



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 18, 2020**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2020-0045: A Resolution making an award on RQ47681 to Ozanne Construction Company, Inc. in the amount not-to-exceed \$825,000.00 for design-build services for the Central Booking Project at the Cuyahoga County Justice Center; 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.
  - b) R2020-0048: A Resolution authorizing an amendment to Contract No. CE1700361-01 with University Hospitals Cleveland Medical Center dba University Hospitals Rainbow Babies and Children's Hospital for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to change the scope of services and the terms, effective 1/1/2020, and for additional funds in the amount not-to-exceed \$1,700,000.00; 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.

## **6. DISCUSSION**

- a) Update regarding County Jail and Justice Center
- b) Attorney/client visitation space at County jail
- c) Update regarding Euclid Jail
- d) Buildout of Central Booking

## **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 5<sup>th</sup> 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, JANUARY 21, 2020  
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 1:04 p.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2019 MEETING

**A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the December 3, 2019 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0010: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 - 10/1/2019 to exercise an option to extend the time period to 10/1/2020 and for a lease amount of \$12.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities; 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. Matthew Rymer, Maintenance and Facilities Administrator, addressed the Committee regarding Resolution No. R2020-0010. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Rymer pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2020-0010 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) R2020-0017: A Resolution authorizing a state contract with AT&T Corp in the amount not-to exceed \$924,259.95 for network connectivity services for the Next Generation 9-1-1 System for the period 7/31/2019 - 7/30/2024; 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 Affairs, addressed the Committee regarding Resolution No. R2020-0017. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Pellom pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2020-0017 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) R2020-0018: A Resolution authorizing a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$1,065,476.00 for implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for the period 7/1/2019 - 6/30/2021; 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. Martin Murphy, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2020-0018. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Murphy pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2020-0018 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**

- a) Attorney/client visitation space at County jail

**Mr. Rymer; Mr. David Schilling, Interim Sheriff; and Ms. Ronda Gibson, Corrections Administrator, addressed the Committee regarding the timeline, construction, appointments and online scheduling relating to the attorney/client visitation space at the County jail. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Rymer, Sheriff Schilling and Ms. Gibson pertaining to the item, which they answered accordingly.**

- b) County jail food vendor selection

**Ms. Donna Kaleal, Business Services Manager; and Mr. Stephen Witt, Fiscal Officer for the Sheriff's Department, addressed the Committee regarding the RFP, timeline and number of bidders relating to the selection of a food vendor for the County jail. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Kaleal and Mr. Witt pertaining to the item, which they answered accordingly.**

- c) Status of search for Chief Public Safety & Justice Services Officer

**Ms. Brandy Carney, Chief of Special Operations; Sheriff Schilling; County Executive Budish; and Ms. Kaleal, addressed the Committee regarding the status of the vacancy of the Chief Public Safety & Justice Services position, Opioid Settlement Fund, contracts with other municipalities for jail space and costs associated with housing inmates. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Carney, Sheriff Schilling, County Executive Budish and Ms. Kaleal pertaining to the item, which they answered accordingly.**

**Mr. Miller reminded the Committee that the Finance & Budgeting Committee will meet at 3:00 p.m. today.**

7. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:16 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2020-0045

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Conwell</b></p>	<p><b>A Resolution</b> making an award on RQ47681 to Ozanne Construction Company, Inc. in the amount not-to-exceed \$825,000.00 for design-build services for the Central Booking Project at the Cuyahoga County Justice Center; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ47681 to Ozanne Construction Company, Inc. in the amount not-to-exceed \$825,000.00 for design-build services for the Central Booking Project at the Cuyahoga County Justice Center; and

WHEREAS, the primary goal of this project is to procure design-build services for improvements and buildout of a Central Booking area at the Cuyahoga County Justice Center Jail 1, located in Council District 7; and

WHEREAS, the project is funded 100% by General Reserve Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ47681 to Ozanne Construction Company, Inc. in the amount not-to-exceed \$825,000.00 for design-build services for the Central Booking Project at the Cuyahoga County Justice Center.

**SECTION 2.** That the County Executive is authorized to execute the contract and all other documents consistent with said award and this Resolution.

**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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2020-0048

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</b></p> <p>Co-sponsored by: <b>Councilmember Conwell</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1700361-01 with University Hospitals Cleveland Medical Center dba University Hospitals Rainbow Babies and Children’s Hospital for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to change the scope of services and the terms, effective 1/1/2020, and for additional funds in the amount not-to-exceed \$1,700,000.00; 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.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. CE1700361-01 with University Hospitals Cleveland Medical Center dba University Hospitals Rainbow Babies and Children’s Hospital for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to change the scope of services and the terms, effective 1/1/2020, and for additional funds in the amount not-to-exceed \$1,700,000.00; and

WHEREAS, the primary goal of this project is to continue to provide required medical treatment services including nursing, physician and outpatient services to youth detained in the Detention Center; and

WHEREAS, this amendment will be funded as follows: (a) 29.4% from Title IV-E funds and (b) 70.6% from Health and Human Services Levy funds; 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 authorizes an amendment to Contract No. CE1700361-01 with University Hospitals Cleveland Medical Center dba University Hospitals Rainbow Babies and Children’s Hospital for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to change the scope of services and the terms, effective 1/1/2020, and for additional funds in the amount not-to-exceed \$1,700,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

**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: February 11, 2020  
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: February 11, 2020

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_