



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 6, 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 DECEMBER 5, 2018 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0023: A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.

- b) R2019-0037: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019; 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

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, DECEMBER 5, 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, Jones, Schron and Brady were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES

- a) October 31, 2018 Joint Committee Meeting
- b) October 31, 2018

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the October 31, 2018 regular and joint Committee meetings.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0238: A Resolution authorizing an amendment to Contract No. CE1700241-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,645,000.00; 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.

Ms. Robin Martin, Director of Family & Children First Council; and Ms. Billie Osborne-Fears, Executive Director of Starting Point, addressed the Committee regarding Resolution No. R2018-0238. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Martin and Ms. Osborne-Fears pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2018-0238 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to address, Chairwoman Simon adjourned the meeting at 3:23 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0023

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Solid Waste Management District	A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Ohio Solid Waste Disposal Act, effective June 24, 1988, mandated that all counties establish a Solid Waste District and a Solid Waste Policy Committee to prepare, adopt and submit to the Ohio Environmental Protection Agency a Solid Waste Management Plan; and

WHEREAS, solid waste management districts shall submit an amended plan to the Director of the Ohio Environmental Protection Agency every five years pursuant to Section 3734.56 of the Ohio Revised Code; and

WHEREAS, the Cuyahoga County Solid Waste Management District Policy Committee prepared and adopted a final draft of the Cuyahoga County Solid Waste Management Plan Update in accordance with Ohio Revised Code Sections 3734.53 3734.54 and 3734.55; and

WHEREAS, the District provided a copy of the Cuyahoga County Solid Waste Management Plan Update (2019 - 2033) for ratification to each of the legislative authorities of the District; and

WHEREAS, this legislative authority is required by Section 3734.55(b) of the Ohio Revised Code to approve or disapprove the Plan Update within 90 days after receiving a copy of the Plan Update.

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that the County complies with requirements of the Ohio Revised Code, as they relate to Solid Waste Management Plan Updates.

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

SECTION 1. That the Council of Cuyahoga County hereby approves the 2019 - 2033 Cuyahoga County Solid Waste Management Plan Update, attached herein as Exhibit A.

SECTION 2. That, upon approval, the Clerk of Council is hereby directed to provide the Cuyahoga County Solid Waste Management District a copy of this Resolution, to the attention of the Executive Director of the Cuyahoga County Solid Waste Management District.

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: January 22, 2019
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0037

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmember Conwell</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Early Childhood has recommended a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten (“UPK”) Program for the period 1/1/2019 - 12/31/2019; and,

WHEREAS, the primary goals of this project are for Starting Point to provide the following essential services for the UPK program: (a) management of the UPK Management Information System (MIS), (b) UPK Safety Net Scholarship program, (c) implementation of the UPK family engagement, (d) resource coordination and (e) program enhancement components to support the provision of high-quality UPK programming in UPK sites; and,

WHEREAS, this project is funded by (a) High Quality Pre-Kindergarten Education Fund at the Cleveland Foundation (\$292,945.00), (b) Health and Human Services Levy funds (\$1,406,691.00), (c) Bruening Foundation (\$150,000.00) and (d) Mt. Sinai Foundation (\$125,000.00); 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 Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019.

SECTION 2. That the County Executive is authorized to execute the contract 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 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: January 22, 2019

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: January 22, 2019

Journal _____
_____, 20__