



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, DECEMBER 18, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO AGENDA**
- 4. LEGISLATION INTRODUCED BY COUNCIL**
 - a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2014-0303: A Resolution providing for the appointment of Tiffany A. Burke as Administrative Assistant II to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally/Chief of Staff
- 5. LEGISLATION INTRODUCED BY EXECUTIVE**
 - a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2014-0304: 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.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

6. MISCELLANEOUS BUSINESS/DISCUSSION

- a) Presentation by Director of Public Works Bonnie Teeuwen regarding a recommendation to amend BOC Approval No. BC2013-162, which made an award on RQ24426 and approved a contract with The Superlative Group, Inc. for consultant services for naming rights and corporate sponsorship marketing program in connection with the Medical Mart/Convention Center Project for the period 6/1/2013 - 5/31/2015 by changing the amount not-to-exceed from \$260,000.00 to \$500,000.00.

7. PUBLIC COMMENT UNRELATED TO AGENDA

8. ADJOURNMENT

NEXT MEETINGS

SWEARING-IN CEREMONY:

FRIDAY, JANUARY 2, 2015
1:00 PM / COUNCIL CHAMBERS

ORGANIZATIONAL MEETING:

FRIDAY, JANUARY 2, 2015
1:15 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*