



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JUNE 26, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT RELATED TO THE AGENDA

4. APPROVAL OF MINUTES FROM THE JUNE 5, 2013 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0124: A Resolution authorizing an amendment to Contract No. CE1200430-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the amount of \$1,254,979.00; 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. PRESENTATION

- a) Office of Early Childhood Invest in Children-Dr. Rebekah Dorman,
Executive Director

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JUNE 5, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:00 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Germana and Connally were in attendance and a quorum was determined. Committee members Schron and Simon were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 22, 2013 MEETING

A motion was made by Mr. Germana, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the May 22, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0087: A Resolution making an award to College Now Greater Cleveland in the amount of \$115,000.00 from the Cuyahoga County Educational Assistance Fund for Component 2 of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2014; 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.

Mr. Rogers addressed the Committee regarding Resolution No. R2013-0087.

Ms. Kittie Warshawsky, Chief External Affairs Officer for College Now Greater Cleveland, and Mr. Robert Durham, Director of Scholarship Services and Financial Aid for College Now Greater Cleveland, addressed the Committee regarding Resolution No. R2013-0087. Discussion ensued.

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

A motion was made by Ms. Connally, seconded by Mr. Rogers and approved by unanimous vote to amend Resolution No. R2013-0087 by deleting “\$115,000” and inserting “\$380,000” throughout the Resolution.

A motion was then made by Mr. Rogers and seconded by Ms. Connally to refer Resolution No. R2013-0087 to the full Council agenda for third reading adoption. Pursuant to Rule 12P of the Council Rules, the motion failed on a vote of 2 yeas and 1 nay, with Committee members Rogers and Connally voting in the affirmative and Committee member Germana casting a dissenting vote.

Pursuant to Rule 9G of the Council Rules, a motion was made by Mr. Germana, seconded by Ms. Connally and approved by unanimous vote to reconsider Resolution No. R2013-0087.

On a motion by Mr. Rogers with a second by Ms. Connally, Resolution No. R2013-0087 was considered and approved by unanimous vote to be referred to the full Council agenda for third reading adoption.

- b) O2013-0011: An Ordinance amending Ordinance No. O2012-0007 dated 7/10/2012, which established the Cuyahoga County Educational Assistance Program and the Cuyahoga County Educational Assistance Fund, to add additional components to the Program and to authorize an alternative procurement process; creating Chapter 710 and Section 804.01 to codify said Program and Fund; and declaring the necessity that this Ordinance become immediately effective.

[Note: After determining no action was taken on this item, Chairman Rogers immediately reconvened the meeting to consider Ordinance No. O2013-0011]

On a motion by Mr. Rogers with a second by Ms. Connally, Ordinance No. O2013-0011 was considered and approved by unanimous vote to be referred to the full Council agenda for third reading adoption.

6. DISCUSSION

- a) Report regarding Component 1 of the Cuyahoga County Educational Assistance Program-Nicole Cranford, Employment Connection

Ms. Nichole Cranford, representing Employment Connection, provided the Committee with an update regarding Component 1 of the Cuyahoga County Educational Assistance Program including the number of applications received, credit hours and orientation dates for the program. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Rogers adjourned the meeting at 4:03 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0124

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/ Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an amendment to Contract No. CE1200430-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the amount of \$1,254,979.00; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Early Childhood has recommended an amendment to Contract No. CE1200430-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 – 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the amount of \$1,254,979.00; and,

WHEREAS, this project is funded 100% from the Health and Human Service levy fund; 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 authorizes an amendment to Contract No. CE1200430-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 – 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the amount of \$1,254,979.00.

SECTION 2. That the County Executive is authorized to execute an 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 and the 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: June 11, 2013
 Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
 _____, 20__