



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 9, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:07 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Conwell, Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron and Jones were in attendance and a quorum was determined. Councilmember Stephens was absent.

3. PUBLIC COMMENT

There were no public comments given.

4. ITEM REFERRED TO COMMITTEE

- a) R2024-0129: A Resolution making an award on RQ12232 and authorizing a lease agreement bearing Contract No. 4313 with Cleveland Superior LLC, for lease of space located at 1801 Superior Avenue, Cleveland, Ohio, for the period 7/1/2024 – 6/3/2041 in the amount not-to-exceed \$91,000,000.00, which includes but is not limited to rent, initial capital expenditures, management fees, utilities, operating expenses, and a general contingency amount; authorizing the County Executive to execute the lease agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Erik Janas, Chief of Staff, County Executive's Office, introduced Resolution R2024-0129. Mr. Michael Dever, Director of the Department of Public Works addressed Committee members regarding Resolution No. R2024-0129, and provided a presentation which highlighted Real Estate Consolidation; Request For Proposal Responses;

Department of Health and Human Services Consolidation Plan; Board of Elections Location; Current Project Overview; Timeline and Financial Impact.
Committee members asked questions pertaining to the item. Discussion ensued.

Mr. Ryan Jeffers, Senior Vice-President of CBRE, Mr. David Merriman, Director of the Department of Health and Human Services, Ms. Debbie Berry, Deputy Chief of Staff of Integrated Development, County Executive's Office, and Mr. Anthony Perlatti, Director of the Cuyahoga County Board of Elections, addressed the Committee.

Mr. Dever, Mr. Jeffers, Mr. Merriman, Ms. Berry and Mr. Perlatti answered the Committee members questions accordingly.

At the request of Council President Jones Resolution No. R2024-0129 was held in Committee.

5. EXECUTIVE SESSION

- a) Pending or imminent court action

A motion was made by Mr. Sweeney, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent court action and for no other purpose whatsoever.

Executive Session was then called to order by Council President Jones at 4:58 p.m. The following Councilmembers were present Conwell, Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron and Jones.

The following additional attendees were present: Law Director Rick Manoloff; Special Counsel Gregory Huth; Assistant Prosecuting Attorney Regina Russo; Prosecuting Attorney Brendan Healy; Chief of Staff Joseph Nanni; Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 5:03 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:04 p.m., without objection.