



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, DECEMBER 1, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

***Due to the COVID-19 pandemic, Cuyahoga County Council meetings are closed to the public at this time.**

As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to:**
jdcarter@cuyahogacounty.us no later than
12:00 p.m. on Tuesday, December 1, 2020

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0263: 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 of 10/2/2018 – 10/1/2020 to exercise an option to extend the time period to 10/1/2021 and for a lease amount of \$14.00 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 said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, NOVEMBER 17, 2020
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 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 was absent from the meeting. Councilmembers Miller and Brown were also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2020 MEETING

A motion was made by Mr. Brady, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the September 22, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0247: A Resolution authorizing an amendment to award RQ39706 with various providers for real estate appraisal services in connection with the Sheriff's sale for the period of 9/1/2017 – 8/31/2020 to extend the time period to 8/31/2025 and to modify various terms and contract language, effective 11/24/2020; authorizing the County Executive to execute the amendments and all other

documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Donna Kaleal, Business Services Manager, addressed the Committee regarding Resolution No. R2020-0247. Discussion ensued.

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

A motion was then made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2020-0247 by deleting "8/31/2025" and inserting "8/31/2023" throughout the Resolution.

On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2020-0247 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, as amended.

6. DISCUSSION

- a) After Action Report for May 30, 2020 Incident

Mr. David Schilling, Sheriff; Lt. Bryan Smith, Deputy Chief Sheriff; Lt. Timothy O'Connor, SWAT Commander; and Mr. Robert Coury, Chief Public Safety & Justice Services Officer, addressed the Committee regarding the report of the May 30, 2020 incident in downtown Cleveland. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Schilling, Lt. Smith, Lt. O'Connor and Mr. Coury pertaining to the item, which they answered accordingly.

- b) Update on Diversion Center

Ms. Brandy Carney, Chief of Special Operations, provided the Committee with an overview and the RFP process for the Diversion Center. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:49 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0263

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>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 of 10/2/2018 – 10/1/2020 to exercise an option to extend the time period to 10/1/2021 and for a lease amount of \$14.00 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 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 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 of 10/2/2018 – 10/1/2020 to exercise an option to extend the time period to 10/1/2021 and for a lease amount of \$14.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland’s proportional share of utilities; and

WHEREAS, this amendment increases the lease amount from \$12.00 to \$14.00 per square footage per annum and continues the number of parking spaces at 136 with square footage of 131,790.75; and

WHEREAS, the lease amendment will generate an estimated amount of \$1,845,070.56 per year base rent, \$171,360.00 per year in parking fees and the City of Cleveland’s proportional share of utilities; 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 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 of 10/2/2018 – 10/1/2020 to exercise an option to extend the time period to 10/1/2021 and for a lease amount of \$14.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities.

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: November 24, 2020
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__