



Committee Calendar

Finance, Diversity, Equity and Inclusion Committee

Monday, April 3, 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.			
<u>34-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. RCD2021-07 with ADB Safegates America LLC to provide equipment, parts, labor and required services needed to maintain the airfield lighting controls systems, for the Division of Airports, Department of Port Control.		
Sponsors:	Kerry McCormack, Blaine Griffin and By Departmental Request		
Indexes:	CONTRACTS; PORT CONTROL DEPARTMENT		
Attachments:	34-2023-Exercise option to renew K w ADB Safegates, airfield lighting		
	34-2023 Exec. Summary -ADB Safegate Ame	erica RC2021-07 option to renew	
<u>37-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS2021-106 with O.R. Colan Associates, LLC to provide on-call appraisal services, to appraise real and/or personal property, rights of way, and/or easements and other interests in real property, for the Department of Port Control.		
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Depa	artmental Request	
Indexes:	CONTRACTS; PORT CONTROL DEPARTM	ENT	
<u>Attachments:</u>	<u>37-2023-Exercise option to renew K w OR Co</u> <u>37-2023 Exec. Summary -OR Colan</u>	olan for appraisals	
<u>38-2023</u>	AN EMERGENCY ORDINANCE Auth exercise the second option to renew C Osborn Engineering Company to prov of general planning, engineering, and lakefront properties managed by the D	Contract No. PS2021-126 with The ride professional services in the form design for the City's downtown	
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request		
Indexes:	PORT CONTROL DEPARTMENT; PROFESS	-	
Attachments:	38-2023-Exercise option to renew K w Osbor	n Engineering for downtown lakefre	
	38-2023 Exec. Summary -The Osborn Engine	eering Company PS2021-126 optic	

<u>93-2023</u>	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 services to address educational disparities in disproportionately impacted communities, and authorizing the Director of Finance to enter into agreements for same, in an amount up to \$2,100,000, to be encumbered March 3, 2021, and ending December 31, 2024.
<u>Sponsors:</u>	Justin Bibb
<u>Indexes:</u>	AMERICAN RESCUE PLAN ACT (ARPA) ; CLEVELAND METROPOLITAN SCHOOL DISTRICT ; FINANCE DEPARTMENT
<u>Attachments:</u>	93-2023-Greater Cleveland Career Consortium, arpa
	93-2023 - ARPA - Education Pathways to Good Jobs. GCCC. April 2023 update
	93-2023- PACE_Partner_infosheet 2022
<u>106-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to apply for and accept a grant from the United States Department of Transportation for the Strengthening Mobility and Revolutionizing Transportation (SMART) Program; authorizing the director to employ one or more professional consultants to design, prototype, and evaluate a traffic signal system; authorizing various written standard purchase and requirement contracts; and authorizing the director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.
<u>Sponsors:</u>	Anthony Hairston, Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CITY PLANNING COMMISSION; GRANTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PROFESSIONAL SERVICES CONTRACTS
Attachments:	<u>106-2023-Ap & Ac SMART grant, Ks</u>
	<u>106-2023-A-FILE - Ap Ac SMART grant Ks</u>
	106-2023 Presentation -SMART Grant
	<u> 106-2023 - Ap & Ac SMART grant, Ks (3) - Desk Copy (Final)</u>
	106-2023 as amended-desk copy-Final
	106-2023 Amend 106-2023
<u>107-2023</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 139.17 relating to customer facility charge for on-airport car rental companies.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	AIRPORTS DIVISION; CODIFIED ORDINANCES; PORT CONTROL DEPARTMENT; VEHICLES
Attachments:	107-2023-Enact Section 139.17 - customer facility charge for on-airport car rent
	107-2023 Executive Summary -CFC

<u>211-2023</u> <u>Sponsors:</u>	AN EMERGENCY ORDINANCE To amend Section 169.03 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 343-90, passed March 26, 1990, relating to employment of referees. Blaine Griffin and By Departmental Request	
<u>Indexes:</u>	CODIFIED ORDINANCES; HUMAN RESOURCES DEPARTMENT	
<u>Attachments:</u>	211-2023-Amend 169.03 employment of referees	
<u>250-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an agreement with the U.S. Soccer Foundation to accept a donation of two mini-pitch soccer fields with sponsor logos, with components that include lighting, fencing, goals, benches, ADA-compliant access, and lockable storage at each location.	
<u>Sponsors:</u>	Richard Starr, Danny Kelly, Kevin Bishop, Blaine Griffin and By Departmental Request	
Indexes:	AGREEMENTS; PUBLIC WORKS; US SOCCER FOUNDATION	
<u>Attachments:</u>	250-2023-Accept gift from US Soccer Foundation of two mini pitch fields	
	250-2023 Executive Summary	
	250-2023 as amended-desk copy-Final	
	250-2023-Amend 250-2023	
<u>252-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more agreements with the Ohio Department of Transportation for the installation, maintenance, and ownership of signage within the State and United States Bike Route System within the City limits.	
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request	
<u>Indexes:</u>	AGREEMENTS; CAPITAL PROJECTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT)	
<u>Attachments:</u>	252-2023-Agreement with ODOT for signage in state and US Bike Route Syster	
	252-2023-A-FILE- Agreement with ODOT for signage in state and US Bike Rout	
	252-2023 Executive Summary	
<u>253-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with The Center on Urban Poverty and Community Development at Case Western Reserve University to provide evaluation services for the MomsFirst Program, for a period of one year.	
<u>Sponsors:</u>	Kevin Conwell, Blaine Griffin and By Departmental Request	
Indexes:	CASE WESTERN RESERVE UNIVERSITY; CONTRACTS; HEALTH DEPARTMENT	
<u>Attachments:</u>	253-2023-K w Center on Urban Poverty and Community Development at Case	
	253-2023 Executive Summary - MomsEirst CWRU GE 2023-2024, 253-2023	

<u>254-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Ronald K. White, dba The Transparency Program to continue to provide Fatherhood services to participants in the MomsFirst Program, for a period of one year.
Sponsors:	Kevin Conwell, Blaine Griffin and By Departmental Request
Indexes:	CONTRACTS; HEALTH DEPARTMENT
<u>Attachments:</u>	254-2023-K w Ronald K White dba Transparency Program for Moms First Fath
	254-2023 Exec. Summary - MomsFirst TTP Fatherhood Coordinator 2023-2024
<u>280-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Cuyahoga County Solid Waste District for the Cuyahoga County Solid Waste District Special Project.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CUYAHOGA COUNTY SOLID WASTE DISTRICT ; GRANTS; PUBLIC WORKS
<u>Attachments:</u>	280-2023-Ap & Ac grant from Cuyahoga County Solid Waste District for recyclin
	280-2023-A-FILE - Ap & Ac grant from Cuyahoga County Solid Waste District fc
	280-2023 Executive Summary
<u>284-2023</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts for the transfer and disposal of tires, for the Division of Waste Collection and Disposal, Department of Public Works, for a term of two years.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CONTRACTS; PUBLIC WORKS; WASTE COLLECTION AND DISPOSAL DIVISION
Attachments:	284-2023-Req K tire transfer and disposal w_bond
	284-2023 Executive Summary
<u>293-2023</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of mechanical and façade improvements to City Hall; authorizing the Director of Capital Projects to enter into one or more contracts for the making of the improvement.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CAPITAL PROJECTS; CITY HALL; PUBLIC IMPROVEMENT CONTRACTS
<u>Attachments:</u>	293-2023-Design Build for mechanical and facade improvements to City Hall
	293-2023 Executive Summary

<u>375-2023</u>	AN EMERGENCY RESOLUTION Encouraging the Bibb Administration to continue reviewing a possible lawsuit against TikTok for airing on its platform how to steal Kias and Hyundais.
<u>Sponsors:</u>	Michael Polensek and Kris Harsh
Indexes:	MAYOR'S OFFICE; RESOLUTION OF SUPPORT; SOCIAL MEDIA
<u>Attachments:</u>	<u>375-2023-TikTok lawsuit</u>
<u>ltem-636</u>	Finance, Diversity, Equity and Inclusion Committee Meeting Notice for April 3, 2023
<u>Attachments:</u>	FDEI Committee Meeting Notice for 4-3-2023

(END)