



AGENDA
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

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 FEBRUARY 1, 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.
- 6. PRESENTATION**

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

7. MISCELLANEOUS BUSINESS

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 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, FEBRUARY 1, 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 3:03 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon and Conwell were in attendance and a quorum was not determined. Committee members Stephens and Jones were absent from the meeting. Committee member Schron entered the meeting after the roll call was taken and a quorum was then determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2023 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 18, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. PRESENTATION

- a) Update on bird mitigation at Huntington Convention Center

Mr. Tim Jasinki, Wildlife Rehabilitation Specialist for Lake Erie Nature & Science Center; and Mr. Ron King, General Manager for ASM Global, provided the Committee with an update on Lights Out Cleveland and bird mitigation efforts at the Huntington Convention Center. Discussion ensued.

Committee members asked questions of Messrs. Jasinki and King pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Simon announced that Say Yes Cleveland will receive an allocation from the City of Cleveland.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:47 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0026

Sponsored by: Councilmember Turner	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.
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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 9 ARPA Community Grant Fund in the amount of \$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 and

WHEREAS, the United Negro College Fund estimates approximately 10,000 people will be served annually through this award including 60% of the students whose family income is under \$30,000; and

WHEREAS, the United Negro College Fund estimates approximately 134,000 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the United Negro College Fund estimates the total cost of the project is \$55,000; and

WHEREAS, the United Negro College Fund indicates the other funding source(s) for this project includes:

- A. MetroHealth: \$15,000
- B. Sherwin Williams: \$10,000
- C. Key Bank: \$10,000
- D. AKA Construction: \$10,000
- E. RPM: \$10,000
- F. Gilbane Construction: \$5,000
- G. Avery Denison: \$5,000
- H. Cleveland Browns: \$5,000
- I. Cleveland Clinic: \$5,000; and

WHEREAS, the United Negro College Fund requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the United Negro College Fund 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 \$10,000 to the United Negro College Fund from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of sponsorship support of the 2023 Cleveland Mayor’s Luncheon to raise scholarship dollars for minority students.

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: February 14, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____