



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JUNE 3, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 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 MAY 20, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0103: A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) O2015-0009: An Ordinance amending Chapter 713 of the Cuyahoga County Code to provide for the establishment of various service fees at the Cuyahoga County Animal Shelter, and declaring the necessity that this Ordinance become immediately effective.

6. PRESENTATION

- a) Northeast Ohio Sustainable Communities Consortium's Vibrant NEO Initiative

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. 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.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MAY 20, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones and Schron were in attendance and a quorum was determined. Committee member Brady was absent from the meeting. Councilmember Greenspan was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 1, 2015 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the April 1, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0088: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational

Assistance Program for the period ending 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Kittie Warshawsky, Chief External Affairs Officer for College Now Greater Cleveland, addressed the Committee regarding Resolution No. R2015-0088. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2015-0088 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) O2015-0008: An Ordinance amending Section 804.02 of the Cuyahoga County Code to incorporate changes to the Cuyahoga County College Savings Account Program; amending Section 207.03(A) to incorporate changes in the powers and duties of the College Savings Account Program Committee; and declaring the necessity that this Ordinance become immediately effective.

Mr. Greenspan addressed the Committee regarding Ordinance No. O2015-0008. Discussion ensued.

Mr. Kenneth Surratt, Deputy Director of Housing, addressed the Committee regarding Ordinance No. O2015-0008. Discussion ensued.

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

Ms. Simon introduced a proposed substitute to Ordinance No. O2015-0008. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute.

Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Ordinance No. O2015-0008. Discussion ensued.

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

Committee members Schron and Simon requested to have their names added as co-sponsors to Ordinance No. O2015-0008.

On a motion by Mr. Schron with a second by Ms. Brown, Ordinance No. O2015-0008 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

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 3:38 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0103

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; authorizing the County Executive to execute the amendment 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 Health and Human Services/ Division of Community Initiatives/Family and Children First Council has recommended approval of an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; and

WHEREAS, the goals of this project are: 1) to provide out-of-school time services including after school and summer programming for children and teenagers; 2) to provide professional development for youth workers; 3) to implement data collection processes; 4) to provide tutoring programs; 5) to provide Kindergarten readiness services; and 6) to provide college access programming for high school juniors and seniors; and

WHEREAS, this contract 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 authorizes an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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: May 26, 2015
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0009

Sponsored by: Councilmember Simon	An Ordinance amending Chapter 713 of the Cuyahoga County Code to provide for the establishment of various service fees at the Cuyahoga County Animal Shelter, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, in 2013 County Council enacted Ordinance No. O2013-0021 to establish the County's Dog License Fees in Section 713.01 of the Cuyahoga County Code; and,

WHEREAS, in 2014 County Council enacted Ordinance No. O2014-0024 to permit the Director of Public Works to change the dog adoption fee on a case-by-case basis; and,

WHEREAS, County Council now determines to provide further administrative flexibility to enable the Director of Public Works to establish a fee schedule for various additional services offered by the Animal Shelter, including, but not limited to, vaccination, microchip tracking, and quarantine of animals; 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. Chapter 713 of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Chapter 713: Dog License **and Animal Shelter** Fees

Section 713.01 Dog License Fees Established

Effective December 1, 2013, Cuyahoga County shall collect a Dog License Fee pursuant to O.R.C. Chapter 955, et seq. and other applicable laws for registration for a 1 year dog license, 3 year dog license and permanent dog license. The dog license fees for spayed and neutered dogs shall be as follows:

A. 1 Year Dog License Fee is \$20 per dog.

- B. 3 Year Dog License Fee is \$60 per dog.
- C. Permanent Dog License Fee is \$200 per dog.
- D. Kennel Registration Fee is \$100.
- E. The Ohio State University College of Veterinary Medicine shall receive 10 cents for each 1 Year Dog License; 30 cents for each 3 Year Dog License; and \$1.00 for each Permanent Dog License.

Section 713.02 ~~Dog Adoption~~ **Animal Shelter** Fees

A. The Director of Public Works shall promulgate a fee schedule for services offered by the Cuyahoga County Animal Shelter, including but not limited to, fees associated with the adoption of dogs. The fee schedule shall be promulgated as a rule in accordance with Chapter 113 of the County Code.

B. Notwithstanding paragraph (A) of this Section, the Director of Public Works may waive any or all fees associated with the adoption of dogs, other than the dog license fee established pursuant to Section 713.01. The Director's determination to waive fees associated with the adoption of dogs shall be made on an individual basis and shall rely on the following factors:

- 1. Costs incurred by the County in providing the service, including but not limited to personnel and other administrative costs;**
- 2. Whether County is providing a special adoption or promotional event;**
- 3. Whether the dogs are a bonded pair;**
- 4. Overcrowding conditions, availability of space and population at the animal shelter;**
- 5. The health and medical condition of the dogs;**
- 6. The length of time the dogs have been at the animal shelter; and**
- 7. Whether the dogs will be euthanized if not adopted.**

~~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;~~
- ~~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; and~~
- ~~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 and the 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: May 26, 2015
Committee(s) Assigned: Education, Environment & Sustainability

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