

AGENDA CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, MARCH 22, 2017 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 MARCH 8, 2017 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2017-0046: 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 6/30/2021; 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.
 - b) R2017-0054: A Resolution authorizing an amendment to Contract No. CE1600248-01 with Starting Point for the Out-of-School Time Program for the period 10/1/2016 1/31/2017 to extend the time period to 12/31/2017 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.

6.	MISCELL	ANEOUS	BUSINESS
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- 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, MARCH 8, 2017

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 3:15 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Jones were in attendance and a quorum was determined. Committee members Schron and Brady were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2016 MEETING

A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the November 16, 2016 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2017-0041:</u> A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start and pre-school programs for the period 2/1/2017 -

1/31/2020; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Green Road Services Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$453,120.00.
- ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$412,458.93.

Mr. Charles Corea, In-House Attorney for the Cuyahoga County Board of Developmental Disabilities; Mr. Brian Gleisser, Director of Head Start Operations for the Council for Economic Opportunities in Greater Cleveland; and Ms. Angela Anderson, Center Based Program Manager for the Council for Economic Opportunities in Greater Cleveland, addressed the Committee regarding Resolution No. R2017-0041. Discussion ensued.

Committee members asked questions of Mr. Corea, Mr. Gleisser and Ms. Anderson pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2017-0041 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

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:05 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0046

Sponsored by: Councilmember	A Resolution making an award to College		
Simon	Now Greater Cleveland in the amount of		
	\$500,000.00 from the Cuyahoga County		
Co-sponsored by: Councilmembers	Educational Assistance Fund for		
Miller, Hairston, Brown and Jones	Component Two of the Cuyahoga County		
	Educational Assistance Program for the		
	period ending 6/30/2021; 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.		

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, annually, in the 2016-2017 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:

SECTION 1. That the Cuyahoga County Council hereby makes an award in the amount of \$500,000.00 to College Now Greater Cleveland for scholarships, retention and mentoring services for Cuyahoga County residents as described in Component Two of the Cuyahoga County Educational Assistance Program for the period ending June 30, 2021. Of the total award, College Now Greater Cleveland shall use \$420,000.00 for direct scholarships and may use the remainder for retention and mentoring services and program administration.

SECTION 2. That the County Executive is authorized to execute a contract in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption 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 byadopted.	, seconded by	, the foregoing	Resolution was duly
Yeas:			
Nays:			
	County Cou	ncil President	Date
	County Exe	cutive	Date

Clerk of Council	Date
First Reading/Referred to Committee: March 14, 2017 Committee(s) Assigned: Education, Environment & Sustainability	
Additional Sponsorship Requested on the Floor: March 14, 2017	
Journal, 2017	

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0054

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Co-sponsored by: Councilmember Hairston

A Resolution authorizing an amendment to Contract No. CE1600248-01 with Starting Point for the Out-of-School Time Program for the period 10/1/2016 - 1/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-toexceed \$1.400.000.00: authorizing County Executive to execute the amendment and all other documents consistent with this Resolution; declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Family and Children First Council has recommended an amendment to Contract No. CE1600248-01 with Starting Point for the Out-of-School Time Program for the period 10/1/2016 - 1/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,400,000.00; and

WHEREAS, the primary goals of this project are to: (a) provide out-of-school time services including afterschool and summer programming for children and teenager, transitional services, tutoring and professional development for youth serving workers; and

WHEREAS, this contract will be funded 100% by the Health and Human Services Levy fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1600248-01 with Starting Point for the Out-of-School Time Program for the period 10/1/2016 - 1/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,400,000.00.

SECTION 2. That the County Executive is authorized to execute the contract and all other 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, 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.

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On a motion by was duly adopted.	, seconded by, the f	oregoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date

First Reading/Referred to Committee: March 14, 2017

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: March 14, 2017

Journal ______, 2017