



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, MARCH 25, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting order at 1:07 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 member Hairston entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 18, 2014 MEETING

A motion was made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the March 18, 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. Kenneth Kochevar, Director of Corrections; Mr. Majeed Makhoulf, Law Director; Ms. Donna Kaleal, Business Service Manager; Mr. Martin Flask, Executive Assistant to Mayor Frank Jackson; Mr. David Carroll, Acting Commissioner of the Division of Corrections for the City of Cleveland; The Honorable Matthew Zone, City of Cleveland Councilmember; and Mr. Timothy McGinty, County Prosecutor, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.

Committee members asked questions of Mr. Colon, Mr. Kochevar, Mr. Makhoulf, Ms. Kaleal, Mr. Flask, Mr. Carroll, Mr. Zone and Mr. McGinty pertaining to the item, which they answered accordingly.

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

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding AT&T agreement for Next Generation 9-1-1 networking connectivity services

Mr. Colon addressed the Committee regarding the AT&T agreement for Next Generation 9-1-1 networking connectivity services and provided information relating to the background, cost, term and scope of work for the project. Discussion ensued.

Committee members asked questions of Mr. Colon pertaining to the item, which he 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 2:54 p.m., without objection.