



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, APRIL 30, 2019
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 APRIL 16, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) Q2019-0007: An Ordinance amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of “relative” as it is used in the County’s code of ethics, and declaring the necessity that this Ordinance become immediately effective.
- 6. DISCUSSION**
 - a) Update from Medical Examiner
 - b) Solitary confinement at County Jail
 - c) Hiring of new Jail Administrator
 - d) Update regarding Food Service RFP at County Jail
- 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, 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.

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0007

Sponsored by: County Executive Budish	An Ordinance amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of “relative” as it is used in the County’s code of ethics, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 403.05(A) of the Cuyahoga County Code prohibits employees from participating in any decision specifically to appoint, hire, promote, discipline, or discharge a relative for any position of the County; and

WHEREAS Section 403.05(B) of the Cuyahoga County Code prohibits employees from supervising a relative in the performance of the relative’s powers and duties; and

WHEREAS, Section 402.01(L) defines “relative” to mean “an individual’s spouse, domestic partner, parent, grandparent step-parent, sibling, step-sibling, sibling’s spouse, child, grandchild, step-child, uncle, aunt, nephew, niece, first cousin, or household member, and persons having any of these relationships to the spouse or domestic partner of said individual;” and

WHEREAS, this prohibition has resulted in circumstances that unduly precluded highly qualified candidates from holding certain positions where the potential for favoritism or conflict of interest is remote; and

WHEREAS, the definition of “relative” in the current code of ethics is broader than the Ohio Ethics Commission’s definition of “family member” for nepotism; and

WHEREAS, with the adoption of this amendment, the County’s code of ethics remains more expansive than the Ohio Ethics Commission’s standards for nepotism; and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 402.02(L) of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

L. "Relative" shall mean an individual's spouse, ~~domestic partner~~, parent, grandparent, step-parent, sibling, step-sibling, sibling's spouse, child, grandchild, step-child, uncle, aunt, nephew, niece, first cousin, or household member, and ~~persons having any of these relationships to~~ **a parent, grandparent, step-parent, sibling, step-sibling, sibling's spouse, child, grandchild, or step-child of** the spouse ~~or domestic partner~~ of said individual.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 23, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__