



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
WEDNESDAY, JUNE 26, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 19, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0152: A Resolution authorizing a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [Pending Council Referral]
- 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, JUNE 19, 2019
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 3:03 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Stephens and Brady were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 5, 2019 MEETING

A motion was made by Mr. Brady, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 5, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0140: A Resolution making awards on RQ44122 to various providers for Comprehensive Case Management and Employment Program – Employment, Education and Training Services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 - 6/30/2021; authorizing the County Executive to execute the agreement and

contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga Community College District in the amount not-to-exceed \$1,466,993.00 for the In-School/Out-of-School Youth Program.
- 2) Linking Employment, Abilities and Potential in the amount not-to-exceed \$112,000.00 for the In-School Youth Program for students with disabilities.
- 3) OhioGuidestone in the amount not-to-exceed \$1,770,000.00 for the Out-of-School Youth Program.
- 4) The Centers for Families and Children in the amount not-to-exceed \$1,100,000.00 for the Out-of-School Youth Program.
- 5) Towards Employment, Inc. in the amount not-to-exceed \$874,821.00 for the Out-of-School Youth Program.
- 6) Youth Opportunities Unlimited in the amount not-to-exceed \$4,950,000.00 for the Out-of-School Youth Program and operation of the Young Adult Resource Center.

Mr. Frank Brickner, Deputy Director/Chief Financial Officer of Cleveland-Cuyahoga County Workforce Development Board, addressed the Committee regarding Resolution No. R2019-0140. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2019-0140 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) R2019-0141: A Resolution making awards on RQ44417 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for various time periods beginning 7/1/2019; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Towards Employment, Inc. in the amount not-to-exceed \$549,826.00 for job seeker services for applicants with felony backgrounds ending 6/30/2021.
- 2) United Labor Agency Incorporated in the amount not-to-exceed \$4,570,727.00 for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program ending 6/30/2020.
- 3) Vantage Aging, Inc. in the amount not-to-exceed \$185,000.00 for mature job seeker services and implementation of the ENCORE Program ending 6/30/2021.

Mr. Brickner and Ms. Robin Smalley, Director of Programs for Towards Employment, addressed the Committee regarding Resolution No. R2019-0141. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Brickner and Ms. Smalley pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0141 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. PRESENTATION

- a) Universal Pre-Kindergarten (UPK) Program

Dr. Rebekah Dorman, Director of Invest in Children; Ms. Shawna Rohrman, Evaluation Manager; and Dr. Elizabeth Anthony, Senior Research Associate at Case Western Reserve University, provided the Committee with an overview of the UPK program and provided information relating to program sites, demographics of participants, test scores, ongoing research as well as the impact of the County's investment. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Dorman, Ms. Rohrman and Dr. Anthony pertaining to the item, which they answered accordingly.

7. DISCUSSION

- a) Item U from Resolution No. R2019-0128:

U. 01A001 – General Fund BA1910567

SU515346 – General Fund Operating Subsidies
Other Expenses \$1,000,000.00

An appropriation increase for the subsidy account for the County Executives new tree planting initiative.

Mr. Michael Foley, Director of the Department of Sustainability; and Ms. Susan Infeld, Interim Director of the Cuyahoga County Planning Commission, addressed the Committee regarding the project description, eligible activities, grant requirements and timeline relating to the Tree Canopy program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Foley and Ms. Infeld pertaining to the item, which they answered accordingly.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:19 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0152

Sponsored by: County Executive Budish/Department of Sustainability	A Resolution authorizing a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; authorizing the County Executive to execute the contract 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 Sustainability has recommended a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; and

WHEREAS, the primary goal of this project is to complete an RFP process which will allow the County to select the most qualified vendor for development of a local microgrid. A microgrid has long-term clean energy, electrical reliability and economic development potential for the region; and

WHEREAS, the funding for this project is 100% from the Sustainability Projects Fund; 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 a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020.

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

SECTION 3. To the extent an exemption for anything herein is needed, it is hereby granted.

SECTION 4. 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 5. 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:
Committee(s) Assigned:

Journal _____
_____, 2019