



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS**  
**COMMITTEE MEETING**  
**TUESDAY, AUGUST 5, 2014**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**COMMITTEE ROOM A – 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 JULY 8, 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, 6<sup>th</sup> 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.
  - b) R2014-0177: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$875,000.00 for operation of the Family Justice Center for the period 6/1/2014 - 5/31/2019 in connection with a lease for space located at 75 Erievue Plaza, 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.

c) R2014-0178: A Resolution authorizing amendments to contracts with various providers for various services and time periods to extend the time periods to 6/30/2015 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1000723-01 with Applewood Centers Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy/Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2014 in the amount not-to-exceed \$432,984.31.
- 2) No. CE1100151-02 with OhioGuidestone for Community-based Treatment Center Management Services for the period 1/1/2011 - 6/30/2014 in the amount not-to-exceed \$1,153,828.80.

## **6. DISCUSSION**

- a) Update regarding Fire Damper Inspection Program

## **7. MISCELLANEOUS BUSINESS**

## **8. OTHER PUBLIC COMMENT**

## **9. ADJOURNMENT**

\*Please see the Clerk to obtain a complimentary parking pass.



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, JULY 8, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Gallagher called the meeting to order at 1:05 p.m.**

2. ROLL CALL

**Mr. Gallagher asked Ms. Culek to call the roll. Committee members Gallagher, Germana and Hairston were in attendance and a quorum was determined. Committee members Greenspan and Conwell entered the meeting shortly after the roll call was taken. Councilmembers Miller and Simon were also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**Reverend Pamela Pinkney Butts addressed the Committee regarding issues of concern to her relating to Resolution Nos. R2014-0073, R2014-0019 and Ordinance No. O2013-0023.**

4. APPROVAL OF MINUTES FROM THE JUNE 17, 2014 MEETING

**A motion was made by Mr. Germana, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the June 17, 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, 6<sup>th</sup> 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. Gallagher addressed the Committee regarding Resolution No. R2014-0073.**

**Mr. Norberto Colon, Deputy Chief of Staff for Justice, and Mr. Frank Bova, Sheriff, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Colon and Sheriff Bova pertaining to the item, which they answered accordingly.**

**Mr. Hairston requested to have his name added as a co-sponsor to the legislation.**

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

- b) O2014-0019: An Ordinance enacting Chapter 716 of the Cuyahoga County Code to establish procedures for setting the fee structure for Sheriff's Department background check services, and declaring the necessity that this Ordinance become immediately effective.

**Sheriff Bova and Mr. Majeed Makhlof, Law Director, addressed the Committee regarding Ordinance No. O2014-0019. Discussion ensued.**

**Committee members and Councilmembers asked questions of Sheriff Bova and Mr. Makhlof pertaining to the item, which they answered accordingly.**

**Mr. Greenspan introduced a proposed substitute to Ordinance No. O2014-0019. Discussion ensued.**

**A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Greenspan with a second by Mr. Germana, Ordinance No. O2014-0019 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

**Mr. Germana requested to have his name added as a co-sponsor to the legislation.**

## 6. DISCUSSION

- a) O2013-0023: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Section 701.05 to establish a policy for a more consistent approach to compensation including any pay rate adjustments, cost of living adjustments, and/or merit pay awards to all or a significant part of its non-bargaining employees as part of the biennial budget process or throughout the year.

**Mr. John Russo, Administrative and Presiding Judge for the Common Pleas Court, and Mr. Makhlof addressed the Committee regarding Ordinance No. O2013-0023. Discussion ensued.**

**Committee members and Councilmembers asked questions of Judge Russo and Mr. Makhlof pertaining to the item, which they answered accordingly.**

- b) Update regarding Fire Damper Inspection Program

**Mr. Andrew Conti, Facilities Maintenance Administrator for the Department of Public Works, addressed the Committee regarding the Fire Damper Inspection Program. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Conti pertaining to the item, which he answered accordingly.**

**Mr. Colon addressed the Committee regarding the Fire Damper Inspection Program as it relates to the Cleveland City Jail Consolidation. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Colon pertaining to the item, which he answered accordingly.**

## 7. MISCELLANEOUS BUSINESS

**Mr. Gallagher announced that the Public Safety & Justice Affairs Committee will not meet on July 22, 2014 and that the next meeting will be held in August.**

**Additionally, Mr. Greenspan asked a question to Mr. Colon regarding a delay in the ReadyNotify System. Mr. Colon answered accordingly.**

