



AGENDA
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**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM 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.
 - 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.

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.

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.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

**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 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***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, JUNE 3, 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 3:08 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Jones were in attendance and a quorum was determined. Committee members Schron and Brady were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 20, 2015 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the May 20, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0103: A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time

period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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.

Ms. Robin Martin, Director of Family and Children First Council; and Ms. Billie Osborne-Fears, Executive Director of Starting Point, addressed the Committee regarding Resolution No. R2015-0103. Discussion ensued.

Committee members asked questions of Ms. Martin and Ms. Osborne-Fears pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2015-0103 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) O2015-0009: An Ordinance amending Chapter 713 of the Cuyahoga County Code to provide for the establishment of various service fees at the Cuyahoga County Animal Shelter, and declaring the necessity that this Ordinance become immediately effective.

Ms. Mindy Naticchioni, Kennel Manager, addressed the Committee regarding Ordinance No. O2015-0009. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Ordinance No. O2015-0009 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. PRESENTATION

- a) Northeast Ohio Sustainable Communities Consortium's Vibrant NEO Initiative

Mr. Kahlil Seren, Research and Policy Analyst, introduced Mr. Hunter Morrison, Executive Director of the Northeast Ohio Sustainable Communities Consortium, and Ms. Grace Gallucci, Executive Director of the Northeast Ohio Areawide Coordinating Agency, to the Committee. Mr. Morrison and Ms. Gallucci discussed the Vibrant NEO Initiative and provided the Committee with an executive summary of the plan, future recommendations and the impact of the work completed in Cuyahoga County. Discussion ensued.

Committee members asked questions of Mr. Morrison and Ms. Gallucci pertaining to the item, which they 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, Chairwoman Simon adjourned the meeting at 4:16 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0123

<p>Sponsored by: Councilmember Simon</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>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.</p>
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WHEREAS, Cuyahoga County supports the Cleveland 2030 District and the Better Buildings Challenge; and

WHEREAS, the Cleveland 2030 District endeavors to significantly reduce the energy consumption of new and existing buildings in the Downtown Building District and throughout Greater Cleveland; and

WHEREAS, the Cleveland 2030 District was formed by professionals who connected at the Sustainable Cleveland 2019 Summit and their work is aligned with the vision of building an economic engine to empower a green city on a blue lake; and

WHEREAS, the Cleveland 2030 District was established to create a coalition of building owners, service professionals and community stakeholders working together to rapidly transform the built environment of the city through large-scale reductions in the energy use, water use, and greenhouse gas emissions of buildings as well as reductions in CO² emissions from commuter transportation; and

WHEREAS, it is the goal of Cuyahoga County and the Cleveland 2030 District to create high-performance building districts throughout Greater Cleveland for the purpose of dramatically reducing the environmental impacts of building construction and operations while increasing the region's competitiveness in the business environment and building owners' return on investment; and

WHEREAS, the development of realistic, measurable, and innovative strategies is crucial to assisting property owners, managers, and tenants in meeting aggressive goals that reduce environmental impacts of facility construction and operations; and

WHEREAS, the Cleveland 2030 District should serve as an example of a private sector driven effort that maximizes profitability and prosperity for all involved; and

WHEREAS, the Cleveland 2030 District lays out specific goals for reductions in energy consumption, water consumption, and greenhouse gas emissions in new and existing buildings; and

WHEREAS, through the United States Department of Energy, the Better Buildings Challenge supports building owners by providing technical assistance and proven solutions to energy efficiency; and

WHEREAS, the Better Buildings Challenge is a voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and

WHEREAS, through the Better Buildings Challenge, the U.S. Department of Energy highlights leaders that have committed to upgrading buildings across their portfolio, and to providing their energy savings data and strategies as models for others to follow; and

WHEREAS, the impacts of climate change represent one of the most dangerous threats to humanity, and that local governments are on the front lines of addressing these issues

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That Cuyahoga County is in support of joining a coalition of building owners, service professionals, and community stakeholders working together to rapidly transform the built environment of Cleveland through large scale reductions in the energy use, water use and greenhouse gas emissions of buildings as well as reductions in emissions from commuter transportation.

SECTION 2. That Cuyahoga County agrees to support the District performance goals, with work to accomplish such goals coordinated by the Cuyahoga County Department of Sustainability, through the following actions:

- 1) Sharing with the Cleveland 2030 District Leadership Committee: Building energy use, water use, and Transportation Management Plan (TMP) data; Best practices and lessons learned for case studies; and Challenges in further improvements.
- 2) Participation in the following programs: ENERGY STAR Portfolio Manager; U.S. Green Building Council's Building Performance Partnership; and use of the Cleveland 2030 District/BOMA CCI Assessment tools.

