

Cleveland City Council

Committee Calendar

Finance Committee

Monday, November 29, 2021	2:00 PM	Mercedes Cotner Committee Room 217
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There will be limited seating due to COVID protocols; the meeting will be live broadcast. See meeting notice for details.

<u>839-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a lease with Landmark At The Lake, LLC, or its approved designee, for development of apartment units and parking on a portion of PPN 105-02-002A for a term of ninety-three years; authorizing the Director to enter into a property adoption agreement with LL 55 Park, LLC, or its approved designee, to improve and maintain a public park located on a portion of 105-02-002A that is adjacent to the leased area for a term of ninety-three years; and authorizing the Director of Public Works to enter into a submerged lands lease with the State of Ohio for these portions of PPN 105-02-002A for a term of ninety-nine years.
<u>Sponsors:</u>	Anthony Hairston, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	839-2021-Lease w Landmark at the Lake property adoption w LL 55 Park subm
	839-2021 Exec. Summary - Lease and Property Agreement - Landmark at the L
<u>898-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to lease certain property located under the Superior Viaduct Arch Number 4 to John L. Textoris, Jr. and Sara Textoris for the purpose of yard expansion.
<u>Sponsors:</u>	Kerry McCormack, Kevin Bishop, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	898-2021-Leasing City property under Viaduct Arch 4 to Textoris
	898-2021 Exec. Summary - Lease of Superior Arch No. 4

<u>945-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into a Purchase Agreement with The Near West Side Multi-Service Corporation aka May Dugan Center, relating to the sale and use of the property located at 4115 Bridge Avenue; authorizing the Commissioner of Purchases and Supplies to convey the property which is no longer needed for the City's public use; and to terminate the lease with the May Dugan Center.
<u>Sponsors:</u>	Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Attachments:	945-2021-Sell property on Bridge currently leased to May Dugan to May Dugan
	945-2021 Amendment
	<u>945-2021 Exec. Summary - May Dugan 4115 Bridge</u>
<u>946-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for the City's public use located north of Otter Avenue between East 81st Street and East 83rd Street to Rid-All Foundation, Inc., for purposes of conducting urban farming operations and training programs; and authorizing the Director of Public Works to terminate existing Lease No. CT 0103, NF 2019-24 for this property.
<u>Sponsors:</u>	Delores Gray, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Attachments:	946-2021-Terminate existing lease and sell property on Otter to Rid All
	946-2021 Exec. Summary -Sale of Land to Rid-All Foundation
<u>973-2021</u>	AN EMERGENCY ORDINANCE Approving the application of the Ohio City Legacy, LLC to establish the Ohio City Community Entertainment District; and to amend Section 699A.011 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 620-15, passed June 8, 2015, related to Community Entertainment Districts defined.
<u>Sponsors:</u>	Kerry McCormack
<u>Attachments:</u>	973-2021-approving Ohio City Community Entertainment District
	973-2021-A-FILE-Ohio City CED Application

<u>978-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more amendments to the Lakefront Parks Lease with the Board of Park Commissioners for the Cleveland Metropolitan Park District to modify the boundaries of certain properties in the leased premises.
<u>Sponsors:</u>	Anthony Hairston, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	978-2021-Amend Lease w Metroparks for Lakefront Park to change sizes of ce
	978-2021-A-FILE - Amend Lease w Metroparks for Lakefront Park to change si
	978-2021 Exec. Summary - Modification of Lakefront Reservation Lease with Cle
<u>987-2021</u>	AN EMERGENCY ORDINANCE To vacate a portion of Chadakoin Court S.E., East 59th Place, East 61st Street and East 63rd Street.
<u>Sponsors:</u>	Delores Gray, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Attachments:	987-2021-Ord to vacate Chadakoin
	987-2021 Exec. Summary - Vacating a portion of Chadakoin Ct.
<u>988-2021</u>	AN EMERGENCY ORDINANCE To vacate a portion Morgana Avenue (60 feet wide), a portion of East 52nd Street (50 feet wide) and a portion of East 53rd Street (35 feet wide).
<u>Sponsors:</u>	Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	988-2021-Ord to vacate Morgana
	988-2021 Exec. Summary - Vacate Morgana Ave.
<u>993-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Purchase and/or Option to Purchase Agreement with Project Boron, LLC, or its designee, in connection with the sale of City-owned properties located along Opportunity Corridor for purposes of the development of the Orlando Baking Company Project; and authorizing the Mayor and the Commissioner of Purchases and Supplies to convey the property, which is no longer needed for the City's public use.
<u>Sponsors:</u>	Delores Gray, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	993-2021-Purchase Ag Option to Purchase and Sale to Project Boron LLC for (
	993-2021-A-FILE - Purchase Ag, Option to Purchase, and Sale to Project Boron
	993-2021 Executive Summary

