



AGENDA

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 4, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0297: A Resolution authorizing amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 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 \$48,703.79.
 - 2) No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$30,105.52.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**

8. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, DECEMBER 4, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
12:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 12:09 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Simon, Germana and Schron were in attendance and a quorum was determined. Committee member Connally was absent from the meeting. Councilmember Miller was also in attendance.

Per Rule 12F of the County Council Rules, Council President Connally appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2013 MEETING

A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the November 20, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0260: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the

Gates Mills Land Conservancy for the conservation of ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation, and declaring the necessity that this Resolution become immediately effective.

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to read Resolutions No. R2013-0260, R2013-0261, R2013-0262, R2013-0263, R2013-0264, R2013-265, R2013-0266, R2013-0267, R2013-0268 and R2013-0269 by short title.

Ms. Alison Ball, Special Projects Coordinator; Ms. Sarah Ryzner, Field Director for the Western Reserve Land Conservancy; and Mr. Jeffrey Schiffman, Conservation Project Manager for the Western Reserve Land Conservancy, addressed the Committee regarding Resolution No. R2013-0260. Discussion ensued.

Committee members asked questions of Ms. Ball, Ms. Ryzner and Mr. Schiffman pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2013-0260 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2013-0261: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Cuyahoga River, and declaring the necessity that this Resolution become immediately effective.

Mr. Derek Schafer, Executive Director of the West Creek Conservancy, addressed the Committee regarding Resolution No. R2013-0261. Discussion ensued.

Committee members asked questions of Mr. Schafer pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron, with a second by Mr. Miller, Resolution No. R2013-0261 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Germana requested to have his name added as an additional co-sponsor to Resolution No. R2013-0261.

- c) R2013-0262: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the

Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Chagrin River, and declaring the necessity that this Resolution become immediately effective.

Ms. Ryzner and Mr. Schiffman addressed the Committee regarding Resolution No. R2013-0262. Discussion ensued.

Committee members asked questions of Ms. Ryzner and Mr. Schiffman pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron, with a second by Mr. Miller, Resolution No. R2013-0262 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- d) R2013-0263: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the headwaters of Big Creek, and declaring the necessity that this Resolution become immediately effective.

Mr. Schafer addressed the Committee regarding Resolution No. R2013-0263. Discussion ensued.

Committee members asked questions of Mr. Schafer pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron, with a second by Mr. Germana, Resolution No. R2013-0263 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- e) R2013-0264: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Lower Big Creek, and declaring the necessity that this Resolution become immediately effective.

Ms. Ryzner addressed the Committee regarding Resolution No. R2013-0264. Discussion ensued.

Committee members asked questions of Ms. Ryzner pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron, with a second by Mr. Germana, Resolution

No. R2013-0264 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- f) R2013-0265: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Bradley Woods Reservation, and declaring the necessity that this Resolution become immediately effective.

Mr. Schafer addressed the Committee regarding Resolution No. R2013-0265. Discussion ensued.

Committee members asked questions of Mr. Schafer pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron, with a second by Mr. Germana, Resolution No. R2013-0265 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Germana requested to have his name added an additional co-sponsor to Resolution No. R2013-0265.

- g) R2013-0266: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Cuyahoga Soil & Water Conservation District for the conservation of ecologically significant areas along the East Branch of Euclid Creek, and declaring the necessity that this Resolution become immediately effective.

Ms. Claire Poisus, Euclid Creek Watershed Coordinator for the Cuyahoga Soil and Water Conservation District, addressed the Committee regarding Resolution No. R2013-0266. Discussion ensued.

Committee members asked questions of Poisus pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron, with a second by Mr. Germana, Resolution No. R2013-0266 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Germana and Mr. Rogers requested to have their names added as additional co-sponsors to Resolution No. R2013-0266.

- h) R2013-0267: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the City of Euclid for the conservation of ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation, and declaring the necessity that this Resolution become immediately effective.

Mr. Jonathan Holody, Director of the Department of Planning and Development for the City of Euclid, addressed the Committee regarding Resolution No. R2013-0267. Discussion ensued.

Committee members asked questions of Mr. Holody pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron, with a second by Mr. Miller, Resolution No. R2013-0267 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- i) R2013-0268: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Dunham Tavern Museum, and declaring the necessity that this Resolution become immediately effective.

Ms. Ball and Ms. Ryzner addressed the Committee regarding Resolution No. R2013-0268. Discussion ensued.

Committee members asked questions of Ms. Ball and Ryzner pertaining to the item, which they answered accordingly.

Resolution No. R2013-0268 was withdrawn from the consideration of the Committee at the request of the Cuyahoga County Planning Commission.

- j) R2013-0269: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of LAND Studio, Inc. for the conservation of ecologically significant areas along the Irishtown Overlook, and declaring the necessity that this Resolution become immediately effective.

Ms. Ball addressed the Committee regarding Resolution No. R2013-0269. Discussion ensued.

Committee members asked questions of Ms. Ball pertaining to the item, which she answered accordingly.

Resolution No. R2013-0269 was withdrawn from the consideration of the Committee at the request of the Cuyahoga County Planning Commission.

- k) R2013-0282: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 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. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00.
 - 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00.
 - 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00.
 - 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00.
 - 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00.
 - 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of 175,000.00.
 - 7) No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$430,000.00.
 - 8) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$460,000.00.
 - 9) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$150,000.00.

Ms. Candace James, Youth Manager for the Department of Workforce Development, addressed the Committee regarding Resolution No. R2013-0282. Discussion ensued.

Committee members asked questions of Ms. James pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0282 was considered and approved by unanimous vote to be referred to the full

Council agenda with a recommendation for passage under second reading suspension of the rules.

- l) R2013-0283: A Resolution authorizing amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013 to extend the time period to 7/31/2014 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. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60.
 - 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60.

Dr. Rebekah Dormand, Executive Director of the Office of Early Childhood-Invest in Children, and Ms. Nakiaa, Program Manager, addressed the Committee regarding Resolution No. R2013-0283. Discussion ensued.

Committee members asked questions of Dr. Dormand and Ms. Robinson pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2013-0282 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Rogers requested to have his name added as an additional co-sponsor to Resolution No. R2013-0283.

- m) R2013-0284: A Resolution authorizing amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 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. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73.
 - 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09.

- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65.
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28.
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04.

Dr. Dormand addressed the Committee regarding Resolution No. R2013-0284. Discussion ensued.

Committee members asked questions of Dr. Dormand pertaining to the item, which she answered accordingly.

On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2013-0284 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding county-wide broadband expansion-Bill Callahan, Connect Your Community

Mr. Bill Callahan, Director of Connect Your Community; Ms. Samantha Cycyk, Assistant Director of Connect Your Community; and Ms. Rebecca Ranallo, Information Technology Manager for the Cuyahoga County Library, addressed the Committee regarding county-wide broadband expansion. Discussion ensued.

Committee members asked questions of Mr. Callahan, Ms. Cycyk and Ms. Ranallo pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Rogers adjourned the meeting at 1:58 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0297

<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 period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 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>
---	---

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted amendments to contracts with Cleveland Municipal School District for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

1. No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,703.79.
2. No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$30,105.52; and

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children three to five years of age are adequately prepared for kindergarten; and

WHEREAS, this project is funded 100% by the Health and Human Services Levy; 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 authorizes amendments to various agreements with Cleveland Municipal School District for Universal Pre-

Kindergarten services for the period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

1. No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,703.79.
2. No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$30,105.52; and

SECTION 2. That the County Executive is authorized to execute the amendments 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; the preservation of public peace, health, or safety in the County; and any additional 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: December 10, 2013
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__