



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 27, 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 3:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 15, 2022 MEETING

A motion was made by Ms. Turner, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the June 15, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0150: A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 and all

other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Simon announced that no legislative action would be taken on Resolution No. R2022-0150.

- b) R2022-0226: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Lakewood for the Lakewood Refuse and Recycling, Animal Shelter, and Stockpile Yard Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Meghan George, Mayor of the City of Lakewood; and Mr. Mark Papke, City Engineer for the City of Lakewood, addressed the Committee regarding Resolution No. R2022-0226. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor George and Mr. Papke pertaining to the item, which they answered accordingly.

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0226 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2022-0227: A Resolution awarding a total sum, not to exceed \$40,000, to the Black Professionals Association Charitable Foundation for the Career Connect Internship Program Enhancement Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Meltrice Sharp, President of the Black Professionals Association Charitable Foundation; Dr. Michele Scott-Taylor, Trustee for the Black Professionals Association Charitable Foundation; and Ms. Laurie Murphy, Executive Director of the Black Professionals Association Charitable Foundation, addressed the Committee regarding Resolution No. R2022-0227. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Sharp, Dr. Scott-Taylor and Ms. Murphy pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2022-0227 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Ms. Turner abstaining from the vote.

- d) R2022-0254: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. to establish funding responsibilities for Year 4 of the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2022, to add Hope Academy Northwest Campus and Northeast Ohio College Preparatory High School, as parties to the Memorandum of Understanding, effective 7/23/2022, to extend the time period to 7/23/2023 and for additional funds in the amount not-to-exceed \$9,256,000.00; 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. Jennifer Croessmann, Social Program Administrator; Ms. Diane Downing, Executive Director of Say Yes Cleveland; and Ms. Sharese Ryan, Assistant Director for Student & Family Support Services for Say Yes Cleveland, addressed the Committee regarding Resolution No. R2022-0254. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Croessmann, Ms. Downing and Ms. Ryan pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2022-0254.

6. MISCELLANEOUS BUSINESS

Mr. Miller acknowledged Ms. Croessmann as the first person to serve on the Regional Childhood Prevention Council.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:10 p.m., without objection.