



CITY OF CLEVELAND
Office of the Council

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, February 5, 2024 | 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 Spenser

Ord. No. 1039-2023

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

An emergency ordinance to amend various Sections of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to the Department of Building and Housing generally; to renumber existing Section 3143.04 to 3143.98; to change the name of Chapter 3143; and to enact new Sections 3104.01 to 3104.09, 3104.99, 3106.01 to 3106.10, 3106.99, 3143.04, and 3143.05, relating to civil enforcement, vacant property registration, and parking garage inspections.

Remarks by Director of Public Health: 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. 1278-2023

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to employ one or more professional consultants to assist in the management of Program Year 3 of the City's project of replacing various lead and galvanized service lines; authorizing the purchase by one or more requirement contracts of copper service lines, copper connections, and related appurtenances, including but not limited to materials, labor and installation, if necessary, for the Division of Water; and authorizing the Director of Public Utilities and/or the Director of Finance to apply for and accept one or more Water Supply Revolving Loan Account loans, grants and other funding.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 37-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Works, on behalf of the Office of Sustainability, to apply for and accept a grant from the Ohio Department of Natural Resources for the Ohio's Urban Forestry Grant Program; and authorizing the director to enter into one or more requirement contracts for labor and materials needed for urban forestry services, including but not limited to, maintaining and planting trees, and removing trees, stumps, and tree waste material.

Remarks by Director of Public Works: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.
RELIEVED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.



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Ord. No. 83-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Human Resources to employ one or more professional consultants to provide professional specialized business consulting and assessment services for the purpose of recruiting specialized job positions, for a period of one year with three one-year options to renew, exercisable by the Director of Human Resources.

Estimated Cost: \$60,000

Remarks by Director of Human Resources: See Legislation.

Ord. No. 104-2024

By Council Member Griffin

An emergency ordinance authorizing the Clerk of Council to enter into an agreement with JS Strategies, LLC for the professional services necessary to conduct an audit, review and assessment of Cleveland City Council's communications programs.

Ord. No. 106-2024

By Council Member Griffin

An emergency ordinance authorizing the Clerk of Council to enter into an agreement with the Housing Research & Advocacy Center dba Fair Housing Center for Rights & Research to provide professional services regarding the Vacant and Abandoned Property Action Council (VAPAC).

Ord. No. 109-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director Human Resources to enter into one or more contracts in order to provide professional services necessary to administer and provide group prescription insurance coverage for City of Cleveland employees, for a period up to one year, with two one-year options to renew, exercisable by the Director of Human Resources.

Remarks by Director of Human Resources: See Legislation.

Ord. No. 110-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Human Resources to employ one or more consultants to provide assessment and design of a city-wide management training strategy and implementation program, and a city-wide employee performance management and implementation program.

Estimated Cost: \$100,000

Remarks by Director of Human Resources: See Legislation.

Ord. No. 112-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of paging equipment, cellular devices and data services, and for wireless connectivity and equipment, and various related products and services, including materials, equipment, supplies, services, maintenance, training, support and monthly fees and charges for citywide use, for the Division of Information Technology and Services, Department of Finance, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Estimated Cost: \$1,500,000

Remarks by Director of Finance: See Legislation.

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

(END)



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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 Spenser

Addendum

Ord. No. 145-2024

By Council Members Griffin, Starr, Hairston and Santana

An emergency ordinance authorizing the Director of Community Development to enter into a grant agreement with the Cuyahoga County Land Reutilization Corporation or its designee as the City's agent to provide construction gap financing for housing units, subsidize renovation of homes in strategically targeted areas, finance the acquisition of vacant and abandoned properties for purposes of the renovation program, and finance a beautification pilot program in Wards 5, 10 and 14.

Estimated Cost: \$9,918,000

Remarks by Director of Community Development: See Legislation.

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

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

(END)