



## **Committee Calendar**

## Finance, Diversity, Equity and Inclusion Committee

Monday, Nover	nber 13, 2023	2:00 PM	Mercedes Cotner Committee Room 217
	The meetin	g will be live broadcast. See mee	eting notice for details.
<u>748-2</u>	to ent Progr Squai	MERGENCY ORDINANCE Authori er into an amendment to the June 3 amming Agreement with the Group re to provide a restricted contribution enance obligations on Public Squa	30, 2016 Property Operations and Plan Commission for Public on to support the Commission's
<u>Sponse</u> Indexe	•	AcCormack, Kevin Bishop, Blaine Griffin a EMENTS; PUBLIC SQUARE; PUBLIC WO	
<u>Attachi</u>		023-Amend operations and maintenance o 023 Executive Summary (1)	contract w Group Plan Commiss
<u>1013-</u>	public faciliti autho	MERGENCY ORDINANCE Determ improvement of constructing impro es at Baldwin, Crown and Nottingh rizing the Director of Public Utilities vement contracts for the making of	ovements to the residual handling am Water Treatment plants and s to enter into one or more public
Sponse	o <u>rs:</u> Brian k	Kazy, Blaine Griffin and By Departmental F	Request
Indexe	<u>s:</u> PUBLI	C IMPROVEMENT CONTRACTS ; UTILII	TIES DEPARTMENT; WATER DIVISION
<u>Attachi</u>		2023-PIK residual handling facilities at Bal 2023 EXEC SUMM	dwin, Crown and Nottingham
<u>1014-</u>	to ent for pro maint meter perioo	MERGENCY ORDINANCE Authori er into one or more contracts OW I ofessional services necessary to pr enance to test and maintain resider s, for the Division of Water, Depart d of one year, with one option to rer isable by the Director of Public Utili	nvestors, LLC dba Mars Company rovide software and hardware ntial and commercial water ment of Public Utilities, for a new for an additional year,
Sponse	ors: Brian k	Kazy, Blaine Griffin and By Departmental F	Request
<u>Indexe</u>	<u>s:</u> PROFI DIVISI	ESSIONAL SERVICES CONTRACTS; UT ON	ILITIES DEPARTMENT; WATER
Attachi	<u>ments: 1014-2</u>	2023-Prof Srv K w OW Investors dba Mars	s for water meters hardware and
	<u>1014-2</u>	2023 EXEC SUMM	

<u>1018-2023</u>	AN EMERGENCY RESOLUTION Declaring this Council's desire that Cleveland and Kigali, Rwanda establish a sister city relationship and authorizing the Mayor to enter into such agreement and execute such documents that are necessary to implement the relationship.	
<u>Sponsors:</u>	Blaine Griffin and Justin Bibb	
Indexes:	AGREEMENTS; MAYOR'S OFFICE; SISTER CITIES	
<u>Attachments:</u>	1018-2023-Sister City Kigali Rwanda	
<u>1022-2023</u>	AN EMERGENCY ORDINANCE To amend Section 138.07 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1266-02, passed January 27, 2003, relating to enhancing the City's ability to address nuisance properties.	
<u>Sponsors:</u> Indexes:	Anthony Hairston, Blaine Griffin and By Departmental Request CODIFIED ORDINANCES	
<u>Attachments:</u>	<u>1022-2023-Amend 138.07, demolition Ks</u>	
	1022-2023 Executive Summary	
<u>1026-2023</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of constructing the West 70th Street, Baltic Road, Homer Avenue and West 38th Street Areas Sewer Projects, including but not limited to manholes and catch basins; 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 ; SEWERS; UTILITIES DEPARTMENT	
<u>Attachments:</u>	1026-2023-PIK W 70, Baltic, Homer, W 38 sewer area projects, community cost	
	<u>1026-2023 EXEC SUMM</u>	
<u>1086-2023</u>	AN EMERGENCY ORDINANCE Authorizing the general fund to receive and use revenue from tax remittances collected by Cleveland Public Power during the years 2024 and 2025 and transfer 100% of tax remittances collected in both years back to Cleveland Public Power.	
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request	
Indexes:	CLEVELAND PUBLIC POWER; FINANCE DEPARTMENT; TAX	
<u>Attachments:</u>	<u>1086-2023-CPP excise tax remittances 2024-25</u> <u>1086-2023 EXEC SUMM</u>	

