



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MARCH 30, 2022
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 MARCH 16, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0073: A Resolution making an award on RQ7494 to Go Sustainable Energy, LLC in the amount not-to-exceed \$800,000.00 for consulting services for utility microgrid development and design, commencing upon signature of all parties for a period of 2 years; authorizing the County Executive to execute Contract No. 2339 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2022-0078: A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2021, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$724,000.00; 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.

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, MARCH 16, 2022
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 3:03 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Turner, Jones, Schron and Stephens were in attendance and a quorum was determined. Councilmember Conwell was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 2, 2022 MEETING

A motion was made by Ms. Turner, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the March 2, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0063: A Resolution making awards on RQ6689 to various school districts in the total amount not-to-exceed \$2,135,727.00 for School/Community-based Closing the Achievement Gap services for the period 1/1/2022 - 12/31/2023; authorizing the County Executive to execute the Master Agreement and all other documents consistent

with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Agreement No. 2268 with Bedford City School District.
- 2) Agreement No. 2269 with Cleveland Metropolitan School District aka Cleveland Municipal School District.
- 3) Agreement No. 2270 with Cleveland Heights – University Heights City School District.
- 4) Agreement No. 2227 with East Cleveland City School District.
- 5) Agreement No. 2273 with Garfield Heights City School District.
- 6) Agreement No. 2271 Maple Heights City School District.
- 7) Agreement No. 2272 Warrensville Heights City School District.

Mr. Marcos Cortes, Social Program Administrator; Ms. Robin Martin, Director of Family & Children First Council; Mr. Christopher Hanke, Superintendent of Garfield Heights City Schools; Mr. Roman Graham, Linkage Coordinator for Garfield Heights City Schools; Dr. Ann Spurner, Grants Manager for East Cleveland City School District, addressed the Committee regarding Resolution No. R2022-0063. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Cortes, Ms. Martin, Mr. Hanke, Mr. Graham and Dr. Spurner pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2022-0063 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.

Ms. Conwell, Ms. Turner, Ms. Stephens, Ms. Simon, Mr. Schron and Mr. Jones requested to have their names added as co-sponsors to the legislation.

6. DISCUSSION

a) Update regarding Project Love

Mr. Stuart, President and CEO of Values-in-Action Foundation; and Mr. Shaun Sweet, Director of Community Partnerships for Values-in-Action Foundation, presented the Committee with an update on Project Love and provided information relating to the costs, staffing and number of students served. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Stuart and Sweet pertaining to the item, which they answered accordingly.

b) Update regarding Cuyahoga County Scholarship Program

Ms. Kittie Warshawsky, Chief External Officer of College Now Greater Cleveland; and Mr. Robert Durham, Director of Financial Aid of College Now Greater Cleveland, addressed the Committee regarding the Cuyahoga County Scholarship Program and provided information relating to the number of students funded, mentoring, mentoring and graduation rates. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:22 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0073

<p>Sponsored by: County Executive Budish/Department of Public Works on behalf of the Department of Sustainability</p>	<p>A Resolution making an award on RQ7494 to Go Sustainable Energy, LLC in the amount not-to-exceed \$800,000.00 for consulting services for utility microgrid development and design, commencing upon signature of all parties for a period of 2 years; authorizing the County Executive to execute Contract No. 2339 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works on behalf of the Department of Sustainability has recommended an award on RQ7494 with Go Sustainable Energy, LLC, in an amount not-to-exceed \$800,000.00 for consulting services for utility microgrid development and design, commencing upon signature of all parties for a period of 2 years; and

WHEREAS, the primary goal of this project is to create a Public Utility Division to provide electrical energy to select geographic locations suitable for microgrid, renewable energy production and potentially cogeneration integration; and

WHEREAS, the project is funded \$600,000.00 from General Fund and \$200,000.00 from Sustainability Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ7494 with Go Sustainable Energy, LLC in an amount not-to-exceed \$800,000.00 for consulting services for utility microgrid development and design, commencing upon signature of all parties for a period of 2 years.

SECTION 2. That the County Executive is authorized to execute Contract No. 2339 and all other documents consistent with said award and this Resolution.

SECTION 3. 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 4. 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: March 22, 2022
 Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
 _____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0078

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2021, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$724,000.00; 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.
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WHEREAS, the County Executive/ Department of Health and Human Services/Division of Community Initiatives/ Family and Children First Council has recommended an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2021, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$724,000.00; and

WHEREAS, the primary goal of the project is to serve as the fiscal agent for the disbursement and monitoring of funds; and

WHEREAS, the project is funded 100% by the Health and Human Services Levy; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2021, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$724,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution.

SECTION 3. 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 4. 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: March 22, 2022
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__