

Executive Steering Committee Meeting

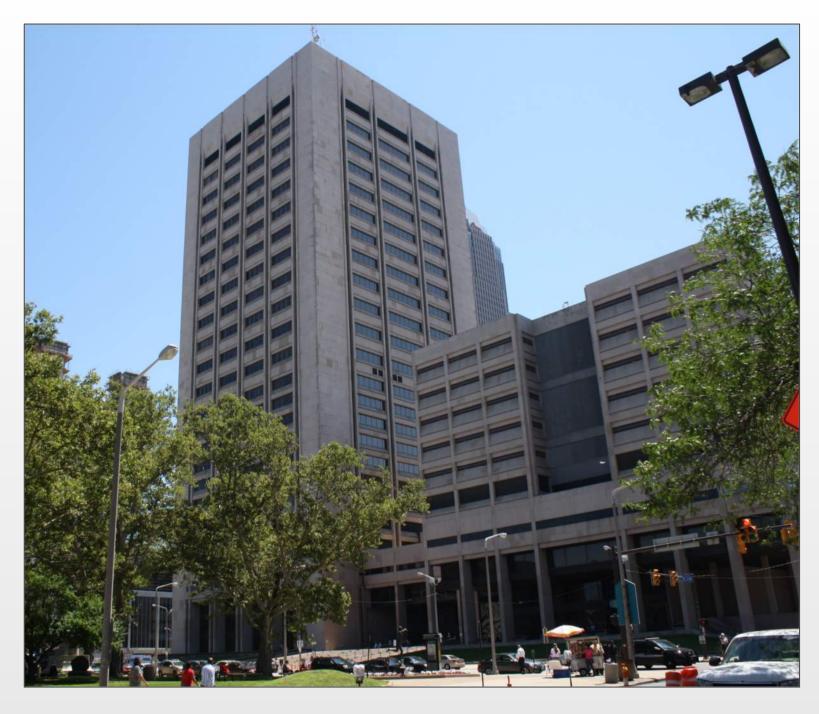
December 18, 2019 8:30 AM

Discussion:

Update: Diversion Initiative

Update: Interim Central Booking

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







Westlake Reed Leskosky









- 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
- VIII. Other Business
- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

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
- VIII. Other Business
- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

V. Update: Status of Diversion Initiative & Proposed RFQ

- Meetings (Week of December 17, 2019)
 - Stepping Up (Common Pleas Court MH/DD Docket)
 - Center for Community Solutions
 - Cuyahoga County Department of Human Services, Gund Foundation, & Greater Cleveland Congregations
 - Corrections Planning Board
 - Cuyahoga County Probation (TBD)
 - Mental Health Diversion Committee

V. Update: Status of Diversion Initiative & Proposed RFQ

- MH Diversion Study Report
 - Multiple Treatment Populations to be Served
 - Serious Mental Illness (SMI)
 - Co-occurring SMI and Substance Abuse
 - Substance Abuse/Addiction
 - Recommended Treatment Services Continuum (ITP)
 - Mental health and substance abuse treatment
 - Eligibility criteria
 - Acute through long-term stabilization
 - Wraparound services
 - Residential
 - Forensic assertive community treatment teams (FACT)
 - Immediate Recommendations for Improved Services

V. Update: Status of Diversion Initiative & Proposed RFQ

MH/SA Jail Diversion – RFQ Framework

- Target Population(s) to be Served
 - Serious Mental Illness (SMI) Capacity Range 50 100
 - Co-occurring SMI and Substance Abuse 50 -100
 - Substance Abuse/Addiction 50 -100
 - Medical & Social Detox 25 50
 - All Capacities to be expandable in place or with additional facilities

Diversion Program Plan

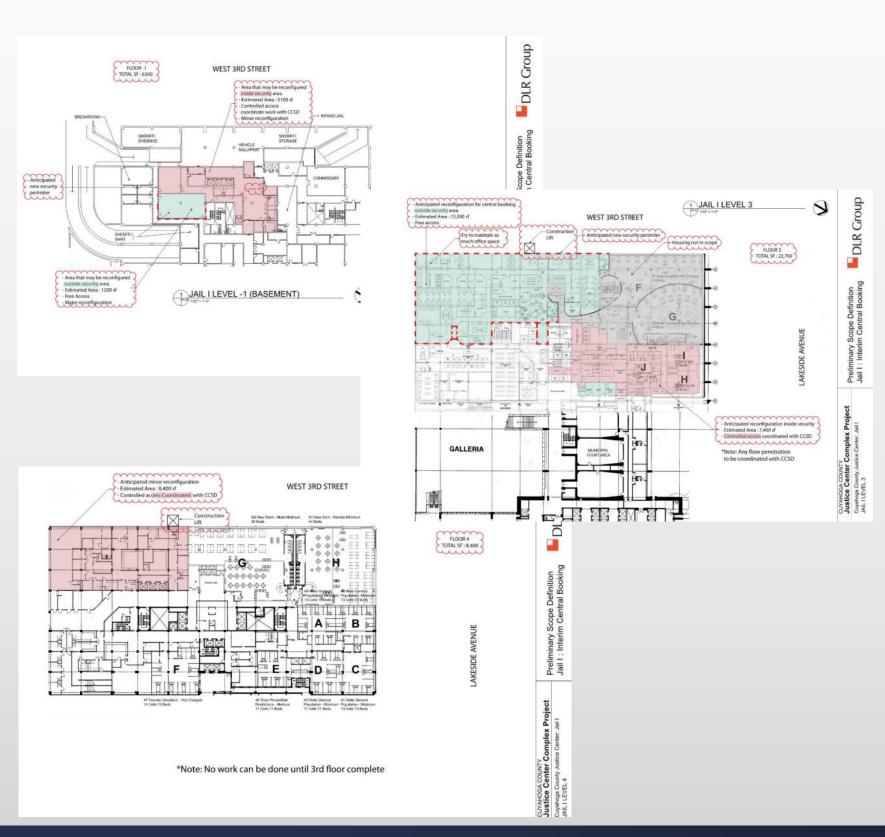
- Treatment description for target population(s) served
 - Agreement on Minimum eligibility criteria
- Geographic diversity
- Outcome goals
- Staffing requirements
- Program-specific facilities
- Operating costs
- Funding sources
- Public, Private or Public/Private Partnership

- 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
- VIII. Other Business
- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

VI. Update: Status of Interim Central Booking & RFP

 Renovation of Jail I to accommodate Central Booking & Enhanced Pre-trial Release Alternatives

- Basement/Sally Port –
 Reconfigure for Pre-Admission
 Processing including
 - City of Cleveland charge review,
 - Law Department/Prosecutor Law Enforcement Interface,
 - Medical/MH Screening
 - Diversion/Referral Staff
- 3rd Floor Reconfigure to accommodate Central Booking
 - Open Waiting
 - Medical/MH Assessment
 - Identification/Booking
 - Pre-trial Screening
 - Access to Counsel
 - Access to Court
- 4th Floor Reconfigure to accommodate property & dress-in/out if required



VI. Update: Status of Interim Central Booking & RFP

Renovation of Jail I to accommodate Central Booking & Enhanced Pre-trial Release Alternatives

Fall 2020

Anticipated Schedule

• Issue RFP December 19, 2019+/-

Stakeholder Input December/January

Pre-proposal Conference January 8, 2020

Proposals Due January 24, 2020

Interviews January 29-30, 2020

Criteria Documents January 30, 2020

Construction Start Spring 2020

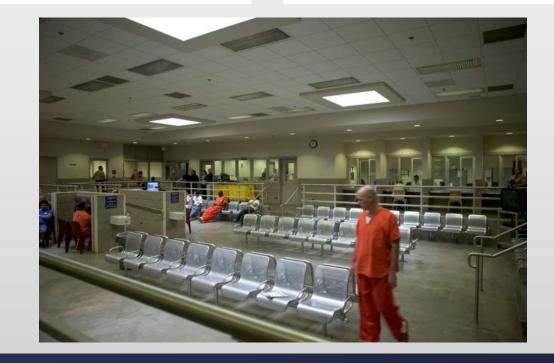
Occupancy











- Call to Order
- II. Roll Call
- III. Housekeeping & Protocol
- IV. Purpose of Meeting; Review of Agenda
- **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**
- VIII. Other Business
- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

