



## **Committee Calendar**

## Finance, Diversity, Equity and Inclusion Committee

onday, September 9, 20	24	2:00 PM	Mercedes Cotner Committee Room 217	
The meeting will be live broadcast. See meeting notice for details.				
<u>633-2024</u>	to enter into a license automated teller mac the use and convenie	e agreement with a v chine terminal locate ence of the general p	zing the Director of Public Works vendor to install and maintain an d in Room 122, Vital Statistics for public, for a period of one year, able by the Director of Public	
<u>Sponsors:</u>	Kevin Bishop, Blaine Grif	fin and By Departmenta	l Request	
Indexes:	ATM ; LICENSE AGREE	MENTS ; PUBLIC WOR	KS	
Attachments:	633-2024-License ag for	ATM in City Hall, compe	etitive proposals	
	633-2024 Executive Sun	nmary		
	Amend 633-2024			
<u>718-2024</u>	standard and require option to purchase, o equipment, cabs, boo aftermarket items ne	ment contracts for the of various on-road ve dies and accessories cessary to equip the ncluding vehicle reha	zing the purchase by one or more ne purchase, lease, or lease with chicles, apparatus, and off-road s, equipment, and other vehicles authorized for their abilitation, training, and ent of Public Utilities.	
<u>Sponsors:</u>	Kevin Bishop, Blaine Grif	fin and By Departmental	l Request	
Indexes:	CONTRACTS; LEASES;	UTILITIES DEPARTME	NT; VEHICLES	
Attachments:	718-2024-Req Std K veh	nicles - Utilities, enterpris	e fund, 2024	
	718-2024 Executive Sum	nmary		

<u>811-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Clerk of the Cleveland Municipal Court, to enter into contract without competitive bidding with Iron Mountain Incorporated dba Iron Mountain Information Management LLC for the lease of space for the storage of records, and the purchase of services related to the storage of records, for a period of one year, with four one-year options to renew, exercisable by the Director of Finance, on behalf of the Clerk of the Cleveland Municipal Court.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
Indexes:	CLEVELAND MUNICIPAL COURT; CONTRACTS; FINANCE DEPARTMENT
<u>Attachments:</u>	811-2024-Dir K w Iron Mountain for records storage
	811-2024 Executive Summary
<u>821-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an agreement with The Cleveland Cultural Gardens Federation to co-sponsor the 2024 One World Day.
<u>Sponsors:</u>	Kevin Conwell, Anthony Hairston, Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	AGREEMENTS; CLEVELAND CULTURAL GARDENS FEDERATION ; PUBLIC WORKS
<u>Attachments:</u>	821-2024-K w Cleveland Cultural Gardens Federation to co sponsor One World
	821-2024 Amend 821-2024
	821-2024 Executive Summary
<u>823-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more consultants or one or more firms of consultants to provide professional services for pre-employment background screening and criminal checks for the Department of Human Resources for a one-year period, with two one-year options to renew, exercisable by the Director of Human Resources.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
<u>Indexes:</u>	HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
Attachments:	823-2024-Prof Serv background checks

<u>825-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants, computer software developers, or vendors to acquire licenses or develop and implement one or more risk management software systems and provide services to install, design, train, implement, test, maintain, support and other related services, for a term of one year, with two one-year options to renew, exercisable by the Director of Finance.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
Indexes:	FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
<u>Attachments:</u>	825-2024-Prof Serv for risk management services
	825-2024 Executive Summary
<u>832-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into an amendment to Lease Agreement No. 2017-023 with MidCity, Ltd., for the lease of office and meeting space for the Community Police Commission located at 3631 Perkins Avenue for one additional year.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
Indexes:	COMMUNITY POLICE COMMISSION ; FINANCE DEPARTMENT; LEASE AGREEMENT
<u>Attachments:</u>	832-2024-Amend Lease w MidCity for Community Police Commission on Perkir
	832-2024 Executive Summary
<u>834-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance or Director of Public Works, as appropriate, on behalf of the Office of Sustainability, to apply for and accept a grant from the United States Department of Agriculture, Forest Service, for the Strategic Investments in Equitable Tree Canopy Growth and Preservation Grant; to enter into various written standard purchase and requirement contracts for urban forestry services; to employ one or more professional consultants; and authorizing the appropriate Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CONTRACTS; FINANCE DEPARTMENT; GRANTS; PUBLIC WORKS; URBAN FORESTRY DIVISION
<u>Attachments:</u>	834-2024-Ap & Ac grant from US Dept of Agriculture for the Community Forestr
	834-2024-A-FILE - Ap & Ac grant from US Dept of Agriculture for the Communit
	834-2024 Executive Summary
	Amend 834-2024

<u>857-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with The Refugee Response dba Re:Source Cleveland, or designee, to provide economic development assistance to partially finance the building of The Roundstone Pavilion at the Ohio City Farm.
<u>Sponsors:</u>	Kerry McCormack
Indexes:	ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; WARD 03
<u>Attachments:</u>	857-2024-authorizing grant agreement with ReSource
	857-2024 Amend 857-2024
<u>ltem-882</u>	Finance, Diversity, Equity and Inclusion Committee Meeting Notice for September 9, 2024
<u>Attachments:</u>	FDEI Committee Meeting Notice for 9-9-2024

(END)