

## **Cleveland City Council**

Cleveland City Hall, Room 216 601 Lakeside Avenue, N.E. Cleveland, OH 44114

## **Committee Calendar**

## Finance, Diversity, Equity and Inclusion Committee

Monday, May 13, 2024 2:00 PM

Mercedes Cotner Committee Room 217

The meeting will be live broadcast. See meeting notice for details.

339-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with Lutheran Metropolitan Ministry, or its designee, to provide economic development assistance to partially finance the purchase of equipment, the lease or acquisition of warehouse space, and the construction of pilot houses, related to the development and implementation of an affordable housing program for low

income or homeless people using 3D printing technology.

<u>Sponsors:</u> Stephanie Howse-Jones

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; LUTHERAN

METROPOLITAN MINISTRY ASSOCIATION

<u>Attachments:</u> 339-2024-affordable 3D housing program

339-2024 PRESENTATION 339-2024 Amend 339-2024

343-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with the United Way of Greater Cleveland, or its designee, to act as the City's agent to partially finance costs for the development, administration and the providing of small business and participant support associated with development of a

Universal Basic Employment and Opportunity pilot program.

<u>Sponsors:</u> Stephanie Howse-Jones

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; UNITED WAY

OF GREATER CLEVELAND

Attachments: 343-2024-Universal Basic Employment pilot

343-2024 Amend 343-2024

343-2024 Supporting Letter - United Pastors in Mission

343-2024 UBE FAQ

343-2024 UBE Overview + Scope of Work

343-2024 PRESENTATION

369-2024 AN EMERGENCY ORDINANCE To amend Section 3 of Ordinance No.

531-2021 passed August 18, 2021, relating to accepting funding from the United States Treasury Department for purposes of implementing the Emergency Rental Assistance Program established under the American

Rescue Plan Act of 2021 and authorizing contracts to implement.

**Sponsors:** Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AMERICAN RESCUE PLAN ACT (ARPA); COMMUNITY DEVELOPMENT;

EMERGENCY RENTAL ASSISTANCE PROGRAM; US TREASURY DEPARTMENT

Attachments: 369-2024-Amend 531-2021 - Emergency Rental Assistance, arpa

369-2024 Executive Summary 369-2024 Amend 369-2024

371-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

exercise the first option to renew Contract No, MA RCD2022-02 with Wausau Equipment Company, Inc. for services, maintenance, inspections, and parts necessary to maintain Wausau snow removal equipment for the

Division of Airports, Department of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: AIRPORTS DIVISION; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES

**CONTRACTS** 

Attachments: 371-2024-Exer option to renew K w Wausau for snow removal equipoment, PC

371-2024 Executive Summary

372-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

exercise the first option to renew Contract No. LS 2023-001 with BP Products, North America, Inc., for the lease of City-owned property commonly known as the North Fuel Farm located at Cleveland Hopkins International Airport, for the purpose of operating an aviation fuel storage

and handling facility.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; LEASES; PORT

CONTROL DEPARTMENT

Attachments: 372-2024-Exercise option to renew BP products at North Fuel Farm

372-2024 Executive Summary

399-2024 AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

255-2023, passed April 10, 2023, relating to the design, installation, implementation, management and maintenance of a Neutral-Host Distributed Antenna System at Cleveland Hopkins International Airport.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT;

PROFESSIONAL SERVICES CONTRACTS

Attachments: 399-2024-Amend 255-2023, Antenna System, PC

399-2024 Executive Summary

400-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health

to apply for and accept a grant from the Ohio Department of Health for the

Title X Program; authorizing the director to charge and accept fees;

entering into one or more agreements to receive payments from Medicare, Medicaid, Medicaid HMOs, and other third-party insurers; and authorizing

contracts with various entities, requirement contracts, professional services, and advertising contracts necessary to implement the grant.

**Sponsors:** Kevin Conwell, Blaine Griffin and By Departmental Request

<u>Indexes:</u> GRANTS; HEALTH DEPARTMENT; OHIO DEPARTMENT OF PUBLIC HEALTH

Attachments: 400-2024-Ap & Ac Title X Program, w Dir Ks, Req K, Advertising

400-2024-A File-Executive Summary

**Tobacco Cessation and Education PRESENTATION** 

413-2024 AN EMERGENCY ORDINANCE To supplement the Codified Ordinances

of Cleveland, Ohio, 1976, by enacting new Section 143.06 relating to applications for and acceptance of grants and other funding and services from any public or private entity to place fellows and interns in various City

departments.

**Sponsors:** Jasmin Santana, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CODIFIED ORDINANCES; HUMAN RESOURCES DEPARTMENT; GRANTS; INTERNS

<u>Attachments:</u> 413-2024-Enact CO 143.06 re accept funding for fellow or intern placing

441-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

exercise the second option to renew Contract No. CT 3001 LS2023-0003 with Paratus Air for the lease of City-owned space located in the Terminal Building at Burke Lakefront Airport at 1501 North Marginal Road to support

its helicopter tour services, for the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: BURKE LAKEFRONT AIRPORT; LEASES; PORT CONTROL DEPARTMENT;

PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 441-2024-Exercise option to renew Paratus Air

441-2024 Executive Summary

<u>Item-857</u> Finance, Diversity, Equity and Inclusion Committee Meeting Notice for May

13, 2024

Attachments: FDEI Committee Meeting Notice for 5-13-2024

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