

AGENDA CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, JULY 14, 2021 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MAY 19, 2021 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2021-0166: A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$5,776,780.40; 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.
 - b) R2021-0168: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland fka Say Yes to Education Inc., Cleveland Metropolitan School District and Breakthrough Public Schools for the Say Yes Cleveland Strategy Program for the period 7/24/2019 –

7/23/2021 to extend the time period to 7/23/2022, to add Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. as parties, and to change the terms to establish funding responsibilities during Year 3 of the Program, effective 7/24/2021; accepting payments in the amount not-to-exceed \$1,931,300.00 from Cleveland Metropolitan School District; in the amount not-to-exceed \$124,600.00 from Breakthrough Public Schools; in the amount not-to-exceed \$31,150.00 from Near West Intergenerational Schools and in the amount not-to-exceed \$31,150.00 from Horizon Science Academy for said Program; authorizing a payment in the amount not-to-exceed \$6,052,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes Cleveland; authorizing an amendment to the Governance Agreement; and 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. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY

COMMITTEE MEETING

WEDNESDAY, MAY 19, 2021

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 3:00 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 Stephens were in attendance after the roll-call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE APRIL 7, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the April 7, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2021-0130: A Resolution authorizing an amendment to Contract No. 580 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2019 – 3/31/2021

to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$4,340,534.00; 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.

Mr. Frank Brickner, Interim Executive Director/CEO Cleveland/Cuyahoga County Workforce Development Mr. Eric Dillenbeck, Director of Work Experience for Youth Opportunities Unlimited (Y.O.U.); and Mr. Paul Bounds, Deputy Administrator of Job and Family Services, addressed the Committee regarding Resolution No. R2021-0130. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Brickner, Dillenbeck and Bounds pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0130 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. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:20 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0166

Sponsored by:	County Executive
Budish/Depart	ment of Workforce
Development	

A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 -6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the not-to-exceed \$5,776,780.40; amount 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.

WHEREAS, the County Executive/ Department of Public Works/County Engineer has an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$5,776,780.40; and

WHEREAS, the primary goal of this project is to continue to provide career, training and support activities to eligible participants to promote successful employment; and

WHEREAS, the project is funded 92% by (a) Workforce Innovation and Opportunity Act (WIOA) funds and (b) 8% by Reemployment Services and Eligibility Assessment 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 operation 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 authorizes an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 6/30/2021 to extend the

time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$5,776,780.40.

SECTION 2. That the County Executive is authorized to execute the amendment and all 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.

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

First Reading/Referred to Committee: <u>July 6, 2021</u>
Committee(s) Assigned: Education, Environment & Sustainability
Journal
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County Council of Cuyahoga County, Ohio

Resolution No. R2021-0168

Sponsored by: County Executive Budish/Department of Health and Human Services

A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland fka Say Yes to Education Inc., Cleveland Metropolitan School District and Breakthrough Public Schools for the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2021 to extend the time period to 7/23/2022, to add West Intergenerational Near Horizon Science Academy and College Now Greater Cleveland, Inc. as parties, and to change the terms to establish funding responsibilities during Year 3 of the Program, effective 7/24/2021; accepting payments in the amount not-to-exceed \$1,931,300.00 from Cleveland Metropolitan School District; in the amount not-to-exceed \$124,600.00 Breakthrough Public Schools; in the amount not-to-exceed \$31,150.00 from Near West Intergenerational Schools and in the amount not-to-exceed \$31,150.00 from Horizon Science Academy for said Program; authorizing a payment in the amount not-toexceed \$6,052,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of authorizing Yes Cleveland; amendment to the Governance Agreement; and 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.

WHEREAS, the County Executive/Department of Health and Human Services has recommended an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland fka Say Yes to Education Inc., Cleveland Metropolitan School District and Breakthrough Public Schools for the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2021 to extend

the time period to 7/23/2022, to add Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. as parties, and to change the terms to establish funding responsibilities during Year 3 of the Program, effective 7/24/2021; accepting payments in the amount not-to-exceed \$1,931,300.00 from Cleveland Metropolitan School District; in the amount not-to-exceed \$124,600.00 from Breakthrough Public Schools; in the amount not-to-exceed \$31,150.00 from Near West Intergenerational Schools and in the amount not-to-exceed \$31,150.00 from Horizon Science Academy for said Program; authorizing a payment in the amount not-to-exceed \$6,052,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes Cleveland; and

WHEREAS, by Resolution R2019-0153, dated July 24, 2019, this Council authorized a governance agreement between the County and the various Say Yes to Education Partners that now requires amending to update the organizational structure; and

WHEREAS, the primary goals of this project are: (1) to increase postsecondary completion rates by addressing barriers to student success while in public or charter schools; (2) to build local endowments that provide tuition scholarships so public and charter school graduates can afford and complete a postsecondary education; (3) to build student support resources that help students during each stage of their education in the local district, including after-school programs, summer programs, tutoring, legal assistance, health services and other services; and (4) to ensure students are on the path to academic success; and

WHEREAS, County Council has determined that entering into the proposed amendment to the Memorandum of Understanding and Agreement and the Governance Agreement is the best interest of the County; and

WHEREAS, this project will be funded as follows: (a) from the payment of \$1,931,300.00 from the Cleveland Metropolitan School District; (b) from the payment of \$124,600.00 from Breakthrough Public Schools; (c) from the payment of \$31,150.00 from Near West Intergenerational Schools; (d) from the payment of \$31,150.00 from Horizon Science Academy and (e) \$3,933,800.00 from County Contribution (HHS Levy Funds, Federal Title IV-E, Other); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services be provided to students.

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 a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland fka Say Yes to Education Inc., Cleveland Metropolitan School District and Breakthrough Public Schools for the Say Yes Cleveland Strategy

Program for the period 7/24/2019 – 7/23/2021 to extend the time period to 7/23/2022, to add Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. as parties, and to change the terms to establish funding responsibilities during Year 3 of the Program, effective 7/24/2021; accepting payments in the amount not-to-exceed \$1,931,300.00 from Cleveland Metropolitan School District; in the amount not-to-exceed \$124,600.00 from Breakthrough Public Schools; in the amount not-to-exceed \$31,150.00 from Near West Intergenerational Schools and in the amount not-to-exceed \$31,150.00 from Horizon Science Academy for said Program; authorizing a payment in the amount not-to-exceed \$6,052,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes Cleveland.

SECTION 2. That the County Executive is authorized to execute the amendment to the Memorandum of Understanding and Agreement and the Amended and Restated Governance Agreement, and all other documents consistent with this Resolution.

SECTION 3. To the extent an exemption for anything herein is needed, it is hereby granted.

SECTION 4. 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 5. 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 was duly adopted.	, seconded by	, the foregoing Resolution
Yeas:		
Nays:		

	County Council President	Date		
	County Executive	Date		
	Clerk of Council	Date		
First Reading/Referred to Committee: <u>July 6, 2021</u> Committee(s) Assigned: <u>Education, Environment & Sustainability</u>				
Journal, 2021				