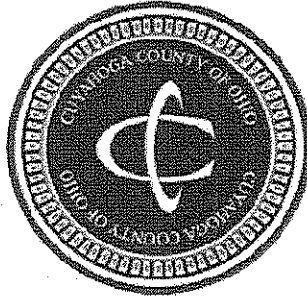


AGENDA
CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, JULY 29, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM THE JUNE 27, 2011 MEETING
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
 - a) R2011-0238: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 – 7/31/2014, and declaring the necessity that this Resolution become immediately effective.
6. MISCELLANEOUS BUSINESS
 - a) Presentation on possible sustainability initiative for Cuyahoga County – Shanelle Smith, Apollo Alliance
 - b) Presentation on Emerald Cities – Shanelle Smith, Apollo Alliance
7. OTHER PUBLIC COMMENT
8. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING

MONDAY, JUNE 27, 2011

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

3:00 PM

1. CALL TO ORDER

The meeting was called to order by Chair Rogers at 3:04 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Rogers, Germana and Simon were present and a quorum was determined. Councilmember Miller was also present.

3. APPROVAL OF MINUTES FROM JUNE 16, 2011 MEETING

A motion was made by Ms. Simon, with a second by Mr. Germana and approved by unanimous vote to approve the minutes of the June 16, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0201: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in East Cleveland in connection with the Brownfields Assessment Coalition Grant Program for the period 8/1/2008 - 9/30/2012.

Mr. Nate Kelly, Deputy Chief of Development, addressed the Committee regarding this item. Discussion ensued.

A motion was made by Mr. Rogers, with a second by Ms. Simon and approved by unanimous vote to refer Resolution No. R2011-0201 to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business to discuss.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Germana, with a second by Ms. Simon, the meeting was adjourned at 3:13 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0238

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 - 7/31/2014, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development has requested approval of an agreement with City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 - 7/31/2014; and,

WHEREAS, a Lead Hazard Reduction Demonstration grant was awarded to the Cuyahoga County Board of Health in January 2011 to clean up lead and other health hazards, train workers in lead safety methods, and increase public awareness about childhood lead poisoning; and,

WHEREAS, The Board of Health partnered with the Department of Development and others to implement this grant; and

WHEREAS, As a sub-grantee, the department is entering into an agreement with the City of Cleveland Heights to administer Lead Remediation in at least 50 units, including client intake, qualification, remediation and construction management; and,

WHEREAS, The City of Cleveland Heights will carry out lead remediation at the homes of low-income families, with children under age six living in the home with elevated blood levels indicative of blood poisoning; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County.

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

SECTION 1. The County Executive is hereby authorized to enter into an agreement with the City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 – 7/31/2014.

SECTION 2. It is necessary that this Resolution become immediately effective to assure that service can commence and not jeopardize Federal funding secured for lead hazard remediation. Provided that this Resolution receives the affirmative vote

of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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: July 26, 2011

Committee(s) Assigned: Economic Development & Planning and Environment & Sustainability

Journal _____
_____, 2011