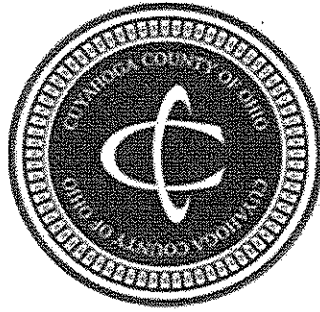


AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
FRIDAY, AUGUST 26, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM THE JUNE 12, 2011 MEETING**
- 4. PUBLIC COMMENT RELATED TO THE AGENDA**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) O2011-0037: An Ordinance establishing the Department of Public Safety and Justice Services and amending Ordinance No. O2011-0027 to remove the Animal Shelter from the Department of Public Works and place it in the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.
 - b) R2011-0266: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG0900007-01 with City of Cleveland for an Automated Fingerprint Identification System and Mobile Data Needs Assessment for Ohio Homeland Security Region 2 in connection with the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 - 3/1/2010 to extend the time period to 12/30/2010 and for additional funds in the amount of \$730,408.94, and declaring the necessity that this Resolution become immediately effective.
 - c) R2011-0267: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$630,558.75 for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program-Law Enforcement for the period 8/1/2009 - 4/30/2012.

6. MISCELLANEOUS BUSINESS
7. OTHER PUBLIC COMMENT
8. ADJOURNMENT

In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

JOINT MEETING WITH CLEVELAND CITY COUNCIL AND CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE
WEDNESDAY JUNE 1, 2011
CLEVELAND CITY COUNCIL COMMITTEE ROOM 217; CLEVELAND CITY HALL
9:00AM

1. THE MEETING WAS CALLED TO ORDER AT 9:05AM.
2. THOSE PRESENT REPRESENTING CUYAHOGA COUNTY, MICHAEL GALLAGHER, DAVE GREENSPAN, SUNNY SIMON, JOSEPH NANNI, JEANNE SCHMOTZER, MAJEED MAHKLOUF,; NORBERTO COLON.
3. ITEMS DISCUSSED: EMERGENCY PREPARDNESS.
4. MEETING ADJOURNED AT 10:35AM.

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0037

Sponsored by: County Executive Edward FitzGerald	An Ordinance establishing the Department of Public Safety and Justice Services and amending Ordinance No. O2011-0027 to remove the Animal Shelter from the Department of Public Works and placing it in the Department of Public Safety and Justice Services; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Charter Section 3.09, subsection 2, gives Cuyahoga County Council the authority “[t]o establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County;” and,

WHEREAS, currently the offices of Witness/Victim, Office of Mediation, Cuyahoga Emergency Communications System, Office of Emergency Management, Public Safety Grants and Training, Public Safety Administration, and Cuyahoga Regional Information Systems are housed under the Department of Justice Affairs; and,

WHEREAS, the Department of Justice Affairs is not specifically delineated in the Charter of Cuyahoga County, yet such department existed under the prior form of government; and,

WHEREAS, the Cuyahoga County Animal Shelter is currently housed in the Department of Public Works; and,

WHEREAS, the Council determines that the Cuyahoga County Animal Shelter promotes public safety by the provision of humane dog control; and,

WHEREAS, this Council’s purpose and intent in formally establishing the Department of Public Safety and Justice Services is to recognize the continued existence of the Department of Justice Affairs and to house all current Justice Affairs offices and the Cuyahoga County Animal Shelter within the Department of Public Safety and Justice Services in order to more efficiently and effectively provide for a safer community, ensuring justice, support and recovery for all citizens; and,

WHEREAS, the Council has determined that the creation of a Department of Public Safety and Justice Services is necessary for the efficient administration of the County; and,

WHEREAS, this Council determines that it is necessary that this Ordinance 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 Department.

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

SECTION 1. The Department of Public Safety and Justice Services is hereby officially established, and it shall be its own appointing authority pursuant to Section 9.04 of the Cuyahoga County Charter.

