



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 23, 2020
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 Brady were in attendance and a quorum was determined. Committee members Stephens and Jones were in attendance and a quorum was determined. Councilmember Miller also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JULY 15, 2020 MEETING

A motion was made by Ms. Brown, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the July 15, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0168: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Middleburg Heights for

conservation of ecologically significant areas in the Baldwin Creek Preserve in the City of Middleburg Heights, and declaring the necessity that this Resolution become immediately effective.

- b) R2020-0169: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in Baldwin Creek Greenway in the Cities of North Royalton and Parma, and declaring the necessity that this Resolution become immediately effective.

[Clerk's Note: Resolution Nos. R2020-0168 and R2020-0169 were withdrawn at the request of the Cuyahoga County Planning Commission.]

- c) R2020-0170: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the City of Brooklyn, and declaring the necessity that this Resolution become immediately effective.

Mr. Derek Shafer, Executive Director of West Creek Conservancy; Ms. Allison Ball, Planner, addressed the Committee regarding Resolution No. R2020-0170. Discussion ensued.

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

A motion was made by Ms. Simon, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2020-0170 by inserting "*City of Parma*" throughout the Resolution.

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2020-0170 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

- d) R2020-0171: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Mr. Isaac Rob, Vice-President of the Western Reserve Land Conservancy, addressed the Committee regarding Resolution No. R2020-0171. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2020-0171 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones and Ms. Stephens requested to have their names added as co-sponsors to Resolution No. R2020-0171.

- e) R2020-0172: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Seven Hills for conservation of ecologically significant areas in Seven Hills Preserve in the City of Seven Hills, and declaring the necessity that this Resolution become immediately effective.

[Clerk's Note: Resolution No. R2020-0172 was withdrawn at the request of the Cuyahoga County Planning Commission.]

- f) R2020-0173: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, and declaring the necessity that this Resolution become immediately effective.

Mr. Shafer addressed the Committee regarding Resolution No. R2020-0173. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2020-0173 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Stephens requested to have her name added as a co-sponsor to Resolution No. R2020-0173.

g) R2020-0200: A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1700045-01–15 and Contract Nos. CE1700125-01–10 and CE1700126-01–11, with various providers for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$3,188,462.00; 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:

- i) Bedford City School District
- ii) Berea City School District
- iii) Cleveland Heights-University Heights City School District – Noble Elementary School
- iv) Cleveland Heights-University Heights City School District – Gearity Elementary School
- v) Cleveland Heights-University Heights City School District – Oxford Elementary School
- vi) Cleveland Municipal School District – Clark Elementary School
- vii) Cleveland Municipal School District – Garfield Elementary School
- viii) Cleveland Municipal School District – Sunbeam Elementary School
- ix) Cleveland Municipal School District – Willow Elementary School
- x) Cleveland Municipal School District – William Cullen Bryant Elementary School
- xi) Euclid City School District
- xii) Garfield Heights City Schools
- xiii) Lakewood City Schools
- xiv) Maple Heights City School District
- xv) Warrensville Heights City School District
- xvi) Menorah Park Center for Senior Living Bet Moschav Zekenim Hadati
- xvii) HLC Euclid, LLC dba Horizon Learning Centers – Euclid
- xviii) Horizon Education Centers – Market Square
- xix) Horizon Education Centers – Old Brooklyn
- xx) Advanced Solutions for Education, Inc. dba Horizon Child Development Center – Cleveland
- xxi) Robbie Lawrence-Willis – Little Achiever’s Learning Center
- xxii) Murtis Taylor Human Services System – Glenville/KRT Child Enrichment Center

