



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, SEPTEMBER 9, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
2:30 PM

### 1. CALL TO ORDER

**The meeting was called to order by Council President Connally at 2:35 p.m.**

### 2. ROLL CALL

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Conwell, Greenspan, Miller, Brady, Gallagher and Connally were in attendance and a quorum was determined. Councilmembers Jones, Hairston, Simon, Germana and Schron joined the meeting at various times after roll call was taken.**

### 3. PUBLIC COMMENT RELATED TO AGENDA

**The following citizens addressed Council regarding issues of concern to them relating to Ordinance No. O2014-0014, an Ordinance establishing the Cuyahoga County Property Demolition Fund:**

- a) Mr. Ronald O’Leary, Director of Building and Housing for the City of Cleveland**
- b) The Honorable Jeffrey Johnson, City of Cleveland Councilmember**
- c) The Honorable Zachary Reed, City of Cleveland Councilmember**
- d) The Honorable Brian Cummins, City of Cleveland Councilmember**

### 4. ITEMS REFERRED TO COMMITTEE

- a) R2014-0206: A Resolution amending Resolution No. R2014-0052 dated 2/25/2014, which expressed support for the Cleveland 2016 Host Committee, Inc.’s efforts to secure a National Presidential Convention in Cleveland in 2016,

to allow the use of certain County facilities on a rent-free basis as set forth in a County Service Agreement with Cleveland 2016 Host Committee, Inc. and SMG; and declaring the necessity that this Resolution become immediately effective.

**Clerk Schmotzer read Resolution No. R2014-0206 into the record.**

**Mr. Jon Pinney, General Counsel for Cleveland 2016 Host Committee, Inc.; Mr. Joseph Boatwright, Assistant Law Director; Ms. Bonnie Teeuwen, Director of the Department of Public Works; and Mr. Majeed Makhlouf, Director of Law, addressed Council regarding Resolution No. R2014-0206. Discussion ensued.**

**Councilmembers asked questions of Mr. Pinney, Mr. Boatwright, Ms. Teeuwen and Mr. Makhlouf pertaining to the item, which they answered accordingly.**

**Ms. Connally introduced a proposed substitute to Resolution No. R2014-0206. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0206 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, as substituted.**

- b) R2014-0208: A Resolution making an award on RQ30449 to Cleveland Clinic Foundation in the amount of \$125,000.00 for the sale of County-owned property commonly known as the former MetroHealth Clement Center, located at 2500 East 79<sup>th</sup> Street, Cleveland; authorizing the County Executive to execute the Purchase and Sale Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Clerk Schmotzer read Resolution No. R2014-0208 into the record.**

**Ms. Teeuwen; Mr. Maklouf; and Mr. Ryan Jeffers, First Vice President of CBRE, addressed Council regarding Resolution No. R2014-0208. Discussion ensued.**

**Councilmembers asked questions of Ms. Teeuwen, Mr. Makhlouf and Mr. Jeffers pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2014-0208 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.**

- c) R2014-0210: A Resolution making an award on RQ31337 to Parsons Brinckerhoff, Inc. in the amount not-to-exceed \$2,808,412.00 for architectural/engineering design services for the Pedestrian and Bicycle Bridge from the Malls to the Lakefront Project for the period 9/9/2014 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Clerk Schmotzer read Resolution No. R2014-0210 into the record.**

**Ms. Teeuwen; Mr. Makhlof; Mr. Jeremy Paris, Executive Director of the Group Plan Commission; Ms. Anne Zoller, Executive Director of LAND Studio; and Mr. Christopher Ronayne, Chair of the Planning & Urban Design Committee for the Group Plan Commission, addressed Council regarding Resolution No. R2014-0210. Discussion ensued.**

**Councilmembers asked questions of Ms. Teeuwen, Mr. Makhlof, Mr. Paris, Ms. Zoller and Mr. Ronayne pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2014-0210 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.**

- d) O2014-0014: An Ordinance establishing the Cuyahoga County Property Demolition Fund, and declaring the necessity that this Ordinance become immediately effective.

**Clerk Schmotzer read Ordinance No. O2014-0014 into the record.**

**Mr. Jones introduced a proposed substitute to Ordinance No. O2014-0014. Discussion ensued.**

**Mr. Michael King, Special Counsel; Mr. Kahlil Seren, Research & Policy Analyst; and Mr. Nathan Kelly, Deputy Chief of Staff for Economic Development, addressed Council regarding Ordinance No. O2014-0014.**

**Councilmembers asked questions of Mr. King, Mr. Seren and Mr. Kelly pertaining to the item, which they answered accordingly.**

**A motion was then made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**No further legislative action was taken on Ordinance No. O2014-0014.**

5. DISCUSSION/EXECUTIVE SESSION

- a) Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, representing approximately 9 employees in the classification of Court Security Officer at the Sheriff's Department for the period 1/1/2013 - 12/31/2015.

**A motion was made by Mr. Gallagher, seconded by Mr. Hairston and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 4:40 p.m. The following Councilmembers were present: Schron, Conwell, Jones, Hairston, Simon, Greenspan, Miller, Brady, Germana, Gallagher and Connally. The following additional attendees were present: Law Director Majeed Makhoul; Assistant Law Director Todd Ellsworth; Sheriff Frank Bova and Legislative Budget Advisor Trevor McAleer. At 4:50 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. PUBLIC COMMENT UNRELATED TO AGENDA

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

8. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 4:51 p.m., without objection.**