A. Summary Review

- 1. Consolidated Justice Center: Renovate or Replace In place
- 2. Relocate Jail; Renovate or Replace Courthouse & Related Agencies, on Existing Site
- 3. 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

- Working Group Meeting Summary Report
 - Sheriff/Jail Administration
 - County Administration
 - Court of Common Pleas General & Domestic Relations + Court of Appeals & Probate
 - Municipal Court
 - Prosecutor
 - Public Defender
 - Bar Association
 - City Administration (including Clerk)
 - County Clerk

Preliminary Projection of Needs for Alternative Development

Courts

- 53 Courtrooms
- 25 Hearing Rooms/Other Litigation Spaces
- 78 Total Litigation spaces for 99 Judicial Officers
- 725,305 DGSF (useable) Delta + 134,886 DGSF
- 877,366 Building Gross Square Feet

Detention

- Rated Capacity 1,600 Beds; Operational Capacity 1,360 Beds with core to support 2,400 Beds
- Direct Supervision w/Service Delivery at the Housing Units
- Provision for County-Wide Central Booking
- Enhanced Medical & Mental Health Services
- 696,624 DGSF (useable) Delta + 243,368 DGSF
- 801,176 Building Gross Square Feet

Sheriff's Administration

- Relatively flat growth 3 -5% allowance for workstations in the future
- 80,334 DGSF (useable) Delta + 26,136 DGSF
- 96,400 Building Gross Square Feet

Next Steps:

- Individual User
 Group Reviews
 - Courts & Related Agencies
 - Detention
 - Sheriff's Administration
- Refine Program
- Freeze Program for Alternatives Analysis
- Final Refinement of Program to reflect preferred Alternative

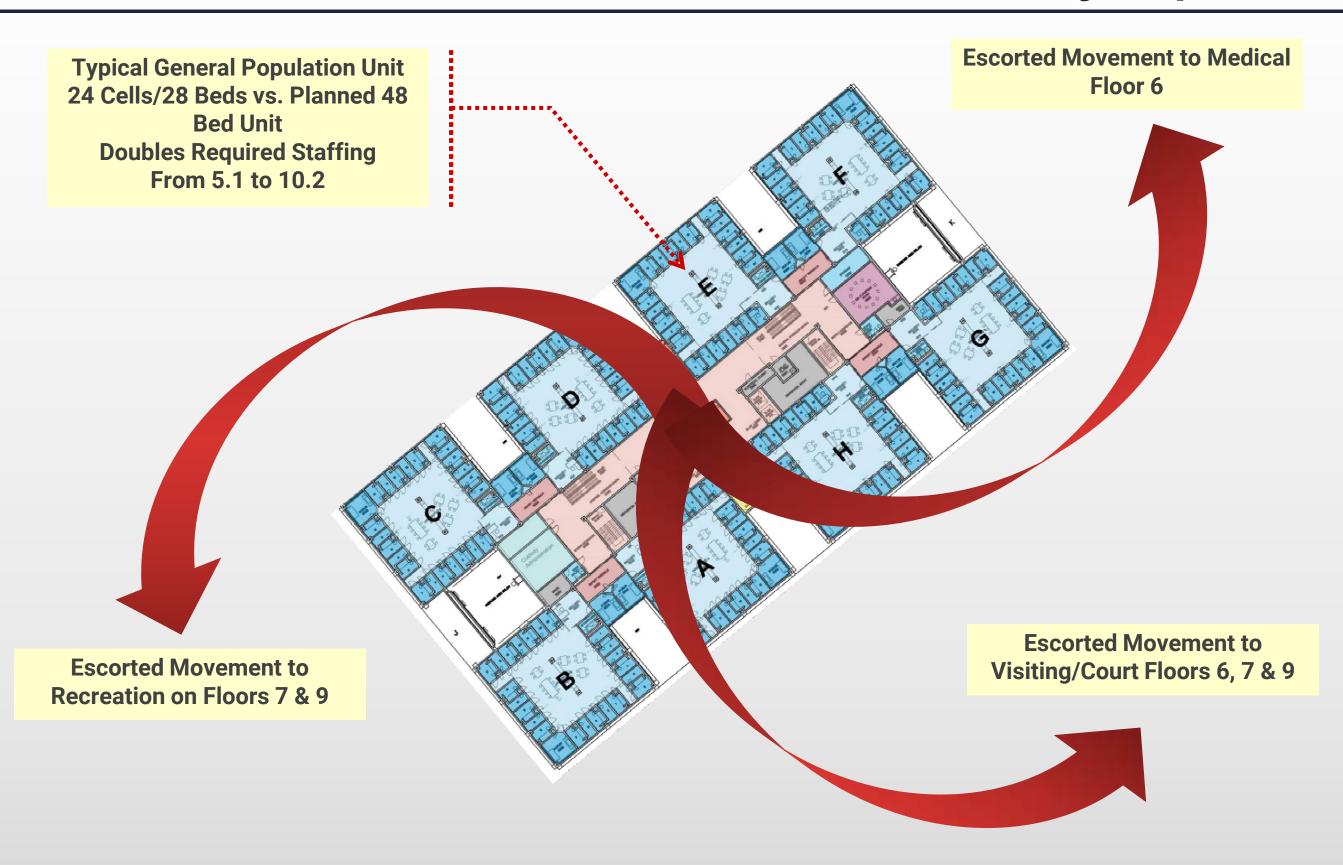
In broad terms three major alternatives preliminarily identified ranging from Maximum Reuse to Full Replacement

- 1. Expand, Renovate or Replace Consolidated Justice Center in-place
- 2. Relocate Jail to a new site; Renovate or Replace Courts & Related Agencies in-place
- 3. Develop New Court & Jail facilities on New Site(s)

Common Elements to all Preliminary Alternatives

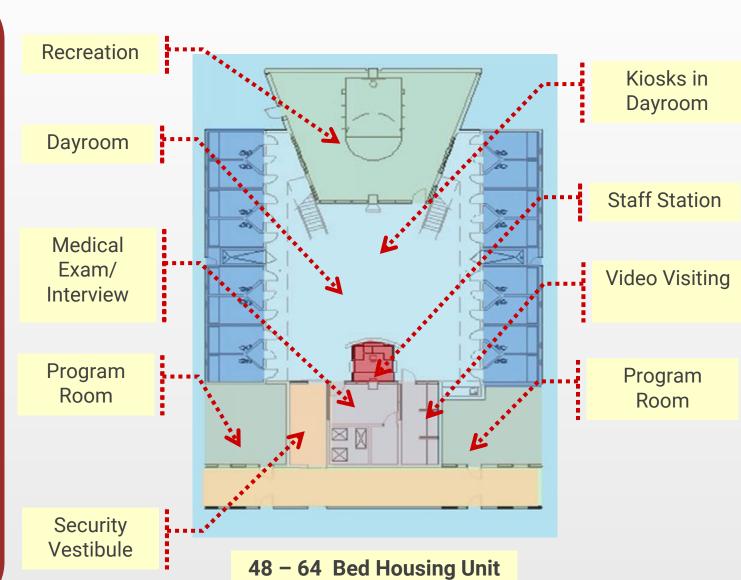
- > Jail I must be replaced
 - > Operationally inefficient small housing units
 - > Excessive inmate movement
 - > Physical condition
 - > Lack of program space on housing floors
 - > Lack of facilities for attorney, family visiting
 - > Lack of space/access for CBO programs
 - Inadequacy of support functions Intake/Central Booking
- > Jail II will require major renovations

Why Replace Jail I?

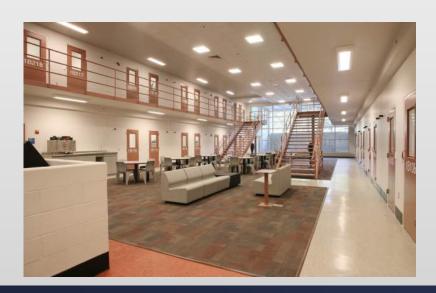


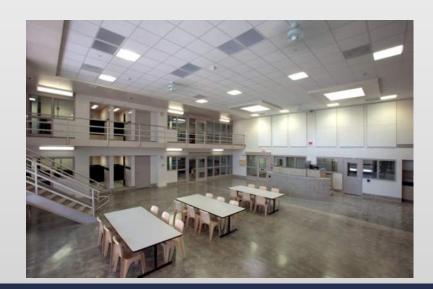
Why Replace Jail I?

