

AGENDA CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, MARCH 5, 2025 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

Committee Members:

Sunny M. Simon, Chair – District 11 Robert Schleper, Jr. Vice Chair – District 6 Michael J. Houser, Sr. – District 10 Pernel Jones, Jr. – District 8 Dale Miller – District 2

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM FEBRUARY 19, 2025 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2024-0396: A Resolution awarding a total sum, not to exceed \$250,000, to the Murtis Taylor Human Services System for the Students of Promise Leadership Academy from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2025-0071: A Resolution awarding a total sum, not to exceed \$5,000, to the Case Western Reserve University Office for Diversity, Equity and Inclusive Engagement for the 2-day experience to empower Black

- Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- c) R2025-0081: A Resolution awarding a total sum, not to exceed \$10,000, to the Black Environmental Leaders Association for the Jaqueline E. Gillon Annual Scholarship Celebration from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- d) R2025-0094: A Resolution authorizing a Subgrant Agreement with the City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 9/30/2029; authorizing the County Executive to execute Contract No. 5195 and all other documents consistent with said agreement and 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.