

FUND REQUEST & RECOMMENDATION FORM

(Revised 9/8/03)

Section I

Department/Division Public Safety/Police Division Project Manager Dawn Heartsong Date 03/24/2020

Existing Award Subfund Number: N/A Amount Remaining on Original Award N/A

Award Source: Federal X State Foundation Corporation City Division Other
New Award Type: Grant X Gift Subgrant Continuation Contract

New Award Amt \$1,428,571 Note: Legislation is required if amount of Award exceeds \$10,000

Are Contracts > \$10K Required for this project (yes / no): Yes

Match Amount: N/A Cash Match Amt N/A In-Kind Amt Other Match Amt

Cash Match Account #: 69005 Budget Year of Cash Match?

Anticipated Program Income: No X Yes (Type: Interest Fees Other)

Revenue Account Number:

Granting Agency / City Division / Funding Source U.S. DOJ, Bureau of Justice Assistance CFDA No.16.738

Project Name Byrne Justice Assistance Operation Relentless Pursuit Gant

Grant Scope / Purpose Funding for the Operation Relentless Pursuit Program

Grant Partners U.S. Attorney

Other Comments Requires contracts with the Cuyahoga Metropolitan Housing Authority, Ohio Adult Parole, Ohio State Highway Patrol, Ohio Investigative Unit, Cuyahoga County Sheriff.

Application Due Date N/A Term of Grant / Project Period (m/d/y): 04/01/2020 - 03/31/22

Chief Signature Calvin D. Williams, Chief Date 3-24-20

Dept Fiscal Controller Signature Michael G... Date 3/31/2020

Dept Director Signature Michael... Date 3-31-2020

OBM Budget / Grant Administrator Signature Date: 3/31/2020

Section II: AUTHORIZATION

Executive Assistant Signature Date

Chief of Staff Signature Date:

Section III: OBM CASH MATCH REVIEW

Budget Analyst Signature Date:

Budget Administrator: Date:

Approved: Cash Match Available Denied: Cash Match Not Available:

FY2020 BJA funding for ORP

Cleveland Operation Relentless Pursuit

City of Cleveland, Ohio

Project Abstract:

The city of Cleveland has struggled with sustained levels of violent crime well above the national average. Cleveland's violent crime rate far exceeds the national average per 100,000. The violence has reached such high levels that U.S. Attorney General William Barr stated Cleveland is the 6th most violent city in the country and announced Cleveland as one of the seven cities selected for the "Operation Relentless Pursuit" initiative.

The objective of Operation Relentless Pursuit is to combat violent crime by building federal cases against violent actors and their organizations.

In order to reach that objective in Cleveland, we will create a task force comprised of members of local, state and federal law enforcement agencies that will use intelligence-led enforcement efforts to target violent crime. Partner agencies include:

- Cleveland Division of Police
- U.S. Attorney's Office, Northern District of Ohio
- Federal Bureau of Investigations
- Bureau of Alcohol Tobacco and Firearms
- U.S. Marshall's Service
- Drug Enforcement Agency
- Ohio Adult Parole Authority
- Ohio State Highway Patrol
- Ohio Investigative Unit (Liquor Control)
- Cuyahoga County Metropolitan Housing Authority Police
- Cuyahoga County Sheriff's Office

Each of the partner agencies will also assign full-time task force officers (TFO's). As much as possible, the TFO's will be co-located to ensure better sharing of information and resources. Different shifts will allow for more complete coverage.

The operations will consist of two parts:

Part one will be immediate response to certain shootings such as gang shootings, street shootings, aggravated robbery shootings, etc.. TFO's will respond to assist violent crime reduction teams and will offer investigative assistance after the fact.

Part two will include proactive deployment dealing with violent offenders, violent fugitives, identified violent gangs and their members, and home invasion suspects. It will also include multi-defendant, long-term investigations of drug trafficking organizations and RICO cases assisted by federal investigative partners.

FY2020 BJA funding for ORP
Cleveland Operation Relentless Pursuit
City of Cleveland, Ohio

Program Narrative

A. Description of the Issues

The Problem: The nature and extent of the criminal justice or public safety emergency:

The city of Cleveland has struggled with sustained levels of violent crime well above the national average. Cleveland's violent crime rate far exceeds the national average per 100,000. The violence has reached such high levels that U.S. Attorney General William Barr stated Cleveland is the 6th most violent city in the country and announced Cleveland as one of the seven cities selected for the "Operation Relentless Pursuit" initiative.