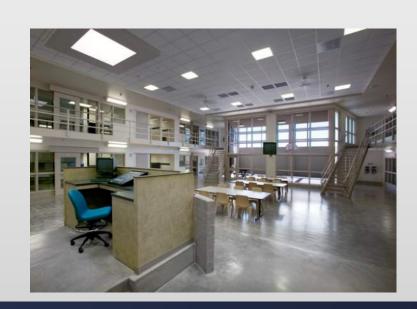
- ServiceDelivery at the Housing Unit Results in ReducedMovement
 - Commissary/ Medical Kiosks
 - DecentralizedProgramming
 - Recreation
 - Medical Triage
 - Dining
 - Visiting











Are there Operational Savings Associated with Replacement?

Preliminary Analysis

Based on Rated Capacity of 1,600 Beds, Operational Capacity 1,360 Beds +/Core Sized to Support 2,400

- Housing Staffing*
 - Jail I & II currently have 66 Housing Units staffed on a 24/7 basis:
 - 5.1 staff per housing unit with relief = 336.6 Correctional FTE's
 - Proposed program provides 41 Housing units staffed on a 24/7 basis:
 - 5.1 staff per housing unit with relief = 209.1 Correctional FTE's
 - Net Savings
 - 5.1 staff per housing unit with relief = (127.5) Correctional FTE's
 - @ \$75,000 per position annual savings = (\$9,562,500)

*Estimated Savings assume that current staffing plan is adequate for operations and all positions filled;

Are there Operational Savings Associated with Replacement?

Preliminary Analysis

Based on Rated Capacity of 1,600 Beds, Operational Capacity 1,360 Beds +/Core Sized to Support 2,400

- Control Room Staffing*
 - Jail I has five floor control rooms staffed 24/7:
 - 5.1 staff per housing unit with relief = 25.5 Correctional FTE's
 - Jail I has one floor control rooms staffed 12/7:
 - 5.1 staff per housing unit with relief = 2.5 Correctional FTE's
 - Jail II has eight housing control rooms staffed 24/7
 - 5.1 staff per housing unit with relief = 40.8 Correctional FTE's
 - Proposed program is based on Main Control operating access at key security barriers remotely:
 - Net Savings
 - 5.1 staff per control room with relief = (68.8) Correctional FTE's
 - @ \$75,000 per position annual savings = (\$5,160,000)

*Estimated Savings assume that current staffing plan is adequate for operations and all positions filled;

Are there Operational Savings Associated with Replacement?

Preliminary Analysis

Based on Rated Capacity of 1,600 Beds, Operational Capacity 1,360 Beds +/Core Sized to Support 2,400

Housing Staffing Savings	(\$ 9,562,500)
--------------------------	----------------

Estimated Debt Service

Tax Exempt Bonds	3.50%	4.00%
 \$700M Project Cost 	\$ 39,455,000	\$ 41,955,000

• \$800M Project Cost \$45,090,000 \$47,950,000

Preliminary estimate of savings equates to 56% to 68% of estimated annual debt service for total project

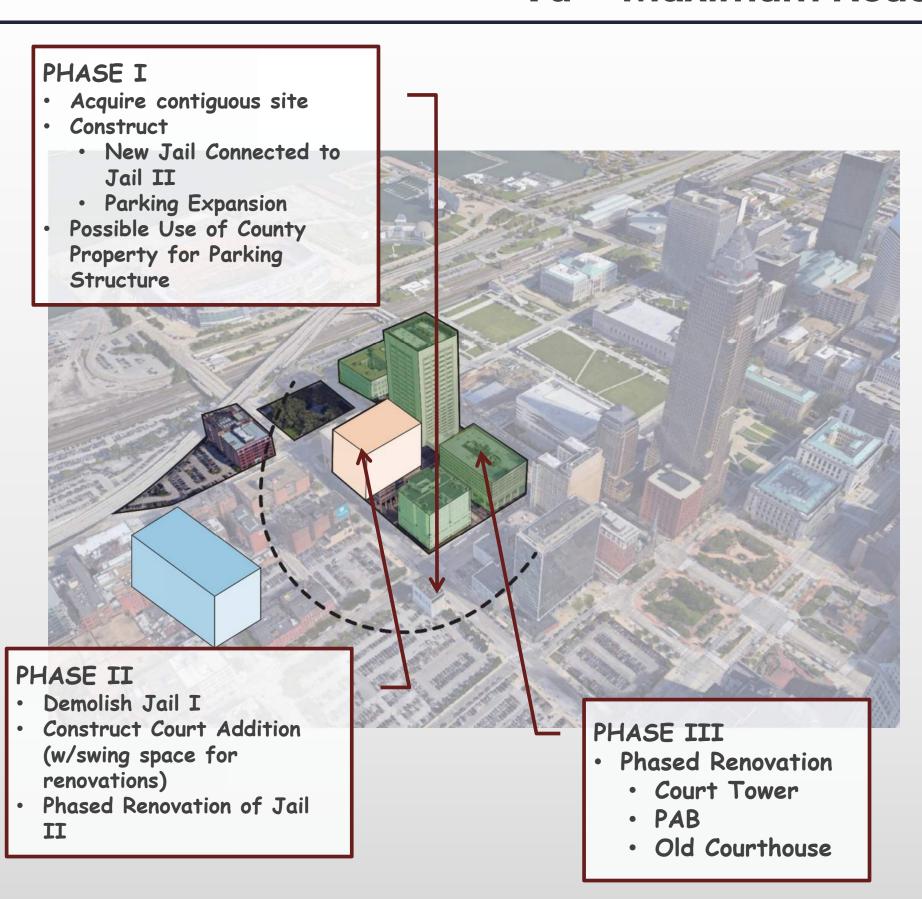
*Estimated Savings assume that current staffing plan is adequate for operations and all positions filled;

In broad terms three major alternatives preliminarily identified ranging from Maximum Reuse to Full Replacement

- 1. Expand, Renovate or Replace Consolidated Justice Center in-place
- 2. Relocate Jail to a new site; Renovate or Replace Courts & Related Agencies in-place
- 3. Develop New Court & Jail facilities on New Site(s)

- 1. Expand, Renovate or Replace Consolidated Justice Center in-place
 - 1a Maximum Reuse (Jail II, Court Tower, PAB & Old Courthouse) - Limited Courts **Consolidation (Domestic Relations** Remains in Old Courthouse)
 - 1b Maximum Reuse (Jail II, Court Tower & PAB) - Full Courts Consolidation
 - 1c Partial Reuse (Jail II & Court Tower) Rebuild on Existing Site, Full Courts Consolidation
 - 1d Full Replacement

