

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, January 23, 2023

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.

1142-2022 AN EMERGENCY ORDINANCE To terminate any Tax Increment

Financing Agreement entered into under Ordinance No. 867-2000, passed June 19, 2000, on Superior Avenue between East 17th Street and East 30th Street with various property owners as they relate to certain parcels only; to amend Sections 1 and 2 of Ordinance No. 556-2021, passed August 18, 2021, relating to a Tax Increment Financing Agreement with CC Superior Holding LLC, or designee, for property located between Payne and Superior Avenue and East 21st Street and East 22nd Street to reflect the consolidation of certain parcels; and to supplement Ordinance No.

556-2021, by adding new Section 1a.

Sponsors: Stephanie Howse-Jones, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT

FINANCING (TIF); WARD 07

<u>Attachments:</u> 1142-2022 Final Version - City Record 1/25/2023 Page 86

1142-2022-Amend 556-2021, CC Superior Holding, TIF

1142-2022 Executive Summary

1142-2022 Presentation -RAM PLAT

1144-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to apply to the District One Public Works Integrating Committee for state funding for constructing the Superior Midway separated bikeway from Public Square East Roadway to East 55th Street; giving consent of the City of Cleveland to the Director of Transportation for the improvement; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public

and private entities, and any relative agreements; authorizing the

Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of the City's share

of the improvement.

<u>Sponsors:</u> Kerry McCormack, Stephanie Howse-Jones, Kevin Bishop, Anthony Hairston, Blaine

Griffin and By Departmental Request

<u>Indexes:</u> AGREEMENTS; CAPITAL PROJECTS; OHIO DEPARTMENT OF TRANSPORTATION

(ODOT); PROFESSIONAL SERVICES; PUBLIC IMPROVEMENTS

<u>Attachments:</u> 1144-2022 Final Version - City Record 2/3/2023 Page 86

1144-2022-Ap Ac Issue 1 funds for Superior from East Roadway to E 55

1144-2022 Executive Summary

1144-2022 Presentation -Lorain and Superior 23

1201-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to apply for and accept funding for the rehabilitation of Lorain Avenue from West 65th Street to West 20th Street; authorizing the Director

of Capital Projects to enter into one or more professional services

contracts for the design; authorize other agreements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept and record

real property and easements.

Sponsors: Jenny Spencer, Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and

By Departmental Request

<u>Indexes:</u> CAPITAL PROJECTS; PROFESSIONAL SERVICES CONTRACTS; PURCHASES AND

SUPPLIES DIVISION; WARD 03; WARD 15

<u>Attachments:</u> 1201-2022 Final Version - City Record 2/3/2023 Page 86

1201-2022-Accept federal funding PIK Prof Serv ROW other ags for Lorain Ave

1201-2022 Executive Summary

1211-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Building and

Housing to employ one or more professional consultants to analyze and make process recommendations on the operation of the Division of Construction Permitting, Department of Building and Housing.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: BUILDING AND HOUSING DEPARTMENT; PROFESSIONAL SERVICES

Attachments: 1211-2022 Final Version - City Record 2/3/2023 Page 86

1211-2022-Prof Serv analyze and recommend improvements to plans and perm

1211-2022 Exec. Summary - Prof Svc contract Permitting RFP

1211-2022 as amended-desk copy-Final

1211-2022 Amend

1212-2022 AN EMERGENCY ORDINANCE Authorizing the Commissioner of

Purchases and Supplies to sell certain City-owned property no longer needed for the City's public use located on West 22nd Street to 1869 W

22nd, LLC for purposes of residential redevelopment.

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

Request

Indexes: CITY-OWNED PROPERTY; PURCHASES AND SUPPLIES DIVISION; WARD 03

Attachments: 1212-2022 Final Version - City Record 2/3/2023 Page 86

1212-2022-Sell property to 1869 W 22 LLC for residential redevelopment jdd sd

1212-2022 Executive Summary

1264-2022 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by CCA CBD Cleveland, LLC, and/or its

designee, located at 776 Euclid Avenue for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the City Club

Apartment Project.

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

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION;

TAX INCREMENT FINANCING (TIF); WARD 03

<u>Attachments:</u> 1264-2022 Final Version - City Record 2/3/2023 Page 86

1264-2022-Enter into chain of title 776 Euclid Ave

1264-2022 Executive Summary

96-2023 AN EMERGENCY ORDINANCE Directing a portion of the City's

Coronavirus Local Fiscal Recovery Fund payment to respond to the public health emergency or its negative economic impacts by providing for various implementation costs under a pilot participatory budgeting program intended to engage historically underrepresented and

marginalized communities in the further selection and funding of projects within and by the City, and authorizing contracts for such implementation expenditures to be encumbered March 3, 2021, and ending December 31,

2024.

Sponsors: Justin Bibb, Stephanie Howse-Jones, Rebecca Maurer and Jenny Spencer

<u>Indexes:</u> AMERICAN RESCUE PLAN ACT (ARPA) ; FINANCE DEPARTMENT; PARTICIPATORY

BUDGETING PROGRAM

Attachments: 96-2023-Participatory Budgeting, arpa

96-2023 Exec. Summary - Pilot Participatory Budgeting ARPA

<u>Item-580</u> Finance, Diversity Equity and Inclusion Committee Meeting Notice for

January 23, 2023

Attachments: FDEI Committee Meeting Notice for 1-23-2023

(END)