



**AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JUNE 17, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MAY 20, 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.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



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.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0073

Sponsored by: County Executive FitzGerald/County Sheriff	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, 6 th 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.
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WHEREAS, the County Executive on behalf of the Cuyahoga County Sheriff's Department has authorized a revenue generating underlying agreement with The City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City of Cleveland prisoners; 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; and

WHEREAS, the primary goals of this project are for the City of Cleveland to turn operation of its prisoners over to the County Sheriff and for the County Sheriff to provide the City of Cleveland with prisoner booking, housing, and other related jail services; and

WHEREAS, the funding for the agreement is 100% from the revenue generating agreement with the City of Cleveland; and

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

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

SECTION 1. The Cuyahoga County Council authorizes a revenue generating underlying agreement with The City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City of Cleveland prisoners; 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.

SECTION 2. That the County Executive is authorized to execute the agreement and all 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:

_____ Date
County Council President

_____ Date
County Executive

_____ Date
Clerk of Council

First Reading/Referred to Committee: March 11, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__