



AGENDA
CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL
RELATIONS COMMITTEE MEETING
TUESDAY, AUGUST 1, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 18, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2017-0135: A Resolution confirming the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

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MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

TUESDAY, JULY 18, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 3:05 p.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Brady, Baker and Miller were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given related to the agenda.

4. APPROVAL OF MINUTES FROM THE JULY 6, 2017 MEETING

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the July 6, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0102: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective:

- 1) The Honorable Ronald B. Adrine

- 2) Marc S. Byrnes
- 3) The Honorable Susan A. Drucker
- 4) Dennis G. Kennedy
- 5) Michael W. King
- 6) The Honorable Thomas P. Perciak
- 7) Claire Rosacco
- 8) Victor A. Ruiz
- 9) Davida Russell

Mr. Jones introduced a proposed amendment to Resolution No. R2017-0102. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2017-0102 by deleting “*Marc S. Byrnes*” from the list of individuals in the fourth Whereas clause and in Section 1.

Ms. Davida Russell addressed the Committee regarding her nomination to serve on the Cuyahoga County Charter Review Commission. Discussion ensued.

Committee members asked questions of Ms. Russell pertaining to her experience, expertise and qualifications, which she answered accordingly.

Mr. Michael King, Special Counsel, addressed the Committee regarding Resolution No. R2017-0102. Discussion ensued.

Committee members asked questions of Mr. King pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2017-0102 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 3:23 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0135

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.09 of the Cuyahoga County Charter establishes the Cuyahoga County Charter Review Commission; and

WHEREAS, the members of the Cuyahoga County Charter Review Commission, pursuant to Article XII, Section 12.09 of the Cuyahoga County Charter, shall be appointed to serve a one (1) year term, and "such appointment shall be made by the County Executive, subject to confirmation by Council"; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the County Executive has nominated Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby confirms the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 25, 2017

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Journal _____
_____, 2017



July 14, 2017
Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Charter Review Commission

Dear President Brady,

I am pleased to nominate the following individual for service on the Cuyahoga County Charter Review Commission:

- **Diane Downing (Republican, Cleveland)**

The Cuyahoga County Charter Review Commission is authorized by Section 12.09 of the Charter of Cuyahoga County, effective January 1, 2010, as same may have been amended, modified, and supplemented. The Charter Review Commission shall consist of nine electors of the County, no more than five of whom may be of the same political party, and no more than two of whom may be an officer or employee of the County. Appointments are made by the County Commissioner, subject to Council confirmation. Members of the Commission shall serve without pay for a term of one year commencing on the first day of September 2017, and shall serve no more than three consecutive Charter Review Commissions, unless service is within a ten-year period.

A copy of Ms. Downing's biography is attached hereto. Most recently, Ms. Downing was the CEO of the Cleveland 2016 Host Committee, Inc., which was responsible for organizing, hosting, and funding, the 2016 Republican National Convention in Cleveland, OH. Ms. Downing is a senior vice president at Huntington Bank, and has previous political experience serving in Cleveland Mayors George Voinovich and Michael White's administrations. Ms. Downing also played a critical role in bringing the Cleveland Browns back to Cleveland. Ms. Downing is willing and able to dedicate her time to serve Cuyahoga County residents as a member of the Charter Review Commission.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,

Armond Budish
County Executive

Diane M. Downing

Education

Vassar College , Poughkeepsie, New York Bachelor of Arts, Political Science, 1977	1973–1977
Harvard University , John F. Kennedy School of Government, Cambridge, Massachusetts Senior Government Executive Program	Summer 1993
Stanford University , Graduate School of Business, Stanford, California Executive Program for the National Football League	Summer 2003

Professional Experience

Huntington Bank, Cleveland, Ohio **November 2010 – Present**

Senior Vice President, Regional Manager of Corporate Affairs. Responsible for developing strategies to expand the bank's community involvement, position the bank in the community through corporate donations and sponsorships, and serve as the regional marketing manager. Recently served from May 2015 to August 2016 as loaned executive to Cleveland 2016 Host Committee for the Republican National Convention.

Cleveland 2016 Host Committee, Cleveland, Ohio **May 2015 – August 2016**

Chief Operating Officer. Responsible for managing operations, coordinating the assembly of resources, and assisting in governmental and community outreach for this non-profit community organization charged with aiding the Republican National Committee in bringing the 2016 Republican Convention to Cleveland and making it succeed.

