



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, SEPTEMBER 3, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
9:30 AM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 9:42 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding Ordinance No. O2014-0026, an Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code and Ordinance No. O2014-0027, an Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code:

- a) Mr. Ron Milburn**
- b) Mr. Thomas Holmes and**
- c) Ms. Jennifer Rhoads.**

4. APPROVAL OF MINUTES FROM THE AUGUST 20, 2014 MEETING

A motion was made by Ms. Connally, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the August 20, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0213: A Resolution authorizing amendments to contracts with various providers for operation of OhioMeansJobs|Cleveland-Cuyahoga County Service Centers for the period 7/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 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 \$321,450.00.
 - 2) No. CE1300366-01 with United Labor Agency, Inc. in the amount not-to-exceed \$2,415,500.00.

Ms. Jayanti Bhattacharya, Deputy Director/Chief Financial Officer of Workforce Development, and Mr. David Megenhardt, Executive Director of United Labor Agency, addressed the Committee regarding Resolution No. R2014-0213. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0213 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) R2014-0214: A Resolution authorizing an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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. Bhattacharya addressed the Committee regarding Resolution No. R2014-0214. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2014-0214 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) R2014-0216: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$859,541.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2014 - 7/31/2015; 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.

Mr. Robert Staib, Associate Director of the Office of Early Childhood Invest in Children, and Ms. Nakiaa Robinson, Program Manager, addressed the Committee regarding Resolution No. R2014-0216. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Connally, Resolution No. R2014-0216 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) O2014-0026: An Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code, and declaring the necessity that this Ordinance become immediately effective.
- e) O2014-0027: An Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code, and declaring the necessity that this Ordinance become immediately effective.

Ms. Simon asked that Ordinance Nos. O2014-0026 and O2014-0027 be considered simultaneously.

Ms. Cynthia Sich, Director of the Department of Consumer Affairs, addressed the Committee regarding Ordinance Nos. O2014-0026 and O2014-0027. Discussion ensued.

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

No further legislative action was taken on Ordinance Nos. O2014-0026 and O2014-0027.

6. MISCELLANEOUS BUSINESS

Ms. Simon announced that the next Education, Environment & Sustainability Committee meeting is tentatively scheduled for Wednesday, September 24, 2014 and will contact Committee members regarding a proposed time.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 10:45 a.m., without objection.