

# AGENDA CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, NOVEMBER 30, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 3:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2022-0414: A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00; 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.
  - b) R2022-0432: A Resolution authorizing amendments to an Agreement and Contracts for the Comprehensive Case Management and Employment Program-Employment, Education and Training Services for Young Adults in connection with Workforce Innovation and Opportunity Act for the period 7/1/2019 6/30/2023, and for additional funds in the amount not-to-exceed \$7,350,000.00;

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:

- Agreement No. 2693 with Cuyahoga Community College District Advanced Technology Academy for the Out-of-School Youth Program for additional funds not-to-exceed \$1,200,000.00
- ii) Contract No. 2373 with OhioGuidestone for the Out-of-School Youth Program, to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$2,100,000.00.
- iii) Contract No. 561 with The Center for Families and Children for the Out-of-School Youth Program to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$950,000.00.
- iv) Contract No. 620 with Towards Employment for the Out-of-School Youth Program, to change the scope of services and for additional funds in the amount not-to-exceed \$700,000.00.
- v) Contract No. 2681 with Youth Opportunities Unlimited for the Out-of-School Youth Program for additional funds in the amount not-to-exceed \$2,400,000.00.
- c) R2022-0433: 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 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$3,059,563.47; 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.
- d) R2022-0434: A Resolution authorizing a grant award with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say Yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023; authorizing the County Executive to

execute Agreement No. 2908 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

#### 6. MISCELLANEOUS BUSINESS

#### 7. ADJOURNMENT

<sup>\*</sup>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 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

<sup>\*\*</sup>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, NOVEMBER 2, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Simon, Turner, Jones and Schron were in attendance and a quorum was determined. Committee member Stephens was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2022 MEETING

A motion was made by Ms. Turner, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the October 5, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2022-0351: A Resolution awarding a total sum, not to exceed \$250,000, to the West Creek Conservancy for the reclamation and adaptive reuse of the former Haydite Mine from the District 6 ARPA

Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Derek Schafer, Executive Director of West Creek Conservancy, addressed the Committee regarding Resolution No. R2022-0351. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0351 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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

b) R2022-0356: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable William Tomko, Mayor of the Village of Chagrin Falls, addressed the Committee regarding Resolution No. R2022-0356. Discussion ensued.

Committee members asked questions of Mayor Tomko pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2022-0356 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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

c) R2022-0361: A Resolution awarding a total sum, not to exceed \$50,000, to Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Kim Foreman, Chief Executive Officer of Environmental Watch, addressed the Committee regarding Resolution No. R2022-0361. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0361 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Turner requested to have her name added as a co-sponsor to the legislation.

#### 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

#### 7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:51 p.m., without objection.

### Resolution No. R2022-0414

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

A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 - 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the not-to-exceed \$654,000.00; 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 Health and Human Services/Division of Community Initiatives/ Family and Children First Council recommends an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2023, to change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00; and

WHEREAS, the primary goal of the project is to serve as the fiscal agent for the disbursement and monitoring of funds; and

WHEREAS, the project is funded 100% by the Health and Human Services Levy; 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. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2023, to

change the scope of services, effective 10/1/2022, and for additional funds in the amount not-to-exceed \$654,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all 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 by duly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Counci	l President	Date
	County Execut:	ive	Date
	Clerk of Counc	.i1	

First Reading/Referred to	Committee: November 9, 2022
Committee(s) Assigned:	Education, Environment & Sustainability
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### Resolution No. R2022-0432

Sponsored by: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services

Co-sponsored by: Councilmember Turner

A Resolution authorizing amendments to an Agreement and Contracts for the Comprehensive Case Management and **Employment** Program-Employment, Education and Training Services for Young Adults in connection with Workforce Innovation and Opportunity Act for the period 7/1/2019 - 6/30/2023, and for additional funds in the amount not-to-exceed \$7,350,000.00; 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.

**WHEREAS**, the County Executive/ Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services recommends amendments to an Agreement and Contracts for the Comprehensive Case Management and Employment Program-Employment, Education and Training Services for Young Adults in connection with Workforce Innovation and Opportunity Act for the period 7/1/2019 - 6/30/2023, and for additional funds in the amount not-to-exceed \$7,350,000.00 as follows:

- a) Agreement No. 2693 with Cuyahoga Community College District Advanced Technology Academy for the Out-of-School Youth Program for additional funds not-to-exceed \$1,200,000.00
- b) Contract No. 2373 with OhioGuidestone for the Out-of-School Youth Program, to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$2,100,000.00.
- c) Contract No. 561 with The Center for Families and Children for the Out-of-School Youth Program to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$950,000.00.
- d) Contract No. 620 with Towards Employment for the Out-of-School Youth Program, to change the scope of services and for additional funds in the amount not-to-exceed \$700,000.00.

e) Contract No. 2681 with Youth Opportunities Unlimited for the Out-of-School Youth Program for additional funds in the amount not-to-exceed \$2,400,000.00.

