



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, MAY 6, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**10:00 AM**

#### **1. CALL TO ORDER**

**Chairman Germana called the meeting to order at 10:02 a.m.**

#### **2. ROLL CALL**

**Mr. Germana asked Clerk Carter to call the roll. Committee members Germana, Miller and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting. Councilmember Jones was also in attendance.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

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

#### **4. APPROVAL OF MINUTES FROM THE APRIL 22, 2015 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the April 22, 2015 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0083: A Resolution authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for

lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children's Program for the period 7/1/2015 - 6/30/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Charles Corea, in-house counsel for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2015-0083. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Corea pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0083 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) O2014-0037: An Ordinance amending the County's contracting procedures by 1) replacing Chapter 503 of the County Code to accept and adopt the County's 2014 Disparity Study and the Community Benefit and Opportunity Initiative Report and to establish the County's Equal Opportunity Programs and 2) amending Chapter 501 of the County Code, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Jones addressed the Committee regarding Ordinance No. O2014-0037. Discussion ensued.**

**Mr. Germana introduced a proposed substitute to Ordinance No. O2014-0037. Discussion ensued.**

**Mr. Kahlil Seren, Research and Policy Analyst; Mr. Michael King, Special Counsel; Mr. Kenneth Surratt, Deputy Director of Housing; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Ordinance No. O2014-0037. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Seren, Mr. King, Mr. Surratt and Ms. Davis pertaining to the item, which they answered accordingly.**

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

**A motion was then made by Mr. Greenspan, seconded by Ms. Simon and approved by unanimous vote to amend Ordinance No. O2014-0037 by deleting “revenue” and inserting “expenditures” in Sections 501.04(A)(1)(a) and (B)(1).**

**On a motion by Mr. Miller with a second by Mr. Germana, Ordinance No. O2014-0037 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 and amended.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Jones addressed the Committee regarding the status of legislation for the Disparity Study and Community Benefits Program. Discussion ensued.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Germana, the meeting was adjourned at 10:43 a.m., without objection.**