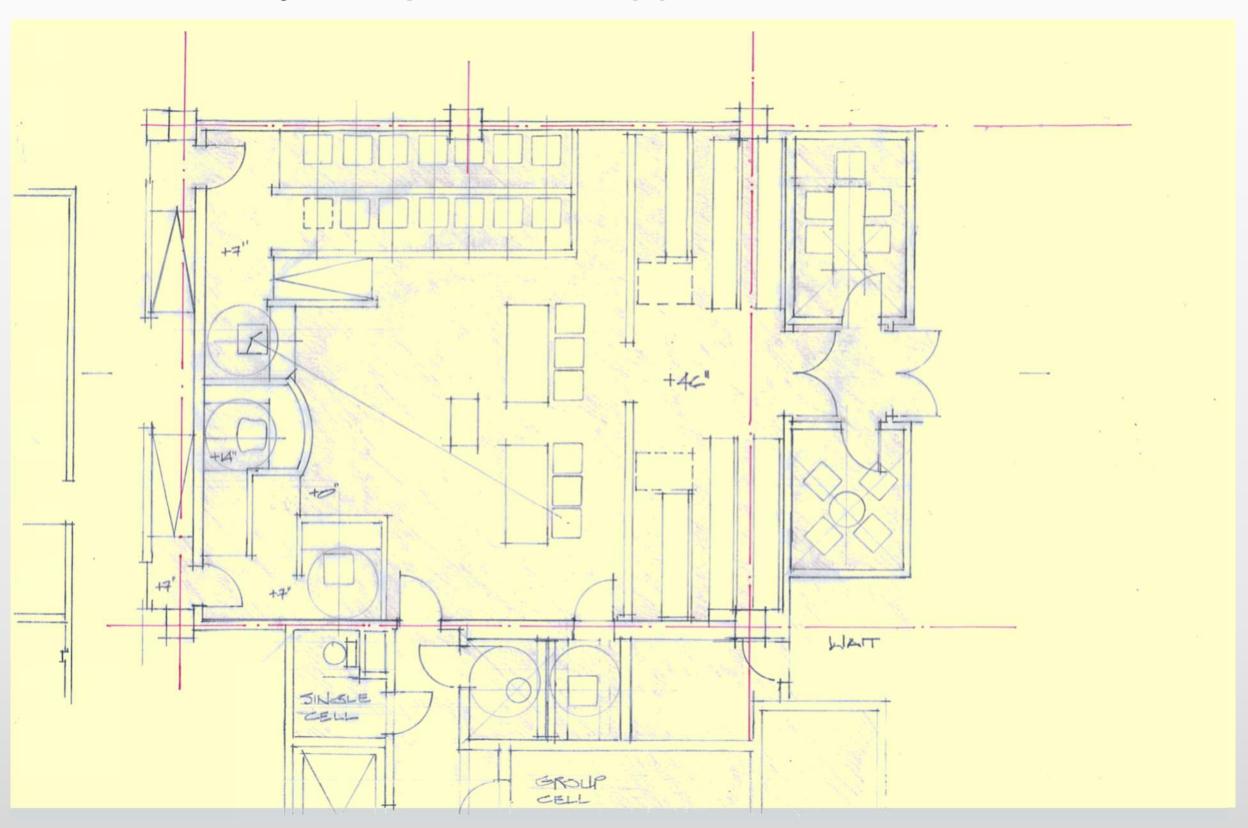
1a - Maximum Reuse-Limited Courts Consolidation



- + Jail I replacement reflects best practices & operational efficiency
- + Maintains Consolidated Justice Center /direct connection to Jail
- + Maintains courthouse on current site
- + Transit accessible
- Limited Site Options
- Site Limitations impact efficiency
- High-rise jail construction (incl. shell space
- Disruption of Operations
- Programmatic compromises
- Domestic Relations remains in Old CH
- Courthouse cannot proceed until jail complete
- Longest Time to Occupancy

1a - Maximum Reuse- Limited Courts Consolidation

Courtroom Study + Expanded Support



1b - Maximum Reuse - Full Courts Consolidation

PHASE I

- · Acquire contiguous site
- Construct
 - New Jail Connected to Jail II
 - Parking Expansion
- Possible Use of County
 Property for Parking
 Structure

PHASE II

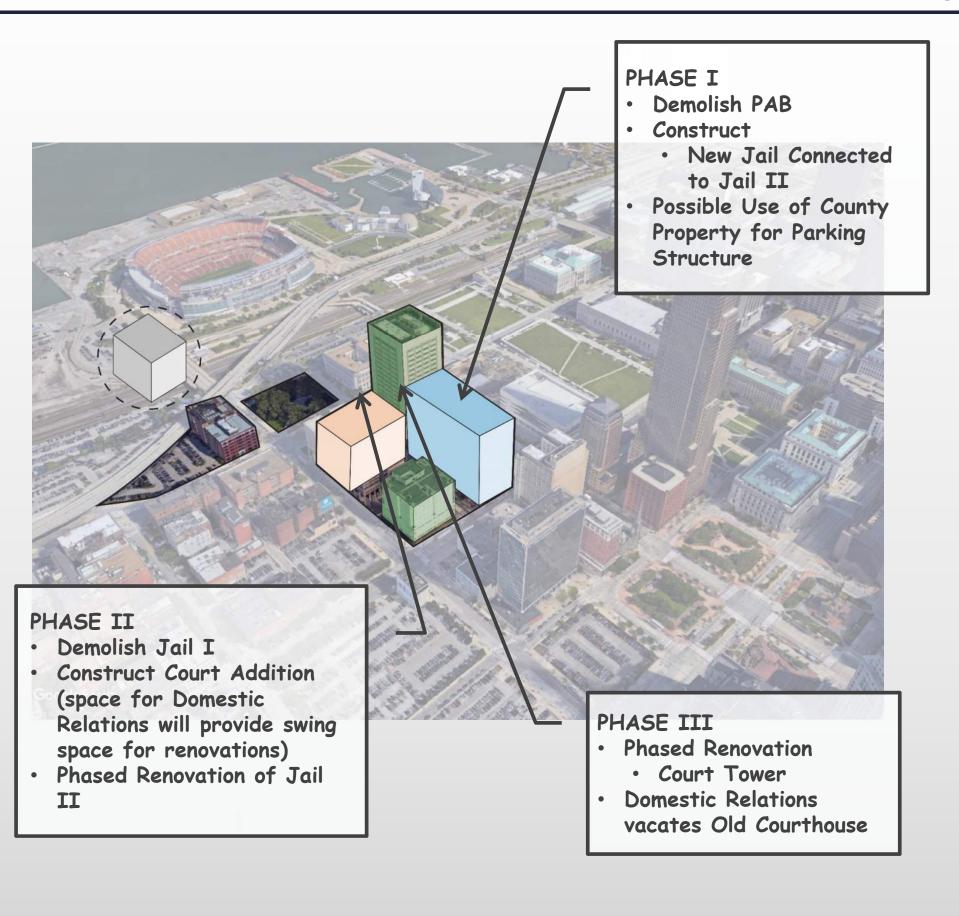
- Demolish Jail I
- Construct Court Addition (w/swing space for renovations)
- Phased Renovation of JailII

PHASE III

- Phased Renovation
 - · Court Tower
 - PAB
- Domestic Relations vacates Old Courthouse

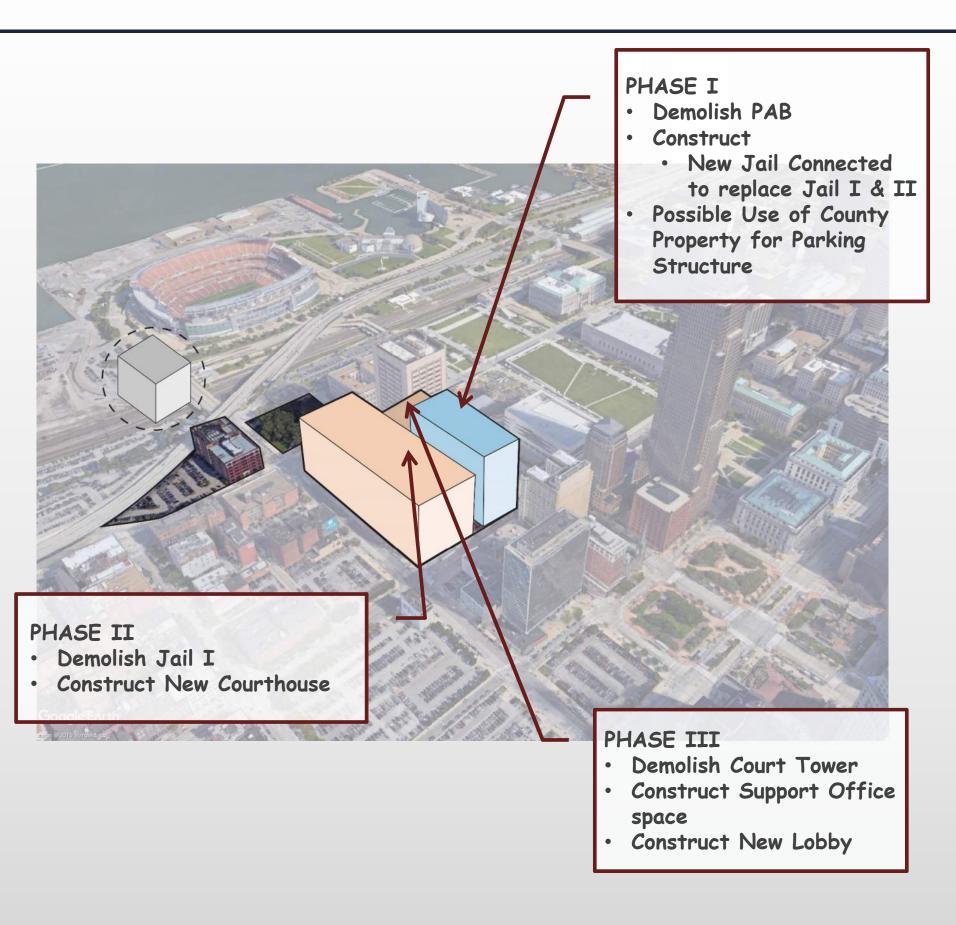
- + Jail I replacement reflects best practices & operational efficiency
- + Maintains Consolidated Justice Center /direct connection to Jail
- + Domestic Relations consolidated w/Justice Center
- + Maintains courthouse on current site
- + Transit accessible
- Limited Site Options
- Site Limitations impact efficiency
- High-rise jail construction (incl. shell space
- Disruption of Operations
- Programmatic compromises
- Courthouse cannot proceed until jail complete
- Longest Time to Occupancy

