



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, APRIL 5, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

Committee Members:

Sunny M. Simon, Chair – District 11

Cheryl L. Stephens, Vice Chair – District 10

Pernel Jones, Jr. – District 8

Jack H. Schron, Jr. – District 6

Yvonne M. Conwell – District 7

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MARCH 8, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2023-0067: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2, from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2023-0077: 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

6/30/2027; and declaring the necessity that this Resolution become immediately effective.

- c) R2023-0083: A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services and Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 for additional funds in the amount not-to-exceed \$2,509,779.50; 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.
- d) R2023-0084: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among various parties concerning Say Yes Cleveland for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the Memorandum of Understanding and for additional funds in the amount not-to-exceed \$2,100,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding 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, MARCH 8, 2023
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 3:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 8, 2023 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the March 8, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0026: A Resolution awarding a total sum, not to exceed \$10,000, to the United Negro College Fund for the purpose of sponsorship support of the 2023 Cleveland Mayor's Luncheon to raise scholarship dollars for minority students from the District 9 ARPA

Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Steven Miller, Area Development Director for the United Negro College Fund, Inc., addressed the Committee regarding Resolution No. R2023-0026. Discussion ensued.

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

On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2023-0026 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Simon, Ms. Stephens, Mr. Jones, Mr. Miller, Ms. Conwell and Mr. Schron requested to have their names added as co-sponsors to the legislation.

6. PRESENTATION

- a) Northeast Ohio Regional Sewer District (NEORS) Green Infrastructure Program

Mr. Matthew Sharber, Deputy Director of Watershed Programs for the Northeast Ohio Regional Sewer District (NEORS), provided the Committee with an overview of the Green Infrastructure Grant program. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:51 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0067

Sponsored by: Councilmember Schron	A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2, from the District 6 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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2; and

WHEREAS, the Village of Chagrin Falls estimates approximately 6,000 people will be served annually through this award; and

WHEREAS, the Village of Chagrin Falls estimates approximately 12 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Village of Chagrin Falls estimates the total cost of the project is \$6,000,000; and

WHEREAS, the Village of Chagrin Falls indicates the other funding source(s) for this project includes:

- A. \$3,500,000 from Federal Earmark;
 - B. \$2,250,000 from the OEPA Water Pollution Control Loan Fund;
- and

WHEREAS, the Village of Chagrin Falls is estimating the start date of the project will be September 2023 and the project will be completed by September 2025; and

WHEREAS, the Village of Chagrin Falls requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Village of Chagrin Falls 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 \$250,000 to the Village of Chagrin Falls from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Wastewater Treatment Plant Improvements – Phase 2.

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0077

Sponsored by: Councilmember Simon	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 6/30/2027; 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.
--	--

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, Ordinance No. O2012-0007 established the Cuyahoga County Educational Assistance Program (the “Program”) and the Cuyahoga County Educational Assistance Fund (the “Fund”); and

WHEREAS, Ordinance No. O2012-0007 was codified in Chapter 804 of the Cuyahoga County Code and was subsequently amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

WHEREAS, Cuyahoga County Council set aside \$500,000.00, annually, in the 2022-2023 Biennial Budget for each component of the Program; and

WHEREAS, Council has determined to allocate an amount to College Now Greater Cleveland for Component Two of the Program; 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 program.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award in the amount of \$500,000.00 to College Now Greater Cleveland for scholarships, retention and mentoring services for Cuyahoga County residents as described in Component Two of the Cuyahoga County Educational Assistance Program for the period ending June 30, 2027. Of the total award, College Now Greater Cleveland shall use \$420,000.00 for direct scholarships and may use the remainder for retention and mentoring services and program administration.

SECTION 2. That the County Executive is authorized to execute a contract in connection with the authorized expenditures and all other documents consistent with this Resolution. 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 3. 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 4. 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 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: March 28, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0083

<p>Sponsored by: County Executive Ronayne/Department of Workforce Development</p>	<p>A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services and Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 for additional funds in the amount not-to-exceed \$2,509,779.50; 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.</p>
--	---

WHEREAS, the County Executive/ Department of Workforce Development recommends an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services and Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 for additional funds in the amount not-to-exceed \$2,509,779.50; and

WHEREAS, the primary goal of this project is to continue to provide career, training and support activities to eligible participants to promote successful employment; and

WHEREAS, the project is funded 93% by (a) Workforce Innovation and Opportunity Act (WIOA) funds and (b) 7% by Reemployment Services and Eligibility Assessment Funds; 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 an amendment to Contract No. 78 with United Labor Agency Incorporated for operation

of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services and Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 for additional funds in the amount not-to-exceed \$2,509,779.50.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. 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 3. 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 4. 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 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: March 28, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0084

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services</p>	<p>A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among various parties concerning Say Yes Cleveland for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the Memorandum of Understanding and for additional funds in the amount not-to-exceed \$2,100,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding 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, College Now Greater Cleveland, Inc., Hope Academy Northwest Campus, Northeast Ohio College Preparatory High School concerning Say Yes Cleveland (the “MOU”) for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the MOU and for additional funds in the amount not-to-exceed \$2,100,000.00; and

WHEREAS, by Resolution R2019-0153, dated July 24, 2019, this Council authorized the MOU; and

WHEREAS, County Council has authorized three prior amendments to the MOU by Resolutions R2020-0163, R2021-0168, and R2022-0254; and

WHEREAS, upon drafting the Fourth Amendment to the MOU, a clerical error was discovered in the “Payment” Sections of Second and Third Amendments, which is corrected in the Fourth Amendment; and

WHEREAS, \$2,100,000.00 of additional funds are sought to be added by the County; and

WHEREAS, the primary goals of this project are: (1) to increase postsecondary completion rates by addressing barriers to student success while in public or charter schools; (2) to build local endowments that provide tuition scholarships so public and charter school graduates can afford and complete a postsecondary education; (3) to build student support resources that help students during each stage of their education in the local district, including after-school programs, summer programs, tutoring, legal assistance, health services and other services; and (4) to ensure students are on the path to academic success; and

WHEREAS, this project will be funded as follows by \$1,500,000.00 from State TANF Funds and \$600,000.00 from HHS Levy Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services be provided to students.

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, College Now Greater Cleveland, Inc., Hope Academy Northwest Campus, Northeast Ohio College Preparatory High School concerning Say Yes Cleveland (the “MOU”) for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the MOU and for additional funds in the amount not-to-exceed \$2,100,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment to the Memorandum of Understanding and Agreement and the Amended and Restated 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 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: March 28, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 2021