- 3) Support for the Cleveland 2030 District Committee by participating in District decision-making, evaluating membership criteria for property owners and stakeholders, and mentoring.

SECTION 3. That Cuyahoga County urges large building owners and other key stakeholders in downtown Cleveland to join the Cleveland 2030 District.

SECTION 4. That Cuyahoga County supports the Better Buildings Challenge and commits to:

- 1) Publicly pledge a portfolio-wide energy savings goal and develop an organization-wide plan, schedule and milestones.
- 2) Announce and initiate energy saving projects within 9 months.
- 3) Share energy consumption data to measure progress against the goal, and share information about the energy efficiency implementation tools, technologies, and processes.

SECTION 5. 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 6. 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: July 14, 2015

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: July 14, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0124

Sponsored by: Councilmember Greenspan	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.
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WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$39,006.19 remains available in the Veterans Services Fund for 2015; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Cuyahoga County Council shall determine the services and programs that shall be provided or funded from the Veterans Services Fund, consistent with the amount of funds available and with the purpose of the Fund; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Council directed that 20% of the available funds each year shall be used for a workforce development program to assist veterans with the costs of post-secondary education; and

WHEREAS, Council now desires to determine the services and programs that shall be provided or funded from the remaining available 2014 funds, and the amounts to be designated for the services and programs; and

WHEREAS, in order to provide for the beneficial and immediate impact of these funds, Council has determined that it would be advantageous to the County to distribute the 2014 funds to public bodies with veterans related programs or services that benefit or exist to serve veterans or to non-profit agencies with existing or prior contracts with the County or other governmental agencies and programs or services dedicated to veterans.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes the Fiscal Officer to make one-time expenditures of available 2015 Veterans Services Funds, in the total amount of \$39,006.19, for the following services and programs through the 2016 calendar year:

- 1) Cuyahoga Community College, Veterans Services & Program Office for scholarships for veterans residing in Cuyahoga County in the amount of \$5,609.40.
- 2) Cleveland State University, Veterans Benefit Office, for scholarships for veterans residing in Cuyahoga County in the amount of \$5,609.40.
- 3) Cuyahoga County Court of Common Pleas, Veterans Treatment Docket in the amount of \$27,787.39.

SECTION 2. Each of the offices, agencies, departments, or other bodies, granted pursuant to this resolution shall provide written reports to Council by June 30, 2016 and November 30, 2016, summarizing the uses, amounts, and impacts of the distributed funds. Council may request additional information, in the form of oral or written reports.

SECTION 3. The County Executive is hereby authorized to negotiate and execute any necessary agreements or contracts in connection with the authorized expenditures and all other 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 4. 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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0142

Sponsored by: County Executive Budish/Department of Workforce Development	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.
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WHEREAS, the County Executive/Department of Workforce Development has recommended 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; and

WHEREAS, the amendments are as follows:

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

- 2) Contracts:
 - a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
 - b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
 - c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.

- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

WHEREAS, the goal of this project is to continue to serve Workforce Investment Act eligible youth between the ages of 14-21 who face barriers to employment by providing a coordinated set of activities that will enable youth to improve basic skills, develop work readiness skills, receive post-secondary education, secure and retain employment and progressively increase earnings; and

WHEREAS, this project is funded 100% from Workforce Innovation Opportunity Act (WIOA) and TANF 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 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 as follows:

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

2) Contracts:

- a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with said awards and 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 _____, 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: July 14, 2015

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

[PROPOSED SUBSTITUTE]
County Council of Cuyahoga County, Ohio

Resolution No. R2015-0142

Sponsored by: County Executive Budish/Department of Workforce Development	A Resolution authorizing amendments to agreements and contracts with various providers for Workforce <u>Innovation and Opportunity</u> 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.
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WHEREAS, the County Executive/Department of Workforce Development has recommended amendments to agreements and contracts with various providers for **Workforce Innovation and Opportunity Act fka** 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; and

WHEREAS, the amendments are as follows:

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

- 2) Contracts:
 - a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
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- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
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- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

WHEREAS, the goal of this project is to continue to serve Workforce **Innovation and Opportunity Investment** Act eligible youth between the ages of 14-21 who face barriers to employment by providing a coordinated set of activities that will enable youth to improve basic skills, develop work readiness skills, receive post-secondary education, secure and retain employment and progressively increase earnings; and

WHEREAS, this project is funded 100% from Workforce Innovation **and** Opportunity Act (WIOA) and TANF 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 amendments to agreements and contracts with various providers for Workforce **Innovation and Opportunity 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 as follows:

- 1) Agreements:
 - a) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
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- a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with ~~said awards and~~ 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 _____, 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: July 14, 2015

