



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, OCTOBER 5, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 28, 2015 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the September 28, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0183: 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 \$11,000,000.00 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 & Community Revitalization, and Ms. Cheryl Stephens, Director of Acquisitions, Dispositions and Development at the Cuyahoga Land Bank, addressed the Committee regarding Resolution No. R2015-0183. Discussion ensued.

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

A motion was then made by Mr. Greenspan, seconded by Mr. Gallagher and approved by majority vote to amend Resolution No. R2015-0183 by deleting “\$11,000,00.00” and inserting “\$2,000,000.00” throughout the resolution, with Mr. Miller and Mr. Hairston casting dissenting votes.

On a motion by Mr. Greenspan with a second by Mr. Gallagher, Resolution No. R2015-0183 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

The Honorable Anthony Brancatelli, City of Cleveland Councilmember, thanked the Committee for discussing Resolution No. R2015-0183 and referring it to the full Council agenda.

Mr. Frank Bova, Chief Community Safety and Protection Officer; Ms. Brandy Carney, Deputy Administrator/Cuyahoga Emergency Communications System Manager; Mr. George Taylor, Director of the Department of Public Safety & Justice Services; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding the costs of proposed upgrades to the Juvenile Justice Center Emergency Coordination Center and the Cuyahoga Emergency Communications System relocation. Discussion ensued.

Committee members asked questions of Mr. Bova, Ms. Carney, Mr. Taylor and Mr. Dever pertaining to the item, which they answered accordingly.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 2:08 p.m., without objection.