

**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.

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

This meeting will be broadcast live on:

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

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

## Monday, March 20, 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. 39-2023

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. RC2021-23 with The Shelly Company to provide asphalt for runways, taxiways, ramps and roadways including labor and materials for repair and installation, for the various divisions of the Department of Port Control.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION & MOBILITY.

### Ord. No. 54-2023

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

An emergency ordinance authorizing the Directors of Capital Projects, Public Safety and/or Public Works to enter into a Development and/or Purchase Agreement with TurnDev, or its designee, for the development and sale of real property and buildings located at 2530-2570 Superior Avenue as the new police headquarters; authorizing the Commissioner of Purchases and Supplies to acquire the property; authorizing other agreements to implement; authorizing the purchase of materials, equipment, services and supplies to equip the new facility and for moving services; authorizing consulting contracts; and authorizing the Directors to apply for and accept gifts or grants from various public or private entities to implement this ordinance.

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

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

### Ord. No. 281-2023

By Council Member Griffin

An emergency ordinance authorizing the Clerk of Council to enter into an agreement with iVideo for the professional services necessary to permanently install in the Council Chambers a video production system for broadcasting and streaming meetings for Cleveland City Council.

Estimated Cost: \$349,212

Remarks by Director of Finance Department: See Legislation.

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



**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** 

Page 2—Finance, Diversity, Equity and Inclusion Committee, March 20, 2023

Res. No. 340-2023

By Council Member Spencer

An emergency resolution urging Congress and the Ohio General Assembly to enact legislation to further protect the citizens of the City of Cleveland from the inherent dangers of a train derailment on the tracks located in our City; and urging Congress to pass Senate Bill 576, The Railway Safety Act of 2023.

(END)



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.

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

This meeting will be broadcast live on:

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

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

# Monday, March 20, 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

#### <u>Addendum</u>

### Ord. No. 135-2023

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Community Development to apply for and accept grants from the United States Department of Housing and Urban Development for PY2023 under the Title I of the Housing and Community Development Act of 1974, for the 2023 Federal HOME Investment Partnerships Act Program, Emergency Solutions Grant Program, and the Housing Opportunities for Persons with AIDS Program; and authorizing contracts and other expenditures.

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

(END)