



Cleveland City Council

Cleveland City Hall, Room
216
601 Lakeside Avenue, N.E.
Cleveland, OH 44114

Committee Calendar

Finance Committee

Monday, May 20, 2019

2:00 PM

Mercedes Cotner Committee Room 217

[321-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more contracts without competitive bidding with Rosenbauer Minnesota, LLC for the purchase, installation, and integration of up to four EMEREC Drivers Enhanced Vision Systems, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

PORT CONTROL DEPARTMENT; CONTRACTS; CLEVELAND HOPKINS INTERNATIONAL AIRPORT

Attachments:

[321-2019-EOrd-Dir Std K w Rosenbauer for EMEREC for driver enhanced visio](#)

[321-2019 Executive Summary](#)

[537-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Arts Cleveland, or its designee, to provide economic development assistance to partially finance eligible costs associated with bringing the DANCE/USA Conference to the City of Cleveland.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT

Attachments:

[537-2019-EOrd-Grant Ag w Arts Cleveland for DanceUSA Conference](#)

[537-2019 Executive Summary - Dance USA Conference](#)

[538-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. PI 2017-034 with West Roofing Systems, Inc. for repairing or replacing roofs or roof systems at Cleveland Hopkins International Airport and Burke Lakefront Airport.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

BURKE LAKEFRONT AIRPORT; CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments:

[538-2019-EOrd-Exercise option to renew K w West Roofing Systems, PC](#)

[538-2019 Executive Summary -West Roofing Option](#)

[539-2019](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of FAA-approved deicing chemicals, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CONTRACTS; PORT CONTROL DEPARTMENT

Attachments:

[539-2019-EOrd-Reg K deicing chemicals - PC \(2\)](#)

[539-2019 Executive Summary - Deicing Chemicals](#)

[555-2019](#)

AN EMERGENCY ORDINANCE To amend the title and Section 1 of Ordinance No. 645-17, passed June 5, 2017, relating to professional services to provide general planning, engineering, and design services, for the Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[555-2019-EOrd-Amend 645-17 - Prof serv for general planning, engineering & i](#)

[555-2019 Executive Summary - Amending GEDS](#)

[556-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to design and implement an Asset Management Program, for a period of one year, with three one-year options to renew, the second of which shall require additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[556-2019-EOrd-Prof Serv for design and implement asset management system](#)

[556-2019 Executive Summary - Asset Management](#)

[559-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with Kiva Microfunds, or its designee, to implement a loan service portal citywide for early stage businesses, for a period not to exceed three years.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT

Attachments:

[559-2019-EOrd-K w Kiva to implement loan service portal for early stage busin](#)

[559-2019 Executive Summary - Kiva Microfunds](#)

[562-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Finance and Economic Development to transfer \$3,000,000 from the General Fund to Fund Nos. 17 SF 008 and 17 SF 652 for the purpose of making loan and grant agreements for economic development financial assistance and forgivable and non-forgivable loan agreements under the Vacant Property Initiative, both in amounts not to exceed \$250,000, authorized under Ordinance No. 90-10, passed February 8, 2010.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; FINANCE DEPARTMENT; GENERAL FUND; GRANT AGREEMENT ; LOAN AGREEMENT

Attachments:

[562-2019-EOrd-Transfer GF funds to ED for loans and grants](#)

[562-2019 Executive Summary - ED Funds Transfer from general fund](#)

[624-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Clerk of the Cleveland Municipal Court, to enter into contract with Iron Mountain/National Underground Storage, a division of Iron Mountain Information Management, Inc. for the lease of space for the storage of records and for professional services relating to the storage of records, for a period of one year, with four one-year options to renew, exercisable by the Director of Finance.

Sponsors:

Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[624-2019-EOrd-Dir K w Iron Mountain for records storage NUS](#)

[624-2019 Executive Summary - Iron Mountain](#)

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