



# Cleveland City Council

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

## Committee Calendar

### Finance, Diversity, Equity and Inclusion Committee

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Monday, October 3, 2022

2:00 PM

Mercedes Cotner Committee Room 217

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

#### [755-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to apply for and accept the HOME-ARPA Grant from the U.S. Department of Housing and Urban Development; and authorizing one or more contracts with various entities, agencies, or individuals to implement the grants.

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

**Indexes:** COMMUNITY DEVELOPMENT; HOME-ARPA Grant; HOUSING AND URBAN DEVELOPMENT (HUD)

**Attachments:** [755-2022-Apply and accept HOME-ARPA funds](#)  
[755-2022-A-FILE - Apply and accept HOME-ARPA funds](#)  
[755-2022 as amended-desk copy-Final](#)  
[755-2022-Amend 755-2022](#)  
[755-2022 Exec. Summary -HOME-ARPA Funds Authorize and Expend](#)  
[900-2022&755-2022 Presentation - 2022 ARPA - DRAFT 09272022 REVISED](#)

#### [858-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Building and Housing to enter into one or more agreements with the Western Reserve Land Conservancy to perform professional services relating to managing the City's door-to-door property survey, compiling the data, and performing other related services; authorizing the director to apply for and accept gifts and grants from any public or private entity to implement this ordinance.

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

**Indexes:** AGREEMENTS; BUILDING AND HOUSING DEPARTMENT; PROFESSIONAL SERVICES; WESTERN RESERVE LAND CONSERVANCY

**Attachments:** [858-2022-Ag w Western Reserve Land Conservancy to manage door-to-door la](#)  
[858-2022 Executive Summary](#)  
[858-2022 Presentation -ClevelandPropertyInventory 22 20220927 CityCouncil](#)

[868-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into a Memorandum of Understanding with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives relating to reimbursement of overtime salary costs and other costs incurred by the Cleveland Division of Police in providing resources to assist the ATF, terminating on September 30, 2027.

**Sponsors:** Michael Polensek, Blaine Griffin and By Departmental Request

**Indexes:** MEMORANDA OF UNDERSTANDING; POLICE DIVISION; SAFETY DEPARTMENT; US BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES ( ATF)

**Attachments:** [868-2022-MOU with ATF for reimbursement of overtime salary costs](#)  
[868-2022 Exec. Summary -Auth MOU w ATF for Reimbursement of Costs for fo](#)  
[868-2022-A-FILE - MOU with ATF for reimbursement of overtime salary costs](#)

[891-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a UDAG loan agreement with FMCFP, LLC, and/or its designee, to provide economic development assistance relating to construction of the Meijer grocery store to be located at East 105th Street and Cedar Avenue, related soft costs, and other associated costs necessary to redevelop the property.

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

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; LOAN AGREEMENT; WARD 10

**Attachments:** [891-2022-Loan ag UDAG w FMCFP for Meijer Grocery](#)  
[891-2022-A-FILE - Loan ag UDAG w FMCFP for Meijer Grocery](#)  
[891-2022 as amended-desk copy-Final](#)  
[891-2022-Amend 891-2022](#)  
[891-2022 Exec. Summary - FMCFP LLC Meijer Grocery](#)

[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

**Attachments:** [895-2022-arpa&-Conduct Transformative Arts Projects Fund and issue grants 7](#)  
[895-2022 as amended-desk copy-Final](#)  
[895-2022-Amend 895-2022](#)  
[895-2022 Exec. Summry -Arts Neighborhood Transformative Projects Fund](#)  
[895-2022 Presentation -Arts and Neighborhoods](#)

[900-2022](#) 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 one or more loan and grant agreements with various individuals and entities to finance affordable housing and to address vacant or abandoned properties, to be encumbered beginning March 3, 2021, and ending December 31, 2024; to enter into other similar agreements; and to apply for and accept grants and gifts.

