

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, April 1, 2024 2:00 PM Mercedes Cotner Committee Room 217

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

29-2024 AN EMERGENCY ORDINANCE Accepting the offer of dedication of public

right-of-way and public improvements shown on the recorded plat for

Moltke Court.

<u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request <u>Indexes:</u> PLATS; PUBLIC IMPROVEMENTS; PUBLIC RIGHT-OF-WAY; WARD 03

Attachments: 29-2024-Accepting offer of dedication for Moltke Court

29-2024 Executive Summary

29-2024 Dedication Plat of Moltke Court

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

requirement contracts of recycled or virgin asphalt concrete, for the Division of Streets, Department of Public Works, for a period of one year, with two one-year options to renew, exercisable by the Director of Public

Works.

<u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request Indexes:

CONTRACTS; PUBLIC WORKS; STREETS DIVISION

Attachments: 162-2024-Reg K recycled or virgin asphalt - reclaimed

190-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to enter into one or more contracts without competitive bidding with

Custom Truck One Source, L.P., for the purchase of two grapple trucks, for

the Division of Waste Collection and Disposal, Department of Public

Works.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PUBLIC WORKS; TRUCKS; WASTE COLLECTION AND DISPOSAL

DIVISION

Attachments: 190-2024-K w Custom Truck for purchase of grapple trucks

190-2024 Executive Summary

231-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to apply for and accept a grant from the Ohio Department of Education for

the 2024 Summer Food Service Program at Camp George Forbes;

authorizing the purchase by requirement contract of breakfasts and lunches and of food, food products, beverages, condiments and paper products to implement the grant, for the Division of Recreation, Department of Public Works; and authorizing the Director to contract with various non-profit

organizations for the implementation of the Program.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CAMP GEORGE L. FORBES; GRANTS; OHIO DEPARTMENT OF EDUCATION;

PUBLIC WORKS; RECREATION AND PROPERTIES DEPARTMENT; SUMMER FOOD

PROGRAM

Attachments: 231-2024-Ap & Ac Summer Food Service Program grant, Camp George Forbes

231-2024 Executive Summary

233-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

exercise the first option to renew Contract No. LS 2022-003 with the United

States Postal Service for the lease of certain City-owned property

generally located at Cleveland Hopkins International Airport, South Cargo Road, Building No. 220, to maintain and operate a warehouse, sorting

facility and post office retail store.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL

DEPARTMENT; UNITED STATES POSTAL SERVICES

<u>Attachments:</u> 233-2024-Exercise option to renew K w USPS, Postal Service, for property on C

260-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into one or more contracts with City Architecture, Inc. for

the purpose of establishing and executing a public engagement

coordination program, for the Office of Capital Projects, for a period of two

years.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; CONTRACTS

<u>Attachments:</u> 260-2024-Dir Prof Serv K City Architecture MOCAP

260-2024 Executive Summary

315-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

revenue refunding bonds to refund outstanding revenue bonds of the Core

City Program for economic and community development in the city;

authorizing a tender and/or exchange program with respect to the refunding of outstanding revenue bonds of the Core City Program and providing for the appointment of professionals and authorizing documents with respect

thereto; and authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; ECONOMIC DEVELOPMENT DEPARTMENT;

REVENUE BONDS

Attachments: 315-2024-Core City Refunding Bonds, 2024

316-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of one

or more series of General Obligation Refunding Bonds to refund currently outstanding general obligation bonds of the City to obtain debt service savings or restructure the City's outstanding debt; authorizing a tender and/or exchange program with respect to the General Obligation Refunding Bonds and providing for the appointment of professionals and authorizing documents with respect thereto; and authorizing and approving related

matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

Attachments: 316-2024-GO refunding Bonds, 2024

317-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of one

or more series of Subordinate Lien Income Tax Refunding Bonds to refund currently outstanding general obligation and subordinate lien income tax bonds of the city to obtain debt service savings or restructure the City's outstanding debt; authorizing a tender and/or exchange program with respect to the Subordinate Lien Income Tax Refunding Bonds and providing for the appointment of professionals and authorizing documents

with respect thereto; and authorizing and approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

Attachments: 317-2024-SLIT Refunding Bonds. 2024

318-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

water revenue obligations to refund outstanding water revenue obligations; authorizing agreements related to the obligations; authorizing a tender and/or exchange program with respect to the refunding of water revenue obligations and providing for the appointment of professionals and

authorizing documents with respect thereto; and authorizing and approving

related matters.

<u>Sponsors:</u> Blaine Griffin and By Departmental Request
<u>Indexes:</u> FINANCE DEPARTMENT; WATER DIVISION

<u>Attachments:</u> 318-2024-Water Revenue refunding Bonds, 2024

319-2024 AN EMERGENCY ORDINANCE Authorizing the establishment of and

issuance by the City of Airport System subordinated indebtedness in the form of revolving lines of credit and/or a commercial paper program in an aggregate principal amount not to exceed one hundred and seventy-five million dollars (\$175,000,000) at any one time to pay costs of improving the Airport System; authorizing one or more revolving credit agreements, reimbursement agreements, official statements, dealer agreements, supplemental indentures, notes evidencing subordinated indebtedness and other agreements related to subordinated indebtedness; and

authorizing and approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

<u>Indexes:</u> AIRPORTS DIVISION; FINANCE DEPARTMENT; PORT CONTROL DEPARTMENT

<u>Attachments:</u> 319-2024-Airport Refunding Bonds 2024

344-2024 AN EMERGENCY RESOLUTION Recognizing March 2024 as National

Women's History Month.

Sponsors: Kevin Conwell

Indexes: NATIONAL WOMEN'S HISTORY MONTH; WARD 09; RESOLUTION OF SUPPORT

<u>Attachments:</u> 344-2024-Natl Womens History Month

Item-833 Finance, Diversity, Equity and Inclusion Committee Meeting Notice for

April 1, 2024

Attachments: FDEI Committee Meeting Notice for 4-1-2024

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