



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MAY 20, 2015
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 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones and Schron were in attendance and a quorum was determined. Committee member Brady was absent from the meeting. Councilmember Greenspan was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 1, 2015 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the April 1, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0088: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational

Assistance Program for the period ending 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Kittie Warshawsky, Chief External Affairs Officer for College Now Greater Cleveland, addressed the Committee regarding Resolution No. R2015-0088. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2015-0088 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) O2015-0008: An Ordinance amending Section 804.02 of the Cuyahoga County Code to incorporate changes to the Cuyahoga County College Savings Account Program; amending Section 207.03(A) to incorporate changes in the powers and duties of the College Savings Account Program Committee; and declaring the necessity that this Ordinance become immediately effective.

Mr. Greenspan addressed the Committee regarding Ordinance No. O2015-0008. Discussion ensued.

Mr. Kenneth Surratt, Deputy Director of Housing, addressed the Committee regarding Ordinance No. O2015-0008. Discussion ensued.

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

Ms. Simon introduced a proposed substitute to Ordinance No. O2015-0008. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute.

Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Ordinance No. O2015-0008. Discussion ensued.

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

Committee members Schron and Simon requested to have their names added as co-sponsors to Ordinance No. O2015-0008.

On a motion by Mr. Schron with a second by Ms. Brown, Ordinance No. O2015-0008 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:38 p.m., without objection.