



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY**  
**COMMITTEE MEETING**  
**WEDNESDAY, MAY 31, 2017**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MAY 17, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) Q2014-0036: An Ordinance amending Section 804.01 of the Cuyahoga County Code by adding a new Section 804.01(D) to establish a post-secondary, small business internship component to the Educational Assistance Program and renumbering subsequent sections.
- 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 5<sup>th</sup> 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, MAY 17, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:05 p.m.**

**2. ROLL CALL**

**Ms. Simon asked Assistant Deputy Clerk Culek to call the roll. Committee members Simon, Brown, Jones and Brady were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken.**

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

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 22, 2017 MEETING**

**A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the March 22, 2017 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0095: A Resolution amending Resolution No. R2016-0137 dated 11/15/2016, which authorized an Electric Service Agreement with City of Cleveland/Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services for

various County-owned buildings for the period 9/1/2016 - 5/1/2028, by authorizing the County Executive to enter into agreements related to a Solar Project on or about 9400 Memphis Avenue in the City of Brooklyn with no change to said amount not-to-exceed; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Foley, Director of the Department of Sustainability; Ms. Shanelle Smith, Deputy Director of the Department of Sustainability; Mr. Ian Schonwald, Managing Director of Eutectics; and Mr. Michael Wise, Co-Chair of Energy Practice at McDonald Hopkins, addressed the Committee regarding Resolution No. R2017-0095. Discussion ensued.**

**Committee members asked questions of Mr. Foley, Ms. Smith, Mr. Schonwald and Mr. Wise pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2017-0095 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.**

**Ms. Simon requested to have her name be added as a co-sponsor to Resolution No. R2017-0095.**

## **6. DISCUSSION**

- a) Safe Drinking Water-Crystal Davis, Alliance for the Great Lakes

**Ms. Crystal Davis, Policy Director at Alliance for the Great Lakes, and Mr. Adam Rissien, Director of Clean Water at the Ohio Environmental Council, addressed the Committee regarding the need to protect Lake Erie as a source of safe drinking water and proposed legislative actions that can be taken to help reduce water pollution. Discussion ensued.**

**Committee members asked questions of Ms. Davis and Mr. Rissien pertaining to the item, which they answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. OTHER PUBLIC COMMENT**

**There were no public comments given.**

9. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:25 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0036

Sponsored by: <b>Councilmember Miller</b>	<b>An Ordinance</b> amending Section 804.01 of the Cuyahoga County Code by adding a new Section 804.01(D) to establish a post-secondary, small business internship component to the Educational Assistance Program and renumbering subsequent sections.
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WHEREAS, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

WHEREAS, Council has established the Cuyahoga County Educational Assistance Program as codified in Section 804.01 of the Cuyahoga County Code; and

WHEREAS, Council has determined it necessary to add an additional component to the Program to provide for the financial support of job training in the form of professional, project-based experience for post-secondary students in the County.

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

**SECTION 1.** Section 804.01 of the Cuyahoga County Code shall be amended by adding a new Subsection (D) and renumbering subsequent sections to read as follows:

#### D. Component Three – Post-secondary Professional Experience Program

1. Component Three of the Cuyahoga County Educational Assistance Program provides financial support for a paid experiential professional education program for Cuyahoga County residents who have recently completed (within one (1) year immediately preceding submitting program application) or are currently engaged in a post-secondary degree or certification program at accredited post-secondary educational institutions located within Cuyahoga County.
2. Individual allocations for each student accepted into the program may be distributed for the following uses:

- a. A stipend to be paid to the student by the program administrator;
  - b. Funding for student participation in a third-party experiential civic education program to run concurrently with Component Three; and
  - c. Appropriate administrative costs of the program administrator.
3. The County Council shall annually determine an administering organization, and designate an amount of the budgeted funds for Component Three and allocation amounts for grants consistent with this Section.
4. Eligibility
  - a. Student Participant eligibility. Cuyahoga County residents who satisfy all of the following criteria are eligible for participation in Component Three programming:
    1. They are currently engaged in or have recently completed (within one (1) year preceding submitting program application) a post-secondary degree or certificate program at a higher education institution located within Cuyahoga County; and
    2. They meet the academic criteria as established by the program administrator.
  - b. Business Participant eligibility. Businesses located within Cuyahoga County that satisfy all of the following criteria are eligible for participation in Component Three programming:
    1. They fulfill the requirements for certification as a Small Business Enterprise under Cuyahoga County's Small Business Enterprise Program; and
    2. They prepare a work project for completion by student participants deemed appropriate by the program administrator.
5. Student participants will be selected by the program administrator to work on discrete work projects prepared by a business participant to be completed during the program.
6. The Program Administrator is responsible for the following duties:

