



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING  
THURSDAY, APRIL 4, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COMMITTEE ROOM A – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Chairwoman Simon called the meeting to order at 1:06 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE MARCH 20, 2019 MEETING

**A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the March 20, 2019 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0077: 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 6/30/2023; 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. Lee Friedman, Chief Executive Officer of College Now Greater Cleveland; and Mr. Robert Durham, Senior Director of Scholarship Services and Financial Aid of College Now Greater Cleveland, addressed the Committee regarding Resolution No. R2019-0077. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2019-0077 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2019-0088: A Resolution making an award on RQ44122 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,511,760.00 for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/31/2020; 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.

**Mr. David Merriman, Assistant Director of Health and Human Services; Mr. Frank Brickner, Deputy Director/Chief Financial Officer of Cleveland-Cuyahoga County Workforce Development Board; and Mr. Craig Dorn, President and Chief Executive Officer of Youth Opportunities Unlimited, addressed the Committee regarding Resolution No. R2019-0088. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0088 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.**

- c) O2019-0004: An Ordinance enacting Chapter 721 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing.

**Ms. Simon introduced a proposed substitute to Ordinance No. O2019-0004. Discussion ensued.**

**Mr. Michael Foley, Director of the Department of Sustainability, addressed the Committee regarding Ordinance No. O2019-0004. Discussion ensued.**

**Committee members asked questions of Mr. Foley pertaining to the item, which he answered accordingly.**

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

**Mr. Jay Dumaswala, Cleveland Market Manager for Lyft; and Mr. Joziah Spargo, representing UHBikes, addressed the Committee regarding Ordinance No. O2019-0004. Discussion ensued.**

**Committee members asked questions of Messrs. Dumaswala and Spargo pertaining to the item, which they answered accordingly.**

**Mr. Dumaswala provided the Committee with a demonstration of a scooter.**

**On a motion by Ms. Simon with a second by Mr. Jones, Ordinance No. O2019-0004 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Foley and Ms. Simon thanked Stephanie Choi for her contributions to the Department of Sustainability as well as congratulated her on her future endeavors.**

**Ms. Simon gave an update on climate change and the impact on the Great Barrier Reef.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 2:11 p.m., without objection.**

