

PUBLIC NOTICE -

Committee Calendar

Cleveland City Hall, Mercedes Cotner Committee Room, 217 601 Lakeside Avenue, N. E., Cleveland, OH 44114 **Phone:** 216-664-2848 | www.clevelandcitycouncil.org

The following meeting will be held at Cleveland City Hall, 601 Lakeside Avenue, in the Mercedes Cotner Council Committee Room 217.

It will be conducted as an in-person meeting as well as broadcast live in accordance with Ohio's Open Meetings Laws and Section 101.021 of the Codified Ordinances of Cleveland, Ohio, 1976.

This meeting will be broadcast live on:

- YouTube: https://www.youtube.com/user/ClevelandCityCouncil
- Cleveland TV Channel 20 (Spectrum Cable TV)
- TV 20 Livestream online: http://www.tv20cleveland.com/watch-now/

For more information go to Cleveland City Council's website: https://www.clevelandcitycouncil.org.

Monday, January 13, 2025 | 2:00 p.m. Finance, Diversity, Equity and Inclusion Committee

Chair: Blaine A. Griffin Vice Chair: Kerry McCormack

Members: Kevin L. Bishop; Kevin Conwell; Anthony T. Hairston; Brian Kazy;

Michael D. Polensek; Jasmin Santana; Jenny Spencer

Ord. No. 1252-2023

By Council Member Gray

An emergency ordinance authorizing the Director of Economic Development to enter into a grant agreement with Burten Bell Carr Development, Inc. or designee, to provide economic development assistance to partially finance renovation of storefronts and office space associated with the Moreland Theater Building on Buckeye Road.

Estimated Cost: \$300,000

Remarks by Director of Economic Development: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 1123-2024

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of constructing the Berry Avenue/West 73rd Street, Chatfield Avenue, East 72nd Street, East 81st Street, East 83rd Street, East 125th Street, Fidelity Avenue, Frazee Avenue, Goodman Avenue, Hampden Avenue/Olivet Avenue, Myron Avenue, Talbot Avenue, West 82nd Street, West 92nd Street and Woodbury Avenue Areas Sewer Replacement or Rehabilitation Projects; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to employ one or more professional consultants necessary to design and implement the improvement; and to apply for and accept funding.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1165-2024

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Ohio Machinery Co., dba Ohio CAT for replacement parts for Caterpillar heavy duty construction equipment, and labor and materials to repair and maintain the proprietary equipment, for the Divisions of Water Pollution Control and Water, Department of Public Utilities, for a term of two years.

Remarks by Director of Public Utilities: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended. PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.



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Ord. No. 1167-2024

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of City Planning to exercise the first option to renew Contract No. PS 2024-0030 with Stantec Consulting Services, Inc., to provide professional services for on-call planning services.

Remarks by Director of City Planning Commission: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended. PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 1248-2024

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to exercise the second option to renew Contract No. PS 2023-0050 with Utility Solutions Partners, LLC to provide Oracle Customer Care and Billing managed services for the Department of Public Utilities and for a computing environment for its support and other related systems.

Remarks by Director of Public Utilities: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1276-2024

By Council Member McCormack

An emergency ordinance authorizing the Director of Economic Development to enter into a grant agreement with The Merrick House to provide economic development assistance to partially finance renovation of Merrick House's security systems, kitchen, bathroom, and gymnasium wall, in order to increase client capacity for early childhood education and childcare.

Remarks by Director of Economic Development: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended. PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 1312-2024

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Hach Company to provide services for calibration, preventive maintenance, appropriate repairs and to certify accuracy of laboratory and in-line process equipment used to test drinking water that is manufactured by the Hach Company, for the Division of Water, Department of Public Utilities, for a term of two years.

Remarks by Director of Public Utilities: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1322-2024

By Council Members Spencer, Bishop, Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire property from Gustave R. Molnar located at 1216 West 65th Street for future redevelopment; to consolidate that property with adjacent vacant City-owned property; to convey the consolidated property back to Gustave R. Molnar; and to enter into a purchase agreement between the City and Molnar for the future redevelopment. Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.



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Ord. No. 1325-2024

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 129.361 relating to agreements for the use of the City's 800 MHz radio system.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1352-2024

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with United Systems and Software, Inc. for remote endpoints and mounting kits for Itron mobile reader devices, for the Division of Water, Department of Public Utilities, for a period of two years.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 19-2025

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Addiction Treatment Program – Admin Fee SFY 25 Program.

Remarks by Director of Finance: See Legislation.

Ord. No. 20-2025

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Finance to enter into an agreement with the Holland & Knight LLP for federal lobbying services for the City of Cleveland, for a period of one year, with one option to renew for an additional one-year period, exercisable by the Director of Finance.

Estimated Cost: \$180,000

Remarks by Director of Finance: See Legislation.

(END)