



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 4, 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 SEPTEMBER 16, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0222: A Resolution making an award on RQ34252 to Educational Service Center of Cuyahoga County in the amount not-to-exceed \$602,000.00 for fiscal agent services for Families and Schools Together, Bright Beginnings and Parent Services Programs in connection with the FY2016 Ohio Children's Trust Fund Grant Program for the period 10/1/2015 - 9/30/2016; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution 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.*

***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, SEPTEMBER 16 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Vice-Chairwoman Brown called the meeting to order at 3:08 p.m.

2. ROLL CALL

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

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to excuse Ms. Simon and Mr. Schron from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 29, 2015 MEETING

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the July 29, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Resolution No. R2015-0187 was taken out of order and considered before Resolution No. R2015-0172. Resolution Nos. R2015-0172, R2015-0173, R2015-0174, R2015-0175, R2015-0176 and R2015-0177 were read into the record simultaneously.]

- a) R2015-0172: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Old Brooklyn Community Development Corporation for the conservation of ecologically significant areas located at 4100 Pearl Road in Old Brooklyn in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Ms. Allison Ball, Special Projects Coordinator; and Ms. Rosemary Mudry, Director of Economic Development for Old Brooklyn Community Development Corporation, addressed the Committee regarding Resolution No. R2015-0172. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2015-0172 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) R2015-0173: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas located between Cedar Road and Fairmount Boulevard and to the west of Lander Road in the City of Pepper Pike, and declaring the necessity that this Resolution become immediately effective.

Mr. Jeffrey Schiffman, Conservation Project Manager for Western Reserve Land Conservancy, addressed the Committee regarding Resolution No. R2015-0173. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2015-0173 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.

- c) R2015-0174: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land

Conservancy for the conservation of ecologically significant areas in the Village of Hunting Valley; and declaring the necessity that this Resolution become immediately effective.

Mr. D. Kendrick Chittock, Project Manager for Western Reserve Land Conservancy, addressed the Committee regarding Resolution No. R2015-0174. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2015-0174 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) R2015-0175: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas adjacent to West Creek Reservation in the City of Parma, 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. R2015-0175. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2015-0175 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) R2015-0176: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Tinker's Creek Watershed Partners for the conservation of ecologically significant areas in the City of Warrensville Heights, and declaring the necessity that this Resolution become immediately effective.

Ms. Babette Gowda, Watershed Coordinator for Tinker's Creek Watershed Partners, addressed the Committee regarding Resolution No. R2015-0176. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Jones, Resolution No. R2015-0176 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) R2015-0177: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Brook Park for the conservation of ecologically significant areas in the First Phase of the Abram Creek Riparian and Greenway Corridor in the City of Brook Park, and declaring the necessity that this Resolution become immediately effective.

Ms. Ball addressed the Committee regarding Resolution No. R2015-0177. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2015-0177 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.

- g) R2015-0185: A Resolution authorizing amendments to contracts with various providers for operation of OhioMeansJobs|Cleveland-Cuyahoga County Service Centers for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, 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. CE1300365-01 with Mature Services Incorporated in the amount not-to-exceed \$257,788.00.
 - 2) No. CE1300366-01 with United Labor Agency, Inc. in the amount not-to-exceed \$2,540,988.00.

Ms. Norma Arasim, Business Administrator, and Mr. David Megenhardt, Executive Director of United Labor Agency, addressed the Committee regarding Resolution No. R2015-0185. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Arasim and Mr. Megenhardt pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2015-0185 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.

- h) R2015-0186: A Resolution authorizing an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds in the amount not-to-exceed \$1,583,490.00; 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.

Ms. Arasim and Mr. Meganhardt addressed the Committee regarding Resolution No. R2015-0186. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Arasim and Mr. Meganhardt pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2015-0186 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) R2015-0187: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,855,983.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2015 - 7/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Dr. Rebekah Dorman, Director of the Office of Early Childhood Invest in Children, addressed the Committee regarding Resolution No. R2015-0187. Discussion ensued.

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

6. MISCELLANEOUS BUSINESS

Ms. Brown announced that she is having a Town Hall meeting at the Warrensville Heights Library at 7:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Vice-Chairwoman Brown adjourned the meeting at 3:35 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0222

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution making an award on RQ34252 to Educational Service Center of Cuyahoga County in the amount not-to-exceed \$602,000.00 for fiscal agent services for Families and Schools Together, Bright Beginnings and Parent Services Programs in connection with the FY2016 Ohio Children's Trust Fund Grant Program for the period 10/1/2015 - 9/30/2016; authorizing the County Executive to execute the agreement and all other documents consistent with said award and 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/Family and Children First Council has recommended an award on RQ34252 to Educational Service Center of Cuyahoga County in the amount not-to-exceed \$602,000.00 for fiscal agent services for Families and Schools Together, Bright Beginnings and Parent Services Programs in connection with the FY2016 Ohio Children's Trust Fund Grant Program for the period 10/1/2015 – 9/30/2016; and

WHEREAS, the primary goals of the project are to: a) build protective factors of families, (b) help reduce the probability of child abuse and neglect in our community, and (c) provide parent advocacy services to the County, schools and community based programs related to Family and Children First Council; and

WHEREAS, this project is funded 64.05% with State Funds and 35.95% with HHS Levy Funds; 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 RQ34252 to Educational Service Center of Cuyahoga County in the amount not-to-exceed \$602,000.00 for fiscal agent services for Families and Schools Together, Bright Beginnings and Parent Services Programs in connection with the FY2016 Ohio Children's Trust Fund Grant Program for the period 10/1/2015 – 9/30/2016.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with said award and 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: October 27, 2015
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____