

## **MINUTES**

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, SEPTEMBER 22, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
1:00 PM

### 1. CALL TO ORDER

Chairman Gallagher called the meeting to order 1:03 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker, Tuma, Brady and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JULY 28, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the July 28, 2020 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2020-0205: A Resolution making an award on RQ47422 to Enterprise Community Partners, Inc. in the amount not-to-exceed \$600,000.00 for a Justice Housing Plan and Implementation Strategy for the period 9/30/2020 12/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and

this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Crystal Bryant, Director of the Office of Reentry; and Ms. Elizabeth Richards, Senior Program Director for Enterprise Community Partners, addressed the Committee regarding Resolution No. R2020-0205. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Bryant and Ms. Richards pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2020-0205 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.

b) R2020-0206: A Resolution making an award on RQ00089 to Selex ES Inc. in the amount not-to-exceed \$823,236.96 for the Fixed Automated License Plate Recognition Expansion Project for the period 9/15/2020 - 11/30/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Alex Pellom, Director of the Department of Public Safety & Justice Services; and Sgt. Padraig Devlin, Deputy Sheriff, addressed the Committee regarding Resolution No. R2020-0206. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Pellom and Sgt. Devlin pertaining to the item, which they answered accordingly.

On a motion by Ms. Baker with a second by Mr. Tuma, Resolution No. R2020-0206 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.

c) R2020-0207: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,237,350.00 for legal services for indigent persons for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Mark Stanton, Chief Public Defender, addressed the Committee regarding Resolution No. R2020-0207. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0207 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.

d) R2020-0208: A Resolution authorizing an amendment to Agreement No. AG1500004-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 6/30/2020 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$1,200,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Martin Murphy, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2020-0208. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2020-0208 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) After Action Report for May 30, 2020 Incident

Mr. David Schilling, Interim Sheriff, addressed the Committee regarding the report regarding the May 30, 2020 incident in downtown Cleveland. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Schilling pertaining to the item, which he answered accordingly.

b) Policies and Procedures for Transgender Inmates in County Jail

Ms. Ronda Gibson, Administrator of Corrections, addressed the Committee regarding the policies and procedures for transgender inmates in the County jail. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Gibson pertaining to the item, which she answered accordingly.

# 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

# 8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:09 p.m., without objection.