



AGENDA

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, AUGUST 20, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 16, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2014-0200: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2014 - 6/30/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Academy of Court Reporting, Inc.
 - 2) Ace Tutors
 - 3) Allstate Hairstyling and Barber College
 - 4) American Red Cross, Greater Cleveland Chapter
 - 5) Ashari's Healthcare, LLC
 - 6) Ashland University
 - 7) Associated Builders & Contractors, Inc., Northern Ohio Chapter
 - 8) ATS Institute of Technology
 - 9) Auburn Career Center
 - 10) Baldwin Wallace University
 - 11) Blossom 24 Hour We Care Center, Inc.
 - 12) Brentley Insititute Inc., The
 - 13) Brown Aveda Institute

- 14) Brown Mackie College – Akron
- 15) Bryant & Stratton College
- 16) Case Western Reserve University
- 17) Catholic Charities Community Services Corporation
- 18) Chancellor University
- 19) Cleveland Industrial Training Center, Inc.
- 20) Cleveland Institute of Dental - Medical Assistants, Inc.
- 21) Cleveland State University
- 22) Compassions Training and Awareness Center Inc.
- 23) Cuyahoga Community College District
- 24) Cuyahoga Valley Career Center
- 25) Great Lakes Truck Driving School, Inc.
- 26) Hamrick School
- 27) Hondros College
- 28) Inner State Beauty School
- 29) Kent State University
- 30) Lake County Community College District
- 31) Lakewood College
- 32) Lorain County Community College District
- 33) Lorain County Joint Vocational School
- 34) Med-Cert, Inc.
- 35) Miami-Jacobs Career College
- 36) National College
- 37) New Bridge Cleveland Center for Arts & Technology
- 38) New Horizons Computer Learning Centers
- 39) Notre Dame College, The
- 40) OhioGuidestone
- 41) Ohio Technical College, Inc.
- 42) Phoenix Healthcare Institute, LLC
- 43) Polaris Career Center
- 44) Remington College
- 45) Root-InfoTech dba American Logistics Group, Inc.
- 46) South University of Ohio LLC
- 47) University of Akron, The
- 48) Ursuline College
- 49) Vatterott Educational Centers, Inc. dba Vatterott College
- 50) Vocational Guidance Services
- 51) Willoughby-Eastlake School of Practical Nursing

- b) R2014-0201: A Resolution authorizing amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the Invest in Children Program for the period 8/22/2012 - 7/31/2014 to extend the time period to 7/31/2015, to change the terms, effective 8/1/2014, and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,365.32.
- 2) No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$91,211.33.
- c) R2014-0202: A Resolution authorizing an agreement with Cleveland Municipal School District – Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$35,884.80 for Universal Pre-Kindergarten services for the Invest in Children Program for the period 8/1/2014 - 7/31/2015; 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.
- d) O2014-0023: An Ordinance amending Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability and to provide for the powers and duties of the Director of Sustainability.
- e) O2014-0024: An Ordinance setting the fee structure for Cuyahoga County Animal Shelter Dog Adoptions, and declaring the necessity that this Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. 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 EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JULY 16, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:11p.m.

2. ROLL CALL

Ms. Simon asked Ms. Culek to call the roll. Committee members Simon, Hairston, Schron and Connally were in attendance and a quorum was determined. Committee member Germana was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 2, 2014 MEETING

A motion was made by Mr. Schron, seconded by Ms. Connally and approved by unanimous vote to approve the minutes from the July 2, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0181: A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services for the Invest in Children Program for various time periods; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) for the period 8/1/2012 - 7/31/2014:

- a) No. CE1200512-01 with The Cleveland Music School Settlement to make budget line item revisions and for additional funds in the amount not-to-exceed \$16,000.00.
- 2) for the period 8/1/2012 - 7/31/2014 to extend the time period to 7/31/2015:
- a) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start and for additional funds in the amount not-to-exceed \$146,569.48.
 - b) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center and for additional funds in the amount not-to-exceed \$156,813.00.
 - c) No. CE1200512-01 with The Cleveland Music School Settlement to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$150,916.25.
 - d) No. CE1200513-01 with The East End Neighborhood House Association and for additional funds in the amount not-to-exceed \$84,710.20.
 - e) No. CE1200514-01 with The Merrick House to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$96,737.36.
 - f) No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio and for additional funds in the amount not-to-exceed \$129,131.62.
 - g) No. CE1200516-01 with OhioGuidestone – Family Life Child Care Center of Berea and for additional funds in the amount not-to-exceed \$225,485.39.
 - h) No. CE1200517-01 with OhioGuidestone – Family Life Child Care Center of Brook Park and for additional funds in the amount not-to-exceed \$119,180.17.

