



**AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, JUNE 12, 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 MAY 15, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. MISCELLANEOUS BUSINESS**
 - a) Report from the Medical Examiner's Office
 - b) Update regarding jail kitchen project
 - c) Presentation regarding Cuyahoga County Fire Safety Initiatives
 - d) Presentation regarding 9-1-1 Regional Dispatch program
 - e) Presentation regarding Emergency Operations Plan
- 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, MAY 15, 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

Mr. Gallagher asked Assistant Deputy Clerk Thurman to call 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.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 17, 2012 MEETING

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

Mr. Norberto Colon, Deputy Chief of Staff for Justice, and Ms. Paula Young, Program Manager, addressed the Committee regarding Resolution No. R2012-0079. Discussion ensued.

Committee members asked questions of Mr. Colon and Ms. Young pertaining to the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Gallagher, Resolution No. R2012-0079 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.

6. MISCELLANEOUS BUSINESS

Mr. Colon announced that the Consolidation/Regionalization of Dispatch Centers meeting will take place on Thursday, May 17, 2012 at 2:00 p.m. at the Brook Park Recreation Center.

Ms. Young announced that the Juvenile Justice Crime Coalition Conference will take place on Friday, June 8, 2012 at 9:00 a.m. at the Hilton Garden Inn in Mayfield Village.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 11:13 a.m., without objection.