



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](http://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, March 4, 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. 109-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director Human Resources to enter into one or more contracts in order to provide professional services necessary to administer and provide group prescription insurance coverage for City of Cleveland employees, for a period up to one year, with two one-year options to renew, exercisable by the Director of Human Resources.

Remarks by Director of Human Resources: See Legislation.

### Ord. No. 114-2024

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. PI2022-29 with Cook Paving & Construction Co., Inc. for the public improvement of repairing, maintaining and installing concrete on runways, taxiways, ramps, roadways and other paved surfaces for the various divisions of the Department of Port Control.

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

### Ord. No. 115-2024

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 Lee A. Baggott, MD for the lease of certain city-owned space in the passenger terminal building at Burke Lakefront Airport for operation of a medical examination office for pilots, for the Department of Port Control, 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.

RELIEVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.



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](http://www.clevelandcitycouncil.org)

Page 2— Finance, Diversity, Equity and Inclusion Committee, March 4, 2024

Ord. No. 116-2024

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 T & G Flying Club, Inc. for the lease of space in the passenger terminal building at Burke Lakefront Airport for operation of a flight training school, aircraft rental program, and related services for student pilots, for the Department of Port Control, 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.

RELIEVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 117-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the purchase and/or rental by one or more requirement contracts of heavy-duty equipment and other equipment with operators, and any necessary labor, materials, or equipment needed for the various divisions of the Department of Port Control, for a period of two years, with two 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.

Ord. No. 118-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of automatic doors, including labor and materials needed to install, inspect, repair, replace and maintain automatic doors, for the various divisions of the Department of Port Control, for a period of one year with three 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.

Ord. No. 119-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the purchase and/or rental by one or more requirement contracts of machines, equipment, supplies and parts needed to repair, replace, refurbish, maintain, upfit, and enhance vehicles, equipment, and machines, including labor, materials, installation, training, inspections, and related services, for the various divisions of the Department of Port Control, for a period of one year, with three 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.

Ord. No. 160-2024

By Council Member Griffin (by departmental request)

An emergency ordinance to make appropriations and provide current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2024, until December 31, 2024.

Remarks by Director of Finance: See Legislation.



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](http://www.clevelandcitycouncil.org)

Page 3— Finance, Diversity, Equity and Inclusion Committee, March 4, 2024

Ord. No. 188-2024

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 M-B Companies, Inc. for various proprietary services of labor, equipment, parts, supplies and materials needed for maintenance, repair, enhancement, replacement, installation, testing, audits, and training for vehicles and equipment provided by M-B Companies, Inc., for the Department of Port Control, for a period not to exceed one year, with four one-year options to renew, exercisable by the Director of Port Control.

Remarks by Director of Port Control: See Legislation.

RELIEVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 191-2024

By Council Member Griffin

An emergency ordinance authorizing the Clerk of Council to enter into a subscription agreement with LexisNexis to obtain online access to computer assisted legal and other research data bases, materials and services required for the work of Cleveland City Council.

Remarks by Director of Finance: See Legislation.

Ord. No. 196-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Finance to enter into various written standard purchase and requirement contracts to provide building construction materials, equipment, supplies, and services, including labor, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.

Remarks by Director of Finance: See Legislation.

Ord. No. 197-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Finance to enter into various written standard purchase and requirement contracts needed for unarmed, uniformed security guard services and for equipment, supplies, and services, needed for citywide electronic protection of physical facilities, including installation, training, labor, and materials, if necessary, for the various divisions of City government, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Remarks by Director of Finance: See Legislation.

Ord. No. 235-2024

By Council Member Griffin (by departmental request)

An emergency ordinance to amend Sections 35, 37, and 38 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.

Remarks by Director of Human Resources: See Legislation.

**(END)**



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](http://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, March 4, 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

### **Addendum**

#### Ord. No. 107-2024

By Council Member Kazy

An emergency ordinance authorizing the Director of Economic Development to enter into a grant agreement with the Euerle Group, LLC, or designee, to provide economic development assistance to partially finance renovation of a building located at 12400 Crossburn Avenue to build an indoor pickleball facility.

Estimated Cost: \$100,000

Remarks by Director of Economic Development: 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.

**(END)**