



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 15, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER

Council President Connally called the meeting to order at 2:08 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Miller, Brady, Germana, Gallagher Schron, Conwell, Jones, Hairston, Simon and Connally were in attendance and a quorum was determined. Councilmember Greenspan was absent from the meeting.

A motion was then made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Greenspan from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. ITEMS REFERRED TO COMMITTEE

- a) R2014-0088: A Resolution approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.
- b) R2014-0089: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive

guaranteed maximum price in the amount not-to-exceed \$_____ for design-build services for the Convention Center Hotel Project for the period 11/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2014-0090: A Resolution providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center hotel facility and financing thereof; and declaring the necessity that this Resolution become immediately effective.

Clerk Schmotzer read Resolution Nos. R2014-0088, R2014-0089 and R2014-0090 into the record.

Mr. Jeffrey Appelbaum, representing Thompson Hine, LLC and Project Management Consultants, LLC, gave a presentation to Council regarding Resolution Nos. R2014-0088, R2014-0089 and R2014-0090. Discussion ensued.

Councilmembers asked questions of Mr. Appelbaum pertaining to the items, which he answered accordingly.

Ms. Bonnie Teeuwen, Director of Public Works; Mr. Timothy Offtermatt, representing Stifel, Nicolaus & Company; and Mr. Christopher Murray, Interim Director, Office of Budget & Management, addressed Council regarding the Convention Center hotel project relating to parking issues, financing and the County's bonding capacity. Discussion ensued.

Councilmembers asked questions of Ms. Teeuwen, Mr. Offtermatt and Mr. Murray pertaining to the items, which they answered accordingly.

No further legislative action was taken on Resolution Nos. R2014-0088, R2014-0089 and R2014-0090.

5. MISCELLANEOUS BUSINESS

Ms. Conwell announced that the next Human Resources, Appointments & Equity Committee meeting will be held on Tuesday, April 29, 2014 at 10:00 a.m.

6. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Lloyd Skip Brown, representing the Veterans of Ohio Non-Profit Service Organization, addressed Council regarding issues of concern to him relating to the importance of funding for the organization.

7. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 3:37 p.m., without objection.