



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
WEDNESDAY, JULY 17, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE JUNE 26, 2019 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0153: A Resolution authorizing a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; authorizing a Governance Agreement with various Say Yes to Education partners; accepting a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said Program; authorizing a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.; authorizing the County Executive to execute the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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, JUNE 26, 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 3:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 19, 2019 MEETING

A motion was made by Mr. Brady, seconded by seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the June 19, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0152: A Resolution authorizing a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Foley, Director of the Department of Sustainability; Mr. Mark Henning, Research Assistant for the Energy Policy Center at Cleveland State University; and Mr. Marty Ellman, Business Manager for Middough, Inc, addressed the Committee regarding Resolution No. R2019-0152. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Foley, Henning and Ellman pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2019-0152 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Ms. Stephens casting the only dissenting vote.

6. MISCELLANEOUS BUSINESS

Mr. Foley introduced the following new staff members from Department of Sustainability: Monica Buslom, Sustainability Coordinator; and Ursula McKay, Senior Policy Fellow.

Mr. Foley also responded to questions from Mr. Miller regarding a recent article relating to recycling in Cuyahoga County.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:37 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0153

<p>Sponsored by: County Executive Budish/Department of Health and Human Services</p>	<p>A Resolution authorizing a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; authorizing a Governance Agreement with various Say Yes to Education partners; accepting a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said Program; authorizing a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.; authorizing the County Executive to execute the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; a Governance Agreement with various Say Yes to Education partners; accepting a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said Program; and authorizing a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.; and

WHEREAS, the primary goals of this project are: (1) to document the commitment to postsecondary access and success for students in Cleveland; and (2) to properly implement a strategy to ensure the healthy development and long-term success of students in the Cleveland Municipal School District; and

WHEREAS, County Council has determined that entering into the proposed Memorandum of Understanding and Agreement and Governance Agreement is in the best interest of the County; and

WHEREAS, this project will be funded as follows: (a) from the payment of \$493,000.00 from the Cleveland Municipal School District; (b) \$242,000.00 from Health and Human Services Levy Funds; and (c) \$680,000.00 from Title IV-E Reimbursement; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services be provided by Say Yes to Education Inc. to students of the Cleveland Municipal School District.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; authorizes a Governance Agreement with various Say Yes to Education partners; accepts a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said program; and authorizes a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.

SECTION 2. That the County Executive is authorized to execute the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution.

SECTION 3. To the extent an exemption for anything herein is needed, it is hereby granted.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution 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 5. 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: June 25, 2019
Committee(s) Assigned: Education, Environment & Sustainability and Health, Human Services & Aging

Journal _____
_____, 2019