

AGENDA CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING/ WORK SESSION TUESDAY, MARCH 27, 2012 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1ST FLOOR 3:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE MARCH 23, 2012 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>O2012-0007:</u> An Ordinance establishing and providing for the administration of a Cuyahoga County Educational Assistance Program for County residents for the purposes of increasing the number of skilled workers into the County's workforce, encouraging completion of college degrees among County residents and enhancing economic development opportunities for the region; and declaring the necessity that this Ordinance become immediately effective.
- 6. MISCELLANEOUS BUSINESS
- 7. OTHER PUBLIC COMMENT
- 8. ADJOURNMENT

^{*}In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, MARCH 23, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 1:03 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Rogers and Simon were present and a quorum was determined. Committee member Germana entered the meeting shortly after the roll was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 9, 2012 MEETING

A motion was made by Ms. Simon, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes from the March 9, 2012 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2012-0041:</u> A Resolution supporting and collaborating with Emerald Cities Cleveland/Cuyahoga County to create a clean energy economy in Cuyahoga County by developing community workforce opportunities, enhancing environmentally sustainable practices and assisting

Cuyahoga County and its political subdivisions to meet the U.S. Department of Energy's Better Buildings Challenge to make municipal buildings and facilities 20% more energy efficient by 2020.

Ms. Shanelle Smith, Local Director of Emerald Cities Cleveland-Cuyahoga County, addressed the Committee regarding Resolution No. R2012-0041. Discussion ensued.

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

Mr. Michael Devers, Deputy Engineer, Department of Public Works, addressed the Committee regarding Resolution No. R2012-0041. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2012-0041 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading.

b) <u>O2011-0047:</u> An Ordinance prohibiting the use of pesticides on property owned by Cuyahoga County and requiring the adoption of an Organic Pest Management and Integrated Pest Management Program for county-owned properties, and declaring the necessity that this Ordinance become immediately effective.

Ms. Simon introduced proposed substitute Ordinance No. O2011-0047(2b) on the floor. Discussion ensued.

Mr. Devers and Mr. John McLeod, Director, Environmental Public Health, addressed the Committee regarding Ordinance No. O2011-0047. Discussion ensued.

Committee members asked questions of Mr. Devers and Mr. McLeod, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Germana, proposed substitute Ordinance 2011-0047(2b) was considered and approved by unanimous vote.

A motion was then made by Mr. Rogers, seconded by Ms. Simon and approved by unanimous vote to amend Ordinance No. O2011-0047, Section 4(b)(9) to delete "considered" and insert "exhausted."

On a motion by Mr. Germana with a second by Ms. Simon, Ordinance No. O2011-47 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading as substituted and amended.

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, Chairman Rogers adjourned the meeting at 1:50 p.m., without objection.

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0007

Sponsored by: Councilmembers Rogers, Miller, Connally, Conwell and Gallagher and County Executive FitzGerald **An Ordinance** establishing and providing for the administration of a Cuyahoga County Educational Assistance Program for County residents for the purposes of increasing the number of skilled workers into the County's workforce, encouraging completion of college degrees among County residents enhancing economic development opportunities for the region; and declaring the necessity that this Ordinance become immediately effective.

WHEREAS, Article III, Section 3.09 (11) of the Cuyahoga County Charter authorizes the County Council to "establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for the residents of the County that will enable them to participate in postsecondary education, including vocational education and job training and retraining;" and

WHEREAS, the County Executive has proposed to set aside and this Council has appropriated \$6,000,000 in the 2012-2013 General Fund Budget in anticipation of the creation of a County-wide educational assistance program; and

WHEREAS, a more educated workforce, connected to employers in need of trained workers, contributes to the economic vitality of a region; and

WHEREAS, the Cuyahoga County Educational Assistance Program shall strive to meet the principal objectives of expanding the economic base in the county through assisting in the development of a more educated workforce; and,

WHEREAS, Council desires to initiate the Cuyahoga County Educational Assistance Program by focusing on the vocational education, job training and retraining aspects of the program; and

WHEREAS, the Cleveland/Cuyahoga Workforce Development Department, through its Employment Connections Center, offer eligible county residents vocational, training and job retraining opportunities that focus on in-demand occupations and match skilled workers with employers; and

WHEREAS, Council may add additional components to the Cuyahoga County Educational Assistance Program to meet the needs of Cuyahoga County and to fulfill Charter purposes; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that eligible county residents may access the vocational, job training and retraining opportunities offered through the Cuyahoga County Scholarship Program as soon as is practicable.

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

SECTION 1. There is hereby established the Cuyahoga County Educational Assistance Program.

SECTION 2. The Cuyahoga County Educational Assistance Program shall be administered as provided in the attached Exhibit A.

SECTION 3. It is necessary that this Ordinance become immediately effective in order that eligible county residents may access the vocational, job training and retraining opportunities offered through the Cuyahoga County Educational Assistance Program as soon as is practicable. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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
Ordinance was duly en	acted.	
Yeas:		
Nays:		
	County Council President	Date
	County Executive	 Date

Clerk of Council	Date	
First Reading/Referred to Committee: March 13, 2012 Committee(s) Assigned: Environment & Sustainability		
Additional Sponsorship Requested: March 13, 2012		
Journal		