

## **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, November 21, 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.

860-2022 AN EMERGENCY ORDINANCE To amend Section 3 of Ordinance No.

1052-2021, passed December 6, 2021, relating to the transfer and sale of property to 2260 West 14th Street, LLC, or its designee, for Phase II of the

Tremont Oaks Apartment project.

<u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental

Request

Indexes: PURCHASES AND SUPPLIES DIVISION; WARD 03

Attachments: 860-2022-Amend 1052-2021 property sale for Tremont Oaks Project

860-2022 Executive Summary

997-2022 AN EMERGENCY ORDINANCE To vacate all of Gladys Avenue (42 feet

wide) extending from the East line of East 45th street (60 feet wide) to

West line of East 47th street (60 feet wide).

Sponsors: Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CITY PLANNING COMMISSION; STREET VACATION; WARD 10

<u>Attachments:</u> 997-2022-Vacate Gladys Avenue

997-2022 Executive Summary

1118-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with The Greater Cleveland Sports Commission, or its designee, to provide financial assistance to organize and administer programs for marketing the City of Cleveland as a venue for sporting events and to actively market the Public Auditorium as a

premier site for the hosting of major events.

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

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

**CLEVELAND SPORTS COMMISSION** 

Attachments: 1118-2022-K w Sports Commission

1118-2022 Exec. Summary -Greater Cleveland Sports Commission 2022

1120-2022 AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works

and Finance to contract with one or more temporary employment agencies

to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean

program and for the various departments of the City, for a period up to one

year.

<u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request <u>Indexes:</u> CONTRACTS; FINANCE DEPARTMENT; PUBLIC WORKS

Attachments: 1120-2022-Prof Serv temporary seasonal workers for outsourcing - Parks Finan

1120-2022 Executive Summary

AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

664-2022, passed August 10, 2022, relating to authorizing the Director of Finance to apply for and accept a grant from the United States Department of Justice for Community Based Violence Intervention and Prevention Initiative - Cleveland Project Thrive program and authorizing contracts; and

to supplement the ordinance by adding new Section 5 relating to

professional services; and to renumber existing Sections 5 and 6 to new

Sections 6 and 7.

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

Attachments: 1143-2022-Amend 664-2022 DOJ grant, Cleveland Thrive

1143-2022 Exec. Summary -DOJ Grant Amendment

1151-2022 AN EMERGENCY ORDINANCE To create the Division of Risk

Management within the Department of Finance; to supplement the

Codified Ordinances by enacting new Sections 127.35 and 127.36 relating to the new division and commissioner; and to amend Sections 39 and 41 of Ordinance No. 194-2021, passed March 29, 2021, as amended,

relating to compensation for various classifications.

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

Attachments: 1151-2022-Enact new Sections 127.35 and 127.36 to create new division of Ris

1151-2022 Exec. Summary -Risk Management

1157-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to employ one or more consultants or one or more firms of consultants to provide professional services necessary to replace the existing fuel system and procure necessary hardware and software, and for related services to implement the replacement of the system, for the Division of Motor Vehicle

Maintenance, Department of Public Works.

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

Attachments: 1157-2022-Prof Serv to replace fuel and fuel management systems (1)

1157-2022 Executive Summary

<u>1204-2022</u> AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No.

457-2022, passed May 16, 2022, relating to professional services to support the transformation of City recreation centers into trauma-informed neighborhood resource and recreation centers and develop and provide

programs and activities.

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

<u>Attachments:</u> 1204-2022-Amend 457-2022, rec center tranformations

1204-2022 Executive Summary -PIO Program Amendment

1210-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay

as Moral Claims the sums opposite the names of the claimants.

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

Attachments: 1210-2022-Moral Claims - Nov. 2022

1210-2022 Exec. Summary - Moral Claims

1222-2022 AN EMERGENCY ORDINANCE To supplement the Codified Ordinances

of Cleveland, Ohio, 1976, by amending Section 443.05 as amended by

Ordinance No. 1510-2019, passed December 2, 2019, related to

Inspection Prior to Licensing Vehicles.

Stephanie Howse

Attachments: 1222-2022-amend Section 443.05 re taxi cab licensing

Item-555 Finance, Diversity, Equity and Inclusion Committee Meeting Notice for

November 21, 2022

<u>Attachments:</u> FDEI Committee Meeting Notice for 11-21-2022

(END)