

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, November 13, 2023 | 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. 748-2023

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

An emergency ordinance authorizing the Director of Public Works to enter into an amendment to the June 30, 2016 Property Operations and Programming Agreement with the Group Plan Commission for Public Square to provide a restricted contribution to support the Commission's maintenance obligations on Public Square Estimated Cost: \$500,000

Remarks by Director of Public Works Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

PREVIOUSLY HELD BY COMMITTEE ON FINANCE, DIVERSITY, EQUITY AND INCLUSION.

#### Ord. No. 1013-2023

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of constructing improvements to the residual handling facilities at Baldwin, Crown and Nottingham Water Treatment plants and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

#### Ord. No. 1014-2023

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to enter into one or more contracts OW Investors, LLC dba Mars Company for professional services necessary to provide software and hardware maintenance to test and maintain residential and commercial water meters, for the Division of Water, Department of Public Utilities, for a period of one year, with one option to renew for an additional year, exercisable by the Director of Public Utilities.

Estimated Cost: \$107,136.00

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.



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#### Res. No. 1018-2023

By Council Member Griffin and Mayor Bibb

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 improment the relationship.

#### Ord. No. 1022-2023

By Council Members Hairston and Griffin (by departmental request)

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.

Remarks by the Director of Building and Housing Department: See Legislation.

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

#### Ord. No. 1026-2023

By Council Members Kazy and Griffin (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

#### Ord. No. 1086-2023

By Council Members Kazy and Griffin (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

#### Ord. No. 1136-2023

By Council Members Kazy and Griffin (by departmental request)

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.

Estimated Cost: \$185,472.00

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

#### Ord. No. 1153-2023

By Council Member Santana

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.

Estimated Cost: \$1,000,000

Remarks by Director of Economic Development Department: See Legislation.

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

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SYSTAINABILITY.



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#### Ord. No. 1156-2023

By Council Members Gray

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".

Estimated Cost: \$300,000

Remarks by Director of Economic Development Department: See Legislation.

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

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SYSTAINABILITY.

#### Ord. No. 1232-2023

By Council Members Kazy and Griffin (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

#### Ord. No. 1239-2023

By council Member Griffin (by departmental request)

An emergency ordinance to amend Section 38 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.

Remarks by Director of Human Resources Department: See Legislation.

#### Ord. No. 1243-2023

By council Member Griffin

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 Court.

#### Ord. No. 1257-2023

By council Member Griffin (by departmental request)

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.

Remarks by Director of Finance Department: See Legislation.