

AGENDA CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, FEBRUARY 1, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

Committee Members:

Sunny M. Simon, Chair – District 11 Cheryl L. Stephens, Vice Chair – District 10 Pernel Jones, Jr. – District 8 Jack H. Schron, Jr. – District 6 Yvonne M. Conwell – District 7

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2023 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) None
- 6. PRESENTATION
 - a) Update on bird mitigation at Huntington Convention Center
- 7. MISCELLANEOUS BUSINESS
- 8. 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 5 th 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, JANIUARY 18, 2023
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 3:08 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 30, 2022 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 30, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2022-0443: A Resolution awarding a total sum, not to exceed \$100,000, to the City of South Euclid for Year Two of the Deer Sterilization Pilot Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Chief Joe Mays, Chief of Police for the City of South Euclid; Mr. Keith Benjamin, Community Services Director for the City of South Euclid; and Dr. Jay Boulanger, President of White Buffalo Inc., addressed the Committee regarding Resolution No. R2022-0443. Discussion ensued.

Committee members asked questions of Chief Mays, Mr. Benjamin and Dr. Boulanger pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2022-0443 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2023-0008: A Resolution authorizing an amendment to Contract No. 652 with Youth Opportunities Unlimited for operation of the Youth Resource Center for the Comprehensive Case Management and Employment Program-Employment, Education and Training services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$850,000.00; 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.

Ms. Rachel Benders, Youth and Young Adult Manager; Ms. Laura Chalker, Chief Financial Officer for Ohio Means Jobs Cleveland-Cuyahoga County; and Mr. Craig Dorn, President and Chief Executive Officer of Youth Opportunities Unlimited, addressed the Committee regarding Resolution No. R2023-0008. Discussion ensued.

Committee members asked questions of Ms. Benders, Ms. Chalker and Mr. Dorn pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2023-0008 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

3:38 p.m., without objection.			

With no further business to discuss, Chairwoman Simon adjourned the meeting at