



AGENDA

JUSTICE CENTER PROJECT EXECUTIVE STEERING COMMITTEE MEETING
Thursday, November 21, 2019
THE GLOBAL CENTER FOR HEALTH INNOVATION, ROOM 201
9:00 A.M.

**Phases 2 & 3: “As-Is & Could Be” – Adopt Determination of
Judicial Positions as a Basis for Planning**

**Phase 4: Programming: Preliminary Presentation &
Discussion of Projected Space Needs**

**Phase 5: Alternatives: Preliminary Presentation & Discussion
of Range of Development Alternatives**

Meeting Purpose

“ . . . to further the planning process by adopting a determination of judicial positions and range of litigation spaces for the Courts, as a basis for continued development of the program . . .

. . . review and discussion of the preliminary estimate of space requirements to accommodate the Courts and related agencies, Detention facilities and the Sheriff’s Administration in accordance with accepted standards and best practices . . .

. . . review and 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 . . .

. . . initial review and discussion of evaluative criteria to be considered by the Steering Committee in eventually determining the preferred Development Alternative for implementation . . .”

- I. Call to Order**
- II. Roll Call**
- III. Housekeeping & Protocol**

IV. Purpose of Meeting; Review of Agenda

V. Determination #11.21 -1:

Determination 11.21-1:

The Steering Committee determines that the starting place for courts and related components will proceed on the assumption of 52 Judges and 52 courtrooms, one courtroom per Judge, and no more than 42 Magistrates and no less than 38 Magistrates. Based on the Rules of Superintendence, appropriate courtrooms will be provided for all Judges. Planning for Magistrates will explore opportunities to share litigation spaces among Magistrates. Overall planning will focus on taking advantage of opportunities to right size space and allow for flexible decision-making as part of implementation planning due to unknowns regarding future caseload and allocation of judicial positions.

- a. Public Comment**
- b. Discussion**
- c. Motion by Steering Committee**
- d. Further Discussion (if required)**
- e. Vote**

VI. Review & Discussion of Preliminary Projection of Space Requirements

- A. Introductory Comments – Approach to Programming**
- B. Courts & Related Agencies**
- C. Detention**
- D. Sheriff’s Administration**
- E. Complex Level Summary**
- F. Next Steps**

VII. Review & Discussion of Range of Development Alternatives To Be Considered for Future Planning

- A. Common to All Alternatives**
- B. Range of Alternatives for Consideration**
- C. Discussion of Possible Evaluative Criteria**
- D. Next Steps**

VIII. Other Business

- A. Status Update: Interim Central Booking**
- B. Status Update: Mental Health Diversion**
- C. Status Update: Population Management Initiatives**

IX. Public Comment: Alternatives & Criteria

X. Next Steps / Next Meetings

- A. November 21, 2019 – Preliminary Spatial and Operational Program**
- B. December 18, 2019 – Agree to Definition of Range of Alternatives (note possible change of date)**
- C. January 23, 2020 – Review Refined Alternatives/Evaluative Criteria**
- D. February 20, 2020 – Comparative Evaluation of Alternatives**
- E. March 19, 2020 – Discussion & Ranking of Alternatives**
- F. April 23, 2020 – Status Update**
- G. May 21, 2020 – Final Program & Master Plan**

XI. Adjournment