



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 1, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

Committee Members:

Sunny M. Simon, Chair – District 11

Cheryl L. Stephens, Vice Chair – District 10

Pernel Jones, Jr. – District 8

Jack H. Schron, Jr. – District 6

Yvonne M. Conwell – District 7

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2023 MEETING [See page 3]**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) **R2023-0300**: A Resolution awarding a total sum, not to exceed \$10,000, to Music Through the Streets for the Battle of the Bands from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See page 6]
 - b) **R2023-0301**: A Resolution awarding a total sum, not to exceed \$10,000, to the Joseph Legacy d.b.a. Momentous Mentoring for the Momentous Mentoring Museum and HBCU College Tour from the District 9 ARPA Community Grant Fund; and declaring the necessity

that this Resolution become immediately effective. [See page 16]

- c) R2023-0310: A Resolution authorizing an amendment to Contract No. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00; 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. [See page 26]

6. MISCELLANEOUS BUSINESS

7. 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, OCTOBER 18, 2023

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 3:11 p.m.

2. ROLL CALL

Ms. Simon announced that per Council Rule 12F, Council President Jones appointed Ms. Turner as a Member Pro Tem of the Education, Environment & Sustainability Committee.

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2023 MEETING

A motion was made by Ms. Turner, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the October 4, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0279: A Resolution awarding a total sum, not to exceed \$30,000, to the Rid-All Foundation for the Green Partnerships Veterans Training Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Keymah Durden, Executive Director of the Rid-All Foundation, addressed the Committee regarding Resolution No. R2023-0279. Discussion ensued.

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

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2023-0279 by adding \$10,000.00 from the District 9 ARPA Community Grant Fund.

On a motion by Ms. Conwell, with a second by Ms. Turner, Resolution No. R2023-0279 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

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

- b) R2023-0280: A Resolution awarding a total sum, not to exceed \$10,000, to the Collaborative to End Human Trafficking for the Human Trafficking Education and Training Program for Schools from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Kirsti Mouncey, President & CEO of the Collaborative to End Human Trafficking, addressed the Committee regarding Resolution No. R2023-0280. Discussion ensued.

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

A motion was made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to amend Resolution No. R2023-0280 by adding \$5,000.00 from the District 11 ARPA Community Grant Fund.

On a motion by Ms. Conwell, with a second by Ms. Turner, Resolution No. R2023-0280 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

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

- c) R2023-0281: A Resolution awarding a total sum, not to exceed \$10,000, to the Shaker Schools Foundation for the Aisha Fraser Fund from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Holly Coughlin, Executive Director of the Shaker Schools Foundation; and Ms. Shante Thomas, Teacher at Woodbury Elementary School, addressed the Committee regarding Resolution No. R2023-0281. Discussion ensued.

Committee members asked questions of Ms. Coughlin and Ms. Thomas pertaining to the item which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2023-0281 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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

6. PRESENTATION

- a) Update on Project Love

Mr. Stuart Muszynksi, President and CEO of Values-in-Action Foundation; Ms. Abby Bell, VIA Workforce Program Director; and Ms. Nya Brooks, VIA Workforce Placement Coordinator, addressed the Committee regarding the budget, student training, mentoring, evaluations and metrics relating to Project Love. Discussion ensued.

Committee members asked questions of Mr. Muszynksi, Ms. Bell and Ms. Brooks pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:05 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0300

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to Music Through the Streets for the Battle of the Bands from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to Music Through the Streets for the Battle of the Bands; and

WHEREAS, Music Through the Streets estimates approximately 1,200 people will be served annually through this award; and

WHEREAS, Music Through the Streets estimates the total cost of the project is \$170,000; and

WHEREAS, Music Through the Streets is estimating the start date of the project will be completed by September 2023; and

WHEREAS, Music Through the Streets requested \$10,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to Music Through the Streets to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to Music Through the Streets from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Battle of the Bands.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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:

_____ Date

County Council President

_____ Date

County Executive

_____ Date

Clerk of Council

First Reading/Referred to Committee: October 24, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20_____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:
Name of Requesting Entity (City, Business, Non-Profit, etc.): Music Through the Streets 501(c)(3)
Address of Requesting Entity: 13940 Cedar Road #274 University Hts., Ohio 44118
County Council District # of Requesting Entity: 10th District
Address or Location of Project if Different than Requesting Entity: Same
County Council District # of Address or Location of Project if Different than Requesting Entity: NA
Address of Entity:
Contact Name of Person Filling out This Request: Donshon Wilson
Contact Address if different than Requesting Entity: NA

