



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 1, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

### 1. CALL TO ORDER

**Chairman Greenspan called the meeting to order at 1:10 p.m.**

### 2. ROLL CALL

**Mr. Greenspan asked Assistant Deputy Clerk Culek to call the roll. Committee members Greenspan, Jones, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee members Miller and Hairston were absent from the meeting.**

**A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to excuse Mr. Miller and Mr. Hairston from the meeting.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM THE MAY 18, 2015 MEETING

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the May 18, 2015 meeting.**

### 5. MATTER REFERRED TO COMMITTEE

- a) R2015-0093: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$14,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and

making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kenneth Surratt, Deputy Director of Housing and Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding Resolution No. R2015-0093. Discussion ensued.**

**Committee members asked questions of Mr. Surratt and Mr. Mowry pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Greenspan with a second by Mr. Schron, Resolution No. R2015-0093 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

## 6. DISCUSSION

a) Additional appropriation for the Huntington Park Garage.

A.	40A069 – Capital Projects Future Debt Issuance	BA1500255
	CC768226 – HPG Design and Construction Phase II	
	Personal Services	\$ 371,901.00
	Other Expenses	\$ 964,839.00
	Capital Outlays	\$ 18,003,960.00

Funding Source: Funding will come from a future debt issuance.

**Mr. Michael Dever, Director of Public Works, and Mr. David Marquard, Design and Construction Administrator, addressed the Committee regarding the additional appropriation for the Huntington Park Garage. Discussion ensued.**

**Committee members asked questions of Mr. Dever and Mr. Marquard pertaining to the item, which they answered accordingly.**

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 8. OTHER PUBLIC COMMENT

**No public comments were given.**

## 9. ADJOURNMENT

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:58 p.m., without objection.**