



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING

WEDNESDAY, NOVEMBER 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, Schron and Conwell were in attendance and a quorum was determined.

Committee member Jones 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 OCTOBER 4, 2023 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the October 4, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0300: A Resolution awarding a total sum, not to exceed \$10,000, to Music Through the Streets for the Battle of the Bands from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Donshon Wilson, Founder & Executive Director of Music Through the Streets, addressed the Committee regarding Resolution No. R2023-0300. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2023-0300 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones requested to have his name added as a co-sponsor to the legislation.

- b) R2023-0301: A Resolution awarding a total sum, not to exceed \$10,000, to the Joseph Legacy d.b.a. Momentous Mentoring for the Momentous Mentoring Museum and HBCU College Tour from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Cynthia Wilson, Founder and CEO of Momentous Mentoring, addressed the Committee regarding Resolution No. R2023-0301. Discussion ensued.

Committee members asked questions of Ms. Wilson pertaining to the item, which she answered accordingly.

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2023-0301 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2023-0310: A Resolution authorizing an amendment to Contract No. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00; 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.

Ms. Kathleen Stewart, Deputy Director of Family and Children First Council, addressed the Committee regarding Resolution No. R2023-0310. Discussion ensued.

Committee members asked questions of Ms. Stewart pertaining to the item, which she answered accordingly.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:34 p.m., without objection.