

#### AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, JULY 12, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JUNE 28, 2022 MEETING

#### 5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2022-0196</u>: A Resolution awarding a total sum, not to exceed \$274,781.57, to Orange Village for the purpose of purchasing seven marked police vehicles from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2022-0199</u>: A Resolution awarding a total sum, not to exceed \$24,170, to the Village of Woodmere for the Woodmere Fire Department Turn-Out Gear Renewal Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- c) <u>R2022-0200</u>: A Resolution awarding a total sum, not to exceed \$50,006, to the Village of Woodmere for the Police Department Body Worn Cameras Replacement Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Page 1 of 2

 d) <u>R2022-0201</u>: A Resolution awarding a total sum, not to exceed \$250,331.36, to the Village of Woodmere for the purpose of purchasing a Swaploader Truck and Chassis from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

#### 6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.

Page 2 of 2



#### MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, JUNE 28, 2022 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 at 1:04 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell, Tuma and Jones were in attendance and a quorum was determined. Committee member Simon was in attendance after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments given.

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

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the May 31, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2022-0173</u>: A Resolution approving a revised Assigned Counsel Fee Schedule for the Cuyahoga County Court of Common Pleas, General and Juvenile Divisions, and the Eighth District Court of Appeals, effective 7/1/2022, and incorporating the 2021 revised Guardian Ad Litem Fee Schedule for the Cuyahoga County Court of Common Pleas, Juvenile

Page 1 of 3

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

The Honorable Brendan J. Sheehan, Administrative and Presiding Judge of Common Pleas Court; The Honorable Sean C. Gallagher, Administrative Judge of the Eighth District Court of Appeals; The Honorable Thomas F. O'Malley, Administrative Judge of Juvenile Court; Mr. Mark Stanton, Esq.; Mr. Thomas Shaughnessy, Esq., representing the Cuyahoga Criminal Defense Lawyers Association; and Mr. Gregory Popovich, Administrator of Common Pleas Court, addressed the Committee regarding Resolution No. R2022-0173. Discussion ensued.

Committee members asked questions of Judge Sheehan, Judge Gallagher, Judge O'Malley, Mr. Stanton, Mr. Shaughnessy and Mr. Popovich pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2022-0173 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) <u>R2022-0189</u>: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-toexceed \$2,349,218.00 for legal services for indigent persons for the period 1/1/2022 - 12/31/2022; authorizing the County Executive to execute Agreement No. 2523 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Cullen Sweeney, Chief Public Defender, addressed the Committee regarding Resolution No. R2022-0189. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2022-0189 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. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

Page 2 of 3

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:28 p.m., without objection.

Page 3 of 3

Page 5 of 17

## Sponsored by: Councilmember<br/>TurnerA Resolution awarding a total sum, not to<br/>exceed \$274,781.57, to Orange Village for<br/>the purpose of purchasing seven marked<br/>police vehicles from the District 9 ARPA<br/>Community Grant Fund; and declaring the<br/>necessity that this Resolution become<br/>immediately effective.

#### Resolution No. R2022-0196

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$274,781.57 to Orange Village for the purpose of purchasing seven marked police vehicles; and

**WHEREAS**, Orange Village estimates approximately 61,008,816 people will be served annually through this; and

**WHEREAS**, Orange Village estimates approximately two permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Orange Village estimates the total cost of the project is \$374,377.57; and

**WHEREAS**, Orange Village indicates the other funding source(s) for this project includes funds from the Orange Village General fund to cover any remaining expenses for the project; and

**WHEREAS,** Orange Village is estimating the project will be completed by December 2022; and

**WHEREAS**, Orange Village requested \$274,781.57 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$274,781.57 to Orange Village to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$274,781.57 to Orange Village from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of purchasing seven marked police vehicles.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** 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 8.** It is found and determined that all formal actions of this Council concerning and 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: July 5, 2022 Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

Journal\_\_\_\_\_

# Sponsored by: Councilmember<br/>TurnerA Resolution awarding a total sum, not to<br/>exceed \$24,170, to the Village of<br/>Woodmere for the Woodmere Fire<br/>Department Turn-Out Gear Renewal<br/>Program from the District 9 ARPA<br/>Community Grant Fund; and declaring the<br/>necessity that this Resolution become<br/>immediately effective.

#### Resolution No. R2022-0199

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$24,170 to the Village of Woodmere for the Woodmere Fire Department Turn-Out Gear Renewal Program; and

**WHEREAS**, the Village of Woodmere estimates approximately 28,000 vehicles travel daily through the Village and could be served with this award; and

**WHEREAS**, the Village of Woodmere estimates the total cost of the project is \$24,170; and

**WHEREAS**, the Village of Woodmere is estimating the start date of the project will be July 2022 and the project will be completed by December 2022; and

**WHEREAS**, the Village of Woodmere requested \$24,170 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$24,170 to the Village of Woodmere to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$24,170 to the Village of Woodmere from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Woodmere Fire Department Turn-Out Gear Renewal Program.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** 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 8.** It is found and determined that all formal actions of this Council concerning and 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: <u>July 5, 2022</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

Journal\_\_\_\_\_

## Sponsored by: Councilmember<br/>TurnerA Resolution awarding a total sum, not to<br/>exceed \$50,006, to the Village of<br/>Woodmere for the Police Department Body<br/>Worn Cameras Replacement Program from<br/>the District 9 ARPA Community Grant<br/>Fund; and declaring the necessity that this<br/>Resolution become immediately effective.

#### Resolution No. R2022-0200

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$50,006 to the Village of Woodmere for the Police Department Body Worn Cameras Replacement Program; and

**WHEREAS**, the Village of Woodmere estimates approximately 28,000 vehicles travel through the Village daily and could be served through this award; and

**WHEREAS**, the Village of Woodmere estimates the total cost of the project is \$50,006; and

**WHEREAS**, the Village of Woodmere is estimating the start date of the project will be August 2022 and the project will be completed by December 2022; and

**WHEREAS**, the Village of Woodmere requested \$50,006 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,006 to the Village of Woodmere to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,006 to the Village of Woodmere from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Police Department Body Worn Cameras Replacement Program.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** 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 8.** It is found and determined that all formal actions of this Council concerning and 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: <u>July 5, 2022</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

Journal\_\_\_\_\_

## Sponsored by: Councilmember<br/>TurnerA Resolution awarding a total sum, not to<br/>exceed \$250,331.36, to the Village of<br/>Woodmere for the purpose of purchasing a<br/>Swaploader Truck and Chassis from the<br/>District 9 ARPA Community Grant Fund;<br/>and declaring the necessity that this<br/>Resolution become immediately effective.

#### Resolution No. R2022-0201

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act ("ARPA"); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County's General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the "ARPA Community Grant Fund"); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$250,331.36 to the Village of Woodmere for the purpose of purchasing a Swaploader Truck and Chassis; and

**WHEREAS**, the Village of Woodmere estimates approximately 28,000 vehicles drive through the Village daily and could be served through this award; and

**WHEREAS**, the Village of Woodmere estimates the total cost of the project is \$250,331.36; and

**WHEREAS**, the Village of Woodmere is estimating the start date of the project will be August 2022 and the project will be completed by Spring 2023; and

**WHEREAS**, the Village of Woodmere requested \$250,331.36 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,331.36 to the Village of Woodmere to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,331.36 to the Village of Woodmere from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of purchasing a Swaploader Truck and Chassis.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** 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 8.** It is found and determined that all formal actions of this Council concerning and 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: <u>July 5, 2022</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

Journal\_\_\_\_\_