



## MINUTES

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

1. CALL TO ORDER

**Chairman Rogers called the meeting order at 3:35 p.m.**

2. ROLL CALL

**Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Simon and Germana were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

**Per Council Rules 2F and 12F, Vice President Brady appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2013 MEETING

**A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of 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.

**Dr. Rebekah Dormand, Executive Director of the Office of Early Childhood-Invest in Children, and Ms. Nora Hurley, Deputy Law Director, addressed the Committee regarding Resolution No. R2013-0255. Discussion ensued.**

**Committee members asked questions of Dr. Dormand and Ms. Hurley pertaining to the item, which they answered accordingly.**

**A motion was then made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to amend Resolution No. R2013-0255 by deleting “No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33” throughout the Resolution.**

**Per Council Rule 9E, a motion was made by Ms. Simon, seconded by Mr. Germana and approved by unanimous vote to rescind the motion to amend Resolution No. R2013-0255 that deleted “No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33” throughout the Resolution.**

**On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2013-0255 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Rogers recusing himself from the vote.**

## **6. MISCELLANEOUS BUSINESS**

**Mr. Rogers announced that effective January 31, 2014, he will be resigning from County Council and has taken a position with Cleveland State University.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Rogers adjourned the meeting at 4:03 p.m., without objection.**