



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 27, 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 JUNE 15, 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.
 - b) R2022-0226: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Lakewood for the Lakewood Refuse and Recycling, Animal Shelter, and Stockpile Yard Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- c) R2022-0227: A Resolution awarding a total sum, not to exceed \$40,000, to the Black Professionals Association Charitable Foundation for the Career Connect Internship Program Enhancement Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- d) R2022-0254: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. to establish funding responsibilities for Year 4 of the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2022, to add Hope Academy Northwest Campus and Northeast Ohio College Preparatory High School, as parties to the Memorandum of Understanding, effective 7/23/2022, to extend the time period to 7/23/2023 and for additional funds in the amount not-to-exceed \$9,256,000.00; 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.

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, JUNE 15, 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 3:10 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Turner, Jones, Schron and Stephens were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 18, 2022 MEETING

A motion was made by Mr. Schron, seconded by Ms. Turner and approved by unanimous vote to approve the 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.

Mr. Michael Foley, Director of the Department of Sustainability; Mr. Paul Herdeg, Director of the Department of Development; Ms. Ebie Holst, Director of Clusters and Innovation for the Cleveland Water Alliance; and Ms. Christine Nelson, Vice President of Regional Business Development for Team NEO, addressed the Committee regarding Resolution No. R2022-0150. Discussion ensued.

Committee members asked questions of Mr. Foley, Mr. Herdeg, Ms. Holst and Ms. Nelson pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2022-0150.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:27 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.
--	--

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 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0226

Sponsored by: Councilmember Miller	A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Lakewood for the Lakewood Refuse and Recycling, Animal Shelter, and Stockpile Yard Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 2 ARPA Community Grant Fund in the amount of \$1,500,000 to the City of Lakewood for the Lakewood Refuse and Recycling, Animal Shelter, and Stockpile Yard Project; and

WHEREAS, the City of Lakewood estimates approximately 50,000 people will be served annually through this award; and

WHEREAS, the City of Lakewood estimates the total cost of the project is \$12,375,000; and

WHEREAS, the City of Lakewood indicates the other funding source(s) for this project includes the City’s General Reserve Fund and municipal debt; and

WHEREAS, the City of Lakewood is estimating the start date of the project will be July 2022 and the project will be completed by December 2025; and

WHEREAS, the City of Lakewood requested \$1,500,000 from the District 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$1,500,000 to the City of Lakewood to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$1,500,000 to the City of Lakewood from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Lakewood Refuse and Recycling, Animal Shelter, and Stockpile Yard Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 action 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 Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 19, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0227

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$40,000, to the Black Professionals Association Charitable Foundation for the Career Connect Internship Program Enhancement Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$40,000 to the Black Professionals Association Charitable Foundation for the Career Connect Internship Program Enhancement Project; and

WHEREAS, the Black Professionals Association Charitable Foundation estimates approximately 430 people will be served annually through this award including people who primarily qualify as low to moderate income; and

WHEREAS, the Black Professionals Association Charitable Foundation estimates approximately 20 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Black Professionals Association Charitable Foundation estimates the total cost of the project is \$143,478; and

WHEREAS, the Black Professionals Association Charitable Foundation indicates the other funding source(s) for this project includes:

- A. \$33,478 from Event Fundraising
- B. \$10,000 from the United Black Fund (submission pending); and

WHEREAS, the Black Professionals Association Charitable Foundation is estimating the start date of the project will be October 2022 and the project will be completed by September 2024; and

WHEREAS, the Black Professionals Association Charitable Foundation requested \$200,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$40,000 to the Black Professionals Association Charitable Foundation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$40,000 to the Black Professionals Association Charitable Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Career Connect Internship Program Enhancement Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 action 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 Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 19, 2022
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0254

<p>Sponsored by: County Executive Budish/Department of Health and Human Services and Councilmember Turner</p>	<p>A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc., to establish funding responsibilities for Year 4 of the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2022, to add Hope Academy Northwest Campus and Northeast Ohio College Preparatory High School, as parties to the Memorandum of Understanding, effective 7/23/2022, to extend the time period to 7/23/2023, and for additional funds in the amount not-to-exceed \$9,256,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Health and Human Services recommends an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. to establish funding responsibilities for Year 4 of the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2022, to add Hope Academy Northwest Campus and Northeast Ohio College Preparatory High School, as parties to the Memorandum of Understanding, effective 7/23/2022, to extend the time period to 7/23/2023, and for additional funds in the amount not-to-exceed \$9,256,000.00; and

WHEREAS, the primary goals of this project are to continue: (1) to document the commitment to postsecondary access and success for students in Cleveland; and (2) to

properly implement a strategy to ensure the healthy development and long-term success of students in public and charter schools; and

WHEREAS, this project will be funded 74% from Title IV-E and 26% from Health and Human Services Levy Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services be provided by Say Yes Cleveland to students in public and charter schools.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. to establish funding responsibilities for Year 4 of the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2022, to add Hope Academy Northwest Campus and Northeast Ohio College Preparatory Hight School, as parties to the Memorandum of Understanding, effective 7/23/2022, to extend the time period to 7/23/2023, and for additional funds in the amount not-to-exceed \$9,256,000.00.

SECTION 2. That the County Executive is authorized to execute the amended Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution.

SECTION 3. To the extent an exemption for anything herein is needed, it is hereby granted.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

