

## **Cleveland City Council**

Cleveland City Hall, Room 216 601 Lakeside Avenue, N.E. Cleveland, OH 44114

## **Committee Calendar**

## Finance, Diversity, Equity and Inclusion Committee

Monday, September 26, 2022

2:00 PM

**Mercedes Cotner Committee Room 217** 

Attendees should observe COVID protocols, including social distancing and wearing a face mask. The meeting will be live broadcast. See meeting notice for details.

98-2022 AN EMERGENCY ORDINANCE To supplement the Codified Ordinances

of Cleveland Ohio, 1976 by enacting new Section 337.19 related to

parking recreational vehicles in a residential district.

<u>Sponsors:</u> Brian Kazy

Attachments: 98-2022-enact new Sect 337.19 re RV parking

98-2022-CPC Presentation

98-2022 Exec. Summary 9-26-22

98-2022 Exec. Summary - fr Bldg + Hsg

98-2022-Amend 98-2022

98-2022 as amended-desk copy-Final

612-2022 AN EMERGENCY ORDINANCE To amend Sections 363.12, 367.04,

367.05, and 3103.09 of the Codified Ordinances of Cleveland, Ohio, 1976,

as amended by various ordinances, relating to notices of violation.

**Sponsors:** Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES

Attachments: 612-2022-Amend various building, zoning, and housing codes regarding notices

612-2022 Exec. Summary -relating to Violation Notice Service Methods

612-2022 as amended-desk copy-Final

612-2022-Amend 612-2022

762-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with the Greater Cleveland

Media Development Corporation dba Greater Cleveland Film Commission, or its designee, to assist with the general operating

expenses of the organization.

**Sponsors:** Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; GREATER

CLEVELAND MEDIA DEVELOPMENT CORPORATION

Attachments: 762-2022-Grant w Greater Cleveland Media Dev w new marketing initiative, Fili

762-2022 Exec. Summary -Film Commission

770-2022 AN EMERGENCY ORDINANCE Authorizing the purchase or rental by one

or more requirement contracts of the purchase or rental of new heating, ventilation, and air conditioning systems, and the necessary items of labor, equipment, and materials necessary to maintain, repair, test, inspect, or enhance existing systems, for the Division of Airports, Department of Port Control for a term of two years, with two one-year options to renew, the first

of which shall require additional legislative authority.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: 770-2022-Req K I & m repair or replace HVAC systems - PC (2) (2)

770-2022 Executive Summary - HVAC

772-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with 3614 Euclid Holding LLC, and/or its designee, to support the financing and development of the Delta Hotel Project to be located at 3614 Euclid Avenue; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public

purpose.

<u>Sponsors:</u> Stephanie Howse, Anthony Hairston, Blaine Griffin and By Departmental Request <u>Indexes:</u> AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT

FINANCING (TIF); WARD 07

Attachments: 772-2022-TIF w 3614 Euclid Holding for Delta Hotel Project

772-2022-A-FILE - TIF w 3614 Euclid Holding for Delta Hotel Project

772-2022 Exec. Summary - 3614 Euclid Avenue - Delta Hotel

818-2022 AN EMERGENCY ORDINANCE Approving the addition of property

located at 5000 Euclid Avenue to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project; declaring it necessary to conduct the special energy improvement project; providing for the assessment of the cost of such special energy improvement project; authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to

implement the project; and declaring an emergency.

Stephanie Howse, Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; Energy Project Cooperative Agreement;

WARD 07

Attachments: 818-2022-Addition of property at 5000 Euclid for Agora to NE Ohio Advanced El

818-2022-A-FILE - Addition of property at 5000 Euclid for Agora to NE Ohio Adv

818-2022-B-FILE

818-2022 Executive Summary

818-2022 as amended-desk copy-Final

818-2022-Amend 818-2022

855-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health

to enter into one or more agreements with the Ohio Environmental

Protection Agency and other public or private entities to accept funding to

conduct the Battery Powered Lawn and Garden Equipment Rebate Program; authorizing the Director to enter into various written standard purchase and requirement contracts needed to purchase gift cards; and to enter into other agreements or execute documents necessary to conduct

the program.

**Sponsors:** Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CONTRACTS; HEALTH DEPARTMENT; OHIO ENVIRONMENTAL

PROTECTION AGENCY

Attachments: 855-2022-Accept funding from Ohio EPA for lawn and garden equipment rebate

855-2022-A-FILE - Accept funding from Ohio EPA for lawn and garden equipme

855-2022 Exec. Summary Lawn Rebate 2022 2023

883-2022 AN EMERGENCY ORDINANCE Directing a portion of the City's

Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by authorizing the Director of Community Development to enter into a loan agreement with Woodhill Homes II LLC, or its designee, to finance the development of Woodhill Center East affordable housing at

11305 Woodland Avenue, Cleveland, Ohio 44104.

<u>Sponsors:</u> Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; LOAN AGREEMENT; THE AMERICAN RESCUE PLAN

ACT of 2021

Attachments: 883-2022-arpaz-Directing a portion of ARPA funds for Woodhill Center East Pro

883-2022 Exec. Summary -ARPA Woodhill Choice 5mm

883-2022 as amended-desk copy-Final

883-2022-Amend 883-2022

886-2022 AN EMERGENCY ORDINANCE Authorizing the appropriation of funds

from the State of Ohio from a settlement of opioid-litigation against

pharmaceutical supply chain participants; and authorizing various contracts

to prevent, treat, and support recovery from addiction.

**Sponsors:** Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: MEMORANDA OF UNDERSTANDING; OPIOID SETTLEMENT; STATE OF OHIO

Attachments: 886-2022-Appropriate funds for Opioid settlement authorizing SM

886-2022-A-FILE - Appropriate funds for Opioid settlement, authorizing Ks

886- 2022 Exec. Summary -Opioid Settlement Exec Summary (OMHSA statement

895-2022 AN EMERGENCY ORDINANCE Authorizing the Director of City Planning

to create the Transformative Public Art Projects Fund Program; and to

enter into grant agreements under the program.

**Sponsors:** Blaine Griffin and Justin Bibb

Indexes: CITY PLANNING COMMISSION; COMMUNITY DEVELOPMENT; GRANT AGREEMENT

; THE AMERICAN RESCUE PLAN ACT of 2021

<u>Attachments:</u> 895-2022-arpa&-Conduct Transformative Arts Projects Fund and issue grants 7

895-2022 Exec. Summry -Arts Neighborhood Transformative Projects Fund

895-2022 as amended-desk copy-Final

895-2022-Amend 895-2022

895-2022 Arts and Neighborhoods Council Committee

954-2022 AN EMERGENCY RESOLUTION Establishing a working committee of

Council, the Bibb Administration, and community stakeholders to study Community Benefits Agreement policies and ordinances, and consider implementing a City policy and ordinance to ensure that development projects provide maximized, tangible benefits to Cleveland's communities and citizens; and improve reporting practices and public accessibility to

workforce and community benefits data and information.

**Sponsors:** Blaine Griffin

Attachments: 954-2022-Resolution establishing Community Benefits Agreement Policy workin

Item-513 Finance, Diversity, Equity and Inclusion Committee Meeting Notice for

September 26, 2022

Attachments: FDEI Committee Meeting Notice for 9-26-2022

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