

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, November 4, 2024

2:00 PM

Mercedes Cotner Committee Room 217

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

551-2024 AN EMERGENCY ORDINANCE Determining the method of making the

public improvement of constructing the Brookfield Avenue/West 130th Street, Dearborn Avenue, East 27th Street, East 48th Street, East 93rd Street, Parkridge Avenue/Brookside Drive, West 19th Street, West 63rd Street, and West 89th Street area sewer replacement or rehabilitation projects; authorizing the Director of Public Utilities to enter into one or more public improvement contracts; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any loans or grants from

any public or private entity.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS;

SEWERS; UTILITIES DEPARTMENT

<u>Attachments:</u> <u>551-2024-Prof Serv PIK sewers grants gifts stormwater funding Brookfield, Deal</u>

551-2024 Executive Summary

587-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

requirement contracts of labor and materials necessary for analysis, identification, storage, remediation, transportation, clean-up, emergency response, recycling, and disposal of various chemicals, hazardous waste products, and other non-hazardous and recyclable waste materials, routine

industrial cleaning, and required training, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities and the Department of Public Works for a period of two years, with two one-year options to renew, exercisable by the Director of

Public Utilities.

<u>Sponsors:</u> Kevin Bishop, Brian Kazy, Blaine Griffin and By Departmental Request Indexes: CHEMICALS; CONTRACTS; PUBLIC WORKS; UTILITIES DEPARTMENT

Attachments: 587-2024-Reg K recycling and disposal of various chemical s- hazardous hazma

624-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to enter into one or more agreements with CHN Housing Partners to administer energy, water, and sewer conservation services to low-income homeowners, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities, for a period or periods not to exceed one year, with one option to renew for a period or periods not to exceed one year, exercisable by the Director of Public

Utilities.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

<u>Indexes:</u> AGREEMENTS; CHN HOUSING PARTNERS; UTILITIES DEPARTMENT

Attachments: 624-2024-Dir K w CHN for water, sewer, energy conservation programs, Clevela

624-2024 Executive Summary

639-2024 AN EMERGENCY ORDINANCE To amend the title of Chapter 352 and

Section 352.01 of Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 3077-A-89, passed June 17, 1991; and to supplement the Codified Ordinances by enacting new Section 352.13,

relating to lighting requirements for outdoor parking lots.

Sponsors: Rebecca Maurer

<u>Indexes:</u> CITY PLANNING COMMISSION; CODIFIED ORDINANCES; OUTDOOR PARKING LOTS

<u>Attachments:</u> 639-2024-enact CO 352.13 re lighting requirements for outdoor parking lots

639-2024 Executive Summary

838-2024 AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works

and Capital Projects to convey and grant various easements to the Ohio Department of Transportation at a City-owned property within the Garfield

Park Reservation in the City of Garfield Heights for the purpose of replacing the Broadway Avenue/SR-14 bridge; and declaring the easement rights no longer needed for the City's public use.

<u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request

<u>Indexes:</u> BRIDGES; CAPITAL PROJECTS; EASEMENTS; OHIO DEPARTMENT OF

TRANSPORTATION (ODOT); PUBLIC WORKS

Attachments: 838-2024-Sell temporary and permanent easements to ODOT for Broadway Bri

838-2024 Executive Summary

838-2024 Map

957-2024 AN ORDINANCE To amend various sections of Chapter 523, as amended

by various ordinances; to repeal Section 523.021; and to enact new Sections 523.0491, 523.066, 523.067, 523.28 and 523.29, all relating to rules and rates for electricity charges for the Division of Cleveland Public

Power.

<u>Sponsors:</u> Brian Kazy, Blaine Griffin and By Departmental Request
<u>Indexes:</u> CLEVELAND PUBLIC POWER; CODIFIED ORDINANCES

Attachments: 957-2024-Amend various Sections in 523 - CPP electricity charges and rates

957-2024 CPP Capital PRESENTATION

957-2024 CPPRate Study Phase 1 PRESENTATION

1010-2024 AN EMERGENCY ORDINANCE Approving the report of the Assessment

Equalization Board on objections concerning estimated assessments to design, inspect, reconstruct, repair and/or install roadways, sidewalks,

driveway aprons, curbs (including adjustments of castings and

landscaping, if necessary), encroaching upon the public right-of-way on Euclid Beach Boulevard (entire street) and E. 159th Street (from Euclid Beach Boulevard to Lakeshore Boulevard); determining to proceed with

the improvements; and adopting the equalized assessments.

