



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING SPECIAL COMMITTEE MEETING**  
**THURSDAY, JULY 19, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**9:30 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JUNE 18, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2012-0121: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as a Southern Service Center for Cleveland Public Power, and declaring the necessity that this Resolution become immediately effective:
    - 1) No. 126-14-018
    - 2) No. 126-14-019
    - 3) No. 126-14-020
    - 4) No. 126-14-021
    - 5) No. 126-14-024
    - 6) No. 126-14-025
    - 7) No. 126-14-026
    - 8) No. 126-14-027
    - 9) No. 126-14-028
    - 10) No. 126-14-029
    - 11) No. 126-14-030
    - 12) No. 126-14-031
    - 13) No. 126-14-032
    - 14) No. 126-14-042
    - 15) No. 126-14-100
    - 16) No. 126-14-101
    - 17) No. 126-14-102

- 18) No. 126-14-103
- 19) No. 126-14-105
- 20) No. 126-14-106
- 21) No. 126-14-107
- 22) No. 126-14-108
- 23) No. 126-14-109
- 24) No. 126-14-110
- 25) No. 126-14-111
- 26) No. 126-14-112
- 27) No. 126-14-113
- 28) No. 126-14-114

b) R2012-0122: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use to expand and improve League Park, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 106-13-039
- 2) No. 106-13-042
- 3) No. 106-13-043
- 4) No. 106-13-076
- 5) No. 106-13-074
- 6) No. 106-13-073
- 7) No. 106-13-072
- 8) No. 106-13-071
- 9) No. 106-13-102
- 10) No. 106-13-070
- 11) No. 106-13-069
- 12) No. 106-13-067

**6. PRESENTATION REGARDING IMPROVEMENTS TO THE COUNTY'S INFORMATION TECHNOLOGY SYSTEM-DIRECTOR JEFF MOWRY**

**7. MISCELLANEOUS BUSINESS**

**8. OTHER PUBLIC COMMENT**

**9. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, JUNE 18, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Miller called the meeting to order at 1:02 p.m.**

**2. ROLL CALL**

**Chairman Miller asked Assistant Deputy Clerk Thurman to call the roll. Committee members Miller, Gallagher and Greenspan were in attendance and a quorum was not determined. Committee member Germana entered the meeting shortly after the roll call vote was taken. Committee members Schron, Jones and Simon were absent from the meeting. Councilmember Rogers was also in attendance.**

**In accordance with Rule 12F of the County Council Rules, Council President Connally appointed herself and Councilmember Conwell as Members Pro Tem of the Finance and Budgeting Committee. A quorum was then determined.**

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

**The following citizens addressed the Commiteel regarding issues of concern to them relating to Ordinance No. O2012-0013, an Ordinance establishing a Veterans Services Fund to provide educational and other assistance to veterans residing in Cuyahoga County:**

- a) Ms. Laura Pechiatis**
- b) Mr. Christopher Esmurdoc**
- c) Mr. James Drnek**
- d) Mr. David Reines**

**e) Mr. Richard Dechant**

**4. APPROVAL OF MINUTES FROM THE JUNE 4, 2012 MEETING**

**A motion was made by Ms. Connally, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 4, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2012-0119: A Resolution authorizing and directing the Cuyahoga County Fiscal Officer to make the necessary levy pursuant to Ohio Revised Code Section 5901.11, and declaring the necessity that this Resolution become immediately effective.

**Mr. Matthew Rubino, Director of the Office of Budget and Management and Mr. Robert Schloendorn, Executive Director of the Veterans Service Commission, addressed the Committee regarding Resolution No. R2012-0119. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Rubino and Mr. Schloendorn pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Greenspan with a second by Mr. Gallagher, Resolution No. R2012-0119 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading.**

- b) O2012-0013: An Ordinance establishing a Veterans Services Fund to provide educational and other assistance to veterans residing in Cuyahoga County and devoting all unspent monies budgeted each previous fiscal year for the Veterans Services Commission in Cuyahoga County to such a fund.

**Mr. Schloendorn addressed the Committee regarding Ordinance No. O2012-0013. Discussion ensued.**

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

**A motion was then made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to amend Ordinance No. O2012-0013 to delete "educational" and insert "workforce development" in the title; and to delete "scholarship" and insert "workforce development" in section 3.**

**On a motion by Mr. Greenspan with a second by Mr. Germana, Ordinance No. O2012-0013 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading, as amended.**

- c) R2012-0110: A Resolution making a revenue generating award on RQ22467 to AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

**Mr. Michael Chambers, Fiscal Officer for the Department of Public Works, addressed the Committee regarding Resolution No. R2012-0110. Discussion ensued.**

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

**Mr. Miller introduced a proposed substitute to Resolution No. R2012-0110. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2012-0110 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 rules, as substituted.**

- d) R2012-0111: A Resolution making a revenue generating award on RQ22321 to DLAJ, Inc. for coffee and limited beverage and food service operations at the Justice Center Galleria for the period 7/1/2012 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

**Mr. Chambers addressed the Committee regarding Resolution No. R2012-0111. Discussion ensued.**

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

**Mr. Miller introduced a proposed substitute to Resolution No. R2012-0111. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2012-0111 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 rules, as substituted.**

- e) R2012-0116: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2013, and declaring the necessity that this Resolution become immediately effective.

