



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 23, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to jdcarter@cuyahogacounty.us no later than 12:00 p.m. on Wednesday, September 23, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 15, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) **R2020-0168: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Middleburg Heights for conservation of ecologically significant areas in the Baldwin Creek Preserve in the City of Middleburg Heights, and declaring the necessity that this Resolution become immediately effective.**

- b) R2020-0169: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in Baldwin Creek Greenway in the Cities of North Royalton and Parma, and declaring the necessity that this Resolution become immediately effective.
- c) R2020-0170: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the City of Brooklyn, and declaring the necessity that this Resolution become immediately effective.
- d) R2020-0171: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.
- e) R2020-0172: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Seven Hills for conservation of ecologically significant areas in Seven Hills Preserve in the City of Seven Hills, and declaring the necessity that this Resolution become immediately effective.
- f) R2020-0173: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, and declaring the necessity that this Resolution become immediately effective.
- g) R2020-0200: A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1700045-01–15 and Contract Nos. CE1700125-01–10 and CE1700126-01–11, with various providers for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$3,188,462.00; 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:

- i) Bedford City School District
- ii) Berea City School District
- iii) Cleveland Heights-University Heights City School District – Noble Elementary School
- iv) Cleveland Heights-University Heights City School District – Gearity Elementary School
- v) Cleveland Heights-University Heights City School District – Oxford Elementary School
- vi) Cleveland Municipal School District – Clark Elementary School
- vii) Cleveland Municipal School District – Garfield Elementary School
- viii) Cleveland Municipal School District – Sunbeam Elementary School
- ix) Cleveland Municipal School District – Willow Elementary School
- x) Cleveland Municipal School District – William Cullen Bryant Elementary School
- xi) Euclid City School District
- xii) Garfield Heights City Schools
- xiii) Lakewood City Schools
- xiv) Maple Heights City School District
- xv) Warrensville Heights City School District
- xvi) Menorah Park Center for Senior Living Bet Moschav Zekenim Hadati
- xvii) HLC Euclid, LLC dba Horizon Learning Centers – Euclid
- xviii) Horizon Education Centers – Market Square
- xix) Horizon Education Centers – Old Brooklyn
- xx) Advanced Solutions for Education, Inc. dba Horizon Child Development Center – Cleveland
- xxi) Robbie Lawrence-Willis – Little Achiever’s Learning Center
- xxii) Murtis Taylor Human Services System – Glenville/KRT Child Enrichment Center
- xxiii) Murtis Taylor Human Services System – Mt. Pleasant Child Enrichment Center
- xxiv) The Salvation Army of Greater Cleveland
- xxv) St. Peter's Child Care Center Inc.
- xxvi) Catholic Charities Corporation – Early Childhood Center at Arbor Park
- xxvii) Catholic Charities Corporation – Early Learning Program St. Ignatius
- xxviii) Catholic Charities Corporation – Rainbow Terrace Head Start

- xxix) The Centers for Families and Children
- xxx) Council for Economic Opportunities in Greater Cleveland – William Patrick Day Early Learning Center
- xxxi) Council for Economic Opportunities in Greater Cleveland – Willard Head Start Center
- xxxii) Council for Economic Opportunities in Greater Cleveland – Puritas Head Start Center
- xxxiii) Council for Economic Opportunities in Greater Cleveland – Green Road Early Learning Center
- xxxiv) Council for Economic Opportunities in Greater Cleveland – George Forbes Early Learning Center
- xxxv) Council for Economic Opportunities in Greater Cleveland – Carl B. Stokes Head Start Center
- xxxvi) Kids and Such, Inc. dba Creative Kids

h) R2020-0201: A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1800104-01 – AG1800106-01 and Contract Nos. CE1800261-01 – CE1800274-01 and CE1800277-01 – CE1800290-01, with various providers for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$4,109,055.00; 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:

- i) Brooklyn City School District – Brooklyn Preschool
- ii) Catholic Charities Corporation – King Kennedy Head Start
- iii) Catholic Charities Corporation – Parkview Head Start
- iv) Catholic Charities Corporation – Riverside Head Start
- v) Catholic Charities Corporation – St. Philip Neri Head Start
- vi) Catholic Charities Corporation – St. Thomas Aquinas
- vii) Cirque du Kids, LLC
- viii) Cleveland Children’s Daycare Academy, LLC
- ix) Cleveland Municipal School District – Tremont Montessori School
- x) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center
- xi) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- xii) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center

- xiii) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- xiv) Early Childhood Enrichment Center, Inc.
- xv) East Cleveland City School District – Superior Elementary School
- xvi) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- xvii) Hanna Perkins School
- xviii) Horizon Education Centers – North Olmsted Horizon Education Center
- xix) Horizon Education Centers – Family Life Child Care Center of Lakewood
- xx) Horizon Education Centers – Family Life Child Care Center of Berea
- xxi) Kiddie City Child Care Community, Inc.
- xxii) PM Foundation, Inc. dba Urban Community School
- xxiii) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten
- xxiv) The Centers for Families and Children – Bingham Early Learning Center
- xxv) The Centers for Families and Children – Debra Ann November Early Learning Center
- xxvi) The Centers for Families and Children – Gordon Square Early Learning Center
- xxvii) The Centers for Families and Children – McMillan Early Learning Center
- xxviii) The Centers for Families and Children – Wade Early Learning Center
- xxix) The Cleveland Music School Settlement
- xxx) The Merrick House
- xxxi) The Young Women’s Christian Association of Greater Cleveland, Ohio

- i) R2020-0202: A Resolution authorizing an amendment to Contract No. CE1800489-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 7/31/2020 to extend the time period to 7/31/2021, to change the scope of services and the terms, effective 4/1/2020, and for additional funds in the amount not-to-exceed \$1,863,724.00; 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.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 15, 2020
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 3:01 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Brady were in attendance and a quorum was determined. Committee member Stephens joined the meeting shortly after the roll-call was taken. Committee member Jones was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JUNE 17, 2020 MEETING

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 17, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0145: A Resolution authorizing amendments to an agreement and contracts with various providers for Comprehensive Case Management 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 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) Agreement:

- a) No. AG1900142-01 with Cuyahoga Community College District for the Out-of-School Youth Program in the amount not-to-exceed \$603,351.00.

2) Contracts:

- a) No. CE1900247-01 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities in the amount not-to-exceed \$81,000.00.
- b) No. CE1900249-01 with OhioGuidestone for the Out-of-School Youth Program in the amount not-to-exceed \$854,062.00.
- c) No. CE1900251-01 with Towards Employment, Inc. for the Out-of-School Youth Program in the amount not-to-exceed \$205,261.00.
- d) No. CE1900250-01 with Youth Opportunities Unlimited for the Out-of-School Youth Program in the amount not-to-exceed \$739,699.00.
- e) No. CE1900246-01 with Youth Opportunities Unlimited for operation of the Youth Resource Center in the amount not-to-exceed \$369,294.00.

Mr. Paul Bounds, Deputy Administrator of Cuyahoga Job and Family Services; and Mr. Frank Brickner, Interim Executive Director/CEO of Cleveland/Cuyahoga County Workforce Development Board, addressed the Committee regarding Resolution No. R2020-0145. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0145 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 3:13 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0168

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission	A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Middleburg Heights for conservation of ecologically significant areas in the Baldwin Creek Preserve in the City of Middleburg Heights, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from City of Middleburg Heights for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Middleburg Heights for conservation of ecologically significant areas in the Baldwin Creek Preserve in the City of Middleburg Heights, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, the City of Middleburg Heights seeks to acquire three parcels in the City of Middleburg Heights, as well as the encumbrance of these three parcels and an additional adjacent city-owned parcel with Clean Ohio deed restrictions. The total project area of approximately 15.63 forested riparian acres will be preserved as natural area, open for public recreation in perpetuity, with additional investments by the City of Middleburg Heights to improve the property with passive infrastructure to facilitate recreational uses; and

