



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE**  
**WEDNESDAY, JULY 31, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**3:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**4. APPROVAL OF MINUTES FROM THE JULY 17, 2013 MEETING**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0172: A Resolution making an award on RQ27791 to KeyBank Inc. for various banking and treasury services, including implementation of the County's College Savings Account Program, for the period 8/24/2013 - 8/23/2017; 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 MEETING  
WEDNESDAY, JULY 17, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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, Simon, Germana and Connally were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken. Councilmembers Greenspan and Miller were also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE JUNE 26, 2013 MEETING**

**A motion was made by Ms. Connally, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the June 26, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0127: A Resolution directing the County Executive to develop and propose a program to encourage environmentally and economically efficient employee transportation, and declaring the necessity that this Resolution become immediately effective.

**Mr. Joseph Calabrese, Chief Executive Officer/General Manager of the Greater Cleveland Regional Transit Authority, addressed the Committee regarding Resolution No. R2013-0127. Discussion ensued.**

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

**On a motion by Ms. Connally with a second by Mr. Germana, Resolution No. R2013-0127 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2013-0151: A Resolution making an award on RQ26659 to United Labor Agency, Inc. in the amount not-to-exceed \$1,339,500.00 for Employer Services for the period 7/1/2013 - 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.
  
- c) R2013-0152: A Resolution making awards on RQ26661 to various providers in the total amount not-to-exceed \$2,641,737.00 for Employment Connection One-Stop Operation and Services to Job Seekers for the period 7/1/2013 - 6/30/2014; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - 1) Mature Services, Incorporated in the amount not-to-exceed \$262,237.00.
  
  - 2) United Labor Agency, Inc. in the amount not-to-exceed \$2,379,500.00.

**Mr. Rogers asked that Resolution Nos. R2013-0151 and R2013-0152 be considered simultaneously.**

**Ms. Jayanti Bhattacharya, Deputy Director of the Department of Workforce Development, addressed the Committee regarding Resolution Nos. R2013-0151 and R2013-0152. Discussion ensued.**

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

**On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2013-0151 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.**

**On a motion by Mr. Rogers with a second by Ms. Connally, Resolution No.**

**R2013-0152 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, Chairman Rogers adjourned the meeting at 3:36 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0172

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/County Treasurer</b>	<b>A Resolution</b> making an award on RQ27791 to KeyBank Inc. for various banking and treasury services, including implementation of the County's College Savings Account Program, for the period 8/24/2013 - 8/23/2017; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer/County Treasurer have recommended an award on RQ27791 to KeyBank Inc. for various banking and treasury services, including depository and lockbox services, travel card services, procurement card services and implementation of the County's College Savings Account Program, for the period 8/24/2013 – 8/23/2017; and,

WHEREAS, KeyBank Inc. has agreed to establish the College Savings Account Program in accordance with Section 804.02 of the Cuyahoga County Code; and,

WHEREAS, the expenses for all the aforementioned banking and treasury services depend on volume, but are reasonably anticipated to be approximately \$255,000.00 annually; and,

WHEREAS, the cost of providing a \$100.00 seed investment per eligible student for the College Savings Account Program depends on volume, but is anticipated not-to-exceed \$1,700,000.00 in the first year of the program; 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 makes an award on RQ27791 to KeyBank Inc. for various banking and treasury services, including implementation of the County's College Savings Account Program, for the period 8/24/2013 – 8/23/2017.

**SECTION 2.** That the Cuyahoga County Council hereby authorizes the County Treasurer to deposit an amount not-to-exceed \$1,700,000.00 with KeyBank Inc. to make \$100.00 seed investments for each eligible student, as defined in Section 804.02



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