

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, January 13, 2025

2:00 PM

Mercedes Cotner Committee Room 217

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

1252-2023 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.

<u>Sponsors:</u> Deborah Gray

Indexes: BURTEN BELL CARR DEVELOPMENT CORP.; ECONOMIC DEVELOPMENT

DEPARTMENT; GRANT AGREEMENT; WARD 04

<u>Attachments:</u> 1252-2023-assistance for Moreland Theater

1252-2023 as amended-desk copy-Final

1252-2023-Amend 1252-2023

1123-2024 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.

<u>Sponsors:</u> Brian Kazy, Blaine Griffin and By Departmental Request

<u>Indexes:</u> PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS;

UTILITIES DEPARTMENT

Attachments: 1123-2024-PIK Berry ave and W 73 sewer area projects community cost loans a

1123-2024 Executive Summary

1165-2024 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.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; WATER DIVISION; WATER POLLUTION

CONTROL DIVISION; UTILITIES DEPARTMENT

Attachments: 1165-2024-Dir Reg K Ohio Machinery dba Ohio CAT to repair caterpillar equipm

1165-2024 Amend 1165-2024 1165-2024 Executive Summary

1167-2024 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.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CITY PLANNING COMMISSION; PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 1167-2024-Exercise option to renew K w Stantec for on-call planning services, (

1167-2024 Executive Summary 1167-2024 PRESENTATION

1248-2024 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.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1248-2024-Exercise option to renew K w Utility Solutions Partners for Oracle bil

1248-2024 Executive Summary

1276-2024 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.

Sponsors: Kerry McCormack

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

HOUSE; WARD 03

Attachments: 1276-2024-Merrick House agreement for renovation to increase client capacity

1276-2024-Amend 1276-2024

1276-2024-Merrick House proposal 2024

1312-2024 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.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION

Attachments: 1312-2024-K w Hach Company for testing of existing lab equipment

1312-2024 Executive Summary

1322-2024 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.

Sponsors: Jenny Spencer, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental

Request

<u>Indexes:</u> CITY-OWNED PROPERTY; PURCHASE AGREEMENT; PURCHASES AND SUPPLIES

DIVISION; WARD 15

<u>Attachments:</u> 1322-2024-Buy and sell property w Gustav Molnar for property on W 65, purcha

1322-2024-A-FILE - Exec. Summ. 1322-2024 Executive Summary 1322-2024 PRESENTATION 1325-2024 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.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CODIFIED ORDINANCES; UTILITIES DEPARTMENT

Attachments: 1325-2024-Amend 129.361 participant ags for use of City MHz radio system

1325-2024 Executive Summary

1352-2024 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.

<u>Sponsors:</u> Brian Kazy, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CONTRACTS; WATER DIVISION; UTILITIES DEPARTMENT

Attachments: 1352-2024-K w United Systems and Software for endpoints and mounting kits for

1352-2024 Executive Summary

19-2025 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.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: ADAMHS BOARD ; CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT;

GRANTS

Attachments: 19-2025-Ap & ac grant from ADAMHS board for addiction treatment

19-2025-A-FILE - Executive Summary

20-2025 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.

<u>Sponsors:</u> Blaine Griffin and By Departmental Request <u>Indexes:</u> AGREEMENTS; FINANCE DEPARTMENT

<u>Attachments:</u> 20-2025-K w Holland Knight for federal lobbying-citywide

Item-969 Finance, Diversity, Equity and Inclusion Committee Meeting Notice for

January 13, 2025

<u>Attachments:</u> FDEI Committee Meeting Notice for 1-13-2025

(END)