



Cleveland City Council

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

Committee Calendar

Finance Committee

Monday, October 18, 2021

2:00 PM

Mercedes Cotner Committee Room 217

**There will be limited seating due to COVID protocols; the meeting will be live broadcast.
See meeting notice for details.**

[557-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 5506 Detroit, LLC, and/or its designee, to fund eligible project costs or projected debt for the financing of the Waverly & Oak Apartments Project located at 5506 Detroit Avenue; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Sponsors:

Jenny Spencer, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[557-2021-TIF w 5506 Detroit Group, LLC for Waverly and Oak project on 5506](#)

[557-2021-A-FILE - TIF w 5506 Detroit Group, LLC for Waverly and Oak project](#)

[557-2021 Exec. Summary - Waverly & Oak TIF](#)

[758-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Ohio Department of Education for the 2022 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, Kevin Kelley and By Departmental Request

Attachments:

[758-2021-Ap & Ac 2022 Summer Food Service Program grant, Camp George F](#)

[758-2021-A-FILE - Ap & Ac 2022 Summer Food Service Program grant, Camp](#)

[758-2021 Exec. Summary -2022 SFSP-Camp](#)

[765-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a license agreement with Case Western Reserve University to use and occupy City-owned properties located within the Doan Brook watershed to be used as outdoor learning environments for students in its Environmental Heroes program and to conduct water quality sampling and field investigations, for an initial term of three years and automatically renewing year to year unless terminated by either party.

Sponsors: Blaine Griffin, Joseph Jones, Anthony Hairston, Kevin Conwell, Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: [765-2021-License Ag w Case Western Reserve University to use City parks for](#)
[765-2021 Exec. Summary -CWRU Enviro. Heroes](#)

[767-2021](#) 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, 2021.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [767-2021-Renew lease with Cuyahoga County for space in Justice Center polic](#)
[767-2021 Exec. Summary -Renew LS2018-24 w Cuy Co for the Lease of Certa](#)

[781-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into a Memorandum of Understanding with the Ohio Attorney General's Ohio Organized Crime Investigations Commission to investigate human trafficking criminal activity and authorize participation in eligible forfeiture sharing, for the Division of Police, Department of Public Safety, for a term of one year and automatically renewed from year to year unless terminated by either party.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [781-2021-MOU w Ohio Attorney General, Ohio Organized Crime Investigations](#)
[781-2021 Exec. Summary -Auth MOU w Ohio Organized Crime Investigations C](#)

[782-2021](#) 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 Department of Port Control.

Sponsors: Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: [782-2021-Port Control, Enterprise vehicles - 2021](#)
[782-2021 Exec. Summary](#)

[840-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a loan agreement with Fairfax Renaissance Development Corporation, or its designee, to provide economic development assistance to partially finance the development of a residential building located on the west side of East 105th Street and Frank Avenue in connection with the Innovation Square Project, and other associated costs necessary to redevelop the property.

Sponsors:

Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[840-2021-Loan Ag w Fairfax for Innovation Square, ED](#)

[840-2021-A-FILE - Loan Ag w Fairfax for Innovation Square, ED](#)

[840-2021 Exec. Summary - Fairfax Innovation Square \\$1.3M Loan](#)

[841-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located at 10700 Churchill Avenue to the The NRP Group LLC, or its designee, for purposes of implementing the future Churchill Gateway project; and authorizing retaining an easement and entering into an easement agreement for the public purpose of vehicular and pedestrian access.

Sponsors:

Kevin Conwell, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[841-2021-Sell property to The NRP Group LLC for Churchill Gateway and ease](#)

[841-2021 Exec. Summary - Land Transfer to NRP Group](#)

[864-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an amendment to Contract No. CT 7013 PS 2020-60 with GT Environmental, Inc. to implement and stabilize accepted recommendations needed to improve efficiency, consistency, and reliable service delivery for residential solid waste and recycling services, for a period not to exceed two years.

Sponsors:

Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments:

[864-2021-Amend K w GT Environment for solid waste and recycling services](#)

[864-2021 Exec. Summary -Consultant](#)

[866-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Homeland Security, FEMA, for the FY21 Port Security Grant Program; and authorizing the purchase by one or more contracts of one police boat and associated equipment, for the Division of Police, Department of Public Safety.

Sponsors:

Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments:

[866-2021-Ap & Ac grant from US Dept of Homeland Security for purchase of po](#)
[866-2021-A-FILE - Ap & Ac grant from US Dept of Homeland Security for purch](#)
[866-2021 Exec. Summary -Auth Dir of Public Safety to Apply for-Accept the FY;](#)

[892-2021](#)

AN EMERGENCY RESOLUTION Strongly opposing Issue 24, the initiated proposal to amend the Charter regarding police reform and further, strongly supporting the significant and positive police reforms that continue to be made by the Safety Department and Division of Police under the Federal Consent Decree.

Sponsors:

Brian Kazy

Attachments:

[892-2021-Opposing Issue 24](#)

[Item-347](#)

Finance Committee Meeting Notice for October 18, 2021

Attachments:

[Finance Committee Meeting Notice for 10-18-2021](#)

(END)