## 8. OTHER PUBLIC COMMENT

**Reverend Pamela Pinkney Butts addressed the Committee regarding issues of concern to her relating to gun violence.**

## 9. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:34 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0073

Sponsored by: <b>County Executive FitzGerald/County Sheriff</b>	<b>A Resolution</b> 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, 6 <sup>th</sup> 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.
Co-sponsored by: <b>Councilmember Hairston</b>	

WHEREAS, the County Executive on behalf of the Cuyahoga County Sheriff's Department has authorized a revenue generating underlying agreement with The City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City of Cleveland prisoners; 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, 6<sup>th</sup> Floor, Cleveland; and

WHEREAS, the primary goals of this project are for the City of Cleveland to turn operation of its prisoners over to the County Sheriff and for the County Sheriff to provide the City of Cleveland with prisoner booking, housing, and other related jail services; and

WHEREAS, the funding for the agreement is 100% from the revenue generating agreement with the City of Cleveland; and

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

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

**SECTION 1.** The Cuyahoga County Council authorizes a revenue generating underlying agreement with The City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City of Cleveland prisoners; authorizing a Lease in connection with said agreement in the amount not-to-exceed





First Reading/Referred to Committee: March 11, 2014  
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested: July 8, 2014

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0177

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Witness/Victim</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p>	<p><b>A Resolution</b> authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$875,000.00 for operation of the Family Justice Center for the period 6/1/2014 - 5/31/2019 in connection with a lease for space located at 75 Erieview Plaza, 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.</p>
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WHEREAS, the County Executive/Department of Public Safety and Justice Services/Division of Witness/Victim has recommended a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$875,000.00 for operation of the Family Justice Center for the period 6/1/2014 - 5/31/2019 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; and,

WHEREAS, the primary goal of the agreement with the City of Cleveland is for the operation of the Family Justice Center at 75 Erieview Plaza, Cleveland; and

WHEREAS, the funding for the agreement is from the revenue generating agreement with the City of Cleveland; and

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

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

**SECTION 1.** The Cuyahoga County Council hereby approves the revenue generating agreement with City of Cleveland in the amount not-to-exceed \$875,000.00 for operation of the Family Justice Center for the period 6/1/2014 - 5/31/2019 in connection with a lease for space located at 75 Erieview Plaza, Cleveland.

**SECTION 2.** The County Executive is hereby authorized to execute the agreement and all documents consistent with 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

Additional Sponsorship Requested: July 7, 2014

First Reading/Referred to Committee: July 8, 2014

Committee Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. 2014-0178

Sponsored by: <b>County Executive FitzGerald on behalf of Court of Common Pleas/Juvenile Division</b>	<b>A Resolution</b> authorizing amendments to contracts with various providers for various services and time periods to extend the time periods to 6/30/2015 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Court of Common Pleas/Juvenile Division has authorized amendments to contracts with various providers for various services and time periods to extend the time periods to 6/30/2015 and for additional funds as follows:

- 1) No. CE1000723-01 with Applewood Centers, Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy/Problem Sexual Behavior (MST/PSB) Programs for the period 7/1/2010 – 6/30/2014 in the amount not-to-exceed \$432,984.31.
- 2) No. CE1100151-02 with OhioGuidestone for Community-based Treatment Center Management Services for the period 1/1/2011 – 6/30/2014 in the amount not-to-exceed \$1,153,828.80.

WHEREAS, these agreements are for the purpose of providing a Community-based Treatment Center and Multi-Systemic Therapy/Problem Sexual Behavior (MST/PSB) Programs for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services. The MST/PSB Services provide community-based, in-home family therapy to help families become more self-sufficient; and

WHEREAS, intensive aftercare services are provided by the Court in conjunction with community-based services to aid in re-integration to the community; and

WHEREAS, the performance of each of the selected providers have been evaluated and each provider received satisfactory ratings based upon evaluation indicators; and

WHEREAS, funding for these amendments to contracts is provided through the State (RECLAIM Ohio) grant funds.

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

**SECTION 1.** The Cuyahoga County Council hereby authorizes amendments to contracts with various providers for various services and time periods to extend the time periods to 6/30/2015 and for additional funds as set forth as follows:

- 1) No. CE1000723-01 with Applewood Centers, Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy/Problem Sexual Behavior Programs for the period 7/1/2010 – 6/30/2014 in the amount not-to-exceed \$432,984.31.
- 2) No. CE1100151-02 with OhioGuidestone for Community-based Treatment Center Management Services for the period 1/1/2011 – 6/30/2014 in the amount not-to-exceed \$1,153,828.80.

**SECTION 2.** That the County Executive is authorized to execute the amendments to the contracts and all documents consistent with 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: July 8, 2014  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014