

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, September 23, 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. 810-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into one or more leases by way of concession with one or more entities for the operation of a valet parking service at Cleveland Hopkins International Airport, for the Department of Port Control, for a period of two years, 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. 813-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 571.93 relating to electrical vehicle charging and fees.

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 816-2024

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. MA 1505 RCD 2022-08 with Siemens Industry, Inc. for labor and materials necessary to maintain, repair, upgrade, and expand the existing Apogee building automation system, for the Department of Port Control. Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 817-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to exercise the option to renew Contract No. RCD 2022-7 with Johnson Controls Fire Protection LP for the implementation of the fire protection system replacement projects, including the necessary labor, materials, and programing, for the Department of Port Control

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.



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Ord. No. 818-2024

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. RC 2022-78 with Fabrizi Trucking & Paving Company, Inc. to provide for the rental of heavy duty equipment, snow removal equipment, other equipment, and any necessary labor materials or equipment needed for snow and ice removal, for the Department of Port Control.

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 819-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into one or more amendments to Lease by Way of Concession Agreements with various car rental companies that operate rental car concessions at Cleveland Hopkins International Airport to extend the term of the leases for three 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. 824-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to employ one or more professional consultants to provide lobbying services to assist with legislative, regulatory and policy issues with the Cleveland Airport System for a period of one year, with three one-year options to renew, exercisable by the Director of Port Control.

Estimated Cost: \$120,000

Remarks by Director of Port Control: See Legislation

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 826-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts for supplemental custodial support services and labor needed to maintain the interior and exterior of buildings and grounds at Cleveland Hopkins International Airport, 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.

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. 828-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more contracts of up to thirteen passenger boarding bridges at Cleveland Hopkins International Airport, including but not limited to, related appurtenances and services, and the installation, removal and disposal of outdated bridges at Cleveland Hopkins International Airport, for Department of Port Control.

Estimated Cost: \$17,000,000

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.



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Ord. No. 836-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to employ one or more professional consultants to provide various on-call content training services to assist with employee skills and certifications, for a period of one year, with three one-year options to renew, exercisable by the Director of Port Control.

Estimated Cost: \$95,000

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 837-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to employ one or more real estate appraisers or one or more firms of real estate appraisers to provide professional services necessary to appraise real, personal, and other interests in real property, on an as-needed basis, for a period of two years, with three one-year options to renew, exercisable by the Director 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. 986-2024

By Council Member Griffin (by departmental request)

An emergency ordinance to amend Sections 1 and 4 of Ordinance No. 854-2024, passed August 7, 2024, relating to contracts with MuniCap, Inc. for professional services to provide financial advisor services on the recently established Shore-To-Core-To Shore Tax Increment Financing District.

Estimated Cost: \$150,000

Remarks by Director of Finance: See Legislation.

(END)