



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 18, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:06 p.m.

2. ROLL CALL

Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Brown, Stephens, Baker, Miller, Brady, Simon and Jones were in attendance and a quorum was determined. Councilmember Tuma was absent from the meeting.

[Clerk's note: Councilmembers Simon and Jones entered the meeting after the vote approving a proposed substitute to Resolution No. R2019-0224.]

3. PUBLIC COMMENT

There were no public comments given.

4. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2019-0224: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Chair Miller gave opening remarks and then introduced a proposed substitute which incorporated the Administration's technical amendments that were approved at the November 12, 2019 Committee of the Whole meeting. Discussion ensued.

Ms. Maggie Keenan, Director of the Office of Budget and Management, addressed Council regarding Resolution No. R2019-0224. Discussion ensued.

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

A motion was then made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.

Mr. Trevor McAleer, Legislative Budget Advisor, presented a proposed package of Council amendments to Resolution No. R2019-0224. Discussion ensued.

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

A motion was then made by Mr. Brady, seconded by Ms. Stephens and approved by unanimous vote to approve the proposed package of Council amendments to Resolution No. R2019-0224.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0224 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted and amended.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 1:40 p.m., without objection.