center for Health Innovation; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

A brief recess was taken by Council, after which Mr. Miller turned the gavel over to Council President Connally to chair the remainder of the meeting.

Clerk Schmotzer read Resolution No. R2014-0221 into the record.

Mr. Jeffrey Applebaum, representing Thompson Hine, LLC and Project Management Consultants, LLC, and Mr. Parks addressed the Committee regarding Resolution No. R2014-0221. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2014-0221 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 the rules, with Mr.

**Brady recusing himself from the vote as he is a member of the Cuyahoga County Convention Facilities Development Corporation Board of Directors.**

**5. MISCELLANEOUS BUSINESS**

**Council President Connally congratulated Mr. Miller on celebrating his birthday and Mr. Schron on the birth of his new granddaughter.**

**6. PUBLIC COMMENT UNRELATED TO AGENDA**

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

**7. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 11:50 a.m., without objection.**