

AGENDA

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, SEPTEMBER 19, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

Committee Members:

Michael J. Gallagher, Chair – District 5 Yvonne M. Conwell, Vice Chair – District 7 Patrick Kelly – District 1 Sunny M. Simon – District 11 Scott Tuma – District 4

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JULY 25, 2023 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2023-0231: A Resolution awarding a total sum, not to exceed \$25,000, to the Downtown Cleveland Alliance for the Neighborhood Safety Specialist Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2023-0242: A Resolution authorizing an amendment to Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 9/30/2023 to extend the time period to 9/30/2024 and for additional funds in the amount of \$7,876,928.00, for a total not-to-exceed amount of \$17,740,473.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution;

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and declaring the necessity that this Resolution become immediately effective.

6. DISCUSSION

- a) Update from County Sheriff and Warden
- b) Update regarding Juvenile Court staffing

7. MISCELLANEOUS BUSINESS

8. 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, JULY 25, 2023
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 1:02 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Gallagher, Kelly and Tuma were in attendance and a quorum was determined. Committee member Simon was in attendance after the roll call was taken. Committee member Conwell was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 11, 2023 MEETING

A motion was made by Mr. Tuma, seconded by Mr. Kelly and approved by unanimous vote to approve the minutes from the July 11, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2023-0216: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$936.886.00, for a total not-to-exceed amount of \$9,863,545.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution;

and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Costin, Business Administrator and Ms. Ronda Gibson, Administrator of Corrections, addressed the Committee regarding Resolution No. R2023-0216. Discussion ensued.

Committee members asked questions of Mr. Costin and Ms. Gibson pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Kelly, Resolution No. R2023-0216 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) R2023-0217: A Resolution authorizing an amendment with various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Contract No. 3349 with John Andrews
 - 2) Contract No. 3410 with Brent Bailey
 - 3) Contract No. 3350 with Lana Blaze
 - 4) Contract No. 3351 with Vernon Blaze
 - 5) Contract No. 3352 with Mark Butler
 - 6) Contract No. 3354 with Richard Carey
 - 7) Contract No. 3355 with Tom Hogan
 - 8) Contract No. 3356 with Edward Horton
 - 9) Contract No. 3358 with Paul Kinczel
 - 10) Contract No. 3359 with John Koz
 - 11) Contract No. 3360 with Ruth Lassiter
 - 12) Contract No. 3361 with John Lenehan
 - 13) Contract No. 3362 with Wayne Levering
 - 14) Contract No. 3363 with Christopher Loftus
 - 15) Contract No. 3409 with John J. Lynch
 - 16) Contract No. 3365 with Paul McLaughlin
 - 17) Contract No. 3370 with Stan Patriski
 - 18) Contract No. 3367 with Daniel Rocco
 - 19) Contract No. 3368 with Michael Wagner
 - 20) Contract No. 3369 with Crystal Williams
 - 21) Contract No. 3435 with Gregory Williams

Mr. Costin addressed the Committee regarding Resolution No. R2023-0217. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2023-0217 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 1:11 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0231

Sponsored by: Councilmember	A Resolution awarding a total sum, not to	
Sweeney	exceed \$25,000, to the Downtown	
	Cleveland Alliance for the Neighborhood	
	Safety Specialist Program from the District	
	3 ARPA Community Grant Fund; and	
	declaring the necessity that this Resolution	
	become immediately effective.	

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 3 ARPA Community Grant Fund in the amount of \$25,000 to the Downtown Cleveland Alliance for the Neighborhood Safety Specialist Program; and

WHEREAS, the Downtown Cleveland Alliance estimates approximately 27 million people will be served annually through this award; and

WHEREAS, the Downtown Cleveland Alliance estimates approximately one permanent job will be created or retained through this project; and

WHEREAS, the Downtown Cleveland Alliance estimates the total cost of the project is \$74,352.26; and

- **WHEREAS**, the Downtown Cleveland Alliance indicates the other funding source(s) for this project includes \$74,352.26 from the Downtown Cleveland Improvement Corporation; and
- **WHEREAS**, the Downtown Cleveland Alliance has indicated the start date of the project was be July 2022 and the project will be ongoing; and
- **WHEREAS**, the Downtown Cleveland Alliance requested \$25,000 from the District 3 ARPA Community Grant Fund to complete this project; and
- **WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Downtown Cleveland Alliance 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 \$25,000 to the Downtown Cleveland Alliance from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Neighborhood Safety Specialist 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 byadopted.	, seconded by, the foregoing R	esolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Con Committee(s) Assigned: Publ Journal		
, 20		

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0242

Sponsored by:	County Executive
Ronayne/Sher	iff Department

A Resolution authorizing an amendment to Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 - 9/30/2023 to extend the time period to 9/30/2024 and for additional funds in the amount of \$7,876,928.00, for a total not-\$17,740,473.00; to-exceed amount of authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, pursuant to Resolution R2023-0216, passed August 1, 2023, Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System was amended to extend the time period to 9/30/2023 and for additional funds in the amount of \$7,876,928.00; and

WHEREAS, the County Executive/Sheriff Department has recommended a second amendment to Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 9/30/2023 to extend the time period to 9/30/2024 and for additional funds in the amount of \$7,876,928.00; and

WHEREAS, the primary goal of this project is to provide jail food services to the detainees of the Cuyahoga County Corrections Center mandated by OAC 5120:1-8-10, which mandates food service in full service Ohio jails; and

WHEREAS, this project is funded 100% by the General Fund; 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 authorizes an amendment to Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the

Cuyahoga County Jail System for the period 6/15/2020 - 9/30/2023 to extend the time period to 9/30/2024 and for additional funds in the amount of \$7,876,928.00, for a total not-to-exceed amount of \$17,740,473.00.

SECTION 2. If any specific appropriation is necessary to effectuate the amendment described herein, such appropriation is approved, and 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. 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 byduly adopted.	, seconded by, the fore	egoing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

First Reading/Referred to Committee: <u>September 12, 2023</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>
Journal, 20