<u>1093-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Community Development to enter into one or more lease and/or management agreements with Cleveland Public Market Corporation, an Ohio non-profit corporation, to lease the West Side Market, the West Side Market Parking Lot and the Hicks Parking Lot and to provide professional services to manage, operate, and improve the these properties and assist with capital improvement fundraising and funding from available tax credits for the improvement of West Side Market; authorizing other agreements; authorizing the Director of Public Works to apply for and accept any gifts, grants or services from any public or private entity; and to amend Sections 131.21, 131.22 and 131.78 and repeal Chapter 553 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to the West Side Market.
<u>Sponsors:</u>	Kerry McCormack, Anthony Hairston, Kevin Bishop, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	PUBLIC WORKS; COMMUNITY DEVELOPMENT; WEST SIDE MARKET; WARD 03; LEASE AGREEMENT
Attachments:	1093-2023-Lease and Management Ag w Cleveland Public Market Corp
	<u>1093-2023 Exec Summary</u>
	1093-2023 PRESENTATION MSP
<u>1136-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with the Cleveland Water Alliance for professional services necessary to provide state-of the art water quality detection equipment and to deploy, maintain, and retrieve data from four buoys in Lake Erie, for the Division of Water, Department of Public Utilities, for a period up to three years.
Sponsors:	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION
<u>Attachments:</u>	1136-2023-Prof Serv K w Cleveland Water Alliance to provide data from operat
	1136-2023 EXEC SUMM
<u>1153-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with LG Blanket Mill Main, LLC to provide economic development assistance to partially finance the Northern Ohio Blanket Mill mixed-use neighborhood project located in the Clark-Fulton neighborhood.
<u>Sponsors:</u>	Jasmin Santana
Indexes:	ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; WARD 14
Attachments:	<u>1153-2023-Blanket Mill</u>

<u>1156-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Jordan Community Residential Center dba Jordan Community Resource Center to provide economic development assistance to partially finance renovation of its health and wellness facility known as "The Oasis in the City".	
<u>Sponsors:</u> 		
Indexes:	ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; WARD 04	
<u>Attachments:</u>	1156-2023-Oasis in the City	
<u>1193-2023</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of reconstructing Johnston Parkway from the Garfield Heights City limits to Velma Avenue; authorizing the Director of Capital Projects to enter into one or more public improvement contracts for the making of the improvement; accepting any gifts or grants; authorizing the Commissioner of Purchases and supplies to acquire, accept and record for right-of-way purposes any real property and easements necessary to make the improvement; and authorizing other agreements.	
<u>Sponsors:</u>	Joseph Jones, Kevin Bishop, Blaine Griffin and By Departmental Request	
Indexes:	CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS	
<u>Attachments:</u>	1193-2023-PIK Johnston Parkway and other Ks	
	1193-2023 Exec SUMMARY	
<u>1232-2023</u>	AN EMERGENCY ORDINANCE To amend Section 129.295 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1287-15, passed November 16, 2015, relating to applying for and accepting grants and other funding for sewer projects in the Capital Improvement Plan to include all divisions of the Department of Public Utilities.	
Sponsors:	Brian Kazy, Blaine Griffin and By Departmental Request	
Indexes:	CODIFIED ORDINANCES; GRANTS; SEWERS; UTILITIES DEPARTMENT	
Attachments:	1232-2023-Amend 129.295 grants and funding	
	<u>1232-2023 EXEC SUMM</u>	
<u>1239-2023</u>	AN EMERGENCY ORDINANCE To amend Section 38 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.	
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request	
Indexes:	FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES	
<u>Attachments:</u>	<u>1239-2023-Amend payband Section 38</u> <u>1239-2023 EXEC SUMM</u>	

<u>1243-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into a requirement contract without competitive bidding with Weekley's Mailing Service, Inc. for mailing services with proprietary list for a period of one year, with two one-year options to renew, exercisable by the Clerk of Council.
<u>Sponsors:</u>	Blaine Griffin
Indexes:	CLERK OF COUNCIL; CONTRACTS; FINANCE DEPARTMENT
<u>Attachments:</u>	1243-2023-Weekleys mailing
<u>1257-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Office of Urban Analytics and Innovation, to apply for and accept a grant from The Cleveland Foundation for the Open Data Culture and Processes Program which will support the mission of that Office; to enter into various written standard purchase and requirement contracts; and authorizing the Director to employ one or more professional consultants to implement the grant.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
<u>Indexes:</u>	CLEVELAND FOUNDATION; FINANCE DEPARTMENT; GRANTS; OFFICE OF URBAN ANALYTICS AND INNOVATION
<u>Attachments:</u>	1257-2023-Ap & Ac Urban Analytics
	1257-2023-A-FILE - Ap Ac Urban Analytics
<u>ltem-756</u>	Finance, Diversity, Equity and Inclusion Committee Meeting Notice for November 13, 2023
<u>Attachments:</u>	FDEI Committee Meeting Notice for 11-13-2023

(END)