



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, MARCH 19, 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 FEBRUARY 19, 2014 MEETING

5. PRESENTATION

- a) College Now Greater Cleveland

6. MATTERS REFERRED TO COMMITTEE

- a) O2014-0007: An Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00, and to enable the Program Administrator to repurpose unexpended funds allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective.

- b) R2014-0059: 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 6/30/2015; 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.

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. 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, FEBRUARY 19, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Carter to call the roll. Committee members Simon and Connally were in attendance and a quorum was not determined. Committee members Germana and Schron were absent from the meeting. Councilmember Miller was also in attendance.

Pursuant to Rule 12F of the Council Rules, Council President Connally appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee, and a quorum was then determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2014 MEETING

A motion was made by Ms. Connally, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the January 22, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0044: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$682,276.00 for the MomsFirst Program for the Invest in Children

Program for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the agreement 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, and Ms. Lisa Matthews, Director of the MomsFirst Program, addressed the Committee regarding Resolution No. R2014-0044. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2014-0044 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) R2014-0045: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for the Invest in Children Program for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Dr. Dorman addressed the Committee regarding Resolution No. R2014-0045. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Connally, Resolution No. R2014-0045 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) R2014-0046: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$906,000.00 for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Dr. Dorman and Mr. Marcos Cortes, Program Manager, addressed the Committee regarding Resolution No. R2014-0046. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Connally, Resolution No. R2014-0046 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

Ms. Simon stated that as the new Chair of the Education, Environment & Sustainability Committee that she would be looking at various environmental initiatives and is looking forward to working with the Committee this year.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:31 p.m., without objection.

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0007

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| Sponsored by: Councilmember Simon | An Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00, and to enable the Program Administrator to repurpose unexpended funds allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective. |
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WHEREAS, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

WHEREAS, Section 804.01 of the County Code established the Cuyahoga County Educational Assistance Program (the “Program”); and

WHEREAS, Section 804.01 of the County Code was amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

WHEREAS, Implementation and administration of the Program during its initial year of operation have highlighted possible design changes to improve the effectiveness of the Program; 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. Section 804.01(C)(1) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions underlined):

1. Component Two of the Cuyahoga County Educational Assistance Program provides financial assistance for Cuyahoga County residents seeking a postsecondary college or university degree at institutions located within ~~Cuyahoga County~~ the State of Ohio.

SECTION 2. Section 804.01(C)(2) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck though and additions underlined):

1. Individual one (1) year renewable scholarships will be awarded up to an initial maximum of ~~\$1,250.00~~ \$1,500.00. If allocated and awarded funds are unexpended due to the ineligibility of a scholarship recipient, the administrator of the Program may use such funds to equally supplement each of the scholarship amounts awarded to the remaining, eligible scholarship recipients within the cohort of that ineligible scholarship recipient.

SECTION 3. 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 4. 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 actions 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: March 11, 2014
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0059

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|---|---|
| <p>Sponsored by: Councilmember Simon</p> <p>Co-sponsored by: Councilmember Miller</p> | <p>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 6/30/2015; 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.</p> |
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WHEREAS, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

WHEREAS, Ordinance No. O2012-0007 established the Cuyahoga County Educational Assistance Program (the “Program”) and the Cuyahoga County Educational Assistance Fund (the “Fund”); and

WHEREAS, Ordinance No. O2012-0007 was amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

WHEREAS, Cuyahoga County Council set aside \$500,000.00 in the 2014-2015 Biennial Budget for each component of the Program; and

WHEREAS, Council has determined to allocate an amount to College Now Greater Cleveland for Component Two of the Program; 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 program.

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

First Reading/Referred to Committee: March 11, 2014

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: March 11, 2014

Journal _____
_____, 20__