WHEREAS, the project is known as “The Baldwin Creek Preserve” and is located in County Council District No. 4; and

WHEREAS, the total estimated project cost is \$400,000.00, of which \$300,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 30, 2020 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Middleburg Heights for conservation of ecologically significant areas in the Baldwin Creek Preserve, pursuant to Ohio Revised Code Section 164.23 and known as “The Baldwin Creek Preserve” Project.

SECTION 2. 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 3. 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: September 15, 2020

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0169

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission	A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in Baldwin Creek Greenway in the Cities of North Royalton and Parma, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in Baldwin Creek Greenway in the Cities of North Royalton and Parma, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, West Creek Conservancy seeks to conserve a significant reach of upper Baldwin Creek with the Cities of North Royalton and Parma in an effort to capitalize on previous conservation/restoration initiatives. The project would perpetually protect over 20 acres of land/streamside forest and vital floodplain and riparian corridor (including over 3,000 LF of stream channel and 4+ acres of wetland); and

WHEREAS, the project is known as “Baldwin Creek Greenway” and is located in County Council District No. 4 and 5; and

WHEREAS, the total estimated project cost is \$1,050,000.00, of which \$720,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 30, 2020 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in Baldwin Creek Greenway, pursuant to Ohio Revised Code Section 164.23 and known as “Baldwin Creek Greenway” Project.

SECTION 2. 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 3. 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: September 15, 2020
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0170

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission	A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the City of Brooklyn, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the City of Brooklyn, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, West Creek Conservancy seeks to conserve, restore and connect ecological assets in the Lower Big Creek Greenway. This proposed project will permanently protect approximately 15 acres in the watershed, linking conservation properties along the Big Creek mainstream as well as Stickney Creek Tributary; and

WHEREAS, the project is known as “Big Creek-Stickney Creek Greenway” and is located in County Council District No. 3; and

WHEREAS, the total estimated project cost is \$850,000.00, of which \$450,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 30, 2020 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in Big Creek-Stickney Creek Greenway, pursuant to Ohio Revised Code Section 164.23 and known as “Big Creek-Stickney Creek Greenway” Project.

SECTION 2. 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 3. 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: September 15, 2020
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0171

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission	A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Natural Areas Land Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for the conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland; pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, Natural Areas Land Conservancy seeks to acquire and encumbrance with Clean Ohio deed restrictions of 8 parcels with a total area of approximately 0.8 acres in the Mount Pleasant neighborhood of the City of Cleveland. Clean Ohio funding will also support improvement to the property including native planting and passive park elements that will transform these vacant residential parcels into a memorial garden to honor the memory of the eleven women brutally murdered at the site. The Garden of Eleven Angels project will bring much needed closure to the families of the victims while also providing the historically disinvested neighborhood with a clean, safe and aesthetically pleasing urban greenspace at which to gather, reflect, and enjoy nature. Natural Areas Land Conservancy will acquire the parcels through Clean Ohio funds and oversee the improvements, and will then transfer the completed park to Burten, Bell, Carr Development, Inc. (a Community Development Corporation) for long term ownership and maintenance; and

WHEREAS, the project is known as “Garden of Eleven Angels” and is located in County Council District No. 9; and

WHEREAS, the total estimated project cost is \$275,000.00, of which \$100,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the

natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 30, 2020 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for the conservation of ecologically significant areas in Garden of Eleven Angels, pursuant to Ohio Revised Code Section 164.23 and known as “Garden of Eleven Angels” Project.

