



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, FEBRUARY 27, 2012
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 JANUARY 23, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0021: A Resolution supporting submission of applications on behalf of Cuyahoga County for first-round funding under the Local Government Innovation Fund available through the State of Ohio, Department of Development; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective.
 - b) R2012-0027: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014; authorizing the County Executive to enter into agreements with said providers for said training services; and declaring the necessity that this Resolution become immediately effective:
 - 1) Kaplan Career Institute
 - 2) Lincoln College of Technology
 - 3) National College

4) Phoenix Healthcare Institute, LLC

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JANUARY 23, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 3:30 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Brady, Gallagher, Greenspan, Germana and Rogers were in attendance and a quorum was determined. Committee member Connally was absent from the meeting. Councilmembers Miller, Jones and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JANUARY 17, 2012 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the January 17, 2012 meeting.

5. APPROVAL OF MINUTES FROM JANUARY 20, 2012 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the January 20, 2012 meeting.

6. MATTERS REFERRED TO COMMITTEE

- a) O2011-0049: An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.

Mr. Larry Benders, Director of Development, and Mr. Trevor McAleer, Legislative Budget Analyst, addressed the Committee regarding Ordinance No. O2011-0049. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bender and Mr. McAleer regarding the item, which they answered accordingly.

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to adopt and incorporate the Project Review Form as part of Ordinance No. O2011-0049.

Chairman Schron then introduced a written amendment on the floor to add a new section four to state the following:

“Section 4. The Department of Development, CCCIC or the appropriate approving authority shall have the ability to modify parameters or terms identified in the \$100 Million Economic Development Fund including but not limited to loan amount, interest rate and time period.”

All subsequent sections should be renumbered accordingly.

A motion was then made by Mr. Schron, seconded by Mr. Germana and approved by majority vote to accept the amendment to Ordinance No. O2011-0049 as introduced by Chairman Schron, with Mr. Greenspan casting a dissenting vote.

On a motion by Mr. Gallagher with a second by Mr. Brady, Ordinance O2011-0049 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under third reading.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairman Schron at 4:35 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0021

Sponsored by: County Executive FitzGerald	A Resolution supporting submission of applications on behalf of Cuyahoga County for first-round funding under the Local Government Innovation Fund available through the State of Ohio, Department of Development; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 3.17 of the County’s Contracting and Purchasing Procedures Ordinance, Ordinance No. O2011-0044, as amended, provides that the “County Executive may apply for and accept grants on behalf of the county without specific approval from the Contracts and Purchasing Board, the Board of Control, or the County Council,” and Section 4.15 provides that “[t]his Ordinance is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance granting the County Executive the authority to apply for or accept grants on behalf of the County;” and,

WHEREAS, to further demonstrate the County’s support and bolster the County’s applications for funding from the Local Government Innovation Fund administered by the State of Ohio, the County Executive has requested specific support from the County Council through this Resolution, in addition to the general authority granted to the County Executive in the Contracting and Purchasing Procedures Ordinance, to submit applications by County departments and agencies, where Cuyahoga County is serving as the ‘primary applicant’ or as a ‘collaborative partner’ with political subdivisions for the first round of funding from the Local Government Innovation Fund available through the State of Ohio, Department of Development; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant’s and collaborative partner’s governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for first round of funding to the Local Government Innovation Fund where Cuyahoga County is the 'primary applicant' or as a 'collaborative partner' in order to facilitate efficiencies in various disciplines of government service including economic development, education, information technology, and regional collaboration; and,

WHEREAS, Cuyahoga County is working collaboratively on submitting applications with a number of municipal, non-profit, and private partners across the county and region; and,

WHEREAS, the applications for the first round of Local Government Innovation Fund awards are due on March 1, 2012 to the State of Ohio, Department of Development; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

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

SECTION 1. The County Council hereby supports the submission of applications by County departments and agencies as the 'primary applicant' and as a 'collaborative partner' with political subdivisions for the first round of funding from the Local Government Innovation Fund available through the State of Ohio, Department of Development.

SECTION 2. The County Executive and Department Directors are hereby authorized to take all steps necessary in furtherance of the County's applications to the Local Government Innovation Fund, including, but not limited to, entering into partnership initiatives/memoranda of understanding, with any other potential partners.

SECTION 3. It is necessary that this Resolution become immediately effective, in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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: February 14, 2012
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0027

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 11/1/2011 - 6/30/2014; authorizing the County Executive to enter into agreements with said providers for said training services; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Workforce Development, in partnership with the City of Cleveland, as designated Local Workforce Investment Area No. 3, is recommending to establish a list of certified providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014 as follows:

- (a) Kaplan Career Institute
- (b) Lincoln College of Technology
- (c) National College
- (d) Phoenix Healthcare Institute, LLC; and

WHEREAS, occupational skills training provided by the certified training providers give job seekers options to choose the best training that meet their needs and upgrade their skills so they can find unsubsidized employment in the occupational area they are trained in at self sufficient wages; and

WHEREAS, this project is mandated by the Federal Workforce Investment Act (FWA) Sections 663.400 and 663.500 of the Federal Register dated 8/11/2000; and

WHEREAS, all Council Districts are served by the vendors identified and the owners and executive directors for the vendors are as follows:

- (a) Kaplan Career Institute – James Royster, Executive Director
- (b) Lincoln College of Technology – Anthony Hibbs, Executive Director
- (c) National College – Mark Rice, Director
- (d) Phoenix Healthcare Institute, LLC – Andrew Barnes, Chief Executive Officer; 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, this project is funded 100% by the Federal Workforce Investment Act and the schedule of payments is by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay in this request was due to negotiations with the various entities regarding the performance payment points and the various colleges needed time for their legal departments to review the documents.

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

SECTION 1. The County Council hereby establishes the following list of certified providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014:

- (a) Kaplan Career Institute
- (b) Lincoln College of Technology
- (c) National College
- (d) Phoenix Healthcare Institute, LLC.

SECTION 2. The County Executive is hereby authorized to enter into agreements with the various providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014.

SECTION 3. That the County Executive is authorized to execute all documents required in connection with said agreements.

SECTION 4. It is necessary that this Resolution become immediately effective because the project's term has already begun. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive.

SECTION 5. 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.

