



## **AGENDA**

### **JUSTICE CENTER PROJECT EXECUTIVE STEERING COMMITTEE MEETING**

**Wednesday, December 18, 2019**

**THE GLOBAL CENTER FOR HEALTH INNOVATION, ROOM 201**

**8:30 A.M. – Noon**

**Update: Diversion Initiative**

**Update: Interim Central Booking**

**Phase 5: Alternatives: Review & Discussion of Range of  
Development Alternatives**

### **Meeting Purpose**

*. . . “further discussion of a range of Development Alternatives to be analyzed in determining the best course of action to provide state-of-the-art Court, agency & detention facilities to provide enhanced public service and achieve better outcomes for the citizens of Cuyahoga County . . .*

*. . . “further discussion of evaluative criteria to be considered by the Steering Committee in eventually determining the preferred Development Alternative for implementation . . .”*

*. . . “polling exercise to determine extent of consensus to date . . .”*

- I. Call to Order**
- II. Roll Call**
- III. Housekeeping & Protocol**
- IV. Purpose of Meeting; Review of Agenda**
- V. Update: Status of Diversion Initiative & Proposed RFQ**
- VI. Update: Status of Interim Central Booking & RFP**

- VII. Summary Review & Discussion of Range of Development Alternatives & Initial Evaluative Criteria**
  - A. Review of Summary Generalized Comparative Matrix**
    - a. Consolidated Justice Center: Renovate or Replace in Place**
    - b. Relocate Jail, Courthouse & Related Agencies; Renovate or Replace on Existing Site**
    - c. New Facilities on New Separate or Consolidated Sites**
  - B. Review of Initial Evaluative Criteria**
  - C. Questions & Comments**
  - D. Polling: Issues to be Considered in Arriving at Consensus on Shortlist of Alternatives for Detailed Evaluation**
  - E. Further Discussion**
- VIII. Other Business**
- IX. Public Comment**
- X. Next Steps / Next Meetings**
  - A. January 23, 2020 - Determination – Shortlist of Alternatives for Detailed Evaluation**
  - B. February 20, 2020 - Review Refined Alternatives / Evaluative Criteria**
  - C. March 19, 2020 - Further Refinement of Alternatives & Initial Comparative Evaluation**
  - D. April 23, 2020 - Discussion & Ranking of Alternatives**
  - E. May 21, 2020 - Status Update**
  - F. June 18, 2020 - Final Program & Master Plan**
- XI. Adjournment**