

AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, OCTOBER 21, 2014 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2014 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2014-0073</u>: 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, 6th 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) <u>R2014-0246</u>: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$2,033,333.00 for Crime Lab testing services for the period 11/1/2014 - 12/31/2025; 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) <u>R2014-0247</u>: A Resolution making an award on RQ30402 to Oriana House, Inc. in the amount not-to-exceed \$744,000.00 for the Cognitive Skills Development Program for the period 7/1/2014 - 6/30/2017; 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.
- d) <u>R2014-0248</u>: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2015 - 12/31/2017; 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.

6. DISCUSSION

- a) Health and safety concerns regarding Ebola virus
- b) Safety issues at County Airport

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. 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 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, SEPTEMBER 30, 2014 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:12 p.m.

2. ROLL CALL

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

A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Hairston from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2014 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote approve the minutes of the September 16, 2014 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2014-0073</u>: 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, 6th 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. 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.

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

- 6. DISCUSSION
 - a) Operation and financing of Euclid Jail

Mr. Timothy McGinty, Prosecuting Attorney, and Mr. Marvin Davies, Fiscal Manager, addressed the Committee regarding a request for additional funding for the DNA Rape Kit Task Force. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McGinty and Mr. Davies pertaining to the item, which they answered accordingly.

Sheriff Bova; Ms. Donna Kaleal, Business Service Manager; Mr. Colon; and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee addressed the Committee regarding the operation and financing of the City of Euclid jail. Discussion ensued.

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

b) Update regarding Jail Kitchen

Sheriff Bova provided the Committee with an update regarding the Jail Kitchen Project. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Bova pertaining to the item, which he answered accordingly.

c) Fire Damper Inspection Program

Mr. Michael Dever, Maintenance Administrator, addressed the Committee regarding the locations, number of units inspected, vendors and RFP process relating to the Fire Damper Inspection Program. Discussion ensued.

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

d) Self-defense classes

Sheriff Bova addressed the Committee regarding the Strategies Against Violent Encounters (SAVE) self-defense classes. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Bova pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:38 p.m.

| Sponsored by: County Executive | A Resolution authorizing a revenue | |
|--------------------------------|---|--|
| FitzGerald/County Sheriff | generating Underlying Agreement with City | |
| | of Cleveland in the minimum amount of | |
| Co-sponsored by: Councilmember | \$2,365,658.95 per annum for operation of | |
| Hairston | jail services for City Prisoners, effective | |
| | 11/1/2014; 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 th 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. | |

Resolution No. R2014-0073

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, 6th 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

\$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th Floor, Cleveland.

SECTION 2. That the County Executive is 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 duly adopted. | , seconded by | , the foregoi | ng Resolution was |
|---------------------------------|---------------|---------------|-------------------|
| Yeas: | | | |
| Nays: | | | |
| | | | |
| | County Cound | cil President | Date |
| | County Execu | itiyo | Date |
| | County Execu | | Date |

Clerk of Council

Date

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

Additional Sponsorship Requested: July 8, 2014

Committee Report/Second Reading/Referred to Committee: <u>August 26, 2014</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

Committee Report/Third Reading/Referred to Committee: <u>September 23, 2014</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

Journal _____, 20___

Resolution No. R2014-0246

| Sponsored by: County Executive | A Resolution authorizing a revenue |
|--------------------------------|--|
| FitzGerald/Medical Examiner | generating agreement with City of |
| | Cleveland in the amount not-to-exceed |
| | \$2,033,333.00 for Crime Lab testing |
| | services for the period 11/1/2014 - |
| | 12/31/2025; 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. |

WHEREAS, the County Executive/Medical Examiner recommends approval of a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$2,033,333.00 for Crime Lab testing services for the period 11/1/2014 - 12/31/2025; and

WHEREAS, the primary goal of the agreement with the City of Cleveland is to provide scientific testing services to be utilized by law enforcement; 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. That the Cuyahoga County Council hereby approves a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$2,033,333.00 for Crime Lab testing services for the period 11/1/2014 - 12/31/2025.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: October 14, 2014 Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____, 20___

Resolution No. R2014-0247

| Sponsored by: County Executive | A Resolution making an award on | |
|----------------------------------|--|--|
| FitzGerald on behalf of Cuyahoga | RQ30402 to Oriana House, Inc. in the | |
| County Court of Common Pleas | amount not-to-exceed \$744,000.00 for the | |
| /Corrections Planning Board | Cognitive Skills Development Program for | |
| | the period 7/1/2014 - 6/30/2017; 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. | |

WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Corrections Planning Board recommends an award on RQ30402 to Oriana House, Inc. in the amount not-to-exceed \$744,000.00 for the Cognitive Skills Development Program for the period 7/1/2014 - 6/30/2017; and

WHEREAS, the primary goals of this project are to provide an alternative sentencing option for offenders with moderate to high risk scores and for offenders with technical violations in order for them to change their behaviors and attitudes by utilizing self-improvement sanctions; and

WHEREAS, this project is funded 100% by the Ohio Department of Rehabilitation and Corrections Fund; and

WHEREAS, it is necessary that this Resolution 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ30402 to Oriana House, Inc. in the amount not-to-exceed 744,000.00 for the Cognitive Skills Development Program for the period 7/1/2014 - 6/30/2017.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: October 14, 2014 Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____

_____, 20___

Resolution No. R2014-0248

| Sponsored by: County Executive | A Resolution authorizing a contract with | | |
|-----------------------------------|--|--|--|
| FitzGerald on behalf of Cuyahoga | Court Community Service in the amount | | |
| County Court of Common Pleas / | not-to-exceed \$555,000.00 for the | | |
| Corrections Planning Board | Community Works Service Placement and | | |
| | Supervision Program for the period | | |
| | 1/1/2015 - 12/31/2017; 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. | | |

WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Corrections Planning Board has recommended a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2015 - 12/31/2017; and

WHEREAS, the primary goals of this project are: (1) to provide cost effective and centralized means of administering and developing community service placement activities to eligible offenders, and (2) to expose eligible offenders to positive work habits and positive role models while rendering restitution to the community; and

WHEREAS, this project is funded 100% by the General Fund; and

WHEREAS, it is necessary that this Resolution 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2015 - 12/31/2017.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: October 14, 2014 Committee(s) Assigned: Public Safety & Justice Affairs

Journal ______, 20