

PUBLIC NOTICE

# **Committee Calendar**

Cleveland City Hall, Mercedes Cotner Committee Room, 217 601 Lakeside Avenue, N. E., Cleveland, OH 44114 **Phone:** 216-664-2848 | **www.clevelandcitycouncil.org** 

The following meeting will be held at Cleveland City Hall, 601 Lakeside Avenue, in the Mercedes Cotner Council Committee Room 217.

It will be conducted as an in-person meeting as well as broadcast live in accordance with Ohio's Open Meetings Laws and Section 101.021 of the Codified Ordinances of Cleveland, Ohio, 1976.

Due to COVID and security protocols, there will be strict limitations on room capacity. Everyone must wear a face mask, and observe all City Hall COVID protocols.

These meetings will be broadcast live on: YouTube: <u>https://www.youtube.com/user/ClevelandCityCouncil</u> Cleveland TV Channel 20 (Spectrum Cable TV) TV 20 Livestream online: <u>http://www.tv20cleveland.com/watch-now/</u>

For more information go to Cleveland City Council's website: <u>https://www.clevelandcitycouncil.org</u>.

## Monday, November 22, 2021 | 2:00 p.m.

### **Finance Committee**

Chair: Kevin J. Kelley Vice Chair: Blaine A. Griffin

Members: Kevin L. Bishop; Anthony Brancatelli; Kevin Conwell; Brian Kazy; Kerry McCormack; Brian Mooney

#### Ord. No. 507-2020

By Council Members B. Jones, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Inspiron Group Ltd., or its designee, to provide for the developer to make certain improvements; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

#### Ord. No. 768-2021

By Council Members McCormack, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Skyline Investments Inc., and/or its designee, to fund eligible project costs and project debt for the financing of the Hotel Cleveland Project to be located at 24 Public Square; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

#### Ord. No. 844-2021

By Council Member Kelley (by departmental request)

Authorizing execution of a cooperative agreement with the County of Cuyahoga, Gateway Economic Development Corporation of Greater Cleveland, and/or Cleveland Indians Baseball Company, LLC relating to the financing, operations, repair, upkeep, and construction of appropriate modernizations of Progressive Field, and authorizing contribution of City funding.

Remarks by Director of Finance Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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### Page 2—Finance Committee, November 22, 2021

#### Ord. No. 919-2021

By Council Members Griffin, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Fairmount Properties, LLC, and/or its designee, to provide for the development of a Mixed Use project located at East 105<sup>th</sup> and Cedar Avenue; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

#### <u>Ord. No. 985-2021</u>

By Council Members Conwell, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Economic Development to enter into a grant agreement with GlenVillage LLC, or its designee, to provide economic development assistance to partially assist with general operating expenses of the GlenVillage incubator at Glenville Circle North.

#### Estimated Cost: \$400,000

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

#### Ord. No. 1025-2021

By Council Member Kelley (by departmental request)

Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to enter into one or more contracts with Oriana House, Inc. for professional services necessary to provide appropriate placement for defendants to be assigned into supervised pretrial release without the sanction of incarceration and to provide related services, for the Cleveland Municipal Court, for a period of one year, with a one-year option to renew exercisable by the Director of Finance.

Remarks by Director of Finance Department: See Legislation.

#### Ord. No. 1033-2021

By Council Member Kelley (by departmental request)

Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by appropriating funds to the Department of Law for professional legal services contract or contracts to assist the City in matters relating to regulatory compliance and eligible use-of-funds under the American Rescue Plan Act, to be encumbered during the period beginning March 3, 2021, and ending December 31, 2024. Estimated Cost: \$191,000

Remarks by Director of Finance Department: See Legislation.

#### Ord. No. 1039-2021

#### By Council Member Kelley (by departmental request)

Authorizing the Director of Finance to employ one or more professional consultants to assist in preparing requests for proposals to procure electricity and natural gas service for City facilities for up to two years with two one-year renewal options; to employ energy suppliers and/or development firms to supply natural gas and electricity to City facilities; and to authorize one or more requirement contracts for the purchase of natural gas; for other related professional services and other agreements needed to implement this ordinance, for a period of up to ten years.

Remarks by Director of Finance Department: See Legislation.