

## **Cleveland City Council**

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

## **Committee Calendar**

## Committee of the Whole

Wednesday, October 7, 2020 10:00 AM Virtual Meeting

This meeting will be conducted electronically; see meeting notice for public access.

730-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health

to enter into one or more contracts without competitive bidding with the Center for Disease Detection, LLC for the purchase of lab services for reproductive health clinics that are needed under the Title X grant, for the

Division of Health, Department of Public Health, for a period of

approximately six months.

**Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 730-2020

Ord 730-2020 Exec. Summary - CDD

737-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with 75 Public Square, Ohio, LLC, and/or its designee, to support debt service related to the project and assist with the development of new market rate apartments, a restaurant, and retail space; to provide for payments to the

Cleveland Metropolitan School District; and to declare certain

improvements to real property to be a public purpose.

Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 737-2020

737-2020-A-FILE - TIF for 75 Public Square

Ord. 737-2020 Executive Summary - 75 Public Square

Proposed Renovation

Proposed Renovation Front
Proposed Renovation Side

738-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Stoneleigh Companies LLC, and/or its designee, to support debt service related to the project and assist with the development of housing apartment

units; to provide for payments to the Cleveland Metropolitan School

District; and to declare certain improvements to real property to be a public

purpose.

<u>Sponsors:</u> Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 738-2020

738-2020-A-FILE - TIF w Stoneleigh for Waterford Bluffs

Ord. 738-2020 Executive Summary - Waterford

Waterford Rendering
Waterford Rendering 2

741-2020 AN EMERGENCY ORDINANCE To add the name Cleveland Clinic Way

as a secondary and honorary name to East 93rd Street between Chester

Avenue and Euclid Avenue.

Sponsors: Blaine Griffin

Attachments: 741-2020-honorary desig of Cleveland Clinic Way

745-2020 AN EMERGENCY ORDINANCE Authorizing refunding and remarketing of

airport system revenue bonds; authorizing supplemental indentures and other agreements related to the bonds; and authorizing and approving

related matters.

**Sponsors:** Kevin Kelley and By Departmental Request

<u>Attachments:</u> 745-2020 - Airport Refunding Bonds (2020)

Ord. 745-2020 Executive Summary

746-2020 AN EMERGENCY ORDINANCE Authorizing the issuance of bonds by the

city for the purpose of refunding a portion of the city's currently outstanding public power system revenue bonds; authorizing hedge agreements;

authorizing supplemental indentures and certain other documents related

thereto; and authorizing and approving related matters.

<u>Sponsors:</u> Kevin Kelley and By Departmental Request

Attachments: 746-2020 - CPP Refunding Bonds (2020)

Ord. 746-2020 Executive Summary - CPP20

747-2020 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 and

authorizing related matters.

**Sponsors:** Kevin Kelley and By Departmental Request

Attachments: 747-2020 - Refunding Core City Bonds (2020)

Ord. 747-2020 Exec. Summary - Core City 2020

748-2020 AN EMERGENCY ORDINANCE Authorizing supplemental lease-purchase

agreements, and other agreements relating to the lease-purchase of the

Cleveland Stadium, known as FirstEnergy Stadium; approving the issuance of refunding certificates of participation or conversion and remarketing of variable rate certificates of participation and related supplemental trust agreements; and authorizing and approving related

matters.

**Sponsors:** Kevin Kelley and By Departmental Request

Attachments: 748-2020 - Stadium COPs Refunding Bonds (2020)

Ord. 748-2020 Exec. Summarys -STAD20

752-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Job Creation Incentive Program grant

agreement with Cross Country Mortgage Services, LLC, or its designee, to support the construction of their headquarters at East 21st Street and

Superior Avenue.

**Sponsors:** Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 752-2020

Ord. 751-2020, 752-2020, 753-2020 Exec. Summary

2020 0312 CCM Update Presentation FINAL

753-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a forgivable loan agreement with Cross Country

Mortgage Services, LLC, or its designee, to provide economic

development assistance to partially finance the development of their headquarters located at East 21st and Superior Avenue, and other

associated costs necessary to redevelop the property.

<u>Sponsors:</u> Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 753-2020-Loan K w Cross Country Country Mortgage headquarters, forgiveable

753-2020-A-FILE - K w Cross Country Mortgage for forgiveable loan for headqu

Ord. 751-2020, 752-2020, 753-2020 Exec. Summary

2020 0312 CCM Update Presentation FINAL

756-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more consultants or firms of consultants to provide professional services necessary to analyze health care providers,

benefits, and claims, and to evaluate proposals received for benefit

management services, for a period of one year, with two one-year options

to renew, exercisable by the Director of Human Resources.

**Sponsors:** Kevin Kelley and By Departmental Request

<u>Attachments:</u> 756-2020-Prof Serv for healthcare and benefit analysis

Ord. 756-2020 Executive Summary

757-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

enter into various written standard purchase and requirement contracts to provide paging equipment, cellular devices, data services, wireless connectivity, activation, equipment, and various related products and

services, 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:** Kevin Kelley and By Departmental Request

Attachments: Ord. No. 757-2020

758-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety

to renew Lease Agreement No. LS 2018-24 with Cuyahoga County for the lease of certain space located on various floors of the Justice Center, for a

term of one year, beginning October 2, 2020.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 758-2020-Renew lease with Cuyahoga County for space in Justice Center police

Ord 758-2020 Exec. Summ. - Renew LS2018-24 w Cuy Co for the Lease of Cer

<u>Item-137</u> Committee of the Whole Meeting Notice for October 7, 2020

<u>Attachments:</u> Committee of the Whole Meeting Notice for 10-7-2020

(END)