



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
WEDNESDAY, DECEMBER 28, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO AGENDA**
- 4. APPROVAL OF MINUTES**
 - a) December 13, 2016 Committee of the Whole Meeting
 - b) December 13, 2016 Regular Meeting
- 5. LEGISLATION INTRODUCED BY COUNCIL**
 - a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2016-0243: A Resolution approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady/Clerk of Council
- 6. LEGISLATION INTRODUCED BY EXECUTIVE**
 - a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2016-0244: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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; amending Resolution Nos. R2016-0194 dated 10/24/2016 and R2016-0234 dated 12/13/2016 to reconcile appropriations for 2016; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2016-0216: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program Annual Update for 2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers Brady, Jones, Greenspan, Simon, Brown, Miller, Conwell, Gallagher, Hairston, Schron and Germana

Committee Assignment and Chair: Committee of the Whole – Brady

7. RECOGNITION OF OUTGOING COUNCILMEMBERS

- a) Dave Greenspan, District 1
- b) Charles M. Germana, District 4

8. MISCELLANEOUS BUSINESS

9. ADJOURNMENT

NEXT MEETINGS

SWEARING-IN CEREMONY:

TUESDAY, JANUARY 3, 2017
1:00 PM / COUNCIL CHAMBERS

ORGANIZATIONAL MEETING:

TUESDAY, JANUARY 3, 2017
1:15 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JANUARY 10, 2017
5:00 PM / COUNCIL CHAMBERS
[Pending approval of Resolution
No. R2017-0001]

**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.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*