

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

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.

It is recommended that attendees follow COVID protocols, including social distancing and wearing a face mask.

This meeting will be broadcast live on:

Committee Room 217.

- YouTube: https://www.youtube.com/user/ClevelandCityCouncil
- Cleveland TV Channel 20 (Spectrum Cable TV)
- TV 20 Livestream online: http://www.tv20cleveland.com/watch-now/

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

Monday, January 23, 2023 | 2:00 p.m. Finance, Diversity, Equity & Inclusion Committee

Chair: Blaine A. Griffin Vice Chair: Kerry McCormack

Members: Kevin L. Bishop; Kevin Conwell; Anthony T. Hairston; Brian Kazy; Michael D. Polensek;

Jasmin Santana; Jenny Spencer

Ord. No. 1142-2022

By Council Members Howse, Hairston and Griffin (by departmental request)

An emergency ordinance to terminate any Tax Increment Financing Agreement entered into under Ordinance No. 867-2000, passed June 19, 2000, on Superior Avenue between East 17th Street and East 30th Street with various property owners as they relate to certain parcels only; to amend Sections 1 and 2 of Ordinance No. 556-2021, passed August 18, 2021, relating to a Tax Increment Financing Agreement with CC Superior Holding LLC, or designee, for property located between Payne and Superior Avenue and East 21st Street and East 22nd Street to reflect the consolidation of certain parcels; and to supplement Ordinance No. 556-2021, by adding new Section 1a.

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 1144-2022

By Council Members McCormack, Howse, Bishop, Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to apply to the District One Public Works Integrating Committee for state funding for constructing the Superior Midway separated bikeway from Public Square East Roadway to East 55th Street; giving consent of the City of Cleveland to the Director of Transportation for the improvement; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of the City's share of the improvement.

Estimated Cost: \$900,000

Remarks by Director of Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.

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Page 2—Finance, Diversity, Equity and Inclusion Committee, January 23, 2023

Ord. No. 1201-2022

By Council Members Spencer, McCormack, Bishop, Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to apply for and accept funding for the rehabilitation of Lorain Avenue from West 65th Street to West 20th Street; authorizing the Director of Capital Projects to enter into one or more professional services contracts for the design; authorize other agreements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept and record real property and easements.

Estimated Cost: \$1,300,000

Remarks by Director of Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT,

PLANNING AND SUSTAINABILITY.

Ord. No. 1211-2022

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Building and Housing to employ one or more professional consultants to analyze and make process recommendations on the operation of the Division of Construction Permitting, Department of Building and Housing.

Remarks by Director of Building and Housing Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

PASSAGE RECOMMENDED AS AMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 1212-2022

By Council Members McCormack, Bishop, Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Commissioner of Purchases and Supplies to sell certain City-owned property no longer needed for the City's public use located on West 22nd Street to 1869 W 22nd, LLC for purposes of residential redevelopment.

Remarks by Director of Public Works Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 1264-2022

By Council Members McCormack, Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by CCA CBD Cleveland, LLC, and/or its designee, located at 776 Euclid 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 City Club Apartment Project.

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 96-2023

By Mayor Bibb and Council Members Howse, Maurer, Spencer and Gray

An emergency ordinance directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to respond to the public health emergency or its negative economic impacts by providing for various implementation costs under a pilot participatory budgeting program intended to engage historically underrepresented and marginalized communities in the further selection and funding of projects within and by the City, and authorizing contracts for such implementation expenditures to be encumbered March 3, 2021, and ending December 31, 2024.

Estimated Cost: \$510,000

Remarks by Director of Finance Department: See Legislation.