



CITY OF CLEVELAND
Office of the Council

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.

This meeting will be broadcast live on:

- 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, April 15, 2024 | 2:00 p.m. Finance, Diversity, Equity and 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 Spenser

Ord. No. 888-2022

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

An emergency ordinance to repeal Ordinance No. 997-2021, passed November 29, 2021, relating to a Tax Increment Financing Agreement with Project Boron, LLC for the Orlando Baking Company Expansion Project; authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Project Boron, LLC, and/or its designee, to assist with 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.

Remarks by Director of Economic Development Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.
RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 1337-2023

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of City Planning to enter into an amendment to Contract No. PS 2023*0018 with James Corner Field Operations, L.L.C. to extend the contract for an additional year for additional services required by the City and to amend the name of the consultant from James Corner Field Operations, L.L.C. to Field Operations, L.L.C.

Remarks by Director of City Planning Commission: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.
PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 108-2024

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

An emergency ordinance authorizing the Director of Capital Projects to execute a deed of easement granting to adjacent property owners, their successors and assigns, certain easement rights in property located in the Flats East Bank Development Area, and declaring that the easement rights granted are not needed for the City's public use.

Remarks by Director of mayor's Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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Ord. No. 111-2024

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

An emergency ordinance authorizing the Mayor and the Commissioner of Purchases and Supplies to sell certain City-owned property no longer needed for the City's public use located on West 130th Street to 3945 West 130th Properties LLC, and/or its designee, for purposes of redevelopment.

Remarks by Director of mayor's Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 227-2024

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

An emergency ordinance authorizing the Directors of Capital Projects, Port Control, and/or Public Works to enter into one or more agreements with Cuyahoga County and Cleveland Metroparks to construct an all-purpose trail on the north side of North Marginal Road, including a maintenance and repair agreement with the Metroparks, for a term of not to exceed twenty years, with five 20-year options to renew, exercisable by the Metroparks; authorizing one or more submerged land leases with the State of Ohio and future sub-leases, for a term up to ninety-nine years, with two fifty-year options to renew, exercisable by the appropriate Director; and to replace or otherwise adjust existing adjacent submerged land leases and sub-leases; authorizing one or more encroachment permits to the County; authorizing acquisition of real property, easements and work agreements; conveyance of temporary deeds of easement; and authorizing any other agreements to effectuate this ordinance.

Remarks by Director of mayor's Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 262-2024

By Council Member Kazy

An emergency ordinance authorizing and directing the Director of Finance to establish a fund for use by the Division of Police to reimburse officers for certain expenditures.

Remarks by Director of Public Safety: See Legislation.

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

PASSAGE RECOMMENDED BY COMMITTEE ON SAFETY.

Ord. No. 310-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into a Lease Agreement with RAS Aviation, LLC dba Zone Aviation for the lease of certain city owned space at Burke Lakefront Airport, for a period of one year with four one-year options to renew, exercisable by the Director of Port Control.

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Res. No. 321-2024

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

An emergency resolution approving the creation of a new special improvement district in the City by University Circle Incorporated as an existing qualified non-profit corporation; approving the amendment to the Articles of Incorporation by University Circle Incorporated creating the special improvement district; accepting petitions from owners of property in the proposed district; approving the initial comprehensive services plan for the new district; declaring it necessary to provide police and safety services; providing for an assessment for the cost of such services upon benefited property in the district; and declaring an emergency.

Remarks by Director of City Planning Commission: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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Ord. No. 327-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance to amend Section 9 of Ordinance No. 692-2021, passed October 11, 2021, relating to contracts and licenses necessary for ongoing mandatory environmental compliance for the Department of Port Control.

Remarks by Director of Port Control: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended
PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 340-2024

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Community Development to enter into one or more agreements with United Way of Greater Cleveland, as the lead partner organization, to implement a program to provide access to legal services for covered individuals in eviction proceedings under Section 375.12 of the Codified Ordinances of Cleveland, Ohio, 1976, Legal Representation in Housing Court.

Estimated Cost: \$500,000

Remarks by Director of Community Development: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 341-2024

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

An emergency ordinance authorizing the Director of City Planning to accept a grant from the Project for Public Spaces for the West 29th Street Open Street Program; determining the method of making the public improvement of installing one or more pedestrian plazas along West 29th Street; authorizing the Director of City Planning, or appropriate Director, to enter into one or more public improvement contracts; authorizing other contracts; and applying for and accepting gifts, grants, or services from public and private entities, needed to implement the grant.

Remarks by Director of City Planning Commission: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended
PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 342-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into one or more requirement contracts without competitive bidding with Runway Safe, Inc. for proprietary services of labor, training, and materials needed to inspect, maintain and repair the Engineered Materials Arresting Systems, for the Department of Port Control, for a period of four years.

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 387-2024

By Council Members McCormack and Slife

An emergency ordinance to amend Section 196.03 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 405-10, passed April 19, 2010, relating to residential parking tax exemption.

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.

(END)