



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 29, 2015
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 3:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding Resolution No. R2015-0144, a Resolution making awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services:

- a) Ms. Cassandra Thompson**
- b) Ms. Tierra Banks**
- c) Ms. Beth Price and**
- d) Ms. Lori Kowit**

4. APPROVAL OF MINUTES FROM THE JUNE 3, 2015 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the June 3, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0123: A Resolution supporting the Cleveland 2030 District and its efforts to significantly reduce the energy consumption of new and existing buildings in the Downtown Building District and throughout Greater Cleveland; supporting the Better Buildings Challenge and its voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Foley, Director of the Department of Sustainability; and Ms. Cindy Cicigoi, Executive Director of the Cleveland 2030 District, addressed the Committee regarding Resolution No. R2015-0123. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2015-0123 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2015-0124: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2015; authorizing payments to various providers, in the total amount of \$39,006.19, for said services and programs for the period ending 12/31/2016; 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.

Mr. Trevor McAleer, Legislative Budget Advisor; and Mr. Michael King, Special Counsel, addressed the Committee regarding Resolution No. R2015-0124. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2015-0124 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2015-0142: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016,

to change the scope of services, effective 7/1/2015, and for additional funds; 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:

1) Agreements:

- 1) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
- 2) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
- 3) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.

2) Contracts:

- 1) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- 2) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- 3) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- 4) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- 5) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- 6) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- 7) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

Ms. Simon introduced a proposed substitute to Resolution No. R2015-0142. Discussion ensued.

A motion was then made by Ms. Brown, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

Ms. Candace James, Youth Program Manager; and Ms. Jayanti Bhattacharya, Deputy Director of the Department of Workforce Development, addressed the Committee regarding Resolution No. R2015-0142. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. James and Ms. Bhattacharya pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2015-0142 was considered and approved by majority vote to be referred to the full Council agenda for second reading, as substituted, with Mr. Schron abstaining from the vote.

d) R2015-0144: A Resolution making awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services for the period 8/1/2015 - 7/31/2018; 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:

- 1) Brooklyn City School District in the amount not-to-exceed \$199,520.16.
- 2) Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$320,001.00.
- 3) Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed \$155,460.00.
- 4) Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$485,721.00.
- 5) Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed \$22,521.00.
- 6) Cleveland Children's Daycare Academy, LLC in the amount not-to-exceed \$223,332.00.
- 7) Cleveland Municipal School District - Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$107,654.40.
- 8) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$154,839.60.
- 9) Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$267,315.00.
- 10) Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center in the amount not-to-exceed \$1,534,443.00.
- 11) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$1,347,987.00.
- 12) East Cleveland City School District - Prospect Elementary School in the amount not-to-exceed \$71,400.00.
- 13) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$232,050.00.
- 14) Ericka L. Elmore in the amount not-to-exceed \$46,623.00.
- 15) Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. in the amount not-to-exceed \$341,736.00.
- 16) Hanna Perkins School in the amount not-to-exceed \$126,822.00.
- 17) Horizon Education Centers in the amount not-to-exceed \$401,010.00.

- 18) JoAnna Adams in the amount not-to-exceed \$27,210.00.
- 19) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$349,932.00.
- 20) OhioGuidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$1,263,111.00.
- 21) OhioGuidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$520,389.00.
- 22) OhioGuidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$496,329.00.
- 23) OhioGuidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$601,329.00.
- 24) Parma Preschool, Inc. in the amount not-to-exceed \$472,557.00.
- 25) Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount not-to-exceed \$93,147.00.
- 26) The Centers for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$189,096.00.
- 27) The Centers for Families and Children - Debra Ann November Early Learning Center in the amount not-to-exceed \$157,221.00.
- 28) The Centers for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$137,508.00.
- 29) The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$269,733.00.
- 30) The Centers for Families and Children - Ohio City Early Learning Center in the amount not-to-exceed \$120,000.00.
- 31) The Centers for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$194,427.00.
- 32) The Cleveland Music School Settlement in the amount not-to-exceed \$250,500.00.
- 33) The East End Neighborhood House Association in the amount not-to-exceed \$508,311.00.
- 34) The Merrick House in the amount not-to-exceed \$672,996.00.
- 35) The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$487,518.00.
- 36) West Side Ecumenical Ministry – Gordon Square Early Learning Center in the amount not-to-exceed \$227,415.00.

Dr. Rebekah Dorman, Director of Invest in Children, addressed the Committee regarding Resolution No. R2015-0144. Discussion ensued.

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

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to amend Resolution No. R2015-0144 by deleting "*East Cleveland City School District*

**- Prospect Elementary School in the amount not-to-exceed \$71,400.00" in the first
whereas clause and in Section 1.**

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2015-0144 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

No public comments were given.

8. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:50
p.m., without objection.**