



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, MAY 20, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan and Germana were in attendance and a quorum was determined. Committee members Hairston and Conwell entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 8, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 8, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th Floor,

Cleveland; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Norberto Colon, Deputy Chief of Staff for Justice; Mr. Martin Flask, Executive Assistant to Mayor Frank Jackson; Ms. Amy Renwald, Assistant Law Director; and Mr. Frank Bova, Sheriff, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.

Committee members asked questions of Mr. Colon, Mr. Flask, Ms. Renwald and Sheriff Bova pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2014-0073.

- b) R2014-0135: A Resolution authorizing a Lease Agreement with City of Broadview Heights in the amount not-to-exceed \$30.00 for land for an Emergency Operations Center and Special Operations Facility for the period 6/1/2014 - 5/31/2044; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Colon and The Honorable Samuel Alai, Mayor of the City of Broadview Heights, addressed the Committee regarding Resolution No. R2014-0135. Discussion ensued.

Committee members asked questions of Mr. Colon and Mayor Alai pertaining to the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution No. R2014-0135 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) R2014-0136: A Resolution authorizing a contract with Federal Express Corporation, FedEx Ground Package System, Inc. and FedEx Corporate Services, Inc. in the amount not-to-exceed \$1,760,000.00 for transportation/carrier services for the period 6/1/2014 - 5/31/2015; 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.

Ms. Andrea Rocco, Clerk of Courts, addressed the Committee regarding Resolution No. R2014-0136. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Mr. Greenspan, Resolution No. R2014-0136 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) Discussion regarding Regional Enterprise Data Sharing System (REDSS) Board

Mr. Colon and Chief Timothy Malley, Chair of the Regional Enterprise Data Sharing System (REDSS) addressed the Committee regarding the reorganization, attendance, election and structure of REDSS. Discussion ensued.

Committee members asked questions of Mr. Colon and Chief Malley pertaining to the item, which they answered accordingly.

- b) Presentation on County Fire Damper Inspection program

Ms. Bonnie Teeuwen, Director of the Department of Public Works, and Mr. Andrew Conti, Facilities Maintenance Administrator, provided the Committee with an update on the fire damper inspection program. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:20 p.m., without objection.