



AGENDA

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, NOVEMBER 20, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0255: A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 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) for the period 8/27/2012 - 7/31/2013:
 1. No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24.
 - 2) for the period 8/1/2012 - 7/31/2013:
 1. No. CE1200536-01 with Achievement Centers for Children in the amount of \$36,712.76.
 2. No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$62,350.41.

3. No. CE1200538-01 with Hanna Perkins School in the amount of \$80,057.57.
4. No. CE1200532-01 with Cassandra Rene Thompson in the amount of \$31,758.15.
5. No. CE1200533-01 with Ericka L. Elmore in the amount of \$36,950.00.
6. No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$19,068.53.
7. No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$47,741.39.
8. No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start in the amount of \$35,562.60.
9. No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount of \$35,632.60.
10. No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount of \$167,562.18.
11. No. CE1200525-01 with Center for Families and Children – Bingham Early Learning Center in the amount of \$136,012.82.
12. No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center in the amount of \$98,016.32.
13. No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center in the amount of \$252,318.54.
14. No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center in the amount of \$180,148.84.
15. No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33.
16. No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$217,916.85.
17. No. CE1200524-01 with Parma Pre-School, Inc. in the amount of \$164,535.03.
18. No. CE1200512-01 with The Cleveland Music School Settlement in the amount of \$48,566.15.
19. No. CE1200513-01 with The East End Neighborhood House Association in the amount of \$100,626.96.
20. No. CE1200514-01 with The Merrick House in the amount of \$81,803.72.
21. No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount of \$163,191.34.

22. No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start in the amount of \$100,904.92.
23. No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20.
24. No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, SEPTEMBER 18, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 31, 2013 MEETING

A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the July 31, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0202: A Resolution making an award on RQ28551 to Starting Point in the amount not-to-exceed \$593,038.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2013 - 7/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Dr. Rebekah Dorman, Executive Director of the Office of Early Childhood-Invest in Children; Ms. Billie Osborne Fears, Executive Director of Starting Point; Ms. Nakiaa Robinson, Program Manager for the Office of Early Childhood-Invest in Children; and Mr. Robert Staib, Associate Director of the Office of Early Childhood-Invest in Children, addressed the Committee regarding Resolution No. R2013-0202. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Dorman, Ms. Osborne Fears, Ms. Robinson and Mr. Staib pertaining to the item, which they answered accordingly.

On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2013-0202 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.

- b) R2013-0203: A Resolution making an award on RQ28332 to Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time and Transition Services for the period 9/1/2013 - 9/30/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Osborne Fears and Ms. Kathleen Johnson, Operations Manager for the Family and Children First Council, addressed the Committee regarding Resolution No. R2013-0203. Discussion ensued.

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

On a motion by Mr. Rogers with a second by Ms. Connally, Resolution No. R2013-0203 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Rogers adjourned the meeting at 4:08 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0255

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/ Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 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 Health and Human Services/ Division of Community Initiatives/Office of Early Childhood has submitted amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 and for additional funds; and,

WHEREAS, the amendments with various providers for Universal Pre-Kindergarten services are as follows:

- 1) for the period 8/27/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds for the following:
 - i) No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24,
- 2) for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds for the following:
 - i) No. CE1200536-01 with Achievement Centers for Children in the amount of \$39,712.76,
 - ii) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$62,350.41,
 - iii) No. CE1200538-01 with Hanna Perkins School in the amount of \$80,057.57,
 - iv) No. CE1200532-01 with Cassandra Rene Thompson in the amount of \$31,758.15,

- v) No. CE1200533-01 with Ericka L. Elmore in the amount of \$36,950.00,
- vi) No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$19,068.53,
- vii) No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$47,741.39,
- viii) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start in the amount of \$35,562.60,
- ix) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount of \$35,632.60,
- x) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount of \$167,562.18,
- xi) No. CE1200525-01 with Center for Families and Children Bingham Early Learning Center in the amount of \$136,012.82,
- xii) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center in the amount of \$98,016.32,
- xiii) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center in the amount of \$252,318.54,
- xiv) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center in the amount of \$180,148.84,
- xv) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33.
- xvi) No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$217,916.85,
- xvii) No. CE1200524-01 with Parma Pre-School, Inc. in the amount of \$164,535.03,
- xviii) No. CE1200512-01 with The Cleveland Music School Settlement in the amount of \$48,566.15,

- xix) No. CE1200513-01 with The East End Neighborhood House Association in the amount of \$100,626.96,
- xx) No. CE1200514-01 with The Merrick House in the amount of \$81,803.72,
- xxi) No. CE1200515-01 with The Young Women's Christian Association of Greater Cleveland, Ohio in the amount of \$163,191.34,
- xxii) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start in the amount of \$100,904.92,
- xxiii) No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20,
- xxiv) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31; and,

WHEREAS, the primary goals of the project are 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, funding for the agreement with Brooklyn City School District is 100% from Health and Human Services Levy, and funding for the various contracts is 90.1% from Health and Human Services Levy and 9.9% from private grant dollars; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council authorizes amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 and for additional funds as follows:

- 1) for the period 8/27/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds for the following:
 - i) No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24,

- 2) for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds for the following:
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- xxiii) No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20, and
- xxiv) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31.

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with 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.

