



Cleveland City Council

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

Committee Calendar

Finance Committee

Monday, October 25, 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.**

[653-2021](#)

AN EMERGENCY ORDINANCE To amend Ordinance No. 1368-15, passed December 7, 2015, by adding two new whereas clauses and Sections 2 and 2a; to amend Section 1; to amend and renumber Section 2 to Section 1a; relating to the public improvement of constructing the Boosted Third High System in Richfield, Ohio and related site improvements.

Sponsors:

Brian Kazy, Kevin Kelley and By Departmental Request

Attachments:

[653-2021-Amend Ord. No. 1368-15 - Boosted Third High Water System](#)

[653-2021 Exec. Summary - Amend 1368-15 Richfield](#)

[656-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Southeastern Equipment Co. Inc., Ohio Machinery Co. dba Ohio CAT, and Murphy Tractor & Equipment Co., Inc. for the purchase of proprietary replacement parts of heavy-duty construction equipment, and labor and materials to repair and maintain the proprietary equipment, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities, for a term of two years.

Sponsors:

Brian Kazy, Kevin Kelley and By Departmental Request

Attachments:

[656-2021-Dir Req K w three vendors for repairs to heavy duty construction prop](#)

[656-2021 Exec. Summary - Repair of HD Equipment](#)

[757-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire, accept, and record all real property and permanent and temporary easements needed for the Towpath Trail Stage 2 Project; authorizing the Director of Public Works to enter into any and all inter-agency agreements, leases, or permits with various entities and their affiliated entities, anchor retail stores, and tenants; and to accept donations to implement the Project.

Sponsors:

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

Attachments:

[757-2021-Acquire property and easements other ags accept donations for Towr](#)

[757-2021 Exec. Summary -Towpath Trail Steelyard](#)

[763-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts without competitive bidding with Windstream Holdings II, LLC dba Kinetic Business by Windstream for telecommunication service lines for primary and backup communications for SCADA control, security cameras, and telephones at various locations which are outside of Cuyahoga County and beyond the AT&T service area; and to authorize payment of monthly charges to Windstream, for a period up to three years, for the Division of Water, Department of Public Utilities.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [763-2021-K w Windstream for primary and backup SCADA service lines, Util](#)
[763-2021 Exec. Summary - 2021 Council Presentation Windstream v1.1](#)

[764-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into an amendment to the Lease Agreement authorized by Ordinance No. 651-15, passed July 22, 2015, with Columbus Road Foundry, LLC to construct a public boardwalk and private docks on City-owned portions of vacated Leonard Street, to satisfy State of Ohio grant requirements.

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

Attachments: [764-2021-Amend Lease K with Columbus Road Foundry LLC for boardwalk and](#)
[764-2021 Exec. Summary - Columbus Rd](#)

[778-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a lease and management agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District for certain City property known as the Towpath Trail located between Harvard Avenue and Merwin Avenue for the purpose of providing day-to-day management, maintenance, safety, security and other services, for a term of ninety-nine years.

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

Attachments: [778-2021-Authorize lease and management agreement w Metroparks for property](#)
[778-2021-A-FILE - Authorize lease and management agreement w Metroparks](#)
[778-2021 Exec. Summary -Towpath Trail Metropark](#)

[779-2021](#) AN EMERGENCY ORDINANCE Authorizing the general fund to receive and use revenue from tax remittances collected by Cleveland Public Power during the years 2022 and 2023 and transfer 100% of tax remittances collected in both years back to Cleveland Public Power.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [779-2021-CPP excise tax remittances 2022-2023](#)
[779-2021 Executive Summary](#)

[863-2021](#) AN EMERGENCY ORDINANCE To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 782-2020, passed November 4, 2020, relating to food shop licenses, fees, and categories.

Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request

Attachments: [863-2021-Amend 241.05 and 241.35, food shop fees](#)

[884-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept one or more grants from Cuyahoga County Invest in Children Program and First Year Cleveland to conduct MomsFirst project services under the Invest in Children Partnership and First Year Cleveland Partnership Programs; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grants.

Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request

Attachments: [884-2021-Ap & Ac Invest in Children and First Year Cleveland grants for Mom's](#)
[884-2021-A-FILE - Ap & Ac Invest in Children and First Year Cleveland grants](#)

[885-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into both a loan agreement and a grant agreement with Manufacturing Advocacy & Growth Network, Inc., (MAGNET) or its designee, to provide assistance for the purchasing of new machinery and equipment for their new headquarters to be located at 1800 East 63rd Street and to assist with construction, and other associated costs necessary to redevelop the property.

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

Attachments: [885-2021-Loan and grant w Manufacturing Advocacy Growth Network MAGNE](#)
[885-2021-A-FILE - Manufacturing Advocacy MAGNET](#)
[885-2021 Exec. Summary -MAGNET \\$500000 CARES Act Loan + \\$500000 ND](#)

[Item-354](#) Finance Committee Meeting Notice for October 25, 2021

Attachments: [Finance Committee Meeting Notice for 10-25-2021](#)

(END)