SECTION 2. 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 3. 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: September 15, 2020

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0172

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission	A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Seven Hills for conservation of ecologically significant areas in Seven Hills Preserve in the City of Seven Hills, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from City of Seven Hills for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Seven Hills for the conservation of ecologically significant areas in Seven Hills Preserve in the City of Seven Hills; pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, The Seven Hills Preserve property consists of 20 acres of open space at the northern portion of the City of Seven Hills. The proposed entails the acquisition and permanent protection of the full 20-acre property by the City of Seven Hills. City Administration fully support the permanent preservation of this land for passive green space and public enjoyment. The City has a financial commitment in place to demonstrate their obligation to creating and maintaining this property in perpetuity as a passive green space that includes a restorative tree planting plan and walking trail. This property is strategically located to the east of North Park and to the south of Brooklyn Heights Park. With successful Clean Ohio funding, this property will connect over 85 acres of contiguous green space across numerous municipal boundaries; and

WHEREAS, the project is known as “Seven Hills Preserve” and is located in County Council District No. 6; and

WHEREAS, the total estimated project cost is \$600,000.00, of which \$181,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in

addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 30, 2020 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Seven Hills for conservation of ecologically significant areas in Seven Hills Preserve, pursuant to Ohio Revised Code Section 164.23 and known as “Seven Hills Preserve” Project.

SECTION 2. 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 3. 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: September 15, 2020

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0173

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission	A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, West Creek Conservancy seeks to acquire an additional 35 acres to expand the West Creek Greenway Trail System, a dynamic inter-community System of conservation and recreation, protecting the ecologic integrity and functionality of the watershed, while also providing residential linkages to natural spaces, a partnership with Cleveland Metroparks and the City of Parma; and

WHEREAS, the project is known as “West Creek Greenway Expansion” and is located in County Council District No. 4; and

WHEREAS, the total estimated project cost is \$350,000.00, of which \$250,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 30, 2020 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion, pursuant to Ohio Revised Code Section 164.23 and known as “West Creek Greenway Expansion” Project.

SECTION 2. 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 3. 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: September 15, 2020
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0200

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1700045-01–15 and Contract Nos. CE1700125-01–10 and CE1700126-01–11, with various providers for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$3,188,462.00; 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.</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 an amendment to a Master Contract, including Agreement Nos. AG1700045-01–15 and Contract Nos. CE1700125-01–10 and CE1700126-01–11, with various providers for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$3,188,462.00 as follows:

- a) Bedford City School District
- b) Berea City School District
- c) Cleveland Heights-University Heights City School District – Noble Elementary School
- d) Cleveland Heights-University Heights City School District – Gearity Elementary School
- e) Cleveland Heights-University Heights City School District – Oxford Elementary School
- f) Cleveland Municipal School District – Clark Elementary School
- g) Cleveland Municipal School District – Garfield Elementary School
- h) Cleveland Municipal School District – Sunbeam Elementary School
- i) Cleveland Municipal School District – Willow Elementary School
- j) Cleveland Municipal School District – William Cullen Bryant Elementary School
- k) Euclid City School District
- l) Garfield Heights City Schools

- m) Lakewood City Schools
- n) Maple Heights City School District
- o) Warrensville Heights City School District
- p) Menorah Park Center for Senior Living Bet Moschav Zekenim Hadati
- q) HLC Euclid, LLC dba Horizon Learning Centers – Euclid
- r) Horizon Education Centers – Market Square
- s) Horizon Education Centers – Old Brooklyn
- t) Advanced Solutions for Education, Inc. dba Horizon Child Development Center – Cleveland
- u) Robbie Lawrence-Willis – Little Achiever’s Learning Center
- v) Murtis Taylor Human Services System – Glenville/KRT Child Enrichment Center
- w) Murtis Taylor Human Services System – Mt. Pleasant Child Enrichment Center
- x) The Salvation Army of Greater Cleveland
- y) St. Peter's Child Care Center Inc.
- z) Catholic Charities Corporation – Early Childhood Center at Arbor Park
- aa) Catholic Charities Corporation – Early Learning Program St. Ignatius
- bb) Catholic Charities Corporation – Rainbow Terrace Head Start
- cc) The Centers for Families and Children
- dd) Council for Economic Opportunities in Greater Cleveland – William Patrick Day Early Learning Center
- ee) Council for Economic Opportunities in Greater Cleveland – Willard Head Start Center
- ff) Council for Economic Opportunities in Greater Cleveland – Puritas Head Start Center
- gg) Council for Economic Opportunities in Greater Cleveland – Green Road Early Learning Center
- hh) Council for Economic Opportunities in Greater Cleveland – George Forbes Early Learning Center
- ii) Council for Economic Opportunities in Greater Cleveland – Carl B. Stokes Head Start Center
- jj) Kids and Such, Inc. dba Creative Kids