Email: musicthroughthestreets@gmail.com	Phone: (216) 410-5762
Federal IRS Tax Exempt No.: 26-0421591	Date: Oct 9, 2023

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Music Through The Streets (MTTS) is a local nonprofit that has been providing an annual Battle of The Bands for the Greater Cleveland community for over 20 years. MTTS focuses on providing instrumental music instruction and exposure to children in the inner city areas. The annual Battle of The Bands showcases high school and Historically Black Colleges and Universities (HBCU) from across the United States. The showcase gives students an opportunity to experience the HBCU marching band style. Most importantly, participation in marching band gives students an opportunity to earn scholarships to HBCUs. The Battle of The Bands is extremely important in the greater Cleveland area as it allows students to experience how students are utilizing their skills and talents as a means to obtain a scholarship to earn a degree at an HBCU. Although the Battle of the Bands is an annual event, our program continuously provides music instruction and technique to students throughout the year.

Project Start Date:
9/15/2023

Project End Date:
9/17/2023

IMPACT OF PROJECT:

Who will be served:

Students in the inner city areas of the Greater Cleveland community will be served.

How many people will be served annually:

At least 1200 people will be served annually.

Will low/moderate income people be served;

The Annual BOTB is specifically tailored to grab the interest of low/moderate income students and families.

How does the project fit with the community and with other ongoing projects:

The project fits with the community in that we are striving to break cycles of under-educated (and thereby under income) families by creating awareness of the opportunities to obtain scholarships to attend college by using music skills.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

Jobs will be created as we continue to grow the BOTBs. We will be using an event planner to assist with organizing the event and taking it to a new level. In addition, we will create more jobs for music instruction professionals.

Address of Entity:

If applicable, what environmental issues or benefits will there be:

N/A

If applicable, how does this project serve as a catalyst for future initiatives: The annual Battle of the Bands will be used as a catalyst to change the narrative of inner city families believing that they can not afford a college education.

FINANCIAL INFORMATION:

Total Budget of Project: \$170,000

Other Funding Sources of Project (list each source and dollar amount separately):
NA

Total amount requested of County Council American Resource Act Dollars:
\$10,000.00

Since these are one-time dollars, how will the Project be sustained moving forward:
The project will be sustained from corporate sponsors/partners and grants.

DISCLAIMER INFORMATION AND SIGNATURE:**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name: Donshon Wilson**Signature:**
Donshon Wilson**Date: October 9, 2023****Additional Documents**

Are there additional documents or files as part of this application? Please list each documents name:

NA

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0301

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Joseph Legacy d.b.a. Momentous Mentoring for the Momentous Mentoring Museum and HBCU College Tour from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Joseph Legacy for the Momentous Mentoring Museum and HBCU College Tour; and

WHEREAS, the Joseph Legacy estimates approximately 75-90 students will be served annually through this award; and

WHEREAS, the Joseph Legacy estimates the total cost of the project is \$63,942; and

WHEREAS, the Joseph Legacy indicates the other funding source(s) for this project includes \$4,000 from Mycom; and

WHEREAS, the Joseph Legacy is estimating the start date of the project will be October 2023 and the project will be completed by November 2023; and

WHEREAS, the Joseph Legacy requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Joseph Legacy to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Joseph Legacy d.b.a. Momentous Mentoring from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Momentous Mentoring Museum and HBCU College Tour.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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: October 24, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:
Name of Requesting Entity (City, Business, Non-Profit, etc.): The Joseph Legacy/DBA Momentous Mentoring
Address of Requesting Entity: 20150 Lakeshore Blvd, Euclid, Ohio 44123
County Council District # of Requesting Entity: 11
Address or Location of Project if Different than Requesting Entity:
County Council District # of Address or Location of Project if Different than Requesting Entity:
Address of Entity:
Contact Name of Person Filling out This Request: Cynthia Wilson
Contact Address if different than Requesting Entity:

Email: cwilson@momentousmentoring.org	Phone: 216-375-8784
Federal IRS Tax Exempt No.: 46-5125909	Date: 10-13-2023

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Momentous Mentoring Museum & HBCU College Tour provides high school students an opportunity to visit and tour colleges and universities that were created to further the education of black students during the heights of segregation and racism. The students will visit up to 9 HBCUs and tour various historical sites in each state visited on a week long tour. This college and museum tour allows students to make a connection with black history and the black experience in a higher education setting. Visiting museums and sites of black historical significance adds a depth of knowledge and understanding of why these institutions are important part of American history and African American Culture.

These educational institutions provide low-income African American students an inclusive and supportive environment that is deeply rooted in community and professional growth of students who may be deemed under prepared for college but who somehow thrive in this setting. Attending a HBCU is a lower cost alternative for low income students that depend on government funded grants for financial Aids.

