



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JUNE 15, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 18, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0150: A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 and all other documents consistent with said award 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.*



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MAY 18, 2022
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 3:03 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Turner, Jones and Stephens were in attendance and a quorum was determined. Committee member Schron entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 20, 2022 MEETING

A motion was made by Ms. Turner, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the April 20, 2022 meeting.

Ms. Simon made a brief statement regarding the recent shooting in Buffalo, New York.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0126: A Resolution making awards on RQ8476 to various providers in the total amount not-to-exceed \$9,397,121.00 for the

Comprehensive Case Management Employment Program-
Employment, Education and Training Services for Young Adults for the
period 4/1/2022 – 12/31/2023; authorizing the County Executive to
execute the Master Contract and all other documents consistent with
said awards and this Resolution; and declaring the necessity that this
Resolution become immediately effective:

- a) Contract No. 2389 with Verge, Inc. in the amount not-
to-exceed \$1,400,000.00.
- b) Contract No. 2390 with Youth Opportunities Unlimited
in the amount not-to-exceed \$7,997,121.00.

**Mr. Marcos Cortes, Social Program Administrator; Mr. Paul Bounds, Deputy
Administrator of Cuyahoga Job and Family Services; Mr. Shaun Woods, Co-founder
of Verge, Inc; Ms. Lisa Evans, Co-founder of Verge, Inc; Mr. Craig Dorn, Executive
Director of Youth Opportunities Unlimited; and Ms. Pam Macer, Chief Program
Officer of Youth Opportunities Unlimited, addressed the Committee regarding
Resolution No. R2022-0126. Discussion ensued.**

**Committee members asked questions of Mr. Cortes, Mr. Bounds, Mr. Woods, Ms.
Evans, Mr. Dorn and Ms. Macer pertaining to the item, which they answered
accordingly.**

**On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2022-
0126 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.**

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at
4:04 p.m., without objection.**

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0150

Sponsored by: County Executive Budish/Department of Development on behalf of Department of Sustainability	A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development on behalf of Department of Sustainability recommends a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years;

WHEREAS, the primary goals of this project are to grow Cuyahoga County's water economy by focusing on three areas consisting of (a) Water Intensive Industrial Attraction, (b) Water Solutions' Company Attraction and (c) Testbeds and Innovation; and

WHEREAS, this project is funded by 100% General Fund- American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years.

First Reading/Referred to Committee: June 7, 2022
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____,20____