



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, MARCH 16, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:13 p.m.**

**2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Jones were in attendance and a quorum was determined. Committee members Schron and Brady were absent from the meeting. Councilmember Miller was also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 2, 2016 MEETING**

**A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the March 2, 2016 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2016-0048: 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 6/30/2020; 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.

**Ms. Kittie Warshawsky, Chief External Affairs Officer for College Now Greater Cleveland, and Mr. Robert Durham, Director of Scholarship Services and Financial Aid for College Now Greater Cleveland, addressed the Committee regarding Resolution No. R2016-0048. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Warshawsky and Mr. Durham pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2016-0048 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**[Clerk's Note: After item no. 5a), Ms. Simon excused Ms. Brown from the meeting and pursuant to Council Rule 12F, Council President Brady appointed Mr. Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee.]**

- b) O2016-0008: An Ordinance amending Section 202.18 of the Cuyahoga County Code to provide for creation and adoption of a County Sustainability Plan.

**Mr. Miller addressed the Committee regarding Ordinance No. O2016-0008. Discussion ensued.**

**Mr. Michael Foley, Director of the Department of Sustainability, addressed the Committee regarding Ordinance No. O2016-0008. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Jones, Ordinance No. O2016-0008 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) O2016-0009: An Ordinance enacting Chapter 808 of the Cuyahoga County Code to establish the Cuyahoga County Green Community Program and provide for matters relating to said Program, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Foley addressed the Committee regarding Ordinance No. O2016-0009. Discussion ensued.**

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

**Ms. Simon introduced a proposed substitute to Ordinance No. O2016-0009. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Mr. Jones, Ordinance No. O2016-0009 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. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:40 p.m., without objection.**