



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 21, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE AUGUST 3, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0165: A Resolution making awards on RQ36156 to various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; 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:
 - i) Cuyahoga Community College District in the total amount not-to-exceed \$894,957.00:
 - a) in the approximate amount of \$200,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$694,957.00 for the Out-of-School Youth Program.

- ii) Linking Employment Abilities and Potential in the amount not-to-exceed \$65,000.00 for the In-School Youth Program.
- iii) Mayfield City School District in the amount not-to-exceed \$185,000.00 for the In-School Youth Program.
- iv) OhioGuidestone in the total amount not-to-exceed \$1,470,303.00:
 - a) in the approximate amount of \$100,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$1,370,303.00 for the Out-of-School Youth Program.
- v) Towards Employment, Inc. in the total amount not-to-exceed \$1,004,311.00:
 - a) in the approximate amount of \$465,900.00 for the Out-of-School Youth Program.
 - b) in the approximate amount of \$475,000.00 for the Youth Resource Center.
 - c) in the approximate amount of \$63,411.00 for Social Program Administrator support.
- vi) Youth Opportunities Unlimited in the total amount not-to-exceed \$1,012,436.00:
 - a) in the approximate amount of \$225,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$787,436.00 for the Youth Resource Center.
- b) R2016-0166: A Resolution making awards on RQ36158 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; 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:
 - i) Cengage Learning, Inc. in the amount not-to-exceed \$259,000.00 for

integrated career online high school services.

ii) Mature Services, Inc. in the amount not-to-exceed \$340,000.00 for mature job seeker services and implementation of the ENCORE Program.

iii) Towards Employment, Inc. in the amount not-to-exceed \$150,000.00 for job seeker services for applicants with felony backgrounds.

iv) United Labor Agency, Inc. in the amount not-to-exceed \$4,380,000.00 for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, AUGUST 3, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:03 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Schron were in attendance and a quorum was determined. Committee members Jones and Brady entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 13, 2016 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the July 13, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0101: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to various providers, in the total amount of \$355,681.00, for said

services and programs for the period ending 12/31/2017; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Ms. Simon addressed the Committee regarding Resolution No. R2016-0101. Discussion ensued.

Mr. Michael King, Special Counsel, addressed the Committee regarding Resolution No. R2016-0101. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2016-0101 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.

Committee members Jones and Brown requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:09 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0165

<p>Sponsored by: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board</p>	<p>A Resolution making awards on RQ36156 to various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; 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.</p>
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WHEREAS, the County Executive/Department of Workforce Development has recommended awards on RQ36156 to various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 as follows:

- i) Cuyahoga Community College District in the total amount not-to-exceed \$894,957.00:
 - a) in the approximate amount of \$200,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$694,957.00 for the Out-of-School Youth Program.
- ii) Linking Employment Abilities and Potential in the amount not-to-exceed \$65,000.00 for the In-School Youth Program.
- iii) Mayfield City School District in the amount not-to-exceed \$185,000.00 for the In-School Youth Program.
- iv) OhioGuidestone in the total amount not-to-exceed \$1,470,303.00:
 - a) in the approximate amount of \$100,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$1,370,303.00 for the Out-of-School Youth Program.
- v) Towards Employment, Inc. in the total amount not-to-exceed \$1,004,311.00:

- a) in the approximate amount of \$465,900.00 for the Out-of-School Youth Program.
 - b) in the approximate amount of \$475,000.00 for the Youth Resource Center.
 - c) in the approximate amount of \$63,411.00 for Social Program Administrator support.
- vi) Youth Opportunities Unlimited in the total amount not-to-exceed \$1,012,436.00:
- a) in the approximate amount of \$225,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$787,436.00 for the Youth Resource Center.

WHEREAS, the primary goals of this project are to provide a comprehensive case management and employment program for youth; and

WHEREAS, this project is funded with Workforce Innovation and Opportunity Act funds (WIOA – Youth Allocation); 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 operations 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 awards on RQ36156 to various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 as follows:

- i) Cuyahoga Community College District in the total amount not-to-exceed \$894,957.00:
 - a) in the approximate amount of \$200,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$694,957.00 for the Out-of-School Youth Program.
- ii) Linking Employment Abilities and Potential in the amount not-to-exceed \$65,000.00 for the In-School Youth Program.
- iii) Mayfield City School District in the amount not-to-exceed \$185,000.00 for the In-School Youth Program.

- iv) OhioGuidestone in the total amount not-to-exceed \$1,470,303.00:
 - a) in the approximate amount of \$100,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$1,370,303.00 for the Out-of-School Youth Program.

- v) Towards Employment, Inc. in the total amount not-to-exceed \$1,004,311.00:
 - a) in the approximate amount of \$465,900.00 for the Out-of-School Youth Program.
 - b) in the approximate amount of \$475,000.00 for the Youth Resource Center.
 - c) in the approximate amount of \$63,411.00 for Social Program Administrator support.

- vi) Youth Opportunities Unlimited in the total amount not-to-exceed \$1,012,436.00:
 - a) in the approximate amount of \$225,000.00 for the In-School Youth Program.
 - b) in the approximate amount of \$787,436.00 for the Youth Resource Center.

SECTION 2. That the County Executive is authorized to execute the agreements and contracts and all other documents consistent with said awards and 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: September 13, 2016
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0166

Sponsored by: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board	A Resolution making awards on RQ36158 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; 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/Department of Workforce Development recommended awards on RQ36158 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 as follows:

- i) Cengage Learning, Inc. in the amount not-to-exceed \$259,000.00 for integrated career online high school services.
- ii) Mature Services, Inc. in the amount not-to-exceed \$340,000.00 for mature job seeker services and implementation of the ENCORE Program.
- iii) Towards Employment, Inc. in the amount not-to-exceed \$150,000.00 for job seeker services for applicants with felony backgrounds.
- iv) United Labor Agency, Inc. in the amount not-to-exceed \$4,380,000.00 for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program.

WHEREAS, this project is funded 100% by Workforce Innovation and Opportunity Act (WIOA) 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 operations 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 awards on RQ36158 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 as follows:

- i) Cengage Learning, Inc. in the amount not-to-exceed \$259,000.00 for integrated career online high school services.
- ii) Mature Services, Inc. in the amount not-to-exceed \$340,000.00 for mature job seeker services and implementation of the ENCORE Program.
- iii) Towards Employment, Inc. in the amount not-to-exceed \$150,000.00 for job seeker services for applicants with felony backgrounds.
- iv) United Labor Agency, Inc. in the amount not-to-exceed \$4,380,000.00 for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program.

SECTION 2. That the County Executive is authorized to execute the contracts and all other documents consistent with said awards and 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: September 13, 2016
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__