

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.

<u>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.</u>

Monday, October 4, 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. 652-2021

By Council Members Griffin and Kelley (by departmental request)

To amend Section 2 of Ordinance No. 202-2020, passed March 23, 2020, relating to a requirement contract for the purchase of turnout gear to add additional fund numbers.

Remarks by Director of Public Safety Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON SAFETY.

Ord. No. 659-2021

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

Authorizing the Director of Public Works to execute various deeds of permanent easement and deeds of temporary easement granting to the Northeast Ohio Regional Sewer District certain easement rights at or under several City parks for the NEORSD's Shoreline Storage Tunnel Project and declaring the easement rights not needed for the City's public use; and authorizing an agreement with NEORSD for compensation for such easements and a gift of cash to provide replacement park improvements at the affected parks.

Remarks by Director of Public Works Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 660-2021

By Council Members Griffin and Kelley (by departmental request)

Authorizing the purchase by one or more contracts of a propane-fired training system and various training props, for the Division of Fire, Department of Public Safety for a period of one year, with two one-year options to renew, exercisable by the Director of Public Safety.

Remarks by Director of Public Safety Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON SAFETY.

Ord. No. 690-2021

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

Authorizing the Director of Capital Projects and/or City Planning to enter into one or more contracts with DFALT LLC for professional services necessary for the design, production, and installation of a yet-to-be designed public artwork associated with, and installed at, the renovated Kovacic Recreation Center.

Estimated Cost: \$64,000

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

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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Page 2—Finance Committee, October 4, 2021

Ord. No. 759-2021

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

Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Skyline Investments Inc., or its designee, located at 24 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 Hotel Cleveland Project.

Remarks by Director of Economic Development Department: See Legislation.

RELIEVED 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.

(End)