- i) No. CE1200518-01 with OhioGuidestone – Family Life Child Care Center of Lakewood and for additional funds in the amount not-to-exceed \$133,322.11.
- j) No. CE1200519-01 with OhioGuidestone – Family Life Child Care Center of Maple Heights and for additional funds in the amount not-to-exceed \$173,555.99.
- k) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. and for additional funds in the amount not-to-exceed \$258,542.67.
- l) No. CE1200523-01 with Kiddie City Child Care Community, Inc. and for additional funds in the amount not-to-exceed \$128,190.63.
- m) No. CE1200524-01 with Parma Pre-School, Inc. and for additional funds in the amount not-to-exceed \$138,809.15.
- n) No. CE1200525-01 with Center for Families and Children – Bingham Early Learning Center and for additional funds in the amount not-to-exceed \$168,103.31.
- o) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center and for additional funds in the amount not-to-exceed \$125,609.58.
- p) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center and for additional funds in the amount not-to-exceed \$216,988.41.
- q) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center and for additional funds in the amount not-to-exceed \$113,246.20.
- r) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start and for additional funds in the amount not-to-exceed \$24,197.60.

- s) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start and for additional funds in the amount not-to-exceed \$25,255.50.
 - t) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start and for additional funds in the amount not-to-exceed \$158,035.36.
 - u) No. CE1200532-02 with Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten fka Cassandra R. Thompson and for additional funds in the amount not-to-exceed \$21,338.51.
 - v) No. CE1200533-01 with Ericka L. Elmore and for additional funds in the amount not-to-exceed \$27,792.11.
 - w) No. CE1200534-01 with Positive Beginnings Childcare & Preschool; no additional funds required.
 - x) No. CE1200535-01 with Yolanda Casas-Knight and for additional funds in the amount not-to-exceed \$13,928.60.
 - y) No. CE1200536-01 with Achievement Centers for Children to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$119,197.52.
 - z) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. and for additional funds in the amount not-to-exceed \$96,573.44.
 - aa) No. CE1200538-01 with Hanna Perkins School and for additional funds in the amount not-to-exceed \$45,985.66.
- 3) for the period 8/27/2012 - 7/31/2014 to extend the time period to 7/31/2015:
- a) No. AG1200027-01 with Brooklyn City School District and for additional funds in the amount not-to-exceed \$84,144.30.

Dr. Rebekah Dorman, Director of Invest in Children, and Mr. Robert Staib, Associate Director of Invest in Children, addressed the Committee regarding Resolution No. R2014-0181. Discussion ensued.

Committee members asked questions of Dr. Dorman and Mr. Staib pertaining to the item, which they answered accordingly.

A motion was then made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2014-0181 by inserting “*to change the scope of services, effective 7/1/2014*” in Section 4 (n) and (o).

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2014-0181 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:45 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0200

Sponsored by: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3	A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2014 - 6/30/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Workforce Development, in partnership with the City of Cleveland, as designated Local Workforce Investment Area No. 3 is recommending to establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2014 - 6/30/2016 as follows:

- a) Academy of Court Reporting, Inc.
- b) Ace Tutors
- c) Allstate Hairstyling and Barber College
- d) American Red Cross, Greater Cleveland Chapter
- e) Ashari's Healthcare, LLC
- f) Ashland University
- g) Associated Builders & Contractors, Inc., Northern Ohio Chapter
- h) ATS Institute of Technology
- i) Auburn Career Center
- j) Baldwin Wallace University
- k) Blossom 24 Hour We Care Center, Inc.
- l) Brentley Institute Inc., The
- m) Brown Aveda Institute
- n) Brown Mackie College – Akron
- o) Bryant & Stratton College
- p) Case Western Reserve University
- q) Catholic Charities Community Services Corporation
- r) Chancellor University
- s) Cleveland Industrial Training Center, Inc.
- t) Cleveland Institute of Dental - Medical Assistants, Inc.
- u) Cleveland State University
- v) Compassions Training and Awareness Center Inc.
- w) Cuyahoga Community College District

- x) Cuyahoga Valley Career Center
- y) Great Lakes Truck Driving School, Inc.
- z) Hamrick School
- aa) Hondros College
- bb) Inner State Beauty School
- cc) Kent State University
- dd) Lake County Community College District
- ee) Lakewood College
- ff) Lorain County Community College District
- gg) Lorain County Joint Vocational School
- hh) Med-Cert, Inc.
- ii) Miami-Jacobs Career College
- jj) National College
- kk) New Bridge Cleveland Center for Arts & Technology
- ll) New Horizons Computer Learning Centers
- mm) Notre Dame College, The
- nn) OhioGuidestone
- oo) Ohio Technical College, Inc.
- pp) Phoenix Healthcare Institute, LLC
- qq) Polaris Career Center
- rr) Remington College
- ss) Root-InfoTech dba American Logistics Group, Inc.
- tt) South University of Ohio LLC
- uu) University of Akron, The
- vv) Ursuline College
- ww) Vatterott Educational Centers, Inc. dba Vatterott College
- xx) Vocational Guidance Services
- yy) Willoughby-Eastlake School of Practical Nursing