WHEREAS, the primary goal of this project is to increase the quantity of 3 to 5-year old children in the County participating in a high-quality pre-school experience; and

WHEREAS, this project is funded 100% by 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 authorizes an amendment to a Master Contract, including Agreement Nos. AG1700045-01–15 and Contract Nos. CE1700125-01–10 and CE1700126-01–11, with various providers for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$3,188,462.00 as follows:

- a) Bedford City School District
- b) Berea City School District
- c) Cleveland Heights-University Heights City School District – Noble Elementary School
- d) Cleveland Heights-University Heights City School District – Gearity Elementary School
- e) Cleveland Heights-University Heights City School District – Oxford Elementary School
- f) Cleveland Municipal School District – Clark Elementary School
- g) Cleveland Municipal School District – Garfield Elementary School
- h) Cleveland Municipal School District – Sunbeam Elementary School
- i) Cleveland Municipal School District – Willow Elementary School
- j) Cleveland Municipal School District – William Cullen Bryant Elementary School
- k) Euclid City School District
- l) Garfield Heights City Schools
- m) Lakewood City Schools
- n) Maple Heights City School District
- o) Warrensville Heights City School District
- p) Menorah Park Center for Senior Living Bet Moschav Zekenim Hadati
- q) HLC Euclid, LLC dba Horizon Learning Centers – Euclid
- r) Horizon Education Centers – Market Square
- s) Horizon Education Centers – Old Brooklyn
- t) Advanced Solutions for Education, Inc. dba Horizon Child Development Center – Cleveland
- u) Robbie Lawrence-Willis – Little Achiever’s Learning Center
- v) Murtis Taylor Human Services System – Glenville/KRT Child Enrichment Center
- w) Murtis Taylor Human Services System – Mt. Pleasant Child Enrichment Center
- x) The Salvation Army of Greater Cleveland
- y) St. Peter's Child Care Center Inc.
- z) Catholic Charities Corporation – Early Childhood Center at Arbor Park
- aa) Catholic Charities Corporation – Early Learning Program St. Ignatius
- bb) Catholic Charities Corporation – Rainbow Terrace Head Start
- cc) The Centers for Families and Children
- dd) Council for Economic Opportunities in Greater Cleveland – William Patrick Day Early Learning Center

- ee) Council for Economic Opportunities in Greater Cleveland – Willard Head Start Center
- ff) Council for Economic Opportunities in Greater Cleveland – Puritas Head Start Center
- gg) Council for Economic Opportunities in Greater Cleveland – Green Road Early Learning Center
- hh) Council for Economic Opportunities in Greater Cleveland – George Forbes Early Learning Center
- ii) Council for Economic Opportunities in Greater Cleveland – Carl B. Stokes Head Start Center
- jj) Kids and Such, Inc. dba Creative Kids

SECTION 2. That the County Executive is authorized to execute the amendment 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: September 15, 2020
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0201

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1800104-01 – AG1800106-01 and Contract Nos. CE1800261-01 – CE1800274-01 and CE1800277-01 – CE1800290-01, with various providers for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$4,109,055.00; 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.</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 an amendment to a Master Contract, including Agreement Nos. AG1800104-01 – AG1800106-01 and Contract Nos. CE1800261-01 – CE1800274-01 and CE1800277-01 – CE1800290-01, with various providers for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$4,109,055.00 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
- 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 – Lakeview Terrace Head Start Center
- k) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center