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

**WHEREAS**, the project is funded by Federal Workforce Innovation and Opportunity Act (WIOA) and Temporary Assistance to Needy Families (TANF) in varying percentages according to vendor as reflected herein below at Section 1 (a) through (e); 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 amendments to an Agreement and Contracts for the Comprehensive Case Management and Employment Program-Employment, Education and Training Services for Young Adults in connection with Workforce Innovation and Opportunity Act for the period 7/1/2019 - 6/30/2023, and for additional funds in the amount not-to-exceed \$7,350,000.00 as follows:

- a) Agreement No. 2693 with Cuyahoga Community College District Advanced Technology Academy for the Out-of-School Youth Program for additional funds not-to-exceed \$1,200,000.00, of which 71% is funded by WIOA and 29% by TANF.
- b) Contract No. 2373 with OhioGuidestone for the Out-of-School Youth Program, to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$2,100,000.00, of which 62% is funded by WIOA and 38% by TANF
- c) Contract No. 561 with The Center for Families and Children for the Out-of-School Youth Program to change the scope of services, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$950,000.00, of which 10.5% is funded by WIOA and 89.5% by TANF.
- d) Contract No. 620 with Towards Employment for the Out-of-School Youth Program, to change the scope of services and for additional funds in the amount not-to-exceed \$700,000.00, of which 57% is funded by WIOA and 43% by TANF.

e) Contract No. 2681 with Youth Opportunities Unlimited for the Out-of-School Youth Program for additional funds in the amount not-to-exceed \$2,400,000.00, of which 61% is funded by WIOA and 39% by TANF.

**SECTION 2.** That the County Executive is authorized to execute the amendments and all 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 byduly adopted.	, seconded by	, the forego	ing Resolution was
Yeas:			
Nays:			
	County Council I	President	Date
	County Executive		Date
	Clerk of Council		 Date

First Reading/Referred to Committee: November 22, 2022
Committee(s) Assigned: Education, Environment & Sustainability
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Additional Sponsorship Requested: November 22, 2022
Journal
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### Resolution No. R2022-0433

Sponsored by:	<b>County Executive</b>
<b>Budish/Depart</b>	tment of Workforce
<b>Development</b>	

Co-sponsored by: Councilmember Turner

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 -6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the not-to-exceed \$3,059,563.47; 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 recommends 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 - 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$3,059,563.47; 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 93% by (a) Workforce Innovation and Opportunity Act (WIOA) funds and (b) 7% 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 - 6/30/2022 to extend the

time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$3,059,563.47.

**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 byduly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Counc	il President	Date
	County Execut	tive	Date
	Clerk of Counc	cil	Date

First Reading/Referred to Committee: <u>November 22, 2022</u> Committee(s) Assigned: <u>Education, Environment &amp; Sustainability</u>	
Additional Sponsorship Requested: November 22, 2022	
Journal, 20	

#### Resolution No. R2022-0434

Sponsored by:	<b>County Executive</b>
<b>Budish/Depart</b>	tment of Health and
<b>Human Service</b>	ees

Co-sponsored by: Councilmember Turner

A Resolution authorizing a grant award with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say Yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023; authorizing the County Executive to execute Agreement No. 2908 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services recommends a grant award to entering into a Grant Agreement with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023; and

**WHEREAS**, the primary goals of this project are to continue: (1) to document the commitment to postsecondary access and success for students in Cleveland; and (2) to properly implement a strategy to ensure the healthy development and long-term success of students in public and charter schools; and

WHEREAS, this project will be funded 100% by General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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 a grant award to entering into a Grant Agreement with College Now Greater Cleveland, Inc., in the amount not-to-exceed \$1,000,000.00 for the disbursement and monitoring of funds as fiscal agent for Say yes Cleveland, commencing upon agreement signature of all parties through 7/23/2023.

**SECTION 2.** That the County Executive is authorized to execute Agreement No. 2908 and all other documents consistent with said award and this Resolution.

**SECTION 3.** 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 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 byduly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Council	President	Date
	County Executi	ve	Date
	Clerk of Counc	 i1	Date

First Reading/Referred to Committee: November 22, 2022
Committee(s) Assigned: Education, Environment & Sustainability
Additional Sponsorship Requested: November 22, 2022
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