

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: <a href="http://www.tv20cleveland.com/watch-now/">http://www.tv20cleveland.com/watch-now/</a>

For more information go to Cleveland City Council's website: https://www.clevelandcitycouncil.org.

# Monday, May 19, 2025 | 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 Spencer

## Ord. No. 498-2025

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

An emergency ordinance authorizing the Mayor and the Commissioner of Purchases and Supplies to sell certain Cityowned properties no longer needed for the City's public use located in the vicinity of the I-90 Central Interchange from East 9th Street to Carnegie Avenue for the purpose of constructing improvements to the interchange.

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

PASSAGE RECOMMENDED BY MUNICIPAL SERVICES AND PROPERTIES COMMITTEE.

RELIEVED BY DEVELOPMENT, PLANNING AND SUSTAINABILITY COMMITTEE.

#### Ord. No. 531-2025

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to employ one or more professional consultants, computer software developers, or vendors or one or more firms of consultants, computer software developers, or vendors necessary to provide an airport runway incursion prevention and management system and related services, for a period of one year, with a one-year option to renew, exercisable by the Director of Port Control.

Estimated Cost: \$70,000

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY TRANSPORTATION AND MOBILITY COMMITTEE.

#### Ord. No. 534-2025

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more contracts for friction measuring equipment, including training, software and installation, for the Division of Airports, Department of Port Control.

Estimated Cost: \$64,000

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY TRANSPORTATION AND MOBILITY COMMITTEE.

#### Ord. No. 557-2025

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Innovation and Technology to employ one or more consultants, computer software developers, or vendors or one or more firms of consultants, computer software developers, or vendors necessary to implement various technology projects, services, and upgrades to existing systems under the 2025 ITS Capital Project Plan, other related professional services to implement the Plan; and to enter into various contracts to implement this ordinance.

Estimated Cost: \$10,000,000

Remarks by Director of Innovations and Technology: See Legislation.

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



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

Page 2 – Finance, Diversity, Equity and Inclusion Committee, May 19, 2025

#### Ord. No. 598-2025

By Council Member Griffin (by departmental request)

An emergency ordinance to make additional appropriations of Thirteen Million Six Hundred Eighty-Eight Dollars (\$13,688,000) to the General Fund and Five Million Dollars (\$5,000,000) to the Internal Service Fund.

Remarks by Director of Finance: See Legislation.

## Ord. No. 599-2025

By Council Member Griffin (by departmental request)

An emergency ordinance to amend Section 185.41 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 794-03, passed June 10, 2003, relating to terms of payment.

Remarks by Director of Finance: See Legislation.

## Ord. No. 606-2025

By Council Member Griffin

An emergency ordinance authorizing the Commissioner of Purchases and Supplies to purchase computers from Dell Computer Corporation for Cleveland City Council and the Clerk of Council through its State Term Contract.

Estimated Cost: \$72,754.50

Remarks by Director of Finance: See Legislation.

#### Res. No. 611-2025

By Council Members Conwell and Slife

An emergency resolution recommending that the Bibb administration provide a diaper changing station in every men's, women's and family restroom located in City-owned facilities.

Remarks by Director of Law: See Legislation.

#### Ord. No. 615-2025

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Finance to employ one or more consultants to provide a city-wide financial planning and policy development strategy and implementation program, on an as-needed basis, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Estimated Cost: \$60,000

Remarks by Director of Finance: See Legislation.

# Ord. No. 623-2025

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Finance to enter into one or more contracts with Mr. Scott Loomis for professional services necessary to develop a succession management plan, train employees and consult in such additional matters necessary to efficiently run and manage the City's printing for the Division of Printing and Reproduction, Department of Finance, for a period of one year, with a one-year option to renew, exercisable by the Director of Finance.

Estimated Cost: \$115,000

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)