1c - Partial Reuse - Rebuild on Existing Site, Full Courts Consolidation



- + No site acquisition required
- Jail I replacement reflects best practices & operational efficiency
- + Maintains Consolidated Justice Center /direct connection to Jail
- + Domestic Relations consolidated w/Justice Center
- + Maintains courthouse on current site
- + Transit accessible
- **Site Limitations impact efficiency**
- High-rise jail construction (incl. shell space
- Jail located on prominent urban boulevard - Ontario St & St. Clair Ave
- **Disruption of Operations**
- **Programmatic compromises**
- Courthouse cannot proceed until jail complete
- **Longest Time to Occupancy**

1d - Full Replacement



- + No site acquisition required
- + Jail I & II replacement reflects best practices & operational efficiency
- + Maintains Consolidated Justice Center /direct connection to Jail
- + Domestic Relations consolidated w/Justice Center
- + Maintains courthouse on current site
- + Fully Program Compliant
- + Transit accessible
- Site Limitations impact efficiency
- High-rise jail construction (incl. shell space
- Jail located on prominent urban boulevard – Ontario St & St. Clair Ave
- Disruption of Operations
- Programmatic compromises
- Courthouse cannot proceed until jail complete
- Longest Time to Occupancy

In broad terms three major alternatives preliminarily identified ranging from Maximum Reuse to Full Replacement

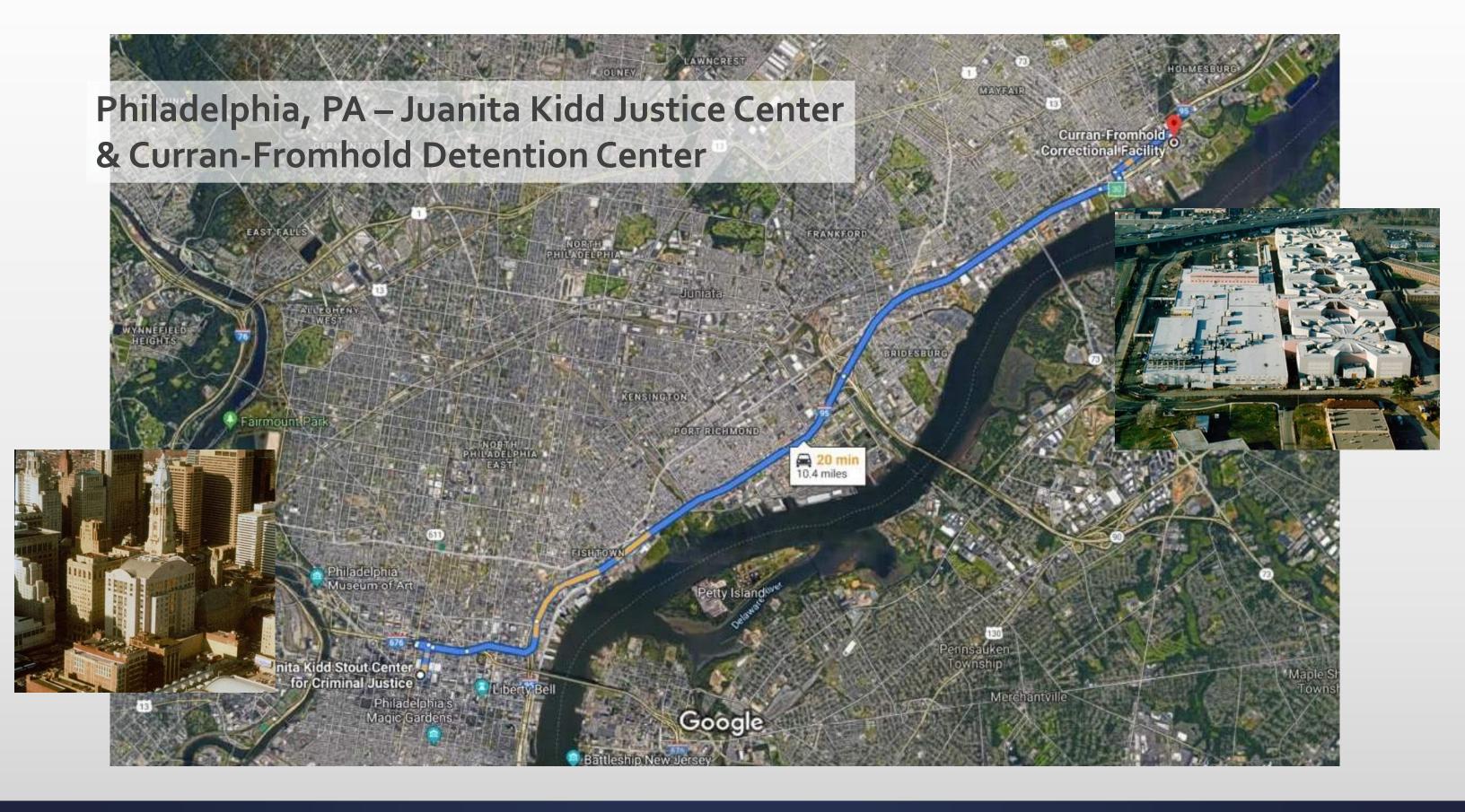
- 1. Expand, Renovate or Replace Consolidated Justice Center in-place
- 2. Relocate Jail to a new site; Renovate or Replace Courts & Related Agencies in-place
- 3. Develop New Court & Jail facilities on New Site(s)

2. Relocate Jail to a new site; Renovate or Replace Courts & Related Agencies in-place

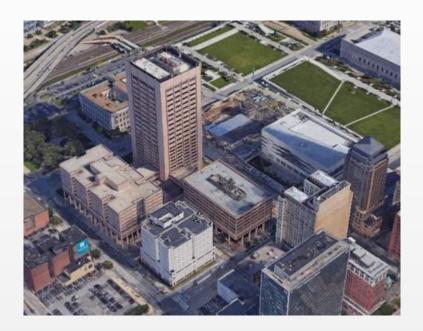
2a - Relocate Jail to a new site, Expand/Renovate Courts in-place

2b – Relocate Jail to a new site, Replace Courthouse in-place

2. Relocate Jail to a new site; Renovate or Replace Courts in-place



2. Relocate Jail to a new site; Renovate or Replace Courts in-place





Existing Site 7 acres



Essex County Jail Newark, NJ 23 acres

What is the Potential Transportation Cost?

- Current Central Holding 5th Floor "Bull-pen" Staffing core staffing for Central Court Holding - Current equivalent 8.4 FTE's
- At current levels 200 offenders per day would be transferred to Courthouse arriving before 8:00 am every day - (NB: Transportation needs should be reduced with Diversion Initiatives, Central Booking & Pretrial Screening & with increased use of technology)
- Potential Cost Impacts:
 - Jail Staging
 - Movement to Transport staging by floor rovers
 - 3 additional staff in transport loading/unloading & processing 1.5 shifts = 5.4 staff w/relief
 - Shared responsibilities in Intake/Central Booking @ 50%
 - Net impact = 2.7 additional staff related to transportation
 - Annual Staffing Cost: \$202,500
 - **Bus Transport**
 - Two over the road buses 60+ each w/dividers for keep separates;
 - Total of 4 staff 1.5 shifts; 6 staff relieved at 1.2 = 7.2 staff (also work Court Central holding and do other transports; may be some credit there depending on bullpen)
 - Annual Staffing Cost: \$540,000

33

What is the Potential Transportation Cost?

