



# 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, March 6, 2023

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.**

#### [36-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. RC2021-21 with M-B Companies to provide automotive parts to repair vehicles, including labor, materials, and installation.

**Sponsors:**

Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:**

CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:**

[36-2023-Exercise option to renew K w M-B Co for automotive parts](#)

[36-2023 Executive Summary -M-B Companies](#)

#### [117-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more Qualified Management Agreements with the Highland Park Golf Foundation, an Ohio non-profit corporation, for professional services to manage, operate, and improve the Highland Park Golf Course and surrounding landscape, for the Division of Recreation, Department of Public Works, for a period up to thirty years; and authorizing the Director to apply for and accept any gifts, grants, or services from any public or private entity.

**Sponsors:**

Deborah Gray, Kevin Bishop, Blaine Griffin and By Departmental Request

**Indexes:**

AGREEMENTS; HIGHLAND PARK GOLF COURSE; PROFESSIONAL SERVICES; PUBLIC WORKS; RECREATION AND PROPERTIES DEPARTMENT

**Attachments:**

[117-2023-Qualified Management Agreement for Highland Park Golf Course](#)

[117-2023 Executive Summary -HPGC](#)

[117-2023 Amend 117-2023](#)

[117-2023 -Draft Contract Terms](#)

[117-2023 -Highland Financials 2017 to 2021](#)

[117-2023 -Highland Park Golf Foundation](#)

[117-2023 Presentation -Highland](#)

[181-2023](#) AN EMERGENCY ORDINANCE Accepting the offer of dedication of public right-of-way and public improvements shown on the recorded plat for Father Caruso Drive.

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

**Indexes:** CAPITAL PROJECTS; CITY PLANNING COMMISSION; PLATS; PUBLIC IMPROVEMENTS; WARD 15

**Attachments:** [181-2023-Accepting offer of dedication for Father Caruso Drive](#)  
[181-2023 Executive Summary](#)

[182-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the National Park Service, or its designee, for the purpose of developing a new City park to be located near the Clark Recreation Center; and to apply for and accept additional grants and gifts for the new park.

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

**Indexes:** GRANTS; NATIONAL PARK SERVICE; PUBLIC WORKS

**Attachments:** [182-2023-Ap & Ac National Park Service grant for Clark Field](#)  
[182-2023-A-FILE - Ap Ac National Park Service grant for Clark Field](#)  
[182-2023 Executive Summary](#)

[183-2023](#) AN EMERGENCY ORDINANCE To make appropriations and provide current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2023 until December 31, 2023.

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

**Indexes:** BUDGET; FINANCE DEPARTMENT

**Attachments:** [183-2023-Appropriations Ord 2023](#)  
[183-2023-A-FILE - 2023 Mayor's Estimate](#)  
[183-2023 as amended-desk copy-Final](#)  
[183-2023-2023 Schedule of Changes](#)  
[183-2023-Amend 183-2023](#)

[187-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding play areas, for a period not to exceed one year.

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

**Indexes:** PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS

**Attachments:** [187-2023-Prof Serv security services, PW](#)  
[187-2023 Executive Summary](#)

[257-2023](#) AN EMERGENCY RESOLUTION Calling upon the Bibb administration to file suit against Kia and Hyundai to recover costs incurred by the City associated with the rash of thefts of stolen vehicles.

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

**Indexes:** RESOLUTION OF SUPPORT; VEHICLES

**Attachments:** [257-2023-Kia Hyundai thefts](#)

[Item-620](#) Finance, Equity, Diversity and Inclusion Committee Meeting Notice for March 6, 2023

**Attachments:** [FDEI Committee Meeting Notice for 3-6-2023](#)

(END)