



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, MAY 15, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 17, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0079: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$2,620,777.24 for reimbursement of eligible expenses for planning, training, exercises, equipment and grant administration in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 8/1/2009 - 6/30/2012; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **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

**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, APRIL 17, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 11:02 a.m.

2. ROLL CALL

Assistant Deputy Clerk Thurman called the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed Council regarding issues of concern to them relating to Resolution No. R2012-0070, a Resolution making an award to Motorola, Inc., for the purchase of interoperable radios and vehicular chargers for the Department of Public Safety and Justice Services:

- a) James Dixon, Esq.**
- b) Mr. Gus Hoyas**
- c) Mr. Tim Vitou**
- d) Mr. Rick Zamora**
- e) Mr. Michael Engelhaupt**

4. APPROVAL OF MINUTES FROM THE APRIL 3, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the April 3, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0070: A Resolution making an award on RQ22439 to Motorola Solutions, Inc., in the amount not-to-exceed \$2,071,650.00 for the purchase of interoperable radios and vehicular chargers for the Department of Public Safety and Justice Services; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Norberto Colon, Deputy Chief of Staff for Justice; Mr. Wade Steen, Fiscal Officer; Mr. Greg Huth, Assistant Prosecutor; Mr. Majeed Makhoulf, Law Director; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2012-0070. Discussion ensued.

Committee members and Council members asked questions of Mr. Colon, Mr. Steen, Mr. Huth, Mr. Makhoulf and Ms. Lockett pertaining to the item, which they answered accordingly.

Chief William Shaw of the Solon Fire Department and Chief Christopher Flynn of the Rocky River Fire Department addressed the Committee regarding Resolution No. R2012-0070. Discussion ensued.

Committee members and Council members asked questions of Chief Shaw and Chief Flynn pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Gallagher, Resolution No. R2012-0070 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 rules.

Chairman Gallagher announced that he would make the audio recording of the meeting available to the full Council and requested that any further concerns regarding Resolution No. R2012-0070 be put in writing and given to him.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 12:27 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0079

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Public Safety Grants	A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$2,620,777.24 for reimbursement of eligible expenses for planning, training, exercises, equipment and grant administration in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 8/1/2009 - 6/30/2012; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.
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WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Public Safety Grants has submitted an agreement with the City of Cleveland in the amount not-to-exceed \$2,620,777.24 for reimbursement of eligible expenses for planning, training, exercises, equipment and grant administration in connection with the FY2009 Urban Area Security Initiative (“UASI”) Grant Program for the period 8/1/2009 - 6/30/2012; and

WHEREAS, the primary goals of this project are (a) to provide funding for first responders to prepare for, prevent, respond to and recover from natural and man-made disasters; and (b) provide funding for homeland security related equipment, training, exercises, and planning activities, and

WHEREAS, the Cleveland projects were approved by the Public Safety Urban Area Working Group, and all equipment will be approved by the Ohio Emergency Management Agency (“OEMA”); and

WHEREAS, the County will not procure any goods or services by entering into this agreement; and

WHEREAS, the performance period of this agreement is August 1, 2009 through June 30, 2012; and

WHEREAS, the contractor for this project is:

City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
Frank Jackson, Mayor of the City of Cleveland

Council Districts 2, 3, 7 and 8; and

WHEREAS, this project is funded 100% by the Department of Homeland Security (“DHS”) through OEMA. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur; and

WHEREAS, the Funding for FY09 UASI is passed through to Cuyahoga County form the OEMA and the DHS; and

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

SECTION 1. The Cuyahoga County Council hereby authorizes an agreement with City of Cleveland in the amount not-to-exceed \$2,620,777.24 for reimbursement of eligible expenses for planning, training, exercises, equipment and grant administration in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 8/1/2009 - 6/30/2012.

SECTION 2. The County Executive is hereby authorized to execute the contract and all other documents consistent with this Resolution.

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: May 8, 2012
Committee(s) Assigned: Public Safety

Journal _____
_____, 2012