



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 22, 2021
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 1:04 p.m.

2. ROLL CALL

Chair Miller asked Clerk Richardson to call the roll. Councilmembers Sweeney, Tuma, Gallagher, Schron, Conwell, Baker Miller and Jones were in attendance and a quorum was determined. Councilmember Turner was absent from the meeting.

[Clerk's note: Councilmember Stephens entered the meeting after the roll-call was taken. Councilmember Simon entered the meeting after the vote approving a proposed substitute to Resolution No. R2021-0238.]

3. PUBLIC COMMENT

Loh addressed Council regarding budgetary concerns and non-agenda items.

4. MATTER REFERRED TO COMMITTEE / DISCUSSION:

- a) R2021-0238: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective.
 - Budget Amendments
 - Approve Substitute & Referral to the Council

Chair Miller gave opening remarks and then introduced a proposed substitute which incorporated the Administration's proposed amendments and technical adjustments. Discussion ensued.

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

Mr. Walter Parfejewiec, Director of the Office of Budget and Management, addressed Council regarding Resolution No. R2021-0238. Discussion ensued.

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

Mr. Trevor McAleer, Legislative Budget Advisor, presented a proposed package of Council amendments to Resolution No. R2021-0238 which included items presented by the Administration that were non-technical in nature. Discussion ensued.

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

Mr. Joseph Nanni, Council Chief of Staff; and Mr. James Boyle, Research and Policy Advisor, addressed Council regarding the Regional Transit Authority subsidy and Crime Stoppers. Discussion ensued.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2021-0238 was considered and approved by a unanimous roll-call vote to be referred to the full Council agenda for second reading, as substituted.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 1:58 p.m., without objection.