



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING

WEDNESDAY, JULY 24, 2024

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 3:09 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 10, 2024 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the July 10, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0289: A Resolution adopting the 2024 Cuyahoga County Sustainability Plan in accordance with Section 202.18 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Ms. Jenita McGowan, Deputy Chief of Staff of Climate and Sustainability; and Ms. Valerie Katz, Deputy Director of the Department of Sustainability, addressed the Committee regarding Resolution No. R2024-0289. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0289 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2024-0290: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$5,100,000.00 for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 8/1/2024 – 7/31/2027; authorizing the County Executive to execute Contract No. 4650 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Shawna Rohrman, Director of the Office of Early Childhood and Invest in Children, addressed the Committee regarding Resolution No. R2024-0290. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2024-0290 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.

Ms. Conwell, Mr. Miller and Ms. Simon requested to have their names added as co-sponsors to the legislation.

- c) R2024-0291: A Resolution making awards on RQ13868 to various providers in the total amount not-to-exceed \$26,402,873.16 for Universal Pre-Kindergarten Program services for the period 8/1/2024–7/31/2027; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 4525 with Apples of Gold Childcare Center II in an anticipated amount not-to-exceed \$180,000.00
- 2) Contract No. 4563 with Bedford City School District in an anticipated amount not-to-exceed \$337,500.00
- 3) Contract No. 4590 with Berea City School District in an anticipated amount not-to-exceed \$772,500.00
- 4) Contract No. 4593 with Bright Eyes Childcare III in an anticipated amount not to-exceed \$231,750.00
- 5) Contract No. 4527 with Brooklyn City Schools in an anticipated amount not-to-exceed \$300,000.00
- 6) Contract No. 4529 with Catholic Charities Corporation dba Catholic Charities Diocese of Cleveland in an anticipated amount not-to-exceed \$2,208,624.00
- 7) Contract No. 4615 with Children First of Cleveland in an anticipated amount not-to-exceed \$480,000.00
- 8) Contract No. 4530 with Cirque du Kids in an anticipated amount not-to-exceed \$126,000.00
- 9) Contract No. 4537 with Cleveland Children's Daycare Academy, LLC in an anticipated amount not-to-exceed \$570,000.00
- 10) Contract No. 4538 with Cleveland Heights - University Heights City School District in an anticipated amount not-to-exceed \$669,000.00
- 11) Contract No. 4534 with Congregation Mishkan Or in an anticipated amount not-to-exceed \$450,000.00
- 12) Contract No. 4560 with Curious Minds Early Learning Center, LLC in an anticipated amount not-to-exceed \$134,631.00
- 13) Contract No. 4539 with Early Childhood Enrichment Center, Inc. in an anticipated amount not-to-exceed \$972,000.00
- 14) Contract No. 4545 with East Cleveland City Schools in an anticipated amount not-to-exceed \$420,000.00
- 15) Contract No. 4581 with The Blue Room LTD dba Euclid Edu-Care Developmental Center in an anticipated amount not-to-exceed \$439,200.00
- 16) Contract No. 4583 with Excel Incorporated dba Excell Early Learning Center in an anticipated amount not-to-exceed \$595,080.00

