



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, NOVEMBER 21, 2017  
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 1:06 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker and Hairston were in attendance and a quorum was determined. Committee members Tuma and Conwell were absent from the meeting. Councilmembers Simon and Miller were also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**Mr. Gary Daniels addressed the Committee regarding Resolution No. R2017-0216, a Resolution making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project.**

**Rev. Pamela Pinkney Butts and Mr. George Gorzay addressed the Committee regarding various agenda and non-agenda items.**

### 4. APPROVAL OF MINUTES FROM THE OCTOBER 31, 2017 MEETING

**A motion was made by Mr. Hairston, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the October 31, 2017 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0214: A Resolution adopting the Cuyahoga County 2017-2022 All Hazards Mitigation Plan, and declaring the necessity that this Resolution become immediately effective.

**Ms. Brandy Carney, Director of the Department of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2017-0214. Discussion ensued.**

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

**On a motion by Mr. Hairston with a second by Ms. Baker, Resolution No. R2017-0214 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) R2017-0215: A Resolution authorizing a revenue generating agreement with Olmsted Township in the amount not-to-exceed \$555,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 10/31/2017 - 10/30/2020; 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.

**Ms. Carney, addressed the Committee regarding Resolution No. R2017-0215. Discussion ensued.**

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

**On a motion by Mr. Hairston with a second by Ms. Baker, Resolution No. R2017-0215 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) R2017-0216: A Resolution making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021; 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. Carney; Commander Harold Brutell, Cleveland Division of Police; and Mr. Daniel Grime, Director IT for the Chagrin Valley Dispatch, addressed the Committee regarding Resolution No. R2017-0216. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Carney, Commander Brutell and Mr. Grime pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2017-0216 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading with a recommendation for referral back to Committee.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:07 p.m., without objection.**