SECTION 2. The duties, functions, and employees of the former Department of Justice Affairs, which has historically operated as its own department, and the Cuyahoga County Animal Shelter, which is currently housed in the Department of Public Works, are hereby incorporated into the herein established Department of Public Safety and Justice Services. The Department of Public Safety and Justice Services shall contain the following divisions: (a) Public Safety & Justice Services Administration, (b) Public Safety Grants, (c) Information Technology, (d) Office of Emergency Management, (e) Animal Services, (f) Witness/Victim, and (g) Mediation. The Department shall also contain the following sections: (a) Cuyahoga Regional Information System and (b) Cuyahoga Emergency Communications System. The specific goals, duties, and activities of the Department of Public Safety and Justice Services and its divisions shall be further determined by the County Executive who shall employ and supervise a Director and such number of deputies, assistants, and employees as shall be reasonably necessary in carrying out the duties of the new Department of Public Safety and Justice Services. Nothing in this Ordinance is intended to limit the ability of the County Executive and the Director of the Department of Public Safety and Justice Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

SECTION 3. Section 1, subsection 2 of Ordinance No. O2011-0027, adopted July 12, 2011, is hereby amended as follows to remove the Animal Shelter out of the Department of Public Works (additions are bolded, deletions are stricken out):

The duties and functions of the former Department of Central Services shall be incorporated into the Department of Public Works unless otherwise provided for in a future ordinance. The Department of Public Works shall contain the following divisions and sections: (a) Finance and Planning Division, containing a Finance and Planning Section, (b) Maintenance Division, **and** (c) County Engineer Division, containing a Design Section and a Construction Section. ~~and (d) Animal Shelter Division.~~

SECTION 4. The Department of Public Safety and Justice Services shall submit a proposed operating budget to Council for approval at such time as the County Executive is able to create a schedule of estimated revenues and proposed expenditures for the Department of Public Safety and Justice Services.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0266

Sponsored by: County Executive FitzGerald/Department of Justice Affairs	A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG0900007-01 with City of Cleveland for an Automated Fingerprint Identification System and Mobile Data Needs Assessment for Ohio Homeland Security Region 2 in connection with the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 - 3/1/2010 to extend the time period to 12/30/2010 and for additional funds in the amount of \$730,408.94, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Justice Services has submitted a request for an amendment to Agreement No. 0900007-01 with the City of Cleveland for an Automated Fingerprint Identification System and Mobile Data Needs Assessment for Ohio Homeland Security Region 2 in connection with the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007-2/1/2010 in order to extend the time period to 12/30/2010 and for additional funds in the amount of \$730,408.94; and,

WHEREAS, extending the time period and increasing the amount of funds will allow the amount of time necessary to procure, receive, and pay for equipment allocated on this grant including Mobile ID Terminals, Stationary Rapid ID Terminal Scanner & Software, Latent Input/Analysis Workstation Camera & foray tools, and LiveScan with Palm Print; and,

WHEREAS, previously, on November 10, 2010, Resolution No. 105069, the BOCC approved the *preparation* of an amendment to Agreement No. AG0900007-01, to extend the time frame and allowing additional funds, but this amendment was not completed under the former County government structure; and,

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

SECTION 1. The County Executive is hereby authorized to enter into an amendment to Agreement No. AG0900007-01 with City of Cleveland for an Automated Fingerprint Identification System and Mobile Data Needs Assessment for Ohio Homeland Security Region 2 in connection with the FY2007 Law Enforcement

Terrorism Prevention Program for the period 7/1/2007 - 3/1/2010 in order to extend the time period to 12/30/2010 and for additional funds in the amount of \$730,408.94.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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: August 23, 2011

Committee(s) Assigned: Public Safety

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0267

Sponsored by: County Executive FitzGerald/Department of Justice Affairs	A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$630,558.75 for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program-Law Enforcement for the period 8/1/2009 - 4/30/2012.
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WHEREAS, Justice Services has submitted a request for the County to enter into an agreement with City of Cleveland in the amount not-to-exceed \$630,558.75 for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program - Law Enforcement for the period 8/1/2009 - 4/30/2012; and,

WHEREAS, the State Homeland Security Program – Law Enforcement provides for funding for Planning, Equipment, Training, and Personnel costs focusing on providing resources to law enforcement and public safety communities to support critical terrorism prevention activities; and,

WHEREAS, the funding source for this agreement comes through the Department of Homeland Security, Ohio Emergency Management Agency.

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

SECTION 1. That the County Council hereby authorizes the County Executive to enter into an agreement with the City of Cleveland in the amount not-to-exceed \$630,558.75 for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program - Law Enforcement for the period 8/1/2009 - 4/30/2012.

SECTION 2. 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: August 23, 2011
Committee(s) Assigned: Public Safety

Journal _____
_____, 2011