



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 13, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 20, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0101: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to various providers, in the total amount of \$355,681.00, for said services and programs for the period ending 12/31/2017; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

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MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, APRIL 20, 2016
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, Brown, Jones and Brown were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 30, 2016 MEETING

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the March 30, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Update regarding Greenprint Planning Tool

Mr. Glenn Coyne, Executive Director of the County Planning Commission; Mr. Dan Meaney, Manager of Information & Research; and Ms. Elaine Price, Principle Planner, provided the Committee with an overview of the Greenprint Planning Tool. Discussion ensued.

Committee members asked questions of Mr. Coyne, Mr. Meaney and Ms. Price pertaining to the item, which they answered accordingly.

- b) Presentation regarding Regional Stormwater Management Program

Mr. Julius Ciaccia, Jr., Chief Executive Officer of the Northeast Ohio Regional Sewer District; Ms. Kyle Dreyfuss-Wells, Deputy Director of Watershed Programs for the Northeast Ohio Regional Sewer District; and Ms. Darnella Robertson, Manager of Government Affairs for the Northeast Ohio Regional Sewer District, provided the Committee with an overview of the Regional Stormwater Management Program. Discussion ensued.

Committee members asked questions of Mr. Ciaccia, Ms. Dreyfuss-Wells and Ms. Robertson pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:06 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0101

Sponsored by: Councilmember Greenspan	A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to various providers, in the total amount of \$355,681.00, for said services and programs for the period ending 12/31/2017; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$355,681.00 remains available in the Veterans Services Fund for 2016; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Cuyahoga County Council shall determine the services and programs that shall be provided or funded from the Veterans Services Fund, consistent with the amount of funds available and with the purpose of the Fund; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Council directed that 20% of the available funds each year shall be used for a workforce development program to assist veterans with the costs of post-secondary education; and

WHEREAS, Council now desires to determine the services and programs that shall be provided or funded from the remaining available Veterans Service Commission 2015 funds, and the amounts to be designated for the services and programs; and

WHEREAS, in order to provide for the beneficial and immediate impact of these funds, Council has determined that it would be advantageous to the County to distribute the funds to public bodies with veterans related programs or services that benefit or exist to serve veterans or to non-profit agencies with existing or prior contracts with the County or other governmental agencies and programs or services dedicated to veterans.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the Fiscal Officer to make one-time expenditures of available 2016 Veterans Services Funds, in the total amount of \$355,681.00, for the following services and programs through the 2017 calendar year:

- 1) Cuyahoga Community College, Veterans Services & Program Office for scholarships for veterans residing in Cuyahoga County in the amount of **\$28,069.00.**
- 2) Cleveland State University, Veterans Benefit Office, for scholarships for veterans residing in Cuyahoga County in the amount of **\$28,069.00.**
- 3) Towards Employment Career Pathway Services for job readiness training, job search and placement, coaching and support for professional development of low-income veterans in the amount of **\$15,000.00.**
- 4) The Cuyahoga County Office of Homeless Services for the Supportive Services for Veterans Families Program and for move-in kits for veterans entering permanent supportive housing in Cuyahoga County in the amount of **\$100,000.00.**
- 5) The Legal Aid Society of Cleveland for its Legal Services for U.S. Veterans program in the amount of **\$65,000.00.**
- 6) United Way 2-1-1 for its Help2Veterans program in the amount of **\$65,000.00.**
- 7) Joseph's Home for wraparound services and transition to permanent housing for medically fragile, homeless veterans in Cuyahoga County in the amount of **\$24,543.00.**

SECTION 2. The Council hereby pledges a one-time contribution to the Greater Cleveland Fisher House for the creation of a facility to provide free lodging for families of veterans hospitalized and being treated at the Louis B. Stokes Cleveland VA Medical Center, Cleveland Clinic, University Hospitals, MetroHealth System, and other area hospitals in the amount of **\$30,000.00**, provided however that the Greater Cleveland Fisher House must have met its community fundraising goal of \$3,000,000.00 on or before December 31, 2017. The Fiscal Officer shall reserve \$50,000.00 in the Veterans Services Fund, inclusive of the \$30,000.00 pledged herein and the \$20,000.00 pledged pursuant to Resolution No. R2014-0264, until the Fiscal Officer is presented with sufficient evidence, in his or her reasonable determination, that the Greater Cleveland Fisher House has met its community fundraising goal, or until January 1, 2018, whichever occurs earlier. Upon the timely presentation of such evidence, the Fiscal Officer shall make the one-time expenditure of funds in the amount of \$50,000.00 to the Greater Cleveland Fisher House for the purposes stated herein. To the extent that this Section conflicts with the terms of Resolution No. R2014-0264, the terms of this Section shall prevail.

SECTION 3. Each of the offices, agencies, departments, or other bodies, granted pursuant to this resolution shall provide written reports to Council by June 30, 2017 and November 30, 2017, summarizing the uses, amounts, and impacts of the distributed funds. Council may request additional information, in the form of oral or written reports.

SECTION 4. The County Executive is hereby authorized to negotiate and execute any necessary agreements or contracts in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 5. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 6. 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.

