



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, APRIL 16, 2019

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 at 1:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Laurie Albright addressed the Committee regarding the County Jail.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2019 MEETING

A motion was made by Mr. Tuma, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the April 2, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0095: A Resolution making an award on RQ44486 to DLR Group, Inc. dba DLR Group|Westlake Reed Leskosky in the amount not-to-exceed \$1,400,000.00 for Programming Services for the Justice Center Complex Project for the period 4/24/2019 - 12/31/2021; 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.

Mr. Michael Dever, Director of the Department of Public Works; and Mr. Jeffrey Appelbaum, Managing Director of Project Management Consultants, addressed the Committee regarding Resolution No. R2019-0095. Discussion ensued.

Committee members asked questions of Messrs. Dever and Appelbaum pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Tuma, Resolution No. R2019-0095 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) R2019-0100: A Resolution authorizing a contract with Motorola Solutions, Inc. in the amount not-to-exceed \$844,399.00 for replacement and installation of new and existing cameras and mounting hardware and a new video management system in connection with the Cleveland Shared Surveillance Camera Project and Video Management System for the period 4/24/2019 - 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with 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 Mr. Larry Jones, II, Assistant Commissioner of the Division of Information Technology for the City of Cleveland, addressed the Committee regarding Resolution No. R2019-0100. Discussion ensued.

Committee members asked questions of Messrs. Pellom and Jones pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2019-0100 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) Return of grant money

Ms. Brandy Carney, Chief Community Protection & Safety Officer, addressed the Committee regarding the timeline and process for returning the Homeland Security Grant. Discussion ensued.

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

Mr. Hugh Shannon, Administrator of the Medical Examiner's Office, addressed the Committee regarding the Automated Identification System. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further to discuss, Chairman Gallagher adjourned the meeting at 1:55 p.m., without objection.