



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, JULY 2, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
2:00 PM

1. CALL TO ORDER

**Chairwoman Simon called the meeting to order at 2:13 p.m.**

2. ROLL CALL

**Ms. Simon asked Assistant Deputy Clerk Carter to call the roll. Committee members Simon, Hairston, Germana and Connally were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JUNE 4, 2014 MEETING

**A motion was made by Ms. Connally, seconded by Mr. Germana and approved unanimous vote to approve the minutes of the June 4, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0171: A Resolution making awards on RQ30142 to various providers for Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) In-School:

- a) Baldwin-Wallace College in the amount not-to-exceed \$110,000.00.
- b) Cuyahoga Community College District in the amount not-to-exceed \$350,000.00.
- c) Esperanza in the amount not-to-exceed \$178,000.00.
- d) OhioGuidestone in the amount not-to-exceed \$177,659.00.
- e) Linking Employment Abilities and Potential in the amount not-to-exceed \$105,700.00.
- f) Mayfield City School District in the amount not-to-exceed \$216,813.00
- g) Open Doors Academy in the amount not-to-exceed \$250,000.00.
- h) Youth Opportunities Unlimited in the amount not-to-exceed \$374,230.00.

2) Out-of-School:

- a) Cuyahoga Community College District in the amount not-to-exceed \$215,000.00.
- b) OhioGuidestone in the amount not-to-exceed \$465,000.00.

3) Youth Resource Center Operator:

- a) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00.
- b) Youth Opportunities Unlimited in the amount not-to-exceed \$112,500.00.

4) Connecting the Dots Foster Care Provider:

- a) OhioGuidestone in the amount not-to-exceed \$500,000.00.

**Ms. Simon addressed the Committee regarding Resolution No. R2014-0171. Discussion ensued.**

**Ms. Jayanti Bhattacharya, Deputy Director and Chief Financial Officer of the Department of Workforce Development, and Ms. Candace James, Youth Program Manager, addressed the Committee regarding Resolution No. R2014-0171. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Bhattacharya and Ms. James pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Connally, Resolution No. R2014-0171 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**

**Mr. Miller announced that the Cleveland Orchestra will perform on Public Square this evening for the “Star Spangled Spectacular.”**

**Ms. Simon reported that she is currently working on legislation regarding hiring a sustainability manager for the County and will have discussions in Committee in the next few weeks.**

**Mr. Miller announced that he researching legislation regarding the City of Cleveland’s Climate Change Plan.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 2:45 p.m., without objection.**