



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JULY 17, 2013
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 JUNE 26, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0127: A Resolution directing the County Executive to develop and propose a program to encourage environmentally and economically efficient employee transportation, and declaring the necessity that this Resolution become immediately effective.
 - b) R2013-0151: A Resolution making an award on RQ26659 to United Labor Agency, Inc. in the amount not-to-exceed \$1,339,500.00 for Employer Services for the period 7/1/2013 - 6/30/2014; 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.
 - c) R2013-0152: A Resolution making awards on RQ26661 to various providers in the total amount not-to-exceed \$2,641,737.00 for Employment Connection One-Stop Operation and Services to Job Seekers for the period 7/1/2013 - 6/30/2014; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Mature Services, Incorporated in the amount not-to-exceed \$262,237.00.
- 2) United Labor Agency, Inc. in the amount not-to-exceed \$2,379,500.00.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, as amended, 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, JUNE 26, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:00 p.m.

2. ROLL CALL

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

A motion was then made by Ms. Connally, seconded by Mr. Rogers and approved by unanimous vote to excuse Mr. Germana from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 5, 2013 MEETING

A motion was made by Mr. Schron, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the June 5, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0124: A Resolution authorizing an amendment to Contract No. CE1200430-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright

Beginnings Program for the period 7/1/2012 - 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the amount of \$1,254,979.00; 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.

Mr. Robert Staib, Associate Director of Invest in Children, and Mr. Tom Wetzel, Coordinator of the Bright Beginnings Program, addressed the Committee regarding Resolution No. R2013-0124. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Connally, Resolution No. R2013-0124 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. PRESENTATION

- a) Office of Early Childhood Invest in Children-Dr. Rebekah Dorman,
Executive Director

Mr. Rogers postponed the presentation from the Office of Early Childhood Invest in Children.

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, Chairman Rogers adjourned the meeting at 3:21 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0127

Sponsored by: Council President Connally	A Resolution directing the County Executive to develop and propose a program to encourage environmentally and economically efficient employee transportation, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works' Rules and Regulations currently discourage ride sharing by limiting the use of parking passes to one employee; and

WHEREAS, the County substantially subsidizes the cost of employee parking at the Huntington Park Garage; and

WHEREAS, the County minimally subsidizes the cost of employee public transit passes; and

WHEREAS, Municipalities, Counties, and States throughout the Country subsidize public transportation for employees; and

WHEREAS, the Federal Government wholly subsidizes the cost of public transportation for employees; and

WHEREAS, free resources are available that facilitate individuals searching for others with whom to ride share; and

WHEREAS, Section 7.10 of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual, last approved by Council Ordinance No. O2013-0003, states that the County encourages all employees to seek opportunities to incorporate sustainable principles in work and home life, including using public transportation and fuel efficient vehicles; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to maximize the economic and environmental benefits of improved transportation and parking policies and in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

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

SECTION 1. That the County Executive, acting through the appropriate department(s), propose transportation policies and procedures that include, at a minimum, the following:

- a) A public transportation subsidy of a percentage at least equal to the subsidy currently provided to employees parking at the Huntington Park Garage; and,
- b) A program whereby employee contributions to public transportation costs are paid with pre-tax dollars; and,
- c) Encouragement for employees to carpool/ride share.

SECTION 2. That the County Executive shall provide Council with the above-outlined proposal not later than sixty (60) days from the effective date of 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: June 25, 2013
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0151

Sponsored by: County Executive FitzGerald/Department of Workforce Development	A Resolution making an award on RQ26659 to United Labor Agency, Inc. in the amount not-to-exceed \$1,339,500.00 for Employer Services for the period 7/1/2013 - 6/30/2014; 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.
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WHEREAS, the County Executive/Department of Workforce Development has recommended an award on RQ26659 to United Labor Agency, Inc. in the amount not-to-exceed \$1,339,500.00 for Employer Services for the period 07/01/2013 - 06/30/2014; and,

WHEREAS, the primary goal of the project is to assist in job search and placement activities for eligible adults and dislocated workers; and,

WHEREAS, funding for this project is 70% by Workforce Investment Act (“WIA”) and 30% by Temporary Assistance for Needy Families (“TANF”) 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 RQ26659 to United Labor Agency, Inc. in the amount not-to-exceed \$1,339,500.00 for Employer Services for the period 07/01/2013 - 06/30/2014.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award 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,

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0152

Sponsored by: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board	A Resolution making awards on RQ26661 to various providers in the total amount not-to-exceed \$2,641,737.00 for Employment Connection One-Stop Operation and Services to Job Seekers for the period 7/1/2013 - 6/30/2014; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; 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 City of Cleveland/Cuyahoga County Workforce Investment Board, in partnership with the City of Cleveland/Cuyahoga County Workforce Board, has recommended making awards on RQ26661 in the total amount not-to-exceed \$2,641,737.00 for Employment Connection One-Stop Operation and Services to Job Seekers for the period 7/1/2013 - 6/30/2014 to the following training providers:

- 1) Mature Services, Incorporated in the amount not-to-exceed \$262,237.00,
- 2) United Labor Agency, Inc. (ULA) in the amount not-to-exceed \$2,379,500.00; and

WHEREAS, these services are necessary to offer employment connection services mandated by the Federal Workforce Investment Act (WIA) to adults and dislocated worker job seekers; and

WHEREAS, this project is funded as follows: (a) ULA will receive 81% of its funding from WIA and 19% from TANF funds; and (b) Mature Services will receive 53% of its funding from WIA, and 47% from TANF 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 approves awards on RQ26661 in the total amount not-to-exceed \$2,641,737.00 for Employment Connection

First Reading/Referred to Committee: July 9, 2013
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__