Potential Cost Impacts:

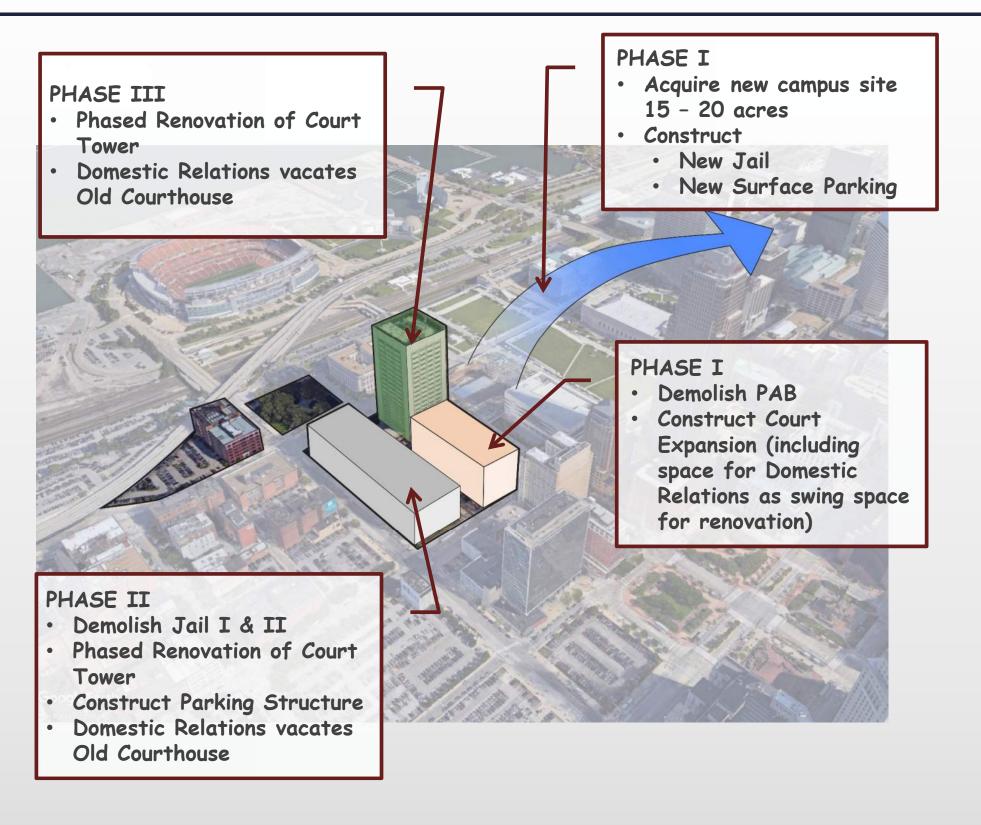
- Vehicle Cost
 - Over the road bus \$600,000
 - Life say 20 year life based on age based replacement = \$30,000/year
 - 10 miles/day, 250 days/yr. @ \$2.00/mi = \$5,000
 - Annual Cost/Bus \$35,000

TOTAL ANNUAL COST

 Central Holding Staff 	\$0
 Intake/Transfer Staff 	\$ 202,500
 Transport Staff 	\$ 540,000
Vehicle Cost	\$ 70,000
 TOTAL ANNUAL COST 	\$ 812,500*

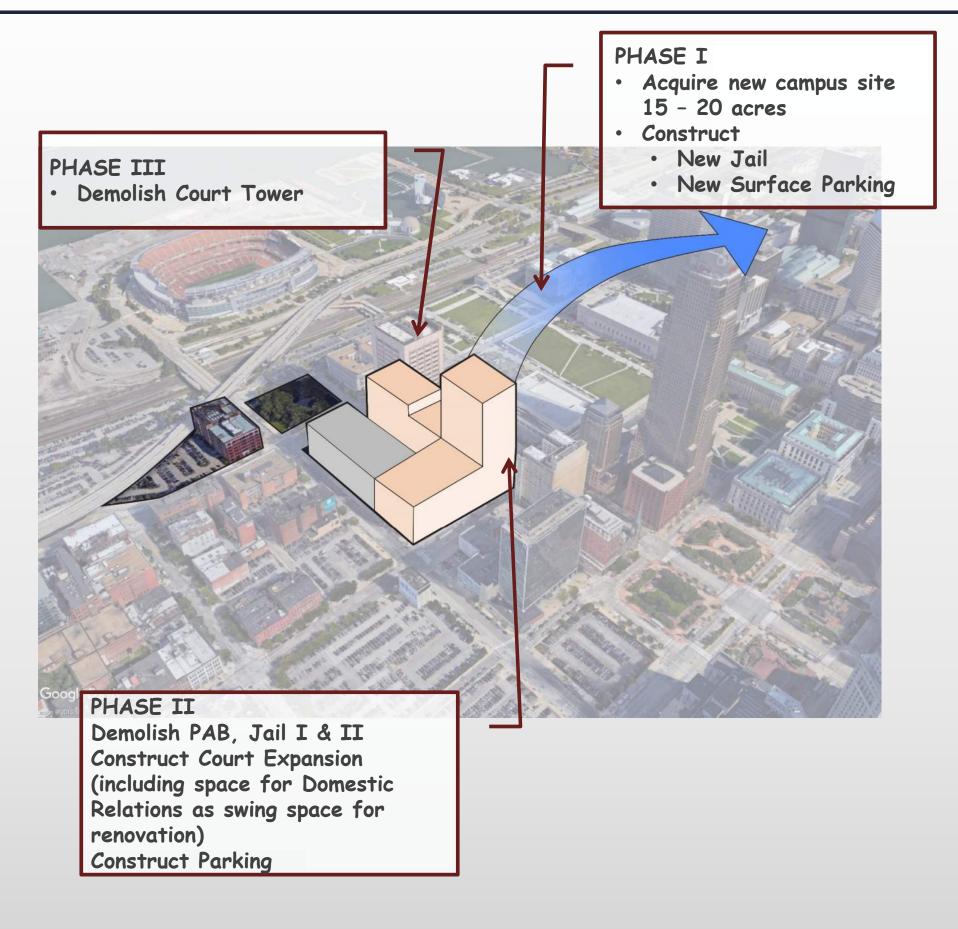
- Costs are similar whether by jail/corrections or Sheriff's **Transportation Unit**
- Final Organizational Decision by Sheriff Consideration should be given to making Court transfer a jail/corrections responsibility - Rationale:
 - Sole line of responsibility for getting people to court
 - Corrections staff are trained to deal with large groups of offenders
 - Corrections staff can perform other duties inside the jail & court holding;
 - Immediate availability of transport staff if transfer required;
 - Differing responsibilities law enforcement vs. care & custody

2a. Relocate Jail to a new site; Expand & Renovate Courts in-place



- + Jail I & II replacement reflects best practices & operational efficiency
- + Domestic Relations consolidated w/Justice Center
- + Maintains courthouse on current site
- + Allows future Jail Expansion w/o shell space
- + Courthouse can start concurrently with Jail
- + Opens site for expansion planning
- + Transit Accessibility
- Land Acquisition for new jail
- Eliminates Consolidated Justice Center
- Offender transportation costs and confidence in timely delivery
- Program compromises
- Potential disruption to operation of Courts Tower during construction
- Longer Time to Occupancy for courthouse

2b. Relocate Jail to a new site; Replace Courthouse in-place



- + Jail I & II replacement reflects best practices & operational efficiency
- + Domestic Relations consolidated w/Justice Center
- + Maintains courthouse on current site
- + Allows future Jail Expansion w/o shell space
- + Courthouse can start concurrently with Jail
- + Fully Program Compliant
- + Opens site for expansion planning
- + Transit Accessibility
- Land Acquisition for new jail
- Eliminates Consolidated Justice Center
- Offender transportation costs and confidence in timely delivery
- Potential disruption to operation of Courts Tower during construction
- Longer Time to Occupancy for courthouse
- Longest Time to Occupancy