- xxiii) Murtis Taylor Human Services System – Mt. Pleasant Child Enrichment Center
- xxiv) The Salvation Army of Greater Cleveland
- xxv) St. Peter's Child Care Center Inc.
- xxvi) Catholic Charities Corporation – Early Childhood Center at Arbor Park
- xxvii) Catholic Charities Corporation – Early Learning Program St. Ignatius
- xxviii) Catholic Charities Corporation – Rainbow Terrace Head Start
- xxix) The Centers for Families and Children
- xxx) Council for Economic Opportunities in Greater Cleveland – William Patrick Day Early Learning Center
- xxxi) Council for Economic Opportunities in Greater Cleveland – Willard Head Start Center
- xxxii) Council for Economic Opportunities in Greater Cleveland – Puritas Head Start Center
- xxxiii) Council for Economic Opportunities in Greater Cleveland – Green Road Early Learning Center
- xxxiv) Council for Economic Opportunities in Greater Cleveland – George Forbes Early Learning Center
- xxxv) Council for Economic Opportunities in Greater Cleveland – Carl B. Stokes Head Start Center
- xxxvi) Kids and Such, Inc. dba Creative Kids

h) R2020-0201: A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1800104-01 – AG1800106-01 and Contract Nos. CE1800261-01 – CE1800274-01 and CE1800277-01 – CE1800290-01, with various providers for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$4,109,055.00; 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:

- i) Brooklyn City School District – Brooklyn Preschool
- ii) Catholic Charities Corporation – King Kennedy Head Start
- iii) Catholic Charities Corporation – Parkview Head Start
- iv) Catholic Charities Corporation – Riverside Head Start
- v) Catholic Charities Corporation – St. Philip Neri Head Start
- vi) Catholic Charities Corporation – St. Thomas Aquinas

- vii) Cirque du Kids, LLC
- viii) Cleveland Children’s Daycare Academy, LLC
- ix) Cleveland Municipal School District – Tremont Montessori School
- x) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center
- xi) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- xii) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center
- xiii) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- xiv) Early Childhood Enrichment Center, Inc.
- xv) East Cleveland City School District – Superior Elementary School
- xvi) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- xvii) Hanna Perkins School
- xviii) Horizon Education Centers – North Olmsted Horizon Education Center
- xix) Horizon Education Centers – Family Life Child Care Center of Lakewood
- xx) Horizon Education Centers – Family Life Child Care Center of Berea
- xxi) Kiddie City Child Care Community, Inc.
- xxii) PM Foundation, Inc. dba Urban Community School
- xxiii) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten
- xxiv) The Centers for Families and Children – Bingham Early Learning Center
- xxv) The Centers for Families and Children – Debra Ann November Early Learning Center
- xxvi) The Centers for Families and Children – Gordon Square Early Learning Center
- xxvii) The Centers for Families and Children – McMillan Early Learning Center
- xxviii) The Centers for Families and Children – Wade Early Learning Center
- xxix) The Cleveland Music School Settlement
- xxx) The Merrick House
- xxxi) The Young Women’s Christian Association of Greater Cleveland, Ohio

- i) R2020-0202: A Resolution authorizing an amendment to Contract No. CE1800489-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 7/31/2020 to extend the time period to 7/31/2021, to change the scope of services and the terms, effective 4/1/2020, and for additional funds in the amount not-to-exceed \$1,863,724.00; 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.

[Clerk's Note: Chairwoman Simon requested that Resolution Nos. R2020-0200, R2020-0201, R2020-0202 were read into the record and considered simultaneously.]

Dr. Rebekah Dorman, Director of the Office of Early Childhood Invest in Children, addressed the Committee regarding Resolution Nos. R2020-0200, R2020-0201 and R2020-0202. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution Nos. R2020-0200, R2020-0201 and R2020-0202 were 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.

Ms. Brown, Ms. Simon and Mr. Miller requested to have their names added as co-sponsors to Resolution Nos. R2020-0200, R2020-0201 and R2020-0202.

6. MISCELLANEOUS BUSINESS

Ms. Simon reported that the State of Ohio legislature voted to prohibit local governments from enacting plastic bag bans.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:34 p.m.