



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JUNE 20, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT RELATED TO THE AGENDA

4. APPROVAL OF MINUTES

- a) May 23, 2018 Meeting
- b) June 4, 2018 Meeting

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0131: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2018 to extend the time period to 6/30/2019 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) Agreements:

- i) No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$436,292.00:

a) in the approximate amount of \$97,500.00 for the In-School Youth Program.

b) in the approximate amount of \$338,792.00 for the Out-of-School Youth Program.

ii) No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$23,000.00 for the In-School Youth Program.

2) Contracts:

i) No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$37,000.00 for the In-School Youth Program.

ii) No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$668,473.00:

a) in the approximate amount of \$48,750.00 for the In-School Youth Program.

b) in the approximate amount of \$619,723.00 for the Out-of-School Youth Program.

iii) No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$380,092.00:

a) in the approximate amount of \$172,263.00 for the Out-of-School Youth Program.

b) in the approximate amount of \$181,633.00 for the Youth Resource Center.

c) in the approximate amount of \$26,196.00 for Social Program Administrator support.

iv) No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$262,000.00 for the Youth Resource Center.

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, MAY 23, 2018
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 asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Jones were in attendance and a quorum was determined. Committee members Schron and Brady were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 2, 2018 MEETING

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the May 2, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0110: A Resolution authorizing an amendment to Contract No. CE1600242-01 with United Labor Agency, Inc. for operation of the Workforce Service Center, job seekers and employer services, and management of the On-the-Job Training Program in connection with the Workforce Innovation

and Opportunity Act for the period 7/1/2016 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$2,527,776.00; 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.

Mr. Frank Brickner, Deputy Director/Chief Financial Officer of the Cleveland-Cuyahoga County Workforce Development Board; and Mr. David Megenhardt, Executive Director of United Labor Agency, addressed the Committee regarding Resolution No. R2018-0110. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Brickner and Megenhardt pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2018-0110 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. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:25 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
MONDAY, JUNE 4, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

At the request of Chairwoman Simon, Mr. Jones called the meeting to order at 10:08 a.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones and Brady were in attendance and a quorum was not determined. Committee members Brown and Schron were absent from the meeting. Committee member Simon entered the meeting after the roll-call was taken and a quorum was then determined. Councilmembers Baker and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 23, 2018 MEETING

[Clerk's note: The May 23, 2018 minutes were not approved at this meeting. They will be listed on the next Education, Environment & Sustainability Committee meeting agenda for approval.]

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. PRESENTATION

- a) Evaluation Results of Students of Promise Closing The Achievement Gap (CTAG) Initiative

Mr. Deandre Thomas, student at Warrensville Heights High School, addressed the Committee regarding his participation in the CTAG Initiative. Discussion ensued.

Dr. Chris Stormann, Senior Research Associate for Case Western Reserve University, provided the Committee with an overview of the CTAG program and presented information relating to enrollment, student demographics, grades, attendance, summer programming and student participation. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Stormann pertaining to the item, which he answered accordingly.

Mr. Robert Ivory, President of Ivory Consulting Group, addressed the Committee regarding student success, summer bridge options and a CTAG pilot program in East Cleveland. Discussion ensued.

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

Mr. Donald Jolly, II, Superintendent of Warrensville Heights City Schools; Ms. Jane Wood, Director of Community Counseling for OhioGuidestone; Mr. Al Cougart, representing Ohio Guidestone; and Ms. Marsha Mockabee, President and Chief Executive Officer of the Urban League of Greater Cleveland, addressed the Committee regarding the impact of the CTAG Initiative, summer bridge program, social and emotional health of the students, college tours and student activities. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Jolly, Ms. Wood, Mr. Cougart and Ms. Mockabee pertaining to the item, which they answered accordingly.

Ms. Justine Jones, Linkage Coordinator for East Cleveland City Schools; Ms. Aieshah Flannery, student at Shaw High School; and Mr. Bryan Johnson, student at Shaw High School, addressed the Committee regarding the impact of the CTAG program. Discussion ensued.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Mr. Jones adjourned the meeting at 11:30 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0131

<p>Sponsored by: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board</p>	<p>A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2018 to extend the time period to 6/30/2019 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.</p>
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WHEREAS, the County Executive/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board, has recommended amendments to agreements and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds as follows:

i) Agreements:

- a. No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$436,292.00:
 - i. in the approximate amount of \$97,500.00 for the In-School Youth Program.
 - ii. in the approximate amount of \$338,792.00 for the Out-of-School Youth Program.
- b. No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$23,000.00 for the In-School Youth Program.

ii) Contracts:

- a. No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$37,000.00 for the In-School Youth Program.

- b. No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$668,473.00:
 - i. in the approximate amount of \$48,750.00 for the In-School Youth Program.
 - ii. in the approximate amount of \$619,723.00 for the Out-of-School Youth Program.
- c. No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$380,092.00:
 - i. in the approximate amount of \$172,263.00 for the Out-of-School Youth Program.
 - ii. in the approximate amount of \$181,633.00 for the Youth Resource Center.
 - iii. in the approximate amount of \$26,196.00 for Social Program Administrator support.
- d. No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$262,000.00 for the Youth Resource Center.

WHEREAS, the primary goal of this project is to provide a comprehensive case management and employment program for youth; and

WHEREAS, the project is funded with Workforce Innovation and Opportunity Act funds (WIOA – Youth Allocation); 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 amendments to agreements and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds as follows:

- i) Agreements:

- a. No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$436,292.00:
 - i. in the approximate amount of \$97,500.00 for the In-School Youth Program.
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- b. No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$23,000.00 for the In-School Youth Program.

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- c. No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$37,000.00 for the In-School Youth Program.
- d. No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$668,473.00:
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- e. No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$380,092.00:
 - i. in the approximate amount of \$172,263.00 for the Out-of-School Youth Program.
 - ii. in the approximate amount of \$181,633.00 for the Youth Resource Center.
 - iii. in the approximate amount of \$26,196.00 for Social Program Administrator support.
- f. No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$262,000.00 for the Youth Resource Center.

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.

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 12, 2018

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__