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0144

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommended awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services for the period 8/1/2015 - 7/31/2018 as follows:

- i) Brooklyn City School District in the amount not-to-exceed \$199,520.16.
- ii) Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$320,001.00.
- iii) Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed \$155,460.00.
- iv) Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$485,721.00.
- v) Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed \$22,521.00.
- vi) Cleveland Children's Daycare Academy, LLC in the amount not-to-exceed \$223,332.00.
- vii) Cleveland Municipal School District - Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$107,654.40.
- viii) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$154,839.60.
- ix) Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$267,315.00.
- x) Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center in the amount not-to-exceed \$1,534,443.00.
- xi) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$1,347,987.00.
- xii) East Cleveland City School District - Prospect Elementary School in the amount not-to-exceed \$71,400.00.
- xiii) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$232,050.00.

- xiv) Ericka L. Elmore in the amount not-to-exceed \$46,623.00.
- xv) Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. in the amount not-to-exceed \$341,736.00.
- xvi) Hanna Perkins School in the amount not-to-exceed \$126,822.00.
- xvii) Horizon Education Centers in the amount not-to-exceed \$401,010.00.
- xviii) JoAnna Adams in the amount not-to-exceed \$27,210.00.
- xix) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$349,932.00.
- xx) OhioGuidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$1,263,111.00.
- xxi) OhioGuidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$520,389.00.
- xxii) OhioGuidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$496,329.00.
- xxiii) OhioGuidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$601,329.00.
- xxiv) Parma Preschool, Inc. in the amount not-to-exceed \$472,557.00.
- xxv) Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount not-to-exceed \$93,147.00.
- xxvi) The Centers for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$189,096.00.
- xxvii) The Centers for Families and Children - Debra Ann November Early Learning Center in the amount not-to-exceed \$157,221.00.
- xxviii) The Centers for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$137,508.00.
- xxix) The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$269,733.00.
- xxx) The Centers for Families and Children - Ohio City Early Learning Center in the amount not-to-exceed \$120,000.00.
- xxxi) The Centers for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$194,427.00.
- xxxii) The Cleveland Music School Settlement in the amount not-to-exceed \$250,500.00.
- xxxiii) The East End Neighborhood House Association in the amount not-to-exceed \$508,311.00.
- xxxiv) The Merrick House in the amount not-to-exceed \$672,996.00.
- xxxv) The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$487,518.00.
- xxxvi) West Side Ecumenical Ministry – Gordon Square Early Learning Center in the amount not-to-exceed \$227,415.00.

WHEREAS, the purpose of this project is to provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten; and

WHEREAS, this project is funded in part with Health and Human Services Levy funds and part with private grant 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 makes awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services for the period 8/1/2015 - 7/31/2018 as follows:

- i) Brooklyn City School District in the amount not-to-exceed \$199,520.16.
- ii) Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$320,001.00.
- iii) Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed \$155,460.00.
- iv) Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$485,721.00.
- v) Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed \$22,521.00.
- vi) Cleveland Children's Daycare Academy, LLC in the amount not-to-exceed \$223,332.00.
- vii) Cleveland Municipal School District - Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$107,654.40.
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- ix) Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$267,315.00.
- x) Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center in the amount not-to-exceed \$1,534,443.00.
- xi) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$1,347,987.00.
- xii) East Cleveland City School District - Prospect Elementary School in the amount not-to-exceed \$71,400.00.
- xiii) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$232,050.00.
- xiv) Ericka L. Elmore in the amount not-to-exceed \$46,623.00.
- xv) Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. in the amount not-to-exceed \$341,736.00.
- xvi) Hanna Perkins School in the amount not-to-exceed \$126,822.00.
- xvii) Horizon Education Centers in the amount not-to-exceed \$401,010.00.
- xviii) JoAnna Adams in the amount not-to-exceed \$27,210.00.

- xix) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$349,932.00.
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- xxix) The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$269,733.00.
- xxx) The Centers for Families and Children - Ohio City Early Learning Center in the amount not-to-exceed \$120,000.00.
- xxxi) The Centers for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$194,427.00.
- xxxii) The Cleveland Music School Settlement in the amount not-to-exceed \$250,500.00.
- xxxiii) The East End Neighborhood House Association in the amount not-to-exceed \$508,311.00.
- xxxiv) The Merrick House in the amount not-to-exceed \$672,996.00.
- xxxv) The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$487,518.00.
- xxxvi) West Side Ecumenical Ministry – Gordon Square Early Learning Center in the amount not-to-exceed \$227,415.00.

SECTION 2. That the County Executive is authorized to execute agreements and contracts and all other documents consistent with said awards and 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