Potentially High Relative Cost \$\$\$\$

37

VII. Summary Review & Discussion of Range of Development Alternatives

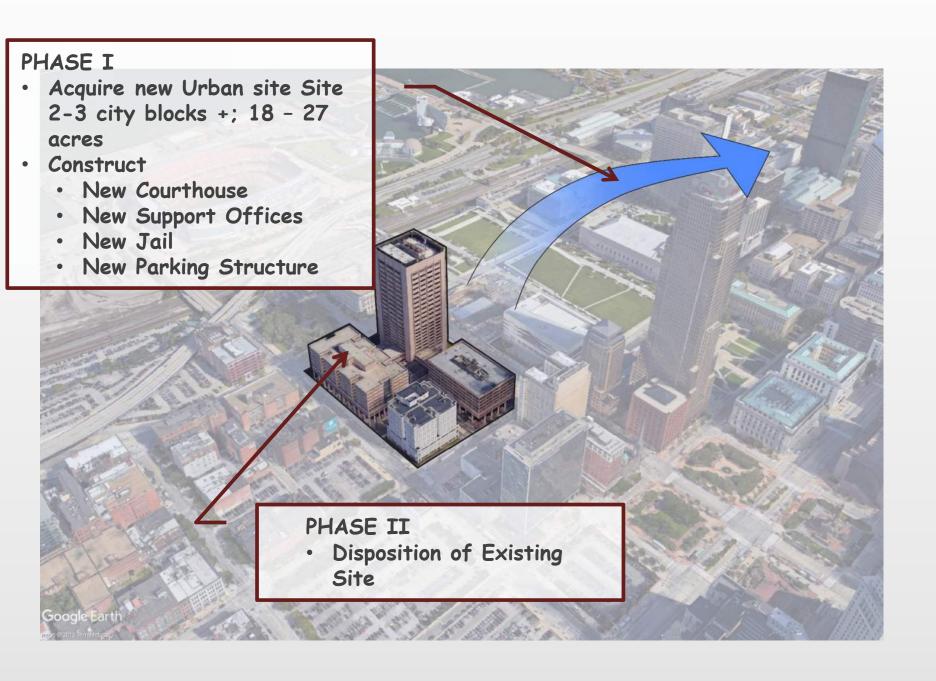
In broad terms three major alternatives preliminarily identified ranging from Maximum Reuse to Full Replacement

- 1. Expand, Renovate or Replace Consolidated Justice Center <u>in-place</u>
- 2. Relocate Jail to a new site; Renovate or Replace Courts & Related Agencies in-place
- 3. Develop New Court & Jail facilities on New Site(s)

VII. Summary Review & Discussion of Range of Development Alternatives

- 3 Develop New Court & Jail Facilities on New Site(s)
- 3a New Courthouse & Jail on New Urban Site
- 3b New Courthouse & Jail on New Campus Site
- 3c New Courthouse on New Urban Site; New Jail on separate Campus Site

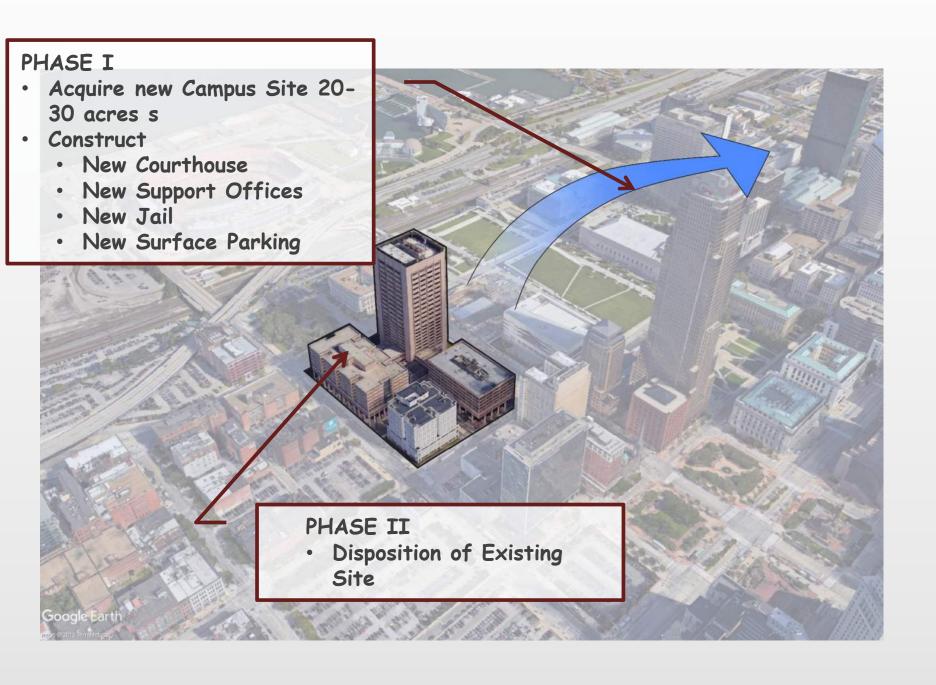
3a – New Jail & Courthouse on Urban Site (High Rise)



- + Jail I & II replacement reflects best practices & operational efficiency
- + Domestic Relations consolidated w/Justice Center
- + Maintains Consolidated Justice Center in Downtown
- + Fully Program Compliant
- + Courthouse can start concurrently with Jail
- + Shortest time to occupancy for both courthouse and jail
- + Shortest time to Occupancy
- + Transit Accessibility
- Land Acquisition
- Relocation from existing site
- May require shell space for future expansion

Potentially Lower Range Relative Cost \$\$\$

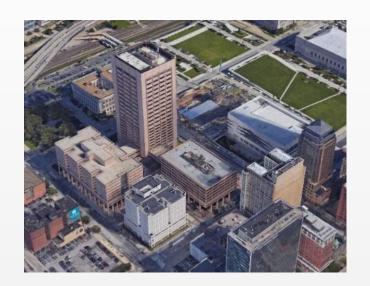
3b – New Jail & Courthouse on Campus Site (Low Rise)



- + Jail I & II replacement reflects best practices & operational efficiency
- + Domestic Relations consolidated w/Justice Center
- + Maintains Consolidated Justice Center
- + Fully Program Compliant
- + Courthouse can start concurrently with Jail
- + Shortest time to occupancy for both courthouse and jail
- + Ease of future jail expansion
- **Transit Accessibility**
- **Land Acquisition**
- Relocation from existing site
- Increased distance from city center/current location

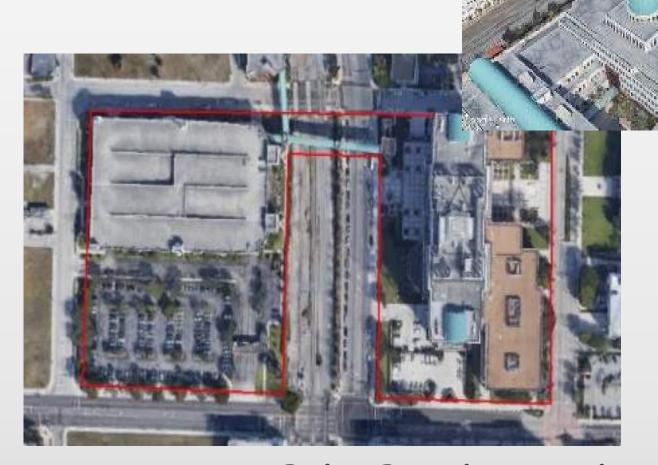
Potentially Lowest Range Relative Cost \$\$

3c-New Courthouse on Urban Site (Mid-Rise); New Jail on Campus Site (Low-Rise)





Existing Site 7 acres



Palm Beach Courthouse West Palm Beach, FL 10.85 acres

3c-New Courthouse on Urban Site (Mid-Rise); New Jail on Campus Site (Low-Rise)