WHEREAS, occupational skills training provided by certified training providers give job seekers options to choose training best suited for their needs and the option to upgrade skills to secure unsubsidized employment; and

WHEREAS, the certified training providers have obtained above average performance ratings through compliance with all terms, conditions and requirements during their previous contract; and

WHEREAS, the list of certified training providers reoccurs every three years and is updated on a monthly basis; and

WHEREAS, the service agreements have been approved by the Cleveland/ Cuyahoga County Workforce Investment Board and the Ohio Department of Job and Family Services, as required under the Workforce Investment Act (WIA), after the training programs have been evaluated by the Employment Connection for effectiveness and costs; and

WHEREAS, the County Executive/Department of Workforce Development, in partnership with the City of Cleveland, as designated Local Workforce Investment Area No. 3, has allocated a total of \$1,500,000.00 to support this two-year training program; and

WHEREAS, funding is provided through federal Workforce Investment Act (WIA) funds with the purpose of consolidating, coordinating and improving employment, training, literacy and vocational rehabilitation in the United States.

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

SECTION 1. That the Cuyahoga County Council hereby establishes the following list of providers for occupational skills training services for the Individual Training Account System for the period 7/1/2014 - 6/30/2016:

- a) Academy of Court Reporting, Inc.
- b) Ace Tutors
- c) Allstate Hairstyling and Barber College
- d) American Red Cross, Greater Cleveland Chapter
- e) Ashari's Healthcare, LLC
- f) Ashland University
- g) Associated Builders & Contractors, Inc., Northern Ohio Chapter
- h) ATS Institute of Technology
- i) Auburn Career Center
- j) Baldwin Wallace University
- k) Blossom 24 Hour We Care Center, Inc.
- l) Brentley Institute Inc., The
- m) Brown Aveda Institute
- n) Brown Mackie College – Akron
- o) Bryant & Stratton College
- p) Case Western Reserve University
- q) Catholic Charities Community Services Corporation
- r) Chancellor University
- s) Cleveland Industrial Training Center, Inc.
- t) Cleveland Institute of Dental - Medical Assistants, Inc.
- u) Cleveland State University
- v) Compassions Training and Awareness Center Inc.
- w) Cuyahoga Community College District
- x) Cuyahoga Valley Career Center
- y) Great Lakes Truck Driving School, Inc.
- z) Hamrick School
- aa) Hondros College
- bb) Inner State Beauty School
- cc) Kent State University
- dd) Lake County Community College District
- ee) Lakewood College

- ff) Lorain County Community College District
- gg) Lorain County Joint Vocational School
- hh) Med-Cert, Inc.
- ii) Miami-Jacobs Career College
- jj) National College
- kk) New Bridge Cleveland Center for Arts & Technology
- ll) New Horizons Computer Learning Centers
- mm) Notre Dame College, The
- nn) OhioGuidestone
- oo) Ohio Technical College, Inc.
- pp) Phoenix Healthcare Institute, LLC
- qq) Polaris Career Center
- rr) Remington College
- ss) Root-InfoTech dba American Logistics Group, Inc.
- tt) South University of Ohio LLC
- uu) University of Akron, The
- vv) Ursuline College
- ww) Vatterott Educational Centers, Inc. dba Vatterott College
- xx) Vocational Guidance Services
- yy) Willoughby-Eastlake School of Practical Nursing

SECTION 2. That the County Executive is hereby authorized to execute any agreements 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: August 12, 2014
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0201

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the Invest in Children Program for the period 8/22/2012 - 7/31/2014 to extend the time period to 7/31/2015, to change the terms, effective 8/1/2014, and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has authorized amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the Invest in Children Program for the period 8/22/2012 - 7/31/2014 to extend the time period to 7/31/2015, to change the terms, effective 8/1/2014, and for additional funds; and

WHEREAS, the amendments to agreements are as follows:

- i) No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,365.32; and
- ii) No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$91,211.33.

