



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING

TUESDAY, OCTOBER 22, 2013

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR

2:00 PM

### 1. CALL TO ORDER

**The meeting was called to order by Council President Connally at 2:07 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO AGENDA

**Ms. Michelle Asher, representing Graystone Properties/Halle Industrial Park, addressed the Committee regarding issues of concern to her relating to Resolution No. R2013-0170, a Resolution making an award on RQ24534 to Halle Industrial Park, LLC for lease of space at 1890 East 40<sup>th</sup> Street, Cleveland.**

### 4. MATTERS REFERRED TO COMMITTEE

- a) R2013-0170: A Resolution making an award on RQ24534 to Halle Industrial Park, LLC in the amount of \$10,069,265.64 for lease of space for the period anticipated to be 6/1/2014 - 6/30/2024; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions, and authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

**Clerk Schmotzer read Resolution No. R2013-0170 into the record.**

**On a motion by Ms. Connally with a second by Mr. Schron, Resolution No. R2013-0170 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Councilmember Greenspan casting the only dissenting vote.**

## 5. PRESENTATIONS / DISCUSSION

- a) Cuyahoga County Administrative Headquarters Project update and budget overview (Director of Public Works Bonnie Teeuwen)

**Ms. Bonnie Teeuwen, Director of Public Works, provided an update and budget overview on the Cuyahoga County Administrative Headquarters Project. Discussion ensued.**

**Councilmembers asked questions of Ms. Teeuwen pertaining to the item, which she answered accordingly.**

**A brief recess was taken by the Committee after which Council President Connally turned the meeting over to Mr. Miller, Chair of the Finance & Budgeting Committee, to preside over the remainder of the meeting.**

- b) Overview of the 2014/2015 biennial budget including a broad overview of the budget proposal and department-by-department summary of key issues and changes (Acting Fiscal Officer Mark Parks and Office of Budget & Management Director Matt Rubino)

**Mr. Matt Rubino, Director of Budget and Management, provided the Committee with a broad overview of the budget proposal including but, not limited to, strategic priorities, parameters for the 2014/2015 recommended budget, adjustments to the General Fund, adjustments to the Health and Human Services Levy Fund, a summary of the recommended 2014/2015, budget a composition of revenue funds, General Fund revenue trends, General Fund and Health and Human Services Levy Fund balances and the history and outlook of the Health and Human Services Levy Fund. Discussion ensued.**

- c) Questions and answers

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

## 6. MISCELLANEOUS BUSINESS

**Mr. Germana clarified the status of his non-attendance at the October 21, 2013 Committee of the Whole meeting saying that he was out of town on that day and that he had given Mr. Miller advanced notice.**

## 7. OTHER PUBLIC COMMENT

**Mr. George Edwards addressed the Committee regarding issues of concern to him relating to the County's retention of out-of-state companies to work in Cuyahoga County instead of companies and individuals within Cuyahoga County.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Council President Connally with a second by Mr. Germana, the meeting was adjourned at 4:50 p.m., without objection.**