



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, April 1, 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. 29-2024

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

An emergency ordinance accepting the offer of dedication of public right-of-way and public improvements shown on the recorded plat for Moltke Court.

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

Ord. No. 162-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of recycled or virgin asphalt concrete, for the Division of Streets, Department of Public Works, for a period of one year, with two one-year options to renew, exercisable by the Director of Public Works.

Remarks by Director of Public Works: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

Ord. No. 190-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with Custom Truck One Source, L.P., for the purchase of two grapple trucks, for the Division of Waste Collection and Disposal, Department of Public Works.

Estimated Cost \$180,000

Remarks by Director of Public Works: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.



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Ord. No. 231-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Works to apply for and accept a grant from the Ohio Department of Education for the 2024 Summer Food Service Program at Camp George Forbes; authorizing the purchase by requirement contract of breakfasts and lunches and of food, food products, beverages, condiments and paper products to implement the grant, for the Division of Recreation, Department of Public Works; and authorizing the Director to contract with various non-profit organizations for the implementation of the Program.

Remarks by Director of Public Works: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

Ord. No. 233-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. LS 2022-003 with the United States Postal Service for the lease of certain City-owned property generally located at Cleveland Hopkins International Airport, South Cargo Road, Building No. 220, to maintain and operate a warehouse, sorting facility and post office retail store.

Remarks by Director of Port Control: See Legislation.

RELIEVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 260-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to enter into one or more contracts with City Architecture, Inc. for the purpose of establishing and executing a public engagement coordination program, for the Office of Capital Projects, for a period of two years.

Estimated Cost: \$300,000

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

Ord. No. 315-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of revenue refunding bonds to refund outstanding revenue bonds of the Core City Program for economic and community development in the city; authorizing a tender and/or exchange program with respect to the refunding of outstanding revenue bonds of the Core City Program and providing for the appointment of professionals and authorizing documents with respect thereto; and authorizing related matters.

Remarks by Director of Finance: See Legislation.

Ord. No. 316-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of one or more series of General Obligation Refunding Bonds to refund currently outstanding general obligation bonds of the City to obtain debt service savings or restructure the City's outstanding debt; authorizing a tender and/or exchange program with respect to the General Obligation Refunding Bonds and providing for the appointment of professionals and authorizing documents with respect thereto; and authorizing and approving related matters.

Remarks by Director of Finance: See Legislation.



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Ord. No. 317-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of one or more series of Subordinate Lien Income Tax Refunding Bonds to refund currently outstanding general obligation and subordinate lien income tax bonds of the city to obtain debt service savings or restructure the City's outstanding debt; authorizing a tender and/or exchange program with respect to the Subordinate Lien Income Tax Refunding Bonds and providing for the appointment of professionals and authorizing documents with respect thereto; and authorizing and approving related matters.

Remarks by Director of Finance: See Legislation.

Ord. No. 318-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of water revenue obligations to refund outstanding water revenue obligations; authorizing agreements related to the obligations; authorizing a tender and/or exchange program with respect to the refunding of water revenue obligations and providing for the appointment of professionals and authorizing documents with respect thereto; and authorizing and approving related matters.

Remarks by Director of Finance: See Legislation.

Ord. No. 319-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the establishment of and issuance by the City of Airport System subordinated indebtedness in the form of revolving lines of credit and/or a commercial paper program in an aggregate principal amount not to exceed one hundred and seventy-five million dollars (\$175,000,000) at any one time to pay costs of improving the Airport System; authorizing one or more revolving credit agreements, reimbursement agreements, official statements, dealer agreements, supplemental indentures, notes evidencing subordinated indebtedness and other agreements related to subordinated indebtedness; and authorizing and approving related matter.

Remarks by Director of Finance: See Legislation.

Res. No. 344-2024

By Council Member Conwell

An emergency resolution recognizing March 2024 as National Women's History Month.

(END)