The opportunity to tour and visit these Colleges and Universities opens the door to economic opportunities for youth by providing a direct link to history, representation of culture & heritage, and economic growth for generational success that will impact future development of African American communities.

Project Start Date: 10-15-2023

Project End Date: 11-03-2023

IMPACT OF PROJECT:

Who will be served: African American high school students that reside in the Greater Cleveland Area

How many people will be served annually: 75-90 students will be able to participate on the tours

Will low/moderate income people be served; if so how: This will allow Momentous mentoring to offer the tour at a discounted rate for lower income students, cost of admissions, and food costs for meals.

How does the project fit with the community and with other ongoing projects: We are providing an opportunity for students to explore and experience black history from an educational perspective with the hopes that these student further their education in a more inclusive, support, and less expensive environment, so that they can return to their community to promote/ economic growth and development.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

Address of Entity:

If applicable, what environmental issues or benefits will there be:

If applicable, how does this project serve as a catalyst for future initiatives:

FINANCIAL INFORMATION:

Total Budget of Project:

\$63,942

Other Funding Sources of Project (list each source and dollar amount separately):

Mycom: \$4,000

Total amount requested of County Council American Resource Act Dollars:

\$10,000

Since these are one-time dollars, how will the Project be sustained moving forward:

This is our 5th year doing this College and History exposure tours. This allows us to help reduce the cost for students in need.

DISCLAIMER INFORMATION AND SIGNATURE:**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:**Cynthia Wilson****Signature:****Date: 10-13-2023****Additional Documents**

Are there additional documents or files as part of this application? Please list each documents name:

Fall and Spring Budgets

501c3 Document

County Council of Cuyahoga County, Ohio
Resolution No. R2023-0310

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing an amendment to Contract No. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00; 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.
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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. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00; and

WHEREAS, the primary goal of this project is to coordinate, enhance and maximize existing after-school and summer programs for children and youth in Cuyahoga County; and

WHEREAS, the project is funded by 100% Health and Human Services Levy 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. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with said award and 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 _____, 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: October 24, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Out of School Time
Department or Agency Name	Family and Children First Council
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	2017	Child Care Resource Center of Cuyahoga County dba Starting Point	1/1/2022 - 12/31/2022	\$1,900,000.00	1/25/2022	R2022-0017
Amendment 1	3057(201 7)	same	1/1/2023 - 12/31/2023	\$1,900,000.00	12/6/2022	Ro00-0449
Amendment 2	3057(201 7)	same	1/1/2024 - 12/31/2024	\$1,650,000.00	pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Requesting approval of an amendment as indicated in the chart above or with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount of \$1,650,000.00 for the period of 01/01/2024-12/31/2024.

Contracting with community partners to provide OST activities including tutoring, kindergarten clubs, a screen writing contest, post-secondary access services, social support and wellness, and workforce development

- Managing the County's outcome measurement tools, processes, and data systems used by current OST contracted partners including training and providing technical assistance to users
- Improving developmental assets in youth participating in OST activities as well as overall OST program quality
- Delivering professional development training to youth serving staff that align with core knowledge and competencies of national afterschool associations

Serves at least 2,000 youth per year.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):
 To contract with a lead organization that can coordinate, enhance, and maximize existing after-school and summer programs for children and youth in Cuyahoga County.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Child Care Resource Center of Cuyahoga County dba Starting Point 4600 Euclid Avenue, STE 500 Cleveland, Ohio 44103	Owner, executive director, other (specify): Nancy Mendez, President and CEO
Vendor Council District: Council District 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. A Sole Source was granted for the vendor as they are the only Child Care Resource Center in Northeast as deemed by the State of Ohio. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. None required	<input checked="" type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (1).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) Sole Source <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	

Are services covered under the original ERP Budget or Project? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

HHS Levy

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Provide status of project.