- a. Selecting student participants for inclusion in Component Three programming; and
- b. Selecting business participants for inclusion in Component Three programming; and
- c. Selecting work projects prepared by Business Participants for completion by Student Participants; and
- d. Acting as the fiscal agent for Component Three programming and administer all stipend payments to student participants; and
- e. Coordinating the work of the student participants on the selected work projects; and
- f. Report to the Cuyahoga County Council on an annual basis on 1) the number and monetary amount of scholarships awarded, 2) a list and description of the student participants (including city of residence, post-secondary institution attended, course of post-secondary study), 3) a list and description of the business participants (including physical address, type of business) 4) a description of selected work projects including which student participants worked on each, and 5) any highlights or problems of which the Council should be aware; and
- g. Such other duties as outlined in an administration agreement between the County and the program administrator.

E. The Cuyahoga County Council hereby authorizes an alternative procurement process for components of the Cuyahoga County Educational Assistance Program.

**SECTION 2.** It is found and determined that all formal actions of this Council meeting and relating to the adoption of this Ordinance 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 actions 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 Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      Date

\_\_\_\_\_  
County Executive                                      Date

\_\_\_\_\_  
Clerk of Council                                      Date

First Reading/Referred to Committee: November 25, 2014  
Committee(s) Assigned: Education, Environment & Sustainability

Legislation retained per Resolution No. R2016-0243: December 28, 2016

Journal \_\_\_\_\_  
\_\_\_\_\_, 201\_

**[PROPOSED SUBSTITUTE]**  
**County Council of Cuyahoga County, Ohio**

**Ordinance No. O2014-0036**

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WHEREAS, Council has established the Cuyahoga County Educational Assistance Program as codified in Section 804.01 of the Cuyahoga County Code; and

WHEREAS, Council has determined it necessary to add an additional component to the Program to provide for the financial support of job training in the form of professional, project-based experience for post-secondary students in the County.

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1. Component Three of the Cuyahoga County Educational Assistance Program provides financial support for a paid experiential professional education program for Cuyahoga County residents who have recently completed (within one (1) year immediately preceding submitting program application) or are currently engaged in a post-secondary degree or certification program at accredited post-secondary educational institutions located within Cuyahoga County.
2. Individual allocations for each student accepted into the program may be distributed for the following uses:

- a. A stipend to be paid to the student by the program administrator;
  - b. Funding for student participation in a third-party experiential civic education program to run concurrently with Component Three; and
  - c. Appropriate administrative costs of the program administrator.
3. The County Council shall determine an administrating organization, and designate an amount of the budgeted funds for Component Three and allocation amounts for grants consistent with this Section.

4. Eligibility

- a. Student Participant eligibility. Cuyahoga County residents who satisfy all of the following criteria are eligible for participation in Component Three programming:

1. **They are eighteen (18) years old or older; and**

2. **They have successfully completed a secondary education diploma program or equivalent test-based certification; and**

3. They are currently engaged in or have recently completed (within one (1) year preceding submitting program application) a post-secondary degree or certificate program located within Cuyahoga County; and

4. They meet the academic criteria as established by the program administrator.

- b. Business Participant eligibility. **Businesses or nonprofit organizations** located within Cuyahoga County that satisfy all of the following criteria are eligible for participation in Component Three programming:

1. They fulfill the requirements for certification as a Small Business Enterprise under Cuyahoga County's Small Business Enterprise Program, **as applicable**; and

2. They prepare a work project for completion by student participants deemed appropriate by the program administrator.

5. Student participants will be selected by the program administrator to work on discrete work projects prepared by a business participant to be completed during the program.
6. The Program Administrator is responsible for the following duties:
  - a. Selecting student participants for inclusion in Component Three programming; and
  - b. Selecting business participants for inclusion in Component Three programming; and
  - c. Selecting work projects prepared by Business Participants for completion by Student Participants; and
  - d. Acting as the fiscal agent for Component Three programming and administer all stipend payments to student participants; and
  - e. Coordinating the work of the student participants on the selected work projects; and
  - f. Reporting to the Cuyahoga County Council on an annual basis on 1) the number and monetary amount of scholarships awarded, 2) a list and description of the student participants (including **but not limited to** city of residence, post-secondary institution attended, and course of post-secondary study), 3) a list and description of the business participants (including **but not limited to** physical address, **and** type of business) 4) a description of selected work projects including which student participants worked on each, and 5) any highlights or problems of which the Council should be aware; and
  - g. Such other duties as outlined in an administration agreement between the County and the program administrator.

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