

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, February 5, 2024

2:00 PM

Mercedes Cotner Committee Room 217

The meeting will be broadcast. See meeting notice for details.

1039-2023 AN EMERGENCY ORDINANCE To amend various Sections of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by various

ordinances, relating to the Department of Building and Housing

generally; to renumber existing Section 3143.04 to 3143.98; to change the name of Chapter 3143; and to enact new Sections 3104.01 to 3104.09, 3104.99, 3106.01 to 3106.10, 3106.99, 3143.04, and 3143.05, relating to civil enforcement, vacant property registration, and parking

garage inspections.

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

Indexes: BUILDING AND HOUSING DEPARTMENT; CODIFIED ORDINANCES

<u>Attachments:</u> 1039-2023-Amend various sections - B&H

1039-2023 Summary of Amendments

1039-2023 PRESENTATION

1278-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to employ one or more professional consultants to assist in the management of Program Year 3 of the City's project of replacing various lead and galvanized service lines; authorizing the purchase by one or more requirement contracts of copper service lines, copper connections, and related appurtenances, including but not limited to materials, labor and installation, if necessary, for the Division of Water; and authorizing the Director of Public Utilities and/or the Director of Finance to apply for and accept one or more Water Supply Revolving Loan Account loans,

grants and other funding.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

<u>Indexes:</u> FINANCE DEPARTMENT; LOANS; PROFESSIONAL SERVICES CONTRACTS;

UTILITIES DEPARTMENT; WATER DIVISION

Attachments: 1278-2023-Reg K Prof Serv replace lead and galvanized service lines Year 3

1278-2023 Executive Summary 1278-2023 PRESENTATION 37-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works, on behalf of the Office of Sustainability, to apply for and accept a grant from the Ohio Department of Natural Resources for the Ohio's Urban Forestry Grant Program; and authorizing the director to enter into one or more requirement contracts for labor and materials needed for urban forestry services, including but not limited to, maintaining and planting trees, and removing trees, stumps, and tree waste material.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

<u>Indexes:</u> GRANTS; OHIO DEPARTMENT OF NATURAL RESOURCES; PUBLIC WORKS;

URBAN FORESTRY COMMISSION

Attachments: 37-2024-Ap & Ac Ohio Urban Forestry Grant from ODNR, Reg K

37-2024-A-FILE Executive Summary

83-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional consultants to provide professional specialized business consulting and assessment services for the purpose of recruiting specialized job positions, for a period of one year with three one-year options to renew, exercisable by the Director of

Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 83-2024-Prof Serv for recruitment

104-2024 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with JS Strategies, LLC for the professional services necessary to conduct an audit, review and assessment of

Cleveland City Council's communications programs.

Sponsors: Blaine Griffin

Indexes: AGREEMENTS; CITY COUNCIL; CLERK OF COUNCIL; PROFESSIONAL SERVICES

CONTRACT

<u>Attachments:</u> 104-2024-Council communications audit

106-2024 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with the Housing Research & Advocacy Center dba Fair Housing Center for Rights & Research to provide professional services regarding the Vacant and Abandoned Property Action Council

(VAPAC).

Sponsors: Blaine Griffin

Indexes: AGREEMENTS; CLERK OF COUNCIL; HOUSING RESEARCH & ADVOCACY

CENTER: PROFESSIONAL SERVICES

Attachments: 106-2024-Fair Housing Center for Rights and Research (VAPAC) K 2024

109-2024 AN EMERGENCY ORDINANCE Authorizing the Director Human

Resources to enter into one or more contracts in order to provide professional services necessary to administer and provide group prescription insurance coverage for City of Cleveland employees, for a period up to one year, with two one-year options to renew, exercisable

by the Director of Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

<u>Indexes:</u> CITY EMPLOYEES; HUMAN RESOURCES DEPARTMENT; INSURANCE;

PROFESSIONAL SERVICES CONTRACTS

Attachments: 109-2024-Prof serv for employee prescription drug plan

AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more consultants to provide assessment

and design of a city-wide management training strategy and implementation program, and a city-wide employee performance

management and implementation program.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: CITY EMPLOYEES; HUMAN RESOURCES DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 110-2024-Prof Serv to assess and design citywide management training and en

112-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of paging equipment, cellular devices and data services, and for wireless connectivity and equipment, and various related products and services, including materials, equipment, supplies, services, maintenance, training, support and monthly fees and charges

for citywide use, for the Division of Information Technology and Services, Department of Finance, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FINANCE DEPARTMENT; INFORMATION TECHNOLOGY AND

SERVICES

Attachments: 112-2024-Std and Reg K cellular, pagers, citywide, cell phones

145-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Community

Development to enter into a grant agreement with the Cuyahoga County Land Reutilization Corporation or its designee as the City's agent to provide construction gap financing for housing units, subsidize renovation of homes in strategically targeted areas, finance the acquisition of vacant and abandoned properties for purposes of the renovation program, and finance a beautification pilot program in Wards

5, 10 and 14.

Sponsors: Blaine Griffin, Richard Starr, Anthony Hairston and Jasmin Santana

Indexes: COMMUNITY DEVELOPMENT; GRANT AGREEMENT; LAND REUTILIZATION

CORPORATION; WARD 05; WARD 10; WARD 14

Attachments: 145-2024-Land bank financing 5, 10, 14

145-2024-Amend 145-2024

<u>Item-796</u> Finance, Diversity Equity and Inclusion Committee Meeting Notice for

February 5, 2024

Attachments: FDEI Committee Meeting Notice for 2-5-2024

(END)