



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, NOVEMBER 15, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0391: A Resolution awarding a total sum, not to exceed \$89,642.27, to the Westshore Council of Governments for the purpose of purchasing new and replacement equipment for the Westshore Technical Response Team from the District 1 and District 2 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
 - b) R2022-0397: A Resolution awarding a total sum, not to exceed \$100,000, to The Bail Project, Inc. for the purpose of hiring an additional bail disruptor from the District 11 ARPA Community Grant Fund and the General Fund made available by the American Rescue Plan Act revenue placement provision; and declaring the necessity that this Resolution become immediately effective.
 - c) R2022-0412: A Resolution adopting the Cuyahoga County 2022-2027 All Hazards Mitigation Plan; 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 5th 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.*



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, NOVEMBER 1, 2022
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 1:01 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 entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2022 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the October 18, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0386: A Resolution authorizing an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,944,501.71; 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. Chris Costin, Business Administrator; Sgt. Padraig Devlin, Deputy Sheriff; and Mr. Dan Grimes, Director of IT Operations for Chagrin Valley Dispatch Council, addressed the Committee regarding Resolution No. R2022-0386. Discussion ensued.

Committee members asked questions of Mr. Costin, Sgt. Devlin & Mr. Grimes pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2022-0386 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) R2022-0387: A Resolution making an award on RQ9001 for a Membership Participation Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$4,419,735.32 for the purchase of handheld portable radios and accessories for various officers of the Sheriff's Department and Juvenile Justice Center for the period 1/1/2023 – 12/31/2027; authorizing the County Executive to execute the Agreement No. 2794 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Steven Hammett, Interim Sheriff; and Sgt. Devlin, addressed the Committee regarding Resolution No. R2022-0387. Discussion ensued.

Committee members asked questions of Sheriff Hammett and Sgt. Devlin pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Jones, Resolution No. R2022-0387 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) R2022-0388: A Resolution authorizing an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022, to extend the time period to 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not to-to-exceed \$4,363,012.00.

Ms. Brandy Carney, Director of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2022-0388. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2022-0388 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

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:42 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0391

<p>Sponsored by: Councilmembers Baker and Miller</p> <p>Co-sponsored by: Councilmember Gallagher</p>	<p>A Resolution awarding a total sum, not to exceed \$89,624.27, to the Westshore Council of Governments for the purpose of purchasing new and replacement equipment for the Westshore Technical Response Team from the District 1 and District 2 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.</p>
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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 1 and 2 ARPA Community Grant Funds in the amount of \$89,642.27 to the Westshore Council of Governments for the purpose of purchasing new and replacement equipment for the Westshore Technical Response Team; and

WHEREAS, the Westshore Council of Governments estimates approximately 165,310 people will be served annually through this award; and

WHEREAS, the Westshore Council of Governments estimates the total cost of the project is \$123,384.18; and

WHEREAS, the Westshore Council of Governments indicates the other funding source(s) for this project includes \$49,000 from the Westshore Technical Response Team Budget; and

WHEREAS, the Westshore Council of Governments requested \$89,642.27 from the District 1 and 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$89,642.27 to the Westshore Council of Governments 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 \$89,642.27 to the Westshore Council of Governments from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of purchasing new and replacement equipment for the Westshore Technical Response Team.

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
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_____ County Executive	_____ Date
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_____ Clerk of Council	_____ Date
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First Reading/Referred to Committee: November 9, 2022

Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: November 9, 2022

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0397

<p>Sponsored by: Councilmember Simon and County Executive Budish</p> <p>Co-sponsored by: Councilmember Gallagher</p>	<p>A Resolution awarding a total sum, not to exceed \$100,000, to The Bail Project, Inc. for the purpose of hiring an additional bail disruptor from the District 11 ARPA Community Grant Fund and the General Fund made available by the American Rescue Plan Act revenue placement provision; and declaring the necessity that this Resolution become immediately effective.</p>
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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 \$50,000 from the District 11 ARPA Community Grant Fund and \$50,000 from the General Fund made available by the American Rescue Plan Act revenue replacement provision, for a total amount of \$100,000 to The Bail Project, Inc. for the purpose of hiring an additional bail disruptor; and

WHEREAS, The Bail Project, Inc. estimates approximately 100 people will be served annually through this award; and

WHEREAS, The Bail Project, Inc. estimates the total cost of its Cleveland site budget is \$403,454; and

WHEREAS, The Bail Project, Inc. indicates the other funding source(s) for this project includes a \$250,000 annual contribution from The Cleveland Foundation/Friends of The Bail Project; and

WHEREAS, The Bail Project, Inc. is estimating the start date of the project will be January 2023 and the project will be completed by December 2023; and

WHEREAS, The Bail Project, Inc. requested \$100,000 from Cuyahoga County to complete this project; and

WHEREAS, the Cuyahoga County Council and County Executive desire to provide funding in the amount of \$100,000 to The Bail Project, Inc. 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 \$100,000 to the The Bail Project, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of hiring an additional bail disruptor.

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: November 9, 2022

Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: November 9, 2022

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0412

Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management	A Resolution adopting the Cuyahoga County 2022-2027 All Hazards Mitigation Plan; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the municipalities of Cuyahoga County, Ohio are most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety; and

WHEREAS, Section 322 of Disaster Mitigation Act of 2000 (DMA2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities; and

WHEREAS, Cuyahoga County acknowledges the requirement of Section 322 of DMA 2000 to have approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds; and

WHEREAS, the Cuyahoga County 2022-2027 All-Hazards Mitigation Plan has been developed by the Cuyahoga County Office of Emergency Management in cooperation with other county departments, local municipal officials, and the citizens of Cuyahoga County; and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Cuyahoga County 2022-2027 All-Hazards Mitigation Plan; and

WHEREAS, the Cuyahoga County 2022-2027 All-Hazards Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural hazards that face the County and its municipal governments; 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 adopts the Cuyahoga County 2022-2027 All-Hazards Mitigation Plan as the official Hazard Mitigation Plan of the County.

SECTION 2. The respective officials and agencies identified in the implementation strategy of the Cuyahoga County 2022-2027 All-Hazards Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

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 9, 2022
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__