



MINUTES

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

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, Conwell and Tuma were in attendance and a quorum was determined. Committee members Jones and Simon entered the meeting after the roll call was taken. Councilmembers Miller and Turner were also in attendance.

3. PUBLIC COMMENT

Ms. Holly Fowler Martens addressed the Committee in support of Resolution No. R2022-0397, a Resolution awarding a total sum, not to exceed \$100,000, to The Bail Project, Inc.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2022 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the 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.

Captain Tim Draves, Captain of the City of Fairview Park Fire Department, addressed the Committee regarding Resolution No. R2022-0391. Discussion ensued.

Committee members and Councilmembers asked questions of Captain Draves pertaining to the item, which he answered accordingly.

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2022-0391 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- 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.

Mr. James Boyle, Research and Policy Analyst; Mr. Jeremy Page, Operations Manager for the The Bail Project, Inc.; and Mr. Jeremy Cherson, Senior Policy Advisor for the The Bail Project, Inc., addressed the Committee regarding Resolution No. R2022-0397. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Boyle, Page and Cherson pertaining to the item, which they answered accordingly.

Mr. Gallagher introduced a proposed substitute to Resolution No. R2022-0397. Discussion ensued.

A motion was then made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0397 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

Mr. Jones, Ms. Conwell, Ms. Turner, Mr. Tuma and Mr. Miller requested to have their names added as co-sponsors to the legislation.

- 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.

Ms. Brandy Carney, Director of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2022-0412. Discussion ensued.

Committee members and Councilmembers 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. R2022-0412 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:57 p.m., without objection.