



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, OCTOBER 19, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

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

**1:00 PM**

**1. CALL TO ORDER**

**Chairman Greenspan called the meeting to order at 1:01 p.m.**

**2. ROLL CALL**

**Mr. Greenspan asked Assistant Deputy Clerk Culek to call the roll. Committee members Greenspan, Miller, Jones, Hairston, Gallagher, Schron and Brown were in attendance and quorum was determined.**

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2015 MEETING**

**A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the October 5, 2015 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) **R2015-0216**: A Resolution authorizing the execution of a cooperative agreement in furtherance of constructing, reconstructing, refurbishing, renovating and improving permanent improvements to publicly owned park space known as Public Square; and declaring the necessity that this Resolution become immediately effective.

**Mr. Nathan Kelly, Interim Director of the Department of Development, addressed the Committee regarding Resolution No. R2015-0216. Discussion ensued.**

Committee members asked questions of Mr. Kelly pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2015-0216 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) O2015-0013: An Ordinance enacting Chapter 719 of the Cuyahoga County Code to establish payroll procedures for years in which the number of pay periods exceeds the usual and customary number of pay periods, and declaring the necessity that this Ordinance become immediately effective.

Mr. Dennis Kennedy, Fiscal Officer, and Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding Ordinance No. O2015-0013. Discussion ensued.

Committee members asked questions of Mr. Kennedy and Mr. Boatwright pertaining to the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Miller, Ordinance No. O2015-0013 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.

#### 6. MISCELLANEOUS BUSINESS

- a) Item A from Resolution No. R2015-0201 - Additional appropriation regarding New Archives/Storage Building

40A069 – Capital Project Future Debt Issuance	BA1500889
CC768242 – New Archives/Storage Building	
Personal Services	\$110,911.00
Capital Outlay	\$8,426,638.00

Funding Source: Of the total amount, the landlord, Graystone Properties, will contribute \$2,302,604.69 to the project and the General Fund will contribute \$6,234,944.31. This will be a permanent use of General Fund reserves.

Mr. Michael Dever, Director of the Department of Public Works, and Mr. John Myers, Interim Maintenance Administrator, addressed the Committee regarding the request for the additional appropriation regarding the New Archives/Storage

**Building and provided information relating to the status, cost and changes to the project. Discussion ensued.**

**Committee members asked questions of Mr. Dever and Mr. Myers pertaining to the item, which they answered accordingly.**

**Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding the status of appointing members to serve on the Archives Advisory Commission. Discussion ensued.**

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

**Mr. Pat McDonald, Director of the Board of Elections, and Mr. Sean Webster, Fiscal Services Manager for the Board of Elections, addressed the Committee regarding issues with the Halle Brothers Warehouse relating to structural problems, space utilization and parking. Discussion ensued.**

**Committee members asked questions of Mr. McDonald and Mr. Webster pertaining to the item, which they answered accordingly.**

**Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding the terms of the lease of the Halle Building Warehouse with Graystone Properties. Discussion ensued.**

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

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 2:21p.m., without objection.**