



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, FEBRUARY 14, 2022

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Schron, Baker and Turner were in attendance and a quorum was determined. Committee members Jones and Gallagher were absent from the meeting. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT

[Clerk's Note: Item No. 3 was taken out of order and considered after Item No. 5(a).]

The following individuals addressed the Committee regarding the \$100,000 appropriation for the Lakefront Access Plan:

- a) The Honorable Meghan George, Mayor of the City of Lakewood**
- b) Mr. Brian Zimmerman**
- c) Ms. Sara Maier**
- d) Ms. Allison Lukacsy-Love**
- e) The Honorable Michael Polensk, City of Cleveland Councilmember**
- f) The Honorable Kristen Gail, Mayor of the City of Euclid**

4. APPROVAL OF MINUTES FROM THE JANUARY 31, 2022 MEETING

A motion was made by Mr. Schron, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the January 31, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0035: A Resolution authorizing a Contract with RF-Works Inc. in the amount not-to-exceed \$790,560.00 for a state contract purchase for the installation of wireless access points and maintenance services in (10) Cuyahoga County Health and Human Services facilities for the period 1/25/2022 – 1/24/2027; authorizing the County Executive to execute Contract No. 2122 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Paul Porter, Director of Contract Administration and Performance; and Ms. Mindy Altiero, Executive Vice President of Sales for RF-Works, addressed the Committee regarding Resolution No. R2022-0035. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Porter and Ms. Altiero pertaining to the item, which they answered accordingly.

On a motion by Ms. Baker with a second by Mr. Tuma, Resolution No. R2022-0035 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.

6. DISCUSSION

- a) \$100,000 for Lakefront Access Plan from Section 1. Item H of Resolution No. R2022-0028

Mr. Michael Dever, Director of the Department of Public Works; Ms. Mary Cierebiej, Executive Director of the Planning Commission; and Mr. Jason Stangland, Director of Waterfront Practice for the SmithGroup, provided the Committee with an overview, history and key projects related to the appropriation request for the Lakefront Access Plan. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dever, Ms. Cierebiej and Mr. Stangland pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee meeting will be held on Monday, February 28, 2022 at 1:00 p.m.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with a second by Mr. Schron, the meeting was adjourned at 2:38 p.m., without objection.