- 17) Contract No. 4582 with Fundamental Homes for the Little Ones in an anticipated amount not-to-exceed \$59,988.00
- 18) Contract No. 4535 with Goldenrod Montessori in an anticipated amount not-to-exceed \$405,000.00
- 19) Contract No. 4544 with Great Adventures Childcare LLC dba Great Expectations Preschool in an anticipated amount not-to-exceed \$300,000.00
- 20) Contract No. 4548 with Guardian Angels Learning Center LLC in an anticipated amount not-to-exceed \$432,129.60
- 21) Contract No. 4604 with Hanna Perkins School dba Hanna Perkins Center for Child Development in an anticipated amount not-to-exceed \$193,716.00
- 22) Contract No. 4570 with HLC Euclid, LLC dba Horizon Learning Centers Euclid dba Horizon Child Development Center, Inc. in an anticipated amount not-to-exceed \$233,006.40
- 23) Contract No. 4551 with Horizon Education Centers in an anticipated amount not-to-exceed \$3,169,662.30
- 24) Contract No. 4571 with Jireh Learning Center, LLC in an anticipated amount not-to-exceed \$498,951.36
- 25) Contract No. 4553 with Let's Make a Change II, LLC in an anticipated amount not-to-exceed \$103,500.00
- 26) Contract No. 4554 with Lexington-Bell Community Center in an anticipated amount not-to-exceed \$167,274.00
- 27) Contract No. 4555 with Little Achievers Learning Center in an anticipated amount not-to-exceed \$84,000.00
- 28) Contract No. 4556 with Little Critters Early Learning LLC in an anticipated amount not-to-exceed \$252,000.00
- 29) Contract No. 4636 with Lois Kidz Inc. in an anticipated amount not-to-exceed \$97,161.60
- 30) Contract No. 4632 with Lots of Love Enrichment Center in an anticipated amount not-to-exceed \$168,120.00
- 31) Contract No. 4559 with Mini Miracles & Beyond Learning Academy, LLC in an anticipated amount not-to-exceed \$315,000.00

- 32) Contract No. 4561 with Mini Miracles Learning Academy, LLC in an anticipated amount not-to-exceed \$360,000.00
- 33) Contract No. 4567 with Mini Miracles III Learning Academy, LLC in an anticipated amount not-to-exceed \$219,600.00
- 34) Contract No. 4532 with Murtis Taylor Human Services System in an anticipated amount not-to-exceed \$230,851.50
- 35) Contract No. 4565 with New Beginnings Home Learning Academy, LLC in an anticipated amount not-to-exceed \$133,500.00
- 36) Contract No. 4569 with Nottingham Childcare Academy, Inc. in an anticipated amount not-to-exceed \$392,940.00
- 37) Contract No. 4594 with Play Academy, Inc. in an anticipated amount not-to-exceed \$480,000.00
- 38) Contract No. 4595 with Play Time Early Childhood Enrichment Center, LLC in an anticipated amount not-to-exceed \$450,000.00
- 39) Contract No. 4577 with Heights-Room to Grow Preschool, LLC in an anticipated amount not-to-exceed \$352,706.40
- 40) Contract No. 4568 with Shaker Heights City School District in an anticipated amount not-to-exceed \$660,000.00
- 41) Contract No. 4549 with Spanish American Committee in an anticipated amount not-to-exceed \$277,191.00
- 42) Contract No. 4557 with St. Peters Child Care Center, Inc. in an anticipated amount not-to-exceed \$252,900.00
- 43) Contract No. 4566 with Step Forward in an anticipated amount not-to-exceed \$2,520,000.00
- 44) Contract No. 4562 with The Centers for Families & Children in an anticipated amount not-to-exceed \$1,949,700.00
- 45) Contract No. 4531 with The Lillian and Betty Ratner School in an anticipated amount not-to-exceed \$540,000.00
- 46) Contract No. 4536 with The Cleveland Music School Settlement dba The Music Settlement in an anticipated amount not-to-exceed \$1,172,700.00

- 47) Contract No. 4541 with Urban Community School in an anticipated amount not-to-exceed \$405,000.00
- 48) Contract No. 4542 with Warrensville Heights City School District in an anticipated amount not-to-exceed \$270,000.00
- 49) Contract No. 4540 with The Young Women's Christian Association of Greater Cleveland, Ohio in an anticipated amount not-to-exceed \$369,990.00.

Ms. Rohrman addressed the Committee regarding Resolution No. R2024-0291. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0291 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.

Ms. Conwell, Mr. Miller and Ms. Simon requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

Mr. Michael Foley, Administrator of Cuyahoga County Green Energy; and Ms. Katz provided the Committee with an overview of the Climate Pollution Reduction Grant that was awarded to Cuyahoga County and the City of Painesville from the Environmental Protection Agency (EPA). Discussion ensued.

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

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:11 p.m., without objection.