



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, NOVEMBER 17, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

***Due to the COVID-19 pandemic, Cuyahoga County Council meetings are closed to the public at this time.**

As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to:**
jdcarter@cuyahogacounty.us no later than
12:00 p.m. on Tuesday, November 17, 2020

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0247: A Resolution authorizing an amendment to award RQ39706 with various providers for real estate appraisal services in connection with the Sheriff's sale for the period of 9/1/2017 – 8/31/2020 to extend the time period to 8/31/2025 and to modify various terms and contract language, effective 11/24/2020; authorizing the County Executive to execute the amendments and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. DISCUSSION

- a) After Action Report for May 30, 2020 Incident
- b) Update on Diversion Center

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, SEPTEMBER 22, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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. Pdraig 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0247

Sponsored by: County Executive Budish/County Sheriff	A Resolution authorizing an amendment to award RQ39706 with various providers for real estate appraisal services in connection with the Sheriff's sale for the period of 9/1/2017 – 8/31/2020 to extend the time period to 8/31/2025 and to modify various terms and contract language, effective 11/24/2020; authorizing the County Executive to execute the amendments and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Sheriff Department has recommended an amendment to award RQ39706 with various providers for real estate appraisal services in connection with the Sheriff's sale for the period of 9/1/2017 – 8/31/2020 to extend the time period to 8/31/2025 and to modify various terms and contract language, effective 11/24/2020; and

WHEREAS, the primary goals of this amendment are (a) to award an agreement to the twenty-four (24) appraisers who possessed the qualifications and experience outlined in the RFQ; (b) to remove language in Section 2.1.1 General-regarding appraisers acknowledgement of amendments to Ohio Revised Code and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of the General Division; (c) to remove language in Section 2.2 Valuation-regarding the requirement of a formal amendment to the agreement to change format of the Sale Comparison Approach Report; (d) to add Section 2.4-Credentials-regarding furnishing proof of appraiser credentials annually and (e) to amend Section 6.8.1-Expense Reimbursement- to change mileage rate from \$00.45 per mil to \$0.575 per mile; and

WHEREAS, 24 Appraisers were pulled from OPD and submitted for review and all 24 were approved as follows:

1. Andrews, John
2. Bailey, Brent
3. Blaze, Lana
4. Blaze, Vernon
5. Butler, Mark
6. Carey, Richard
7. Conte, Gregory

8. Hogan Tom
9. Horton, Edward
10. Kinczel, Paul
11. Koz, Jon
12. Lassiter, Ruth
13. Lenehan, John
14. Levering, Wayne
15. Loftus, Chris
16. Lynch, Brian
17. Lynch, John
18. McLaughlin, Paul
19. Paponetti, James
20. Patriski, Stan
21. Rocco, Daniel
22. Wagner, Michael
23. Williams, Crystal
24. Williams, Gregory

WHEREAS, Shaundra Howard, Acting Chief Deputy Civil Division will service as Supervisor of the Appraisers; and

WHEREAS, this project is funded 100% by the proceeds from each individual parcel sold at the Sheriff's Foreclosure & Tax Sales; and

WHEREAS, this project is mandated by the ORC sections 2329.17 through 2329.21 (The Statute) and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of the General Division (The Rule) (Collectively, the "Project"); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to award RQ39706 with various providers for real estate appraisal services in connection with the Sheriff's sale for the period of 9/1/2017 – 8/31/2020 to extend the time period to 8/31/2025 and to modify various terms and contract language, effective 11/24/2020 as follows:

1. Andrews, John
2. Bailey, Brent
3. Blaze, Lana
4. Blaze, Vernon
5. Butler, Mark
6. Carey, Richard

7. Conte, Gregory
8. Hogan, Tom
9. Horton, Edward
10. Kinczel, Paul
11. Koz, John
12. Lassiter, Ruth
13. Lenehan, John
14. Levering, Wayne
15. Loftus, Chris
16. Lynch, Brian
17. Lynch, John
18. McLaughlin, Paul
19. Paponetti, James
20. Patriski, Stan
21. Rocco, Daniel
22. Wagner, Michael
23. Williams, Crystal
24. Williams, Gregory

SECTION 2. That the County Executive is authorized to execute a contract and all other documents consistent with said award and this Resolution.

SECTION 3. 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 at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council 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

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 10, 2020
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__