



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MAY 17, 2017
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 MARCH 22, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2017-0095: A Resolution amending Resolution No. R2016-0137 dated 11/15/2016, which authorized an Electric Service Agreement with City of Cleveland/Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services for various County-owned buildings for the period 9/1/2016 - 5/1/2028, by authorizing the County Executive to enter into agreements related to a Solar Project on or about 9400 Memphis Avenue in the City of Brooklyn with no change to said amount not-to-exceed; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. DISCUSSION**
 - a) Safe Drinking Water-Crystal Davis, Alliance for the Great Lakes

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. 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 22, 2017
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 3:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 8, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 8, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0046: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2021; authorizing the County

Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Kittie Warshawsky, Chief External Affairs Officer at College Now Greater Cleveland; Mr. Robert Durham, Director of Scholarship Services and Financial Aid at College Now Greater Cleveland; and Mr. Kahlil Seren, Research & Policy Analyst, addressed the Committee regarding Resolution No. R2017-0046. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2017-0046 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2017-0054: A Resolution authorizing an amendment to Contract No. CE1600248-01 with Starting Point for the Out-of-School Time Program for the period 10/1/2016 - 1/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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. Robin Martin, Director of the Family and Children First Council, addressed the Committee regarding Resolution No. R2017-0054. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Martin pertaining to the item, which she answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2017-0054 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. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:54 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0095

| | |
|--|--|
| <p>Sponsored by: County Executive Budish/Department of Sustainability</p> | <p>A Resolution amending Resolution No. R2016-0137 dated 11/15/2016, which authorized an Electric Service Agreement with City of Cleveland/Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services for various County-owned buildings for the period 9/1/2016 - 5/1/2028, by authorizing the County Executive to enter into agreements related to a Solar Project on or about 9400 Memphis Avenue in the City of Brooklyn with no change to said amount not-to-exceed; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
|--|--|

WHEREAS, the County desires to help finance a Solar Project on or about 9400 Memphis Avenue, Brooklyn, Ohio (the “Solar Project”); and

WHEREAS, Fred.Olsen Renewables USA, LLC (“FORUSA”) is developing an electrical generation project comprising of offshore wind-powered turbine-generators with an aggregate nominal generating capability of about twenty-one megawatts and related onshore electrical equipment (the “Project Icebreaker”); and

WHEREAS, Cleveland Public Power (“CPP”) and FORUSA entered into a Power Purchase and Sale Agreement (“PPSA”) pursuant to which CPP will purchase a portion of the electrical output of the Project Icebreaker; and

WHEREAS, the County desires to support the Project Icebreaker by purchasing from CPP about 8.7% of the energy generated by such project; and

WHEREAS, on November 15, 2016, the County Council adopted Resolution No. R2016-0137 authorizing an Electric Service Agreement with City of Cleveland/ Department of Public Utilities/Division of Cleveland Public Power for electric power services for various County-owned and leased buildings for the period 9/1/2016 - 5/1/2028; and

WHEREAS, CPP desires to support the County's participation in the Solar Project and Project Icebreaker by purchasing energy from both projects and including the County's solar energy and wind energy allocation in the energy supplied by CPP to serve the County's electricity accounts; and

WHEREAS, everything contemplated by this Resolution is funded by the General Fund; 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. The Cuyahoga County Council hereby amends Resolution No. R2016-0137 dated 11/15/2016 by authorizing the County Executive to enter into various agreements, loans, power purchase agreements, purchase agreements, ownership agreements, assignment agreements, sale agreements, and other documents with Cuyahoga Urban Renewable Power I, LLC and others related to a Solar Project on or about 9400 Memphis Avenue in the City of Brooklyn. The County Council hereby authorizes the County Executive to pay for any and all costs and fees associated with obtaining such documents and the actions described herein.

SECTION 2. The total amount for anything contemplated herein shall not exceed the \$68,000,000.00 previously authorized by Resolution No. R2016-0137, including anything contemplated in Section 1 of this Resolution.

SECTION 3. That all other provisions of Resolution No. R2016-0137 shall remain unchanged and in effect.

SECTION 4. The County Executive, the Fiscal Officer, the Director of Law and the Clerk of Council are each hereby authorized and directed to take any and all other actions and to execute any and all other instruments, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with anything contemplated herein. To the extent an exemption is needed for anything contemplated herein, it is hereby authorized.

SECTION 5. 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