WHEREAS, the primary goal of this project is to assure that children aged 3 to 5 years enrolled in a participating public or private child care center, preschool, or family child care home, receive care at a level of quality to promote development and encourage readiness to enter kindergarten; and

WHEREAS, these agreements will be funded 100% by the Health and Human Services Levy 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 amends various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the Invest in Children Program for the period 8/22/2012 - 7/31/2014 to extend the time period to 7/31/2015, to change the terms, effective 8/1/2014, and for additional funds as follows:

- i) No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,365.32.
- ii) No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$91,211.33

SECTION 2. That the County Executive is authorized to execute the amendments and any 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 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: August 12, 2014

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0202

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an agreement with Cleveland Municipal School District – Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$35,884.80 for Universal Pre-Kindergarten services for the Invest in Children Program for the period 8/1/2014 - 7/31/2015; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended an award on RQ31526 to Cleveland Municipal School District – Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$35,884.80 for Universal Pre-Kindergarten services for the period 8/1/2014 – 7/31/2015; and

WHEREAS, the primary goal of this project is to assure that children aged 3 to 5 years enrolled in a participating public or private child care center, preschool, or family child care home, receive care at a level of quality to promote development and encourage readiness to enter kindergarten; and

WHEREAS, this agreement will be funded 100% by the Health and Human Services Levy 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 RQ31526 to Cleveland Municipal School District – Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$35,884.80 for Universal Pre-Kindergarten services for the period 8/1/2014 – 7/31/2015.

SECTION 2. That the County Executive is authorized to execute the agreement and any 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 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: August 12, 2014

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0023

Sponsored by: Councilmembers Simon and Miller	An Ordinance amending Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability and to provide for the powers and duties of the Director of Sustainability.
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WHEREAS, Section 3.09(2) of the Charter of Cuyahoga County grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in the Charter, as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, Section 7.01 of the Charter of Cuyahoga County declares that the County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents; and,

WHEREAS, the Council of Cuyahoga County has determined that the creation of a County Department of Sustainability is necessary for the economic well-being and prosperity of the residents of Cuyahoga County; and,

WHEREAS, the Council of Cuyahoga County has determined that the creation of a County Department of Sustainability furthers the fundamental government purpose of job creation and economic growth, and contributes to the County's long-term regional and global competitiveness; and,

WHEREAS, the Council of Cuyahoga County has determined that the creation of a County Department of Sustainability is necessary for the efficient administration of County Government; and,

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

SECTION 1. The Cuyahoga County Council hereby amends Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability and provide for the powers and duties of the Director of Sustainability to read as follows:

Section 202.18: Department of Sustainability

A. The Cuyahoga County Department of Sustainability

1. There is hereby established the Department of Sustainability for Cuyahoga County under the supervision of the County Executive and the Director of Sustainability.
2. The Department of Sustainability shall have the following functions:
 - a. Promoting environmentally sustainable business practices in the internal operations of the County;
 - b. Collaborating with businesses, non-profit organizations and government agencies to develop programs incorporating environmentally sustainable methods into accepted practice;
 - c. Promoting economic development to support businesses that provide environmentally sustainable goods and services;
 - d. Educating the public about environmentally sustainable practices;
 - e. Advising, when requested, the County Executive and the County Council on policies and programs related to environmental sustainability; and

B. The Director of Sustainability

1. There shall be a Director of Sustainability who shall be appointed by the County Executive, subject to confirmation by Council. The Director of Sustainability shall serve at the pleasure of the County Executive and shall lead the Department of Sustainability. The Director of Sustainability shall possess the following qualifications:
 - a. demonstrated knowledge of county, state, and federal environmental regulation;
 - b. experience in the finance and administration of public or private-sector sustainability projects; and
 - c. experience establishing collaborative relationships with business, non-profit and public entities.
2. The Director of Sustainability shall be responsible for fulfilling the duties of the Department of Sustainability and may employ such number of deputies, assistants, and employees as s/he determines to be reasonably necessary to assist him/her in carrying out his/her powers and duties and as is consistent with approved budgetary parameters determined by Council.

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0024

Sponsored by: Councilmember Simon	An Ordinance setting the fee structure for Cuyahoga County Animal Shelter Dog Adoptions, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 955 authorizes charging a fee in connection with the adoption of a dog.

WHEREAS, the Department of Public Works expends personnel hours and other administrative costs to provide dog adoptions; and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 713.02 of the Cuyahoga County Code is hereby enacted to read as follows:

Section 713.02 Dog Adoption Fees

Cuyahoga County shall charge an adoption fee for each dog that is adopted from the Cuyahoga County Animal Shelter. The adoption fee shall be set at a rate determined by the Cuyahoga County Director of Public Works. The Cuyahoga County Director of Public Works is hereby given the flexibility to change the adoption fee from time-to-time as the circumstances dictate based upon the following factors:

- (A) Costs incurred by the County in providing this service, including but not limited to personnel and other administrative costs; and
- (B) Special adoption and promotional events;
- (C) Whether the dogs are a bonded pair;
- (D) Overcrowding conditions, availability of space and population at the animal shelter;

- (E) The health and medical condition of the dogs;
- (F) The length of time the dogs have been at the animal shelter;
- (G) Whether the dogs will be euthanized if not adopted.

SECTION 2. It is necessary that this Ordinance 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 Ordinance 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 12, 2014

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__