



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE**  
**WEDNESDAY, JULY 2, 2014**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**2:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JUNE 4, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2014-0171: A Resolution making awards on RQ30142 to various providers for Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015; 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) In-School:
      - a) Baldwin-Wallace College in the amount not-to-exceed \$110,000.00.
      - b) Cuyahoga Community College District in the amount not-to-exceed \$350,000.00.
      - c) Esperanza in the amount not-to-exceed \$178,000.00.
      - d) OhioGuidestone in the amount not-to-exceed \$177,659.00.
      - e) Linking Employment Abilities and Potential in the amount not-to-exceed \$105,700.00.
      - f) Mayfield City School District in the amount not-to-exceed \$216,813.00

- g) Open Doors Academy in the amount not-to-exceed \$250,000.00.
- h) Youth Opportunities Unlimited in the amount not-to-exceed \$374,230.00.

2) Out-of-School:

- a) Cuyahoga Community College District in the amount not-to-exceed \$215,000.00.
- b) OhioGuidestone in the amount not-to-exceed \$465,000.00.

3) Youth Resource Center Operator:

- a) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00.
- b) Youth Opportunities Unlimited in the amount not-to-exceed \$112,500.00.

4) Connecting the Dots Foster Care Provider:

- a) OhioGuidestone in the amount not-to-exceed \$500,000.00.

**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, JUNE 4, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairwoman Simon called the meeting to order at 3:05 p.m.**

2. ROLL CALL

**Ms. Simon asked Assistant Deputy Clerk Carter to call the roll. Committee members Simon, Hairston, Germana and Schron were in attendance and a quorum was determined. Committee member Connally was absent from the meeting. Councilmember Miller was also in attendance.**

**Pursuant to Rule 12F of the Council Rules, Council President Connally appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2014 MEETING

**A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the April 2, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0146: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,056.00 for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Program for the Invest in Children Program

for the period 7/1/2014 - 6/30/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Robert Staib, Associate Director of the Office of Early Childhood Invest in Children, and Mr. Tom Wetzel, Bright Beginnings Coordinator for Help Me Grow of Cuyahoga County, addressed the Committee regarding Resolution No. R2014-0146. Discussion ensued.**

**Committee members asked questions of Mr. Staib and Mr. Wetzel pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2014-0146 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.**

**Mr. Hairston requested to have his name added as an additional co-sponsor to Resolution No. R2014-0146.**

#### **6. MISCELLANEOUS BUSINESS**

**Ms. Simon announced that she will send out an email to members of the Committee regarding changing the time of the Education, Environment & Sustainability Committee meetings from 3:00 p.m. to 9:30 a.m.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:51 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0171

Sponsored by: <b>County Executive FitzGerald/Department of Workforce Development</b>	<b>A Resolution</b> making awards on RQ30142 to various providers for Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015; 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 Workforce Development has recommended making awards on RQ30142 to various providers for Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015; and

WHEREAS, the awards for various providers for Workforce Investment Act Youth Training Program are as follows:

1) In-School Youth Training:

- a) Baldwin Wallace College in the amount not-to-exceed \$110,000.00.
- b) Cuyahoga Community College District in the amount not-to-exceed \$350,000.00.
- c) Esperanza in the amount not-to-exceed \$178,000.00.
- d) OhioGuidestone in the amount not-to-exceed \$177,659.00.
- e) Linking Employment Abilities and Potential in the amount not-to-exceed \$105,700.00.
- f) Mayfield City School District in the amount not-to-exceed \$216,813.00.
- g) Open Doors Academy in the amount not-to-exceed \$250,000.00.
- h) Youth Opportunities Unlimited in the amount not-to-exceed \$374,230.00.

2) Out-of-School Youth Training:

- a) Cuyahoga Community College District in the amount not-to-exceed \$215,000.00.
- b) OhioGuidestone in the amount not-to-exceed \$465,000.00

- 3) Youth Resource Center Operator:
  - a) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00.
  - b) Youth Opportunities Unlimited in the amount not-to-exceed \$112,500.00.
- 4) Connecting the Dots Foster Care Provider:
  - a) OhioGuidestone in the amount not-to-exceed \$500,000.00.

WHEREAS, the primary goal of this project is to serve Workforce Investment Act eligible youth between the ages of 14-21 who face barriers to employment. The Youth Training program provides job placement, training, labor market information and other related services; and

WHEREAS, this project is funded 100% from the Federal Workforce Investment Act 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 awards to various providers for the Workforce Investment Act In-School and Out-of-School Youth Training Program for the period 7/1/2014 – 6/30/2015 as follows:

- 1) In-School Youth Training:
  - a) Baldwin Wallace College in the amount not-to-exceed \$110,000.00.
  - b) Cuyahoga Community College District in the amount not-to-exceed \$350,000.00.
  - c) Esperanza in the amount not-to-exceed \$178,000.00.
  - d) OhioGuidestone in the amount not-to-exceed \$177,659.00.
  - e) Linking Employment Abilities and Potential in the amount not-to-exceed \$105,700.00.
  - f) Mayfield City School District in the amount not-to-exceed \$216,813.00.
  - g) Open Doors Academy in the amount not-to-exceed \$250,000.00.
  - h) Youth Opportunities Unlimited in the amount not-to-exceed \$374,230.00.

2) Out-of-School Youth Training:

- a) Cuyahoga Community College District in the amount not-to-exceed \$215,000.00.
- b) OhioGuidestone in the amount not-to-exceed \$465,000.00.

3) Youth Resource Center Operator:

- a) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00.
- b) Youth Opportunities Unlimited in the amount not-to-exceed \$112,500.00.

4) Connecting the Dots Foster Care Provider:

- a) OhioGuidestone in the amount not-to-exceed \$500,000.00.

**SECTION 2.** That the County Executive is authorized to execute the 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 and the 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: June 24, 2014

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_