Cleveland saw a precipitous increase in violent crimes from 2010 to 2016:

- Homicides increased from 74 to 133
- Rapes increased from 507 to 542
- Robberies increased from 3,212 to 3,216
- Felonious Assaults increased from 2,319 to 2,896

As with the national trend, the violent crime rate went down slightly from 2017 through 2019. This is partially due to the national up-cycle in the economy and employment.

The City of Cleveland is located in Cuyahoga County, Ohio. The County has 1,249,352 residents and Cleveland comprises 396,815 of those residents. Despite being only 31% of the County's total population, Cleveland police agencies' felony submissions comprise approximately 51% of the cases submitted to the Cuyahoga County Prosecutor's Office (CCPO).

Additionally, the Cuyahoga County Medical Examiner's Office is reporting a precipitous rise in gun-related deaths and gun-related homicides across the County, which has worsened markedly in the past few years, both in aggregate numbers and per capita rates per 100,000 population (these rates exceed those of most major cities in the United States).

Cleveland has also experienced increases in gang activity over the past three years. Cleveland's gang problems are unique in the fact that there is no connection to traditional national gangs. The gangs in Cleveland are neighborhood based gangs. However, members who are arrested and incarcerated often join a bigger collaboration of multiple gangs called the Heartless Felons. Once they are released they continue their affiliation with the Heartless Felons and become an even bigger problem.

The Heartless Felons is the biggest and most dangerous gang in the Cleveland area, spreading even beyond the city borders. Multiple homicides and shootings, involving known and documented members of the Heartless Felons Gang, have wreaked havoc on neighborhoods throughout the Greater Cleveland area.

The Cause: The situation or extraordinary circumstances which produced such emergency:

Cleveland remains one of the country's poorest cities with 34 percent of the population living below the poverty level. In the most economically distressed neighborhoods, a combination of poverty, unemployment, poor health, struggling schools, inadequate housing, and disinvestment keeps many residents from reaching their full potential. In many households and neighborhoods, a culture of generational poverty and despair influences every choice and opportunity. This situation contributes to high rates of crime.

Resources: The availability of state and local criminal justice resources to resolve the problem:

Cleveland has implemented numerous programs to combat violent crimes. A few of these include:

- Project Safe Neighborhoods (PSN) – Cleveland is a PSN site, partnering with over 15 local agencies in a three-pronged enforcement, prevention and reentry strategy.
- Northern Ohio Violent Crime Consortium (NOVCC). NOVCC is a U.S. Attorney's Office-led program where the eight largest cities in Northern Ohio have worked together to implement best practices toward combating gang and gun crimes.

Violent Gun Reduction and Interdiction Program (V-GRIP). V-GRIP is a partnership with Cleveland Police, the FBI, ATF, County Sheriff's Office, Ohio Highway Patrol and

U.S. Border Patrol. The goal is to target the city's most violent criminals and attempt to remove as many firearms as possible. Using intelligence information to determine areas where known violent offenders may be operating, law enforcement officers and community leaders (including religious leaders) canvass door-to-door in one neighborhood. We have found that when residents know we are going to every door in the neighborhood and working with neighborhood leaders, they are more likely to provide information about criminal activities.

- Repeat Offender Violent Enforcement (RAVEN). RAVEN is an effective program where high risk parolees are targeted using intelligence information to determine if they are "back in the game."
- Crime Gun Intelligence Center (CGIC) – Cleveland has been working for over two years with the U.S. Attorney's Office of Northern Ohio, ATF, Cuyahoga County Prosecutor's Office and other partners to set up a CGIC in Cleveland.

Although we have seen a positive impact with these, and other programs, there is more we can accomplish through Operation Relentless Pursuit. We are ready to participate in this initiative to make Cleveland a safer city to live, work and play.

B. Project Design and Implementation

The objective of Operation Relentless Pursuit is to combat violent crime by building federal cases against violent actors and their organizations.

In order to reach that objective in Cleveland, we will create a task force comprised of members of local, state and federal law enforcement agencies that will use intelligence-led enforcement efforts to target violent crime. Partner agencies include:

- Cleveland Division of Police
- U.S. Attorney's Office, Northern District of Ohio
- Federal Bureau of Investigations
- Bureau of Alcohol Tobacco and Firearms
- U.S. Marshall's Service
- Drug Enforcement Agency
- Ohio Adult Parole Authority
- Ohio State Highway Patrol
- Ohio Investigative Unit (Liquor Control)
- Cuyahoga County Metropolitan Housing Authority Police
- Cuyahoga County Sheriff's Office

Cleveland will assign 30 officers to the task force. Each of the partner agencies will also assign full-time task force officers. As much as possible, the TFO's will be co-located to ensure better sharing of information and resources. Different shifts will allow for more complete coverage.

The operations will consist of two parts:

Part one will be immediate response to certain shootings such as gang shootings, street shootings, aggravated robbery shootings, etc.. TFO's will respond to assist violent crime reduction teams and will offer investigative assistance after the fact.

Part two will include proactive deployment dealing with violent offenders, violent fugitives, identified violent gangs and their members, and home invasion suspects. It will also include multi-defendant, long-term investigations of drug trafficking organizations and RICO cases assisted by federal investigative partners.

Because we anticipate receiving COPS funding to pay for the salaries of the officers assigned to the task force, funding from this grant will be used to pay for officer overtime and equipment needs directly related to the ORP task force. Knowing that many of the investigations and enforcement activities will require a significant amount of manpower, we expect the overtime needs to be substantial for Cleveland and its state and local partners.

C. Capabilities and Competencies

The Cleveland Division of Police was founded on May 1, 1866. Its mission is to enhance the quality of life, strengthen Cleveland neighborhoods and deliver superior services with professionalism, respect, integrity, dedication and excellence by working in partnership with our neighborhoods and community. Currently, almost 1,500 dedicated men and women comprise the second largest police force in the State of Ohio. CDP has successfully managed numerous comprehensive, grant-funded programs.

The Cleveland Department of Public Safety (DPS) Grants Coordinator, Dawn Heartsong, will ensure all programmatic grant requirements are met. Ms. Heartsong has 22 years of experience managing grants for the city of Cleveland, including awards from \$500 dollars to \$50 million dollars. The fiscal reporting will be managed by DPS Budget Administrator Amy Hewett. Ms. Hewett is responsible for fiscal grant management for all DPS grants, and has held this position for over four years.

D. Plan for collecting the data

The Cleveland Department of Public Safety's Grants Coordinator will create a report form for all partner agencies and collect data from them quarterly. This data will be entered into the PMT system by the Grants Coordinator. We understand the performance data reporting requirements for this grant.

Purpose Area #4

Due to the nature of the enforcement activities and long-term investigations that will take place, we anticipate a significant amount of overtime will be needed by officers assigned full-time to the ORP task force, and by other officers who will need to support the task force operations. This will include district officers and officers assigned to gang, narcotics, and other units. City of Cleveland employees who regularly manage grants will work on administering this grant on an overtime basis. (This is part of the Administrative Expenses that will be used by Cleveland as the fiscal agent. A total of \$13,221 will be spent on administration (\$11,171 in overtime plus standard benefits).

B. Fringe Benefits

Name <i>List each grant-supported position receiving fringe benefits.</i>	Computation <i>Show the basis for computation.</i>				
	Base	Rate	Total Cost	Non-Federal Contribution	Federal Request
Worker's Comp	\$403,157.00	2.80%	\$11,289		\$11,289
PERS (Public Employees Retirement System)	\$5,487.00	14.00%	\$769		\$769
Employer's FICA (Medicare only)	\$403,157.00	1.45%	\$5,846		\$5,846
Police Retirement	\$397,670.00	19.50%	\$77,546		\$77,546
			Total(s) \$95,450	\$0	\$95,450

Narrative

Benefit rates are standard for city employees

C. Travel										
Purpose of Travel	Location	Type of Expense	Basis	Computation						
Indicate the purpose of each trip or type of trip (training, advisory group meeting)	Indicate the travel destination.	Lodging, Meals, Etc.	Per day, mile, trip, Etc.	Compute the cost of each type of expense X the number of people traveling.						
				Cost	Quantity	# of Staff	# of Trips	Total Cost	Non-Federal Contribution	Federal Request
			N/A					\$0		\$0
				Totals(s)				\$0	\$0	\$0
Narrative										

D. Equipment		Computation					
Item		Compute the cost (e.g., the number of each item to be purchased X the cost per item)					
<i>List and describe each item of equipment that will be purchased</i>		# of Items	Unit Cost	Total Cost	Non-Federal Contribution	Federal Request	
Desktop Computers		10	\$2,000.00	\$20,000		\$20,000	
Undercover Police Cars (Dodge Charger)		10	\$25,109.90	\$251,099		\$251,099	
		Total(s)		\$271,099	\$0	\$271,099	
Narrative							

These computers and vehicles will be assigned to the task force. Because we are assigning officers on a full-time basis to a new task force they will need vehicles and computers for task force operations.

E. Supplies

Supply Items		Computation			
<i>Provide a list of the types of items to be purchased with grant funds.</i>		<i>Describe the item and the compute the costs. Computation: The number of each item to be purchased X the cost per item.</i>			
	# of Items	Unit Cost	Total Cost	Non-Federal Contribution	Federal Request
			\$0		\$0
Total(s)			\$0	\$0	\$0
Narrative					

E. Construction		Computation				
Purpose <i>Provide the purpose of the construction</i>	Description of Work <i>Describe the construction project(s)</i>	<i>Compute the costs (e.g., the number of each item to be purchased X the cost per item)</i>				
		# of Items	Cost	Total Cost	Non-Federal Contribution	Federal Request
				\$0		\$0
		Total(s)		\$0	\$0	\$0
Narrative						

The five subgrantees are state and local law enforcement agencies who will assign officers on a full-time basis to the task force. They will be reimbursed for overtime and equipment needs for these officers while they are assigned to task force operations

H. Procurement Contracts

Description	Purpose	Consultant?	Computation					
<p><i>Provide a description of the products or services to be procured by contract and an estimate of the costs. Applicants are encouraged to promote free and open competition in awarding contracts. A separate justification must be provided for sole source procurements in excess of the Simplified Acquisition Threshold (currently \$150,000).</i></p>	<p><i>Describe the purpose of the contract</i></p>	<p><i>Is the subaward for a consultant? If yes, use the section below to explain associated travel expenses included in the cost.</i></p>	Total Cost	Non-Federal Contribution	Federal Request			
						\$0		
Totals(s)			\$0	\$0	\$0			
<p>Consultant Travel (if necessary)</p>								
Purpose of Travel	Location	Type of Expense	Computation					
<p><i>Indicate the purpose of each trip or type of trip (training, advisory group meeting)</i></p>	<p><i>Indicate the travel destination.</i></p>	<p><i>Hotel, airfare, per diem</i></p>	<p><i>Compute the cost of each type of expense X the number of people traveling.</i></p>					
			Cost	Duration or Distance	# of Staff	Total Cost	Non-Federal Contribution	Federal Request

J. Indirect Costs

Description <i>Describe what the approved rate is and how it is applied.</i>		Computation <i>Compute the indirect costs for those portions of the program which allow such costs.</i>			
	Base	Indirect Cost Rate	Total Cost	Non-Federal Contribution	Federal Request
			\$0		\$0
	Total(s)		\$0	\$0	\$0
Narrative					

Budget Detail - Year 2

Does this budget contain conference costs which is defined broadly to include meetings, retreats, seminars, symposia, and training activities? - Y/N
 (DOI Financial Guide, Section 3.10)

A. Personnel

Name <i>List each name, if known.</i>	Position <i>List each position, if known.</i>	Computation <i>Show annual salary rate & amount of time devoted to the project for each name/position.</i>						
		Salary	Rate	Time Worked <i>(# of hours, days, months, years)</i>	Percentage of Time	Total Cost	Non-Federal Contribution	Federal Request
Administrative Overtime	Grant Coordinator	\$43.89	hourly	130	100%	\$5,706		\$5,706
Police Officer Overtime	Police Officers	\$46.00	hourly	8,645	100%	\$397,670		\$397,670
				Total(s)		\$403,376	\$0	\$403,376

Narrative

Due to the nature of the enforcement activities and long-term investigations that will take place, we anticipate a significant amount of overtime will be needed by officers assigned full-time to the ORP task force, and by other officers who will need to support the task force operations. This will include district officers and officers assigned to gang, narcotics, and other units. City of Cleveland employees who regularly manage grants will work on administering this grant on an overtime basis. (This is part of the Administrative Expenses that will be used by Cleveland as the fiscal agent. A total of \$13,221 will be spent on administration (\$11,171 in overtime plus standard benefits).

B. Fringe Benefits

Name <i>List each grant-supported position receiving fringe benefits.</i>	Computation <i>Show the basis for computation.</i>				
	Base	Rate	Total Cost	Non-Federal Contribution	Federal Request
Worker's Comp	\$403,376.00	2.80%	\$11,295		\$11,295
PERS (Public Employees Retirement System)	\$5,706.00	14.00%	\$799		\$799
Employer's FICA (Medicare only)	\$403,376.00	1.45%	\$5,849		\$5,849
Police Retirement	\$397,670.00	19.50%	\$77,546		\$77,546
			Total(s) \$95,489	\$0	\$95,489

Narrative

Benefit rates are standard for city employees

C. Travel										
Purpose of Travel	Location	Type of Expense	Basis	Computation						
<i>Indicate the purpose of each trip or type of trip (training, advisory group meeting)</i>	<i>Indicate the travel destination.</i>	<i>Lodging, Meals, Etc.</i>	<i>Per day, mile, trip, Etc.</i>	<i>Compute the cost of each type of expense X the number of people travelling.</i>						
				Cost	Quantity	# of Staff	# of Trips	Total Cost	Non-Federal Contribution	Federal Request
			N/A					\$0		\$0
				<i>Total(s)</i>				\$0	\$0	\$0
Narrative										