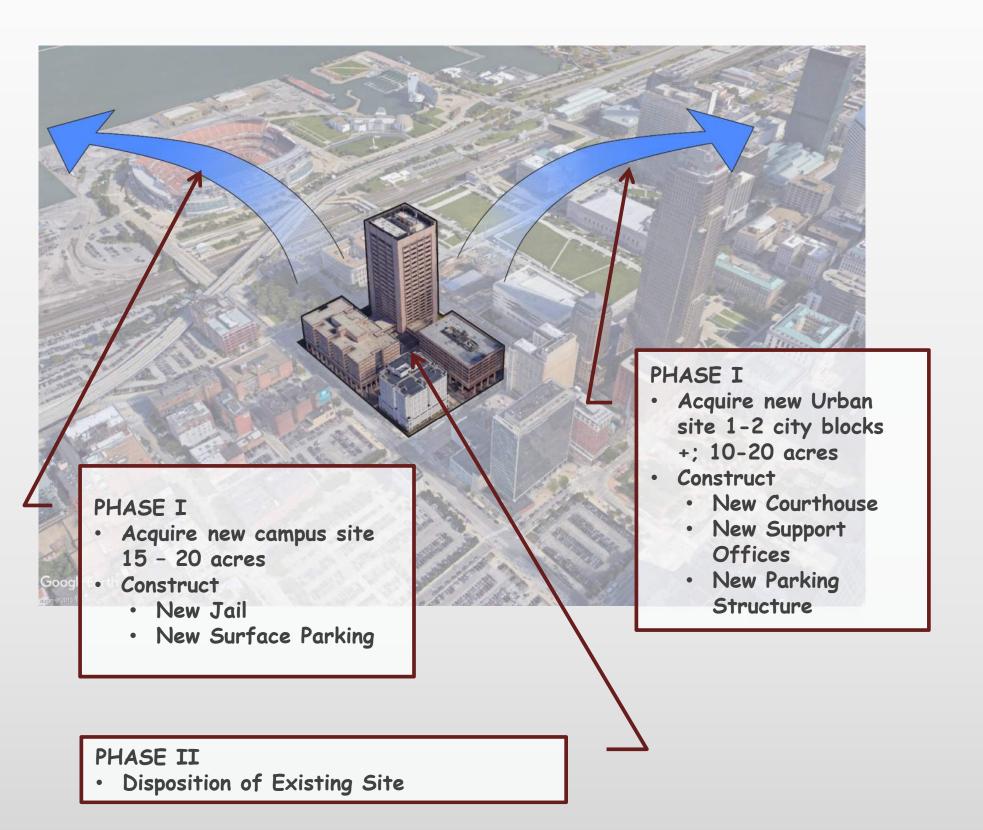


Existing Site 7 acres



Gov. George Deukmejian Courthouse Long Beach, CA 10.5 acres

3c-New Courthouse on Urban Site (Mid-Rise); New Jail on Campus Site (Low-Rise)



- + Jail I & II replacement reflects best practices & operational efficiency
- + Domestic Relations consolidated w/Justice Center
- + Fully Program Compliant
- + Courthouse can start concurrently with Jail
- + Maintains Courthouse in downtown/
 proximate to current location
- + Shortest time to occupancy for both courthouse and jail
- + Ease of future jail expansion
- † Transit Accessibility
- Land Acquisition
- Eliminates Consolidated Justice Center
- Relocation from existing site?
- Offender transportation costs and confidence in timely delivery

Potentially Lowest Range Relative Cost \$\$

- Call to Order
- II. Roll Call
- III. Housekeeping & Protocol
- IV. Purpose of Meeting; Review of Agenda
- **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**
- VIII. Other Business
- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

Discussion – Possible Evaluative Criteria – Objective/Quantifiable

Objective Criteria:

- Construction cost
- Project cost soft costs, fees, land acquisition, off-site infrastructure, escalation, financing, contingencies, etc.
- Embodied costs for future expansion (potentially wasted dollars)
- Time to "relief" jail conditions
- Time to critical milestones, including completion
- Annual operational costs
- 30-year operational costs
- 30-year cost of ownership
- •

Discussion – Possible Evaluative Criteria – Subjective

Locational

- Access to mass transit
- Family access
- Attorney access
- Emergency services
- Parking
- Compatibility with surrounding uses
- Equity & fairness
- Economic impact
- •

Programmatic

- Program responsiveness
- Future expansion/ adaptation
- Operational efficiency
- Flexibility
- Quality of environment
- Appropriateness of image
- Respect for citizenry
- Ease of public access to justice services
- •
- •
- •

Developmental

- Site availability
- Complexity/ impediments to development
- Construction impact on operations
- Potential for phased/incremental development
- Community support
- Potential for alternate delivery
- _____
- •
- •

- 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 *POLLING*
- VIII. Other Business
- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

- Call to Order
- II. Roll Call
- III. Housekeeping & Protocol
- IV. Purpose of Meeting; Review of Agenda
- 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**

VIII. Other Business

- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

- 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

VIII. Other Business

- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

VII. Other Business – Population Management Committee

Recommended Participation

- Common Pleas General Division
- Municipal Court
- Prosecutor
- Law Department
- Public Defender
- Assigned Counsel Representatives

- Sheriff/Detention
- County Executive
- County Council
- Mayor's Office
- City Council
- City Police

Organizational Meeting January 22nd

- Operating Protocol
- Workshop on Key Metrics
- Probable sources of data
- Staff Support
- Identify "Jail Expeditor"

- Call to Order
- II. Roll Call
- III. Housekeeping & Protocol
- IV. Purpose of Meeting; Review of Agenda
- **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**
- VIII. Other Business
- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

- 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
- VIII. Other Business
- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment

53

Next Steps / Next Meetings

Determination – Shortlist of Alternatives for Detailed January 23rd

Evaluation

February 20th Review Refined Alternatives/ Evaluative Criteria

March 19th Further Refinement of Alternatives & Initial Comparative

Evaluation

April 23rd **Discussion & Ranking of Alternatives**

May 21st **Status Update**

June 18th Final Program & Master Plan

54

- Call to Order
- II. Roll Call
- III. Housekeeping & Protocol
- IV. Purpose of Meeting; Review of Agenda
- **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**
- VIII. Other Business
- IX. Public Comment
- X. Next Steps / Next Meetings
- XI. Adjournment



Executive Steering Committee Meeting

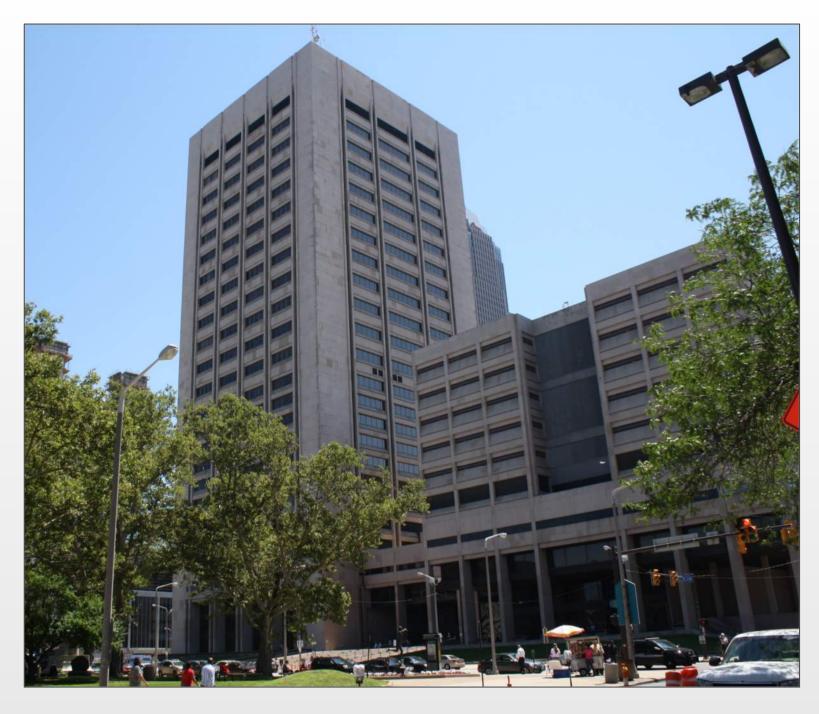
December 18, 2019 8:30 AM

Discussion:

Update: Diversion Initiative

Update: Interim Central Booking

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







Westlake Reed Leskosky

In Association With:





