



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 22, 2024

2:00 PM

Mercedes Cotner Committee Room 217

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

[1337-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into an amendment to Contract No. PS 2023*0018 with James Corner Field Operations, L.L.C. to extend the contract for an additional year for additional services required by the City and to amend the name of the consultant from James Corner Field Operations, L.L.C. to Field Operations, L.L.C.

Sponsors:

Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

CITY PLANNING COMMISSION; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[1337-2023-Amend K w James Corner Field Operations for the North Coast Harl](#)
[1337-2023 PRESENTATION](#)

[192-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts for the purchase of various sized PVC and FRE ductline materials, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

Attachments:

[192-2024-Req K PVC and FRE conduit](#)
[192-2024 Executive Summary](#)

[229-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into an amendment to Contract No. PS 2023-317 with BancTec, Inc. to remove the hardware support and maintenance services component for payment scanners and payment processing systems for year two and to enter into contract with Imaging Business Machines, LLC for those services, for the Division of Utilities Fiscal Control, Department of Public Utilities, for a period not to exceed one year.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

PROFESSIONAL SERVICES CONTRACT ; UTILITIES DEPARTMENT

Attachments:

[229-2024-Amend K w BancTec for payment processing and scanner and new I](#)
[229-2024 Executive Summary](#)

[305-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Cleveland Guardians Charities for the Baseball and Softball Summer Youth Program.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND GUARDIANS ; GRANTS; PUBLIC WORKS; SUMMER YOUTH PROGRAMS

Attachments: [305-2024-Ap & Ac Baseball and Summer Youth Program from Cleveland Guar](#)
[305-2024-A-FILE](#)
[305-2024 Executive Summary](#)

[307-2024](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more standard and requirement contracts for the purchase, lease, or lease with option to purchase, of various on-road vehicles, apparatus, and off-road equipment, cabs, bodies, and accessories, equipment and other aftermarket items necessary to equip the vehicles authorized for their intended purposes, including vehicle rehabilitation, training, and inspections, as needed, for the various divisions of City government.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; LEASE-PURCHASE AGREEMENTS ; PUBLIC WORKS; VEHICLES

Attachments: [307-2024-GF vehicles - 2024](#)
[307-2024 Executive Summary](#)

[311-2024](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and/or Port Control, as appropriate, to enter into a license agreement with the USS Cleveland Legacy Foundation, or its designee, to install and maintain the Lone Sailor monument at the northwest corner of City-owned property in Voinovich Park, and to make improvements to the area surrounding the monument, for an initial term of one year and automatically renewing year to year for a period up to twenty-five years, unless terminated by either party.

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

Indexes: LICENSE AGREEMENTS ; LONE SAILOR MONUMENT ; PORT CONTROL DEPARTMENT; PUBLIC WORKS; VOINOVICH PARK ; WARD 03

Attachments: [311-2024-License ag w USS Cleveland Legacy Foundation for Lone Sailor mon](#)
[311-2024-A-FILE Map](#)
[311-2024 Executive Summary](#)

[312-2024](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing and upgrading the Second High to First High regulator at the Nottingham water treatment plant, and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: [312-2024-PIK upgrade regulator at Nottingham water treatment plant](#)
[312-2024 Executive Summary](#)

[313-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Office of Prevention, Intervention and Opportunity for Youth and Young Adults, to employ one or more professional consultants to design and implement projects to support the transformation of City recreation centers into trauma-informed neighborhood resource and recreation centers; to develop and provide programs and activities for youth and their families to serve as tools to prevent violence, develop skills and knowledge to overcome challenges associated with trauma and toxic stress, and to create opportunities for youth and their families to live quality lives, for a period not to exceed a total term of eighteen months, with one or more options to renew for an additional total term not to exceed eighteen months, exercisable by the Director of Finance.

Sponsors: Jasmin Santana, Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; OFFICE OF PREVENTION, INTERVENTION AND OPPORTUNITY FOR YOUTH & YOUNG ADULTS; PROFESSIONAL SERVICES CONTRACTS; RECREATION CENTERS

Attachments: [313-2024-Prof Serv to support transformation of rec centers into trauma informe](#)
[313-2024 Executive Summary - PIO 2024 Professional Svc Agreements](#)

[330-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with OPEX Corporation to provide proprietary hardware and software support and on-call maintenance for mail extractors, scanners, and ID assist towers, for the Division of Fiscal Control, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: [330-2024-Req K Opex, PU](#)
[330-2024 Executive Summary](#)

[411-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into one or more contracts with The Near West Side Multi-Service Corporation dba the May Dugan Center to provide services to refugees in Cleveland.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FINANCE DEPARTMENT; MAY DUGAN CENTER

Attachments: [411-2024-Ag w May Dugan Center to provide refugee services](#)
[411-2024 Executive Summary](#)

[412-2024](#) AN EMERGENCY ORDINANCE To provide for the transfer and amendment to the General Fund appropriations in the amount of Three Million Two Hundred Seventeen Thousand One Hundred Forty Three Dollars (\$3,217,143).

Sponsors: Blaine Griffin and By Departmental Request

Indexes: GENERAL FUND; FINANCE DEPARTMENT

Attachments: [412-2024-April 2024 Transfer Ordinance](#)
[412-2024 MDC Council Presenation - 4.19.2024](#)

[Item-848](#) Finance, Diversity, Equity and Inclusion Committee Meeting Notice for April 22, 2024

Attachments: [FDEI Committee Meeting Notice for 4-22-2024](#)

(END)