- l) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center
- m) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- n) Early Childhood Enrichment Center, Inc.
- o) East Cleveland City School District – Superior Elementary School
- p) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- q) Hanna Perkins School
- r) Horizon Education Centers – North Olmsted Horizon Education Center
- s) Horizon Education Centers – Family Life Child Care Center of Lakewood
- t) Horizon Education Centers – Family Life Child Care Center of Berea
- u) Kiddie City Child Care Community, Inc.
- v) PM Foundation, Inc. dba Urban Community School
- w) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten
- x) The Centers for Families and Children – Bingham Early Learning Center
- y) The Centers for Families and Children – Debra Ann November Early Learning Center
- z) The Centers for Families and Children – Gordon Square Early Learning Center
- aa) The Centers for Families and Children – McMillan Early Learning Center
- bb) The Centers for Families and Children – Wade Early Learning Center
- cc) The Cleveland Music School Settlement
- dd) The Merrick House
- ee) 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 to 5-year old children in the County participating in a high-quality pre-school experience; and

WHEREAS, the funding for this project is 100% by 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 authorizes an amendment to a Master Contract, including Agreement Nos. AG1800104-01 – AG1800106-01 and Contract Nos. CE1800261-01 – CE1800274-01 and CE1800277-01 – CE1800290-01, with various providers for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$4,109,055.00 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
- 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 – Lakeview Terrace Head Start Center
- k) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- l) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center
- m) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- n) Early Childhood Enrichment Center, Inc.
- o) East Cleveland City School District – Superior Elementary School
- p) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- q) Hanna Perkins School
- r) Horizon Education Centers – North Olmsted Horizon Education Center
- s) Horizon Education Centers – Family Life Child Care Center of Lakewood
- t) Horizon Education Centers – Family Life Child Care Center of Berea
- u) Kiddie City Child Care Community, Inc.
- v) PM Foundation, Inc. dba Urban Community School
- w) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten
- x) The Centers for Families and Children – Bingham Early Learning Center
- y) The Centers for Families and Children – Debra Ann November Early Learning Center
- z) The Centers for Families and Children – Gordon Square Early Learning Center
- aa) The Centers for Families and Children – McMillan Early Learning Center
- bb) The Centers for Families and Children – Wade Early Learning Center
- cc) The Cleveland Music School Settlement
- dd) The Merrick House
- ee) The Young Women’s Christian Association of Greater Cleveland, Ohio

SECTION 2. That the County Executive is authorized to execute the amendment 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: September 15, 2020
 Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
 _____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0202

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an amendment to Contract No. CE1800489-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 7/31/2020 to extend the time period to 7/31/2021, to change the scope of services and the terms, effective 4/1/2020, and for additional funds in the amount not-to-exceed \$1,863,724.00; 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.</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 an amendment to Contract No. CE1800489-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 7/31/2020 to extend the time period to 7/31/2021, to change the scope of services and the terms, effective 4/1/2020, and for additional funds in the amount not-to-exceed \$1,863,724.00; and

WHEREAS, the primary goals of this project are to continue: (a) management of the Universal Pre-Kindergarten (UPK) Management Information system (MIS); (b) UPK Safety Net Scholarship program; (c) implementation of UPK family engagement; (d) resource coordination; and (e) program enhancement components to support the provision of high-quality Universal Pre-Kindergarten (UPK) programming in UPK sites; and

WHEREAS, the project is funded 100% by the Health and Human Services Levy; 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 an amendment to Contract No. CE1800489-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 7/31/2020 to extend the time period to 7/31/2021, to change the scope of services and the terms, effective 4/1/2020, and for additional funds in the amount not-to-exceed \$1,863,724.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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: September 15, 2020
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__