**Sponsors:** Blaine Griffin and Justin Bibb

**Indexes:** COMMUNITY DEVELOPMENT; GRANT AGREEMENT ; THE AMERICAN RESCUE PLAN ACT of 2021

**Attachments:** [900-2022-arpa&loans-Housing Gap 4](#)  
[900-2022 Exec. Summary -2021 ARPA Funds Gap Financing Housing Prjcts](#)  
[900-2022&755-2022 Presentation - 2022 ARPA - DRAFT 09272022 REVISED](#)

[978-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a UDAG grant agreement contract with Team NEO, and/or its designee, to provide economic development assistance to induce Aer Lingus to start and maintain daily direct flight service from Cleveland to the Republic of Ireland for a period of three years.

**Sponsors:** Charles Slife, Anthony Hairston, Kerry McCormack, Blaine Griffin and By Departmental Request

**Attachments:** [978-2022-K w Team NEO for UDAG grant for Aer Lingus to provide direct flight](#)  
[978-2022-A-FILE - K w Team NEO for UDAG grant for Aer Lingus to provide dir](#)  
[978-2022 Exec. Summary -Aer Lingus](#)

[983-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to apply for and accept a grant from The George Gund Foundation for Mayor Justin Bibb's Strategic Plans; and authorizing the Director of Finance to employ one or more professional consultants to develop the plans.

**Sponsors:** Blaine Griffin and By Departmental Request

**Attachments:** [983-2022-Ap & Ac grant from George Gund for strategic plan for Mayor. moderr](#)  
[983-2022 Exec. Summary -The Geo Gund Foundation](#)  
[983-2022-A-FILE - Ap Ac grant from George Gund for strategic plan for Mayor r](#)

[987-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to assist in the implementation of the Governmental Accounting Standards Board Statement No. 87, Leases, dealing with lease accounting for the City's 2022 financial statements.

**Sponsors:** Blaine Griffin and By Departmental Request

**Attachments:** [987-2022-Prof Serv implement GASB Statement Lease Accounting](#)  
[987-2022 Exec. Summary -GASB Stmt 87](#)

[991-2022](#) AN EMERGENCY RESOLUTION Strongly encouraging the Mayor's Administration to investigate upgrading the current 9-1-1 emergency response system to a "Next Generation 9-1-1 System" that will provide faster and more reliable emergency assistance by using updated technology to provide real-time information.

**Sponsors:** Kevin Conwell, Kevin Bishop, Deborah Gray, Blaine Griffin, Anthony Hairston, Kris Harsh, Stephanie Howse, Joseph Jones, Brian Kazy, Rebecca Maurer, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife, Jenny Spencer and Richard Starr

**Attachments:** [991-2022-NextGen 911](#)

[993-2022](#) AN EMERGENCY ORDINANCE To make additional appropriations of Eleven Million Dollars (\$11,000,000) to the Major Enterprise Funds.

**Sponsors:** Blaine Griffin and By Departmental Request

**Attachments:** [993-2022-2022 September Supplemental Ordinance](#)  
[993-2022 Exec. Summary -Supplemental](#)

[994-2022](#) AN EMERGENCY ORDINANCE To provide for the transfer and amendment of One Million Nine Hundred Thousand Dollars (\$1,900,000) within the Major Enterprise Fund.

**Sponsors:** Blaine Griffin and By Departmental Request

**Attachments:** [994-2022-2022 Transfer Ordinance](#)  
[994-2022 Exec. Summary -Transfer](#)

[996-2022](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of unarmed, uniformed security guard services, for the various divisions of City government, for a period of two years, with an option to renew for a one-year period, exercisable by the Director of Finance.

**Sponsors:** Blaine Griffin and By Departmental Request

**Attachments:** [996-2022-Req K unarmed security guards - citywide](#)  
[996-2022 Exec. Summary -Unarmed Security svc](#)

[Item-519](#)

Finance, Diversity, Equity and Inclusion Committee Meeting Notice for  
October 3, 2022

**Attachments:**

[FDEI Committee Meeting Notice for 10-3-2022](#)

(END)