**Mr. Rubino addressed the Committee regarding Resolution No. R2012-0116. Discussion ensued.**

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

**A motion was then made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2012-0116 and to delete "\$1,453,391,906" and insert "\$1,496,613,017" in the fifth whereas clause.**

**On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution No. R2012-0116 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 rules, as amended.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that the next Finance & Budgeting Committee meeting will be held on Monday, July 16, 2012 at 1 p.m.**

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

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Germana, the meeting was adjourned at 2:29 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0121

Sponsored by: <b>Council President Connally</b>	<b>A Resolution</b> approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as a Southern Service Center for Cleveland Public Power, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to the Ohio Revised Code 5722.07, the City of Cleveland shall receive approval from the legislative authorities of those taxing districts entitled to share in the proceeds from sale of the land bank parcels to be able to retain parcels acquired by it through a land reutilization program; and,

WHEREAS, the City of Cleveland would like to retain the following Land Bank parcels for permanent use: 126-14-018, 126-14-019, 126-14-020, 126-14-021, 126-14-024, 126-14-025, 126-14-026, 126-14-027, 126-14-028, 126-14-029, 126-14-030, 126-14-031, 126-14-032, 126-14-042, 126-14-100, 126-14-101, 126-14-102, 126-14-103, 126-14-105, 126-14-106, 126-14-107, 126-14-108, 126-14-109, 126-14-110, 126-14-111, 126-14-112, 126-14-113, and 126-14-114, and has requested the Cuyahoga County Council to issue a resolution authorizing same; and,

WHEREAS, it is necessary that this Resolution become immediately effective due to the beginning of construction of the Southern Service Center for Cleveland Public Power scheduled in Fall of 2012.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby authorizes the City of Cleveland to retain the following Land Bank parcels for public use as a Southern Service Center for Cleveland Public Power: 126-14-018, 126-14-019, 126-14-020, 126-14-021, 126-14-024, 126-14-025, 126-14-026, 126-14-027, 126-14-028, 126-14-029, 126-14-030, 126-14-031, 126-14-032, 126-14-042, 126-14-100, 126-14-101, 126-14-102, 126-14-103, 126-14-105, 126-14-106, 126-14-107, 126-14-108, 126-14-109, 126-14-110, 126-14-111, 126-14-112, 126-14-113, and 126-14-114.

**SECTION 2.** This Resolution is not intended to impact other taxing authorities entitled to share in the proceeds from these parcels, and it is expected that the City will approach each respective taxing authority to issue its own resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without

interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Deputy Clerk of Council	Date

First Reading/Referred to Committee: June 26, 2012  
Committee(s) Assigned: Finance & Budgeting

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012



# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0122

Sponsored by: <b>Council President Connally</b>	<b>A Resolution</b> approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use to expand and improve League Park, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to the Ohio Revised Code 5722.07, the City of Cleveland shall receive approval from the legislative authorities of those taxing districts entitled to share in the proceeds from sale of the land bank parcels to be able to retain parcels acquired by it through a land reutilization program; and,

WHEREAS, the City of Cleveland would like to retain the following Land Bank parcels for permanent use: 106-13-039, 106-13-042, 106-13-043, 106-13-076, 106-13-074, 106-13-073, 106-13-072, 106-13-071, 106-13-102, 106-13-070, 106-13-069, and 106-13-067, and has requested the Cuyahoga County Council to issue a resolution authorizing same; and,

WHEREAS, it is necessary that this Resolution become immediately effective due to plans to commence improvements at League Park in Fall of 2012.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby authorizes the City of Cleveland to retain the following Land Bank parcels for public use to expand and improve League Park: 106-13-039, 106-13-042, 106-13-043, 106-13-076, 106-13-074, 106-13-073, 106-13-072, 106-13-071, 106-13-102, 106-13-070, 106-13-069, and 106-13-067.

**SECTION 2.** This Resolution is not intended to impact other taxing authorities entitled to share in the proceeds from these parcels, and it is expected that the City will approach each respective taxing authority to issue its own resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Deputy Clerk of Council	Date

First Reading/Referred to Committee: June 26, 2012  
 Committee(s) Assigned: Finance & Budgeting

Journal \_\_\_\_\_  
 \_\_\_\_\_, 2012