Sponsors: Michael Polensek, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental

Request

Indexes: ASSESSMENT EQUALIZATION BOARD; CAPITAL PROJECTS; WARD 08

Attachments: 1010-2024-Approve assessment board report for E 159 and Euclid Beach and a

1010-2024-A File

1010-2024 Executive Summary

1054-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

requirement contracts of labor and materials necessary to test, inspect,

maintain, and repair bucket and derrick trucks, for the Division of

Cleveland Public Power, Department of Public Utilities, for a period of two

years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1054-2024-Reg K I & m inspect, test and repair bucket and derrick trucks

1055-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

requirement contracts of duct line, street lighting bases and pull boxes, labor and materials necessary to install, repair, replace or maintain the duct line, street lighting bases and pull boxes, and other related incidentals, for the Division of Cleveland Public Power, Department of Public Utilities,

for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

<u>Attachments:</u> 1055-2024-Req K I & m install duct line street lighting bases & pull boxes

1055-2024 Executive Summary

1079-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to enter into one or more contracts without competitive bidding with Windstream Communications, LLC dba Kinetic Business by Windstream

for telecommunication service lines for primary and backup

communications for SCADA control, security cameras, and telephones at various locations which are outside of Cuyahoga County and beyond the AT&T service area; and to authorize payment of monthly charges to Windstream, for a period up to three years, for the Division of Water,

Department of Public Utilities.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION

<u>Attachments:</u> 1079-2024-K w Windstream for primary and backup SCADA service lines, Util

1079-2024 Executive Summary

1114-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety

to amend Lease Agreement No. LS 2018-24 with Cuyahoga County for the lease of certain space located on various floors of the Justice Center to extend the term for one additional year, beginning October 2, 2024, and to include additional space for the Clerk of Cleveland Municipal Court located

on the 4th floor of the Justice Center.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND MUNICIPAL COURT; CUYAHOGA COUNTY; JUSTICE CENTER; LEASE

AGREEMENT; SAFETY DEPARTMENT

<u>Attachments:</u> 1114-2024-Amend lease with County in Justice Center for police headquarters,

1115-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety

to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY24 Recovery Ohio LE Program to provide funding for the operation of the Cartel Gang Narcotics Laundering Task Force.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: GRANTS; OHIO OFFICE OF CRIMINAL JUSTICE SERVICES; SAFETY DEPARTMENT

Attachments: 1115-2024-Ap & Ac Recovery Ohio LE grant 24

1115-2024-A File

1115-2024 Executive Summary

1116-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety

to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 2024 State Byrne Memorial Justice Assistance Grant

to provide funding for the operation of the Cartel Gang Narcotics

Laundering Task Force; and authorizing agreements with various entities

to implement the grant.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: GRANTS; OHIO OFFICE OF CRIMINAL JUSTICE SERVICES; SAFETY DEPARTMENT

Attachments: 1116-2024-Ap & Ac State Byrne funding for Cartel Gang Narcotics & Laundering

1116-2024-A File

1116-2024 Executive Summary

1118-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to employ one or more professional consultants to administer a Backflow Data Management Program, for a period of three years, with two one-year

options to renew, exercisable by the Director of Public Utilities.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1118-2024-Prof Serv administer backflow data management program, PU

1118-2024 Executive Summary

1169-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with the Greater Cleveland

Media Development Corporation dba Greater Cleveland Film Commission, or its designee, to assist with the general operating

expenses of the organization.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

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

CLEVELAND MEDIA DEVELOPMENT CORPORATION

<u>Attachments:</u> 1169-2024-Grant w Greater Cleveland Media Dev w new marketing initiative, F

1170-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development and the Commissioner of Purchases and Supplies to enter into a purchase agreement with Qasim Properties LLC, or its designee; and authorizing the Commissioner of Purchases and Supplies to purchase property located at 15900 Lakeshore Boulevard which will be placed into the City's Land Reutilization Program for future redevelopment, for the

Department of Economic Development.

<u>Sponsors:</u> Michael Polensek, Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASE AGREEMENT;

PURCHASES AND SUPPLIES DIVISION; LAND REUTILIZATION PROGRAM; WARD 08

Attachments: 1170-2024-Purchase Ag with Qasim and authority to purchase former Dave's S

1170-2024-A-FILE - Purchase Ag with Qasim and authority to purchase former

1170-2024 Executive Summary

<u>Item-938</u> Finance, Diversity, Equity and Inclusion Committee Meeting Notice for

November 4, 2024

Attachments: FDEI Committee Meeting Notice for 11-4-2024

(END)