



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY**  
**COMMITTEE MEETING**  
**WEDNESDAY, JULY 18, 2018**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 20, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2018-0153: A Resolution making awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020; 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) Brooklyn City School District – Brooklyn Preschool
    - 2) Catholic Charities Corporation – King Kennedy Head Start
    - 3) Catholic Charities Corporation – Parkview Head Start
    - 4) Catholic Charities Corporation – Riverside Head Start
    - 5) Catholic Charities Corporation – St. Philip Neri Head Start
    - 6) Catholic Charities Corporation – St. Thomas Aquinas Head Start

- 7) Cirque du Kids, LLC
- 8) Cleveland Children's Daycare Academy, LLC
- 9) Cleveland Municipal School District – Tremont Montessori School
- 10) Council for Economic Opportunities in Greater Cleveland – Buckeye Head Start Center
- 11) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center
- 12) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- 13) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center
- 14) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- 15) Early Childhood Enrichment Center, Inc.
- 16) East Cleveland City School District – Superior Elementary School
- 17) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- 18) Hanna Perkins School
- 19) Horizon Education Centers – North Olmsted Horizon Education Center
- 20) Kiddie City Child Care Community, Inc.
- 21) OhioGuidestone – Family Life Center of Berea
- 22) Ohio Guidestone – Family Life Center of Lakewood
- 23) PM Foundation, Inc. dba Urban Community School
- 24) Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten
- 25) The Centers for Families and Children – Bingham Early Learning Center
- 26) The Centers for Families and Children – Debra Ann November Early Learning Center
- 27) The Centers for Families and Children – Gordon Square Early Learning Center
- 28) The Centers for Families and Children – McMillan Early Learning Center
- 29) The Centers for Families and Children – Wade Early Learning Center
- 30) The Cleveland Music School Settlement
- 31) The East End Neighborhood House Association
- 32) The Merrick House
- 33) The Young Women's Christian Association of Greater Cleveland, Ohio

**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 5<sup>th</sup> 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, JUNE 20, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:03 p.m.**

### **2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Schron and Brady were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES**

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

**A motion was made by Mr. Brady, seconded by Ms. Simon and approved by majority vote to approve the minutes of the May 23, 2018 and June 4, 2018 meetings, with Ms. Brown abstaining from the vote.**

### **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.

**Mr. Frank Brickner, Deputy Director and Chief Financial Officer of the Cleveland-Cuyahoga County Workforce Development Board; and Mr. Steve Greenwell, Program Manager for the Cleveland-Cuyahoga County Workforce Development Board, addressed the Committee regarding Resolution No. R2018-0131. Discussion ensued.**

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

**On a motion by Ms. Brown with as second by Ms. Simon, Resolution No. R2018-0131 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. Schron recusing himself from the vote.**

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

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:17 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0153

<b>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b>	<b>A Resolution</b> making awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020:

- a) Brooklyn City School District – Brooklyn Preschool;
- b) Catholic Charities Corporation – King Kennedy Head Start;
- c) Catholic Charities Corporation – Parkview Head Start;
- d) Catholic Charities Corporation – Riverside Head Start;
- e) Catholic Charities Corporation – St. Philip Neri Head Start;
- f) Catholic Charities Corporation – St. Thomas Aquinas Head Start;
- g) Cirque du Kids, LLC;
- h) Cleveland Children’s Daycare Academy, LLC;
- i) Cleveland Municipal School District – Tremont Montessori School;
- j) Council for Economic Opportunities in Greater Cleveland – Buckeye Head Start Center;
- k) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center;
- l) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center;
- m) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center;
- n) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center;
- o) Early Childhood Enrichment Center, Inc.;
- p) East Cleveland City School District – Superior Elementary School;
- q) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.;
- r) Hanna Perkins School;

- s) Horizon Education Centers – North Olmsted Horizon Education Center;
- t) Kiddie City Child Care Community, Inc.;
- u) OhioGuidestone – Family Life Center of Berea;
- v) Ohio Guidestone – Family Life Center of Lakewood;
- w) PM Foundation, Inc. dba Urban Community School;
- x) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten;
- y) The Centers for Families and Children – Bingham Early Learning Center;
- z) The Centers for Families and Children – Debra Ann November Early Learning Center;
- aa) The Centers for Families and Children – Gordon Square Early Learning Center;
- bb) The Centers for Families and Children – McMillan Early Learning Center;
- cc) The Centers for Families and Children – Wade Early Learning Center;
- dd) The Cleveland Music School Settlement;
- ee) The East End Neighborhood House Association;
- ff) The Merrick House; and
- gg) The Young Women’s Christian Association of Greater Cleveland, Ohio; and

WHEREAS, the primary goal of this project is to increase the quantity of 3 and 4-year old children in the County participating in a high-quality pre-school experience; and

WHEREAS, the funding for this project is Health and Human Services Levy funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020 as follows:

- a) Brooklyn City School District – Brooklyn Preschool;
- b) Catholic Charities Corporation – King Kennedy Head Start;
- c) Catholic Charities Corporation – Parkview Head Start;
- d) Catholic Charities Corporation – Riverside Head Start;
- e) Catholic Charities Corporation – St. Philip Neri Head Start;
- f) Catholic Charities Corporation – St. Thomas Aquinas Head Start;
- g) Cirque du Kids, LLC;
- h) Cleveland Children’s Daycare Academy, LLC;



- i) Cleveland Municipal School District – Tremont Montessori School;
- j) Council for Economic Opportunities in Greater Cleveland – Buckeye Head Start Center;
- k) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center;
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- n) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center;
- o) Early Childhood Enrichment Center, Inc.;
- p) East Cleveland City School District – Superior Elementary School;
- q) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.;
- r) Hanna Perkins School;
- s) Horizon Education Centers – North Olmsted Horizon Education Center;
- t) Kiddie City Child Care Community, Inc.;
- u) OhioGuidestone – Family Life Center of Berea;
- v) Ohio Guidestone – Family Life Center of Lakewood;
- w) PM Foundation, Inc. dba Urban Community School;
- x) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten;
- y) The Centers for Families and Children – Bingham Early Learning Center;
- z) The Centers for Families and Children – Debra Ann November Early Learning Center;
- aa) The Centers for Families and Children – Gordon Square Early Learning Center;
- bb) The Centers for Families and Children – McMillan Early Learning Center;
- cc) The Centers for Families and Children – Wade Early Learning Center;
- dd) The Cleveland Music School Settlement;
- ee) The East End Neighborhood House Association;
- ff) The Merrick House; and
- gg) The Young Women’s Christian Association of Greater Cleveland, Ohio.

**SECTION 2.** That the County Executive is authorized to execute the Master Contract in connection with said awards 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