<u>995-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Public Utilities to execute various deeds of permanent and temporary easements granting to the Northeast Ohio Regional Sewer District certain easement rights at or under several City properties near South Marginal Road for the NEORSD's Shoreline Consolidation Sewer Project and declaring the easement rights not needed for the City's public use.
<u>Sponsors:</u>	Kerry McCormack, Anthony Hairston, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	995-2021-Sell easements to NEORSD for Shoreline Consolidation Sewer Project
	995-2021 Exec. Summary - NEORSD Sale of Easements for SCS Project
<u>997-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Project Boron, LLC, and/or its designee, to provide a debt reserve for the financing of the Orlando Baking Company Expansion Project to be located along the Opportunity Corridor; 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>	Delores Gray, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	997-2021-TIF Ag w Project Boron for Orlando Baking Co Project
	<u>997-2021-A-FILE - TIF Ag w Project Boron for Orlando Baking Co Project</u>
	997-2021 Executive Summary
<u>1023-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by KD 55 Public Square LLC, or its designee, located at 55 Public Square for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the 55 Public Square Redevelopment Project.
<u>Sponsors:</u>	Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1023-2021-Enter into chain of title w KD 55 for 55 Public Square
	1023-2021 Executive Summary

<u>1027-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located at 8555 Hough Avenue to Hanna Brothers I LLC; to execute a deed of easement granting Hanna Brothers I LLC certain easement rights in property for ingress and egress purposes; and declaring that the easement and property rights are no needed for the City's public use.
<u>Sponsors:</u>	Basheer Jones, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Attachments:	<u>1027-2021-Sell Hough Multi Purpose property at 8555 Hough and easements to</u>
	1027-2021 Exec. Summary - Sale of Hough Multi-Purpose Center to Hanna Bro
<u>1031-2021</u>	AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 379-2020, passed March 23, 2020, that authorizes the Director of Community Development to enter into one or more agreements with United Way of Greater Cleveland to provide professional services, as the lead partner organization, regarding a program to provide access to legal services for covered individuals in eviction proceedings under Cleveland Codified Ordinance Section 375.12.
<u>Sponsors:</u>	Kevin Kelley and Anthony Brancatelli
<u>Attachments:</u>	1031-2021-Amend Ord. No. 379-2020 re United Way contract renewal
	1031-2021 Amendment
<u>1035-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 3740 Carnegie LLC, or its designee, located at 3740 Carnegie Avenue for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the Minuteman Staffing HQ Project.
<u>Sponsors:</u>	Delores Gray, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Attachments:	<u>1035-2021-Enter into chain of title w 3740 Carnegie for Minuteman Staffing HQ</u>
	1035-2021 Executive Summary
<u>1036-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Vispiri Flats LLC, or its designee, located at 601 Stones Levee Road for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the Cleveland Whiskey Project.
<u>Sponsors:</u>	Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1036-2021-Enter into chain of title w Vispiri for Cleveland Whiskey
	1036-2021 Executive Summary

<u>1037-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a third amendment to the June 30, 2016, Property Operations and Programming Agreement with the Group Plan Commission for Public Square to provide a restricted contribution to support the Commission's maintenance obligations on Public Square.
<u>Sponsors:</u>	Kevin Kelley and Kerry McCormack
<u>Attachments:</u>	1037-2021-Group Plan maintenance Public Square
<u>1053-2021</u>	AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 435-2021, passed July 14, 2021, relating to employing professional services to develop, administer, and grade promotional examinations for the Division of Fire, Department of Public Safety.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1053-2021-Amend 435-2021, civil service Fire testing
<u>1055-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the 2021-2022 Specialized Dockets Program; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1055-2021-Ap & Ac Specialized Dockets from ADAMHS Board
	1055-2021-A-FILE - Ap & Ac Specialized Dockets from ADAMHS Board
<u>1062-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to implement various city-wide employee safety programs and other related services; and to enter into various written standard purchase and requirement contracts needed in connection with the programs, for the various divisions of City government, for a period of two years, with two one-year options to renew, exercisable by the Director of Finance.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1062-2021-Prof Services and Ks for a city wide safety program
<u>1063-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts of building construction materials, equipment, supplies, and services, for the various divisions of City government, for a period up to two years, with one option to renew for an additional year, exercisable by the Director of Finance.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Attachments:	1063-2021-Reg K and Std K building construction materials supplies

<u>1064-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of industrial paper products, cleaning and janitorial maintenance equipment, materials, supplies, and moving services, for the various divisions of City government, for a period of two years, with one option to renew for an additional year, exercisable by the Director of Finance.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1064-2021-Req K and Std K various industrial paper products, janitorial equipm</u>
<u>1066-2021</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of office supplies, furniture, equipment, and related items, including installation and training for the various divisions of City government, for a period up to two years, with two one-year options to renew, exercisable by the Director of Finance.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1066-2021-Req K office supplies
<u>1067-2021</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials needed to inspect, test, maintain, replace, repair, and/or upgrade overhead doors, elevators, escalators and speed walks, for the various divisions of City government, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1067-2021-Req K overhead doors, gates, lifts, and security shutters</u> <u>1067-2021 Amendment</u>
<u>1072-2021</u>	AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No. 547-2021, passed August 18, 2021, relating to 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, for the various divisions of City government.
<u>Sponsors:</u>	Kevin Bishop, Kevin Kelley and By Departmental Request
Attachments:	1072-2021-Amend 547-2021, GF vehicles
	<u>1072-2021 Exec. Summary</u>

<u>1073-2021</u>	AN EMERGENCY ORDINANCE To amend Sections 4, 8, 16, 25, 30, 31, 32, 35, 39, 45 and 48 of Ordinance No. 194-2021, passed March 29, 2021, as amended by various ordinances, relating to compensation for various classifications.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1073-2021-Amend various sections of the payband, technical, gender
<u>ltem-371</u>	Finance Committee Meeting Notice for November 29, 2021
Attachments:	Finance Committee Meeting Notice for 11-29-2021

(END)