Office of Senator George V. Voinovich, Cleveland, Ohio **November 2008 – November 2010**

District Director. Responsible for Cuyahoga, Lake, Lorain, and Geauga counties; served as business, government, and community organization liaison within the region; communicated federal priorities and issues in the region to and from Senate staff.

Cleveland Browns Football, Cleveland, Ohio **April 2000–July 2008**

Vice President, March 2005 to July 2008. Senior executive staff member responsible for Berea headquarters facility and government affairs.

Director of Stadium Operations, April 2000 to March 2005. Supervised NFL football stadium operations at 73,200 seat facility, including on-going construction, facility maintenance, game day operations, vendor and catering services, guest services, and special events.

Office of Mayor Michael R. White, City of Cleveland, Ohio **March 1996–April 2000**

Senior Executive Assistant, October 1999 to April 2000. After successful start of New Cleveland Browns football season, returned to Mayor's management team for special projects, and Cleveland social services sector interface, while supervising close-out of stadium construction contracts.

Project Manager, New Cleveland Browns Stadium, March 1996 to October 1999. Managed the \$300 million municipal stadium construction project, including demolition of the former stadium, selection of design and construction professionals, and implementation of National Football League agreements.

Ohio Lottery Commission, State of Ohio, Cleveland, Ohio

February 1995—March 1996

Assistant Executive Director. Second in command with more than \$2 billion in sales per annum; supervised contract compliance for \$65 million in contracts; served as Acting Deputy Director of Operations.

Office of Mayor Michael R. White, City of Cleveland, Ohio

January 1990—February 1995

Executive Assistant for Service. Member of Mayor's Cabinet and Management Team; Oversight for Departments of Public Service; Parks, Recreation, and Properties; Health; and Aging; including 14 Commissioners, more than 1,630 employees, and budgets of \$125 million; Mayor's Representative to Cleveland Bicentennial Commission 1991-94; Member, Consultant Review Committee, advising on non-bid professional services contracts for architectural, engineering, and financial/accounting services.

Office of Mayor George V. Voinovich, City of Cleveland, Ohio

March 1980—December 1989

Executive Assistant, January 1985 to January 1990. Member of Mayor's Cabinet and Management Team; Oversight of immediate personal staff to and scheduling of Mayor; Member, Consultant Review Committee.

Deputy Director, Department of Community Development, January 1980 to January 1985. Deputy line responsibility for \$40 million Community Block Grant and the Divisions of Redevelopment, Building & Housing, Neighborhood Revitalization, & Rehabilitation; Legislative and budget testimony before Cleveland City Council.

Cuyahoga County Board of Commissioners, Cleveland, Ohio

July 1977—December 1979

Administrative Assistant to County Commissioner Seth Taft.

Civic Leadership Experience

Cleveland-Cuyahoga County Port Authority, Board of Directors – December 2011 to March 2017, Vice-Chair 2015 to March, 2017

Laurel School, Board of Trustees – September 2012 to Present; Executive Committee 2015 to present;

Centers for Families and Children, Board of Directors – 2013 to Present;

College Now, Board of Directors – 2011 to Present; Executive Committee 2016 to present;

The Bruening Foundation, Distribution Committee – 2014 to Present;

Gordon Square Arts District LLC, Board of Directors – 2011 to Present; Vice-Chair 2015;

Beech Brook, Board of Directors – 2012 to Present;

In Counsel with Women – Member since 2008; Executive Committee 2014 to present;

Girl Scouts of Northeast Ohio – Board Member 2015 to present;

The 50 Club of Cleveland – Member since September 2013;

Vassar College, Board of Trustees – May 2008 to May 2012;

Civil Service Commission, City of Cleveland, Commissioner – January 2002 to October 2008;

Awards

Crain's Cleveland Business Woman of Note, 2012; YWCA Greater Cleveland Woman of Achievement, 2012; Sales and Marketing Executives of Cleveland Award, 2013; Girl Scouts of NE Ohio Woman of Distinction, 2014;

Business Honoree, 2015 Golden Achievement Awards, Rose Centers for Aging Well.