D. Equipment		Computation				
Item	List and describe each item of equipment that will be purchased	Compute the cost (e.g. the number of each item to be purchased X the cost per item)				
		# of Items	Unit Cost	Total Cost	Non-Federal Contribution	Federal Request
				\$0		\$0
		Totals(s)		\$0	\$0	\$0
Narrative						

E. Supplies		Supply Items		Computation			
		Provide a list of the types of items to be purchased with grant funds.		Describe the item and the compute the costs. Computation: The number of each item to be purchased X the cost per item.			
				\$0		\$0	\$0
		Totals(s)		\$0		\$0	\$0
Narrative							

F. Construction		Computation				
Purpose <i>Provide the purpose of the construction</i>	Description of Work <i>Describe the construction project(s)</i>	<i>Compute the costs (e.g., the number of each item to be purchased x the cost per item)</i>				
		# of Items	Cost	Total Cost	Non-Federal Contribution	Federal Request
				\$0		\$0
		Total(s)		\$0	\$0	\$0
Narrative						

G. Subawards (Subgrants)																	
Description		Purpose			Consultant?		Computation										
Provide a description of the activities to be carried out by subrecipients.		Describe the purpose of the subaward (subgrant)			Is the subaward for a consultant? If yes, use the section below to explain associated travel expenses included in the cost.		Total Cost			Non-Federal Contribution		Federal Request					
							Total Cost		Non-Federal Contribution		Federal Request						
Cuyahoga Metropolitan Housing Authority		Overtime for task force officers (\$12,000)			No		\$12,000				\$12,000						
Ohio Adult Parole		Overtime for task force officers (\$12,000)			No		\$12,000				\$12,000						
Ohio State Highway Patrol		Overtime for task force officers (\$12,000)			No		\$12,000				\$12,000						
Ohio Investigative Unit		Overtime for task force officers (\$12,000)			No		\$12,000				\$12,000						
Cuyahoga County Sheriff's Office		Overtime for task force officers (\$12,000)			No		\$12,000				\$12,000						
Total(s)							\$60,000		\$0		\$60,000						
Consultant Travel (if necessary)																	
Purpose of Travel		Location		Type of Expense		Computation											
Indicate the purpose of each trip or type of trip (training, advisory group meeting)		Indicate the travel destination.		Hotel, airfare, per diem		Compute the cost of each type of expense X the number of people travelling.											
						Cost		Duration or Distance		# of Staff		Total Cost		Non-Federal Contribution		Federal Request	
						\$0						\$0				\$0	
Total							\$0		\$0		\$0				\$0		
Narrative																	

I: Other Costs		Computation						
Description <i>List and describe items that will be paid with grants funds (e.g., rent, reproduction, telephone, janitorial, or security services, and investigative or confidential funds).</i>		Show the basis for computation						
	Quantity	Basis	Cost	Length of Time	Total Cost	Non-Federal Contribution	Federal Request	
					\$0		\$0	
<i>Total(s)</i>					\$0	\$0	\$0	
Narrative								

J. Indirect Costs		Computation			
Description <i>Describe what the approved rate is and how it is applied.</i>		Compute the indirect costs for those portions of the program which allow such costs.			
	Base	Indirect Cost Rate	Total Cost	Non-Federal Contribution	Federal Request
			\$0		\$0
Total(s)			\$0	\$0	\$0
Narrative					

Budget Summary

Budget Summary

Note: Any errors detected on this page should be fixed on the corresponding Budget Detail tab.

Budget Category	Year 1		Year 2 (if needed)		Year 3 (if needed)		Year 4 (if needed)		Year 5 (if needed)		Total(s)
	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	
A. Personnel	\$403,157	\$0	\$403,376	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$806,533
B. Fringe Benefits	\$95,450	\$0	\$95,489	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$190,939
C. Travel	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
D. Equipment	\$271,099	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$271,099
E. Supplies	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
F. Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
G. Subawards (Subgrants)	\$100,000	\$0	\$60,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$160,000
H. Procurement Contracts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
I. Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Direct Costs	\$869,706	\$0	\$558,865	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,428,571
J. Indirect Costs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Project Costs	\$869,706	\$0	\$558,865	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,428,571
Does this budget contain conference costs which is defined broadly to include meetings, retreats, seminars, symposia, and training activities? - Y/N											No