



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE**  
**WEDNESDAY, SEPTEMBER 24, 2014**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 3, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) O2014-0023: An Ordinance amending Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability and to provide for the powers and duties of the Director of Sustainability.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. 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.*



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, SEPTEMBER 3, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
9:30 AM**

**1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 9:42 a.m.**

**2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Hairston, Germana, Schron and Connally were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

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

**The following citizens addressed the Committee regarding Ordinance No. O2014-0026, an Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code and Ordinance No. O2014-0027, an Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code:**

- a) Mr. Ron Milburn**
- b) Mr. Thomas Holmes and**
- c) Ms. Jennifer Rhoads.**

**4. APPROVAL OF MINUTES FROM THE AUGUST 20, 2014 MEETING**

**A motion was made by Ms. Connally, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the August 20, 2014 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0213: A Resolution authorizing amendments to contracts with various providers for operation of OhioMeansJobs|Cleveland-Cuyahoga County Service Centers for the period 7/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 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) No. CE1300365-01 with Mature Services, Incorporated in the amount not-to-exceed \$321,450.00.
  - 2) No. CE1300366-01 with United Labor Agency, Inc. in the amount not-to-exceed \$2,415,500.00.

**Ms. Jayanti Bhattacharya, Deputy Director/Chief Financial Officer of Workforce Development, and Mr. David Megenhardt, Executive Director of United Labor Agency, addressed the Committee regarding Resolution No. R2014-0213. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Bhattacharya and Mr. Megenhardt pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0213 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) R2014-0214: A Resolution authorizing an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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. Bhattacharya addressed the Committee regarding Resolution No. R2014-0214. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Bhattacharya pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2014-0214 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.**

- c) R2014-0216: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$859,541.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2014 - 7/31/2015; 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.

**Mr. Robert Staib, Associate Director of the Office of Early Childhood Invest in Children, and Ms. Nakiaa Robinson, Program Manager, addressed the Committee regarding Resolution No. R2014-0216. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Staib and Ms. Robinson pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Connally, Resolution No. R2014-0216 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.**

- d) O2014-0026: An Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code, and declaring the necessity that this Ordinance become immediately effective.
- e) O2014-0027: An Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Simon asked that Ordinance Nos. O2014-0026 and O2014-0027 be considered simultaneously.**

**Ms. Cynthia Sich, Director of the Department of Consumer Affairs, addressed the Committee regarding Ordinance Nos. O2014-0026 and O2014-0027. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Sich pertaining to the items, which she answered accordingly.**

**No further legislative action was taken on Ordinance Nos. O2014-0026 and O2014-0027.**

## **6. MISCELLANEOUS BUSINESS**

**Ms. Simon announced that the next Education, Environment & Sustainability Committee meeting is tentatively scheduled for Wednesday, September 24, 2014 and will contact Committee members regarding a proposed time.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 10:45 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0023

Sponsored by: <b>Councilmembers Simon and Miller</b>	<b>An Ordinance</b> amending Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability and to provide for the powers and duties of the Director of Sustainability.
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WHEREAS, Section 3.09(2) of the Charter of Cuyahoga County grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in the Charter, as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, Section 7.01 of the Charter of Cuyahoga County declares that the County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents; and,

WHEREAS, the Council of Cuyahoga County has determined that the creation of a County Department of Sustainability is necessary for the economic well-being and prosperity of the residents of Cuyahoga County; and,

WHEREAS, the Council of Cuyahoga County has determined that the creation of a County Department of Sustainability furthers the fundamental government purpose of job creation and economic growth, and contributes to the County's long-term regional and global competitiveness; and,

WHEREAS, the Council of Cuyahoga County has determined that the creation of a County Department of Sustainability is necessary for the efficient administration of County Government; and,

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

**SECTION 1.** The Cuyahoga County Council hereby amends Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability and provide for the powers and duties of the Director of Sustainability to read as follows:

**Section 202.18: Department of Sustainability**

A. The Cuyahoga County Department of Sustainability

1. There is hereby established the Department of Sustainability for Cuyahoga County under the supervision of the County Executive and the Director of Sustainability. The Department shall be its own appointing authority pursuant to the County Charter and County Code.
2. The Department of Sustainability shall have the following functions:
  - a. Promoting environmentally sustainable business practices in the internal operations of the County;
  - b. Collaborating with businesses, non-profit organizations and government agencies to develop programs incorporating environmentally sustainable methods into accepted practice;
  - c. Promoting economic development to support businesses that provide environmentally sustainable goods and services;
  - d. Educating the public about environmentally sustainable practices;
  - e. Advising, when requested, the County Executive and the County Council on policies and programs related to environmental sustainability; and

B. The Director of Sustainability

1. There shall be a Director of Sustainability who shall be appointed by the County Executive, subject to confirmation by Council. The Director of Sustainability shall serve at the pleasure of the County Executive and shall lead the Department of Sustainability. The Director of Sustainability shall possess the following qualifications:
  - a. demonstrated knowledge of county, state, and federal environmental regulation;
  - b. experience in the finance and administration of public or private-sector sustainability projects; and
  - c. experience establishing collaborative relationships with business, non-profit and public entities.
2. The Director of Sustainability shall be responsible for fulfilling the duties of the Department of Sustainability and may employ such number of deputies, assistants, and employees as s/he determines to be reasonably necessary to assist him/her in carrying out his/her powers and duties and

