



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS**  
**COMMITTEE MEETING**  
**TUESDAY, JULY 12, 2016**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JUNE 21, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2016-0122: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017; authorizing the County Executive to execute the agreement 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. OTHER PUBLIC COMMENT**
- 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 5<sup>th</sup> 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, JUNE 21, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

### **1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:06 p.m.**

### **2. ROLL CALL**

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Germana and Hairston were in attendance and a quorum was determined. Committee members Greenspan and Conwell were absent from the meeting. Councilmember Miller was also in attendance.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given related to the agenda.**

### **4. APPROVAL OF MINUTES FROM THE MARCH 22, 2016 MEETING**

**A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 22, 2016 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2016-0111: A Resolution authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; 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. Frank Bova, Chief Community & Safety Protection Officer; Captain Donald Gerome, Sheriff's Department; Ms. Donna Kaleal, Business Services Manager; and Mr. Jeffrey Childs, Regional Representative for Taser International, Inc., addressed the Committee regarding Resolution No. R2016-0111. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Bova, Captain Gerome, Ms. Kaleal and Mr. Childs pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2016-0111 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) Update regarding Republican National Convention

**Mr. Gallagher asked Mr. Edward Kraus, Director of the Department of Regional Collaboration, to address the Committee regarding the leave schedule for employees attending the upcoming parade for the Cleveland Cavaliers. Mr. Kraus stated that a decision would be announced by the end of the day.**

**Mr. Bova addressed the Committee regarding the Republican National Convention and provided information relating to the number of mobile cameras ordered, meetings with the Executive Steering Committee, threat assessments conducted, extension of court hours and housing of inmates. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Bova 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 1:31 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0122

<p>Sponsored by: <b>County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</b></p>	<p><b>A Resolution</b> making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
<p>Co-sponsored by: <b>Councilmembers Hairston, Simon and Gallagher</b></p>	

WHEREAS, the County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee has recommended making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017; and

WHEREAS, the primary goals of this project are: (a) to further the County's efforts under the 9-1-1 Consolidation Plan by providing financial resources to communities engaging in the 9-1-1 consolidation efforts; and (b) to support the physical and technical infrastructure, professional services, equipment and upgrades needed to support consolidation; and

WHEREAS, this project is mandated by Chapter 708 of the Cuyahoga County Code ; and

WHEREAS, this project is funded 100% by the 9-1-1 Consolidation Shared Services Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves the Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017.

**SECTION 2.** That the County Executive is hereby authorized to execute the agreement and all other documents consistent with said award and 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: June 28, 2016  
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: June 28, 2016

Journal \_\_\_\_\_  
\_\_\_\_\_, 2016