New Service or purchase Recurring service or purchase

Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date (date your team started working on this item):	8/30/2023
Date documents were requested from vendor:	8/30/2023
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	9/28/2023

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	7200
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	SOLC
CM Contract#	3057(2017)

	Department	Clerk of the Board
Briefing Memo	KS	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			KS	EB 10/2/2023
IG#12-2605-REG	Exp: 12/31/2023		KS	EB 10/2/2023
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	9/26/23	KS	EB 10/2/2023
Auditor’s Finding	Date:	9/26/23	KS	EB 10/2/2023
Independent Contractor (I.C.) Requirement	Date:	9/26/23	KS	EB 10/2/2023
Cover - <i>Master amendments only</i>			N/A	N/A
Contract Evaluation			KS	EB 10/2/2023
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			KS	EB 10/2/2023

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	KS
Matrix Law Screen shot	KS
COI	KS
Workers’ Compensation Insurance	KS
Original Executed Contract (containing insurance terms) & all executed amendments	KS

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2024 – 12/31/2024	HS26300	55130	UCH08346	\$1,650,000.00
			TOTAL	\$1,650,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	SOLC
Lawson RQ# (if applicable)	7200
CM Contract#	2017

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,900,000.00		1/1/2022-12/31/2022	1/25/2022	R2022-0015
Prior Amendment Amounts (list separately)		\$1,900,000.00	1/1/2023-12/31/2023	12/6/2022	R2022-0449
		\$			
		\$			
Pending Amendment		\$1,650,000.00	1/1/2024-12/31/2024	Pending	Pending
Total Amendments		\$1,650,000.00	1/1/2024-12/31/2024	Pending	Pending
Total Contact Amount		\$5,450,000.00			

Purchasing Use Only:

Prior Resolutions:	R2022-0015, R2022-0449
Amend:	2
Vendor Name:	Child Care Resource Center of Cuyahoga Co., Inc., dba Starting Point
ftp:	1/1/2024 – 12/31/2024
Amount:	\$1,650,000.00
History/CE:	Ok
EL:	Ok
Procurement Notes:	Buyer review completed
Purchasing Buyer’s initials and date of approval	EB 10/2/2023

CONTRACT EVALUATION FORM

Contractor	Child Care Resource Center of Cuyahoga County dba Starting Point
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	SOLC-Original PO Code AMND-Current CM#3057(2017)
RQ#	7200
Time Period of Original Contract	01/01/2022-12/31/2022
Background Statement	<p>The Ohio Family and Children First Council is statutorily defined as the Governor’s Cabinet for children and families in the 1993 Ohio Revised Code 121.37. The Council has eleven state agencies which include (Ohio Department of Agriculture, Ohio Department of Alcohol and Drug Addiction Services, Ohio Department of Development Disabilities, Ohio Department of Education, Ohio Department of Health, Ohio Department of Mental Health, Ohio Department of Rehabilitation and Correction, Ohio Department of Youth Services, Ohio Rehabilitation Services Commission, and Ohio Budget and Management). Ohio Family and Children First has 4 core responsibilities: engaging and empowering families, shared accountability, building community capacity and coordinating systems and services. The partnership of state agencies is replicated at the local level, expanding the scope to add local government, communities and families. Local Councils exist in each of the 88 counties. There are formal by-laws for electing leadership, making decisions, standing committees, guiding principles and the roles of officers and staff. The Council focuses on enhancing the well-being of Ohio’s children and families by building community capacity, coordinating systems and services, and engaging and empowering families. Family and Children First Council (FCFC) provides a simple and organized service coordination mechanism at the county level.</p> <p>As the planning entity for Cuyahoga County, FCFC promotes collaborative coordination across a continuum of family-centered, neighborhood based culturally competent services ensuring the well-being of every child in order to preserve and strengthen families in their communities. The Cuyahoga County FCFC does not provide any direct social services. FCFC facilitates planning for direct services for families and children prenatal through 21. The FCFC member’s systems provide the direct services for individual and families. FCFC can direct families to individual systems to help them</p>

	access quality services. Through collaborative efforts FCFC continues to achieve the following accomplishments; participation and promotion of Parent Services and activities, Youth Engagement through the development of the Youth Advisory Leadership Coalition, continued support to the Service Coordination Team, the administration of youth internships, and providing support to other county-wide youth development strategies.				
Service Description	Out of School Time and Transition Services				
Performance Indicators	Number of parents and youth accessing services through consultation services and online. Number of programs receiving a contract for service through Starting Point's re-granting process. Number of youth served through funded OST providers. Number of activities available for youth by neighborhood. Number of OST/Youth Transition programs listed with Starting Point. Number of licensed OST programs listed. Number of OST practitioners trained. Number of training sessions conducted. Number of technical assistance sessions conducted. Number of funded OST/Youth Transitions programs that participate in YPQA assessments. Increased OST/Youth Transitions Programs YPQA Youth Interactions and Engagement Scores. Number of funded OST/Youth Transitions Agencies implementing Family Engagement Strategies				
Actual Performance versus performance indicators (include statistics):	Over 2,000 youth were served on average of every year.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		x			
Justification of Rating	All contract deliverables are met in a timely manner.				
Department Contact	Kathleen Stewart				
User Department	Family and Children First Council				
Date	9/26/23				