

AGENDA CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, MARCH 20, 2019 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 20, 2019 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>O2019-0004:</u> An Ordinance enacting Chapter 721 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing.
- 6. MISCELLANEOUS BUSINESS
- 7. 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 20, 2019
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 3:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2019 MEETING

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the February 6, 2019 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2019-0050: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01, AG1800006-01, AG1800007-01 and AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can

Program services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$511,800.00; 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:

- 1) Cleveland Heights/University Heights City School District
- 2) Garfield Heights City School District
- 3) Maple Heights City School District
- 4) Warrensville Heights City School District

Ms. Robin Martin, Director of the Family and Children First Council, addressed the Committee regarding Resolution No. R2019-0050. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2019-0050 was considered and approved 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. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:25 p.m., without objection.

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0004

Sponsored by: County Executive	An Ordinance enacting Chapter 721 of		
Budish/ Department of	the Cuyahoga County Code authorizing		
Sustainability	Bicycle and Scooter Share Licensing.		
Co-sponsored by: Councilmember Simon			

WHEREAS, the County Executive/Department of Sustainability has recommended bicycle and scooter share licensing; and

WHEREAS, the purpose is to regulate dockless bike and scooter share operators in the County.

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

SECTION 1. Chapter 721 of the Cuyahoga County Code is hereby enacted to read as follows:

Chapter 721: Bicycle and Scooter Share Licensing

Section 721.01

- (A) The Cuyahoga County Department of Sustainability may issue a Bicycle and Scooter Share license and charge a license fee and per trip fee to entities that apply for a license issued in accordance with rules adopted under this chapter. Any license issued under this chapter is effective for one year commencing on the date of issuance. The Director of Sustainability may deny issuing a license to any entity that has previously received a license and violated the terms of that license. The Director of Sustainability may place a cap on the total number of licenses issued in any given year.
- (B) The Director of Sustainability may adopt rules and a fee schedule in accordance with Chapter 113 of the Cuyahoga County Code for purposes of maintaining an orderly Bicycle and Scooter Share network within Cuyahoga County, issuing licenses to Bicycle and Scooter Share companies, and setting a license fee and per trip fee.

- (C) Any entity that receives a license under this chapter and either violates the rules or fails to pay the fees established under this chapter shall have their license revoked. No entity shall operate a Bicycle and Scooter Share company in Cuyahoga County without a valid license issued under this chapter. Any entity that operates a Bicycle and Scooter Share Company in Cuyahoga County without a license issued under this chapter shall be fined an amount equal to twice the current cost of a license, determined as of the date of the citation, as established in the fee schedule adopted under this chapter.
- (D) The Director of Sustainability may enter into agreements with municipalities within Cuyahoga County to expand Bicycle and Scooter Share operations throughout the County and to distribute or direct payment of the per trip fees collected to the municipalities in accordance with the rules issued adopted this Chapter.
- (E) All monies remitted directly to Cuyahoga County shall be deposited into the Bicycle and Scooter Share Fund, which shall be established by Cuyahoga County to collect and expend the fees established under this chapter. The Director of Sustainability shall be responsible for the administration of the Bicycle and Scooter Share Fund in accordance with the Contracting and Purchasing Procedures as codified in Chapter 501 of this Code. The Bicycle and Scooter Share Fund may be used to pay costs of, or reimbursement for, improvements to Cuyahoga County's bicycle and scooter infrastructure and the Department of Sustainability's costs of administering the Bicycle and Scooter Share program.
- (F) For purposes of this chapter, "Bicycle and Scooter Share" means a transportation program that allows users to rent bicycles, scooters, electric bicycles and other modes of transportation approved by the Director of Sustainability within Cuyahoga County for point-to-point trips.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance 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 3. 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 byduly enacted.	, seconded by	, the foregoir	ng Ordinance was
Yeas:			
Nays:			
	County Counc	il President	Date
	County Execut	tive	Date
	Clerk of Counc	cil	Date
•	o Committee: March 12, Education, Environment		
Additional Sponsorship	Requested on the Floor: 1	March 12, 2019	
Journal, 20_			
, 20_			