

Cleveland City Council

Cleveland City Hall, Room 216 601 Lakeside Avenue, N.E. Cleveland, OH 44114

Committee Calendar

Finance, Diversity, Equity and Inclusion Committee

Monday, November 17, 2025

2:00 PM

Mercedes Cotner Committee Room 217

Meeting will be live broadcast * YouTube:

https://www.youtube.com/user/ClevelandCityCouncil * Cleveland TV Channel 20 (Spectrum Cable TV) * TV 20 Livestream online:

http://www.tv20cleveland.com/watch-now/ * www.clevelandcitycouncil.org

1086-2025 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of industrial and building-related supplies, materials, equipment and services needed for maintenance, repair and operations of facilities, including installation if necessary, for Department of Port Control, for a period of one year, with three one year options to

renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes:
 PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
 Attachments:
 1086-2025-Req K I & m for facility maintenance, repair, and operations MRO, F

1086-2025 Legislative Summary- Facility MRO, Bldg Equip and Supplies
1086-2025 Legislative Summary- Facility MRO, Bldg Equip and Supplies

1251-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control

to employ by contract or contracts one or more qualified insurance brokerage firm or firms to provide brokerage and administrative

services for a planned Owner-Controlled Insurance Program needed for the Terminal Modernization Development Program at Cleveland Hopkins

International Airport, for a period of seven years.

<u>Sponsors:</u> Charles Slife, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 1251-2025-Prof Serv_shell insurance brokerage

1251-2025 Legislative Summary-CLE OCIP

1252-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control

to employ one or more professional consultants for wayfinding services, to assess, audit, and make recommendations to improve the ticketing lobby operations at Cleveland Hopkins International Airport, for a period of one year, with a one-year option to renew, exercisable by the Director

of Port Control.

Sponsors: Charles Slife, Blaine Griffin and By Departmental Request

Attachments: 1252-2025-Prof Serv to assess and recommend improvements to the ticketing a

1252-2025 Legislative Summary-Ticketing Wayfinding Services

1253-2025 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary for constructing, repairing, maintaining, removing, replacing, disposing, and installing concrete surfaces and structures on roadways, taxiways, runways, ramps and other paved surfaces, 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.

Sponsors: Charles Slife, Blaine Griffin and By Departmental Request

1253-2025-Reg K concrete surfaces of roadways and paved surfaces Attachments:

1253-2025 Legislative Summary

1304-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control

to enter into one or more contracts with West Creek Conservancy for the

design and implementation of wetland mitigation projects for the

Department of Port Control.

Sponsors: Charles Slife, Blaine Griffin and By Departmental Request

PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS Indexes:

1304-2025 Prof Serv K w West Creek Conservancy for wetlands mitigation proje Attachments:

1304-2025 Legislative Summary-Wetland Mitigation West Creek Conservancy

1304-2025 Amend 1304-2025

1304-2025 as amended-desk copy-Final

1317-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control

> to employ one or more professional consultants to provide financial and accounting consulting services, for a period of one year with three

one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Charles Slife, Blaine Griffin and By Departmental Request

PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS Indexes:

1317-2025-Prof Serv financial and accounting - PC Attachments:

1317-2025 Legislative Summary- Financial Consulting Services

1318-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control

> to employ one or more professional consultants to provide on-call asset management services, for a period of one year, with three one-year

options to renew, exercisable by the Director of Port Control.

Sponsors: Charles Slife, Blaine Griffin and By Departmental Request

PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS Indexes:

1318-2025-Prof Serv for design and implement asset management system PC Attachments:

1318-2025 Legislative Summary-Asset Management

1322-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into an agreement with Case Western Reserve

University, Jack, Joseph and Morton Mandel School of Applied Sciences, for professional services necessary to continue programming through First Year Cleveland; and authorizing any agreements needed to

implement such programming, for a period of two years.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CASE WESTERN RESERVE UNIVERSITY; HEALTH DEPARTMENT;

PROFESSIONAL SERVICES CONTRACTS

Attachments: 1322-2025-K w County CWRU To implement First Year Cleveland

1322-2025 File- K w County CWRU to implement First Year Cleveland

1322-2025 Legislative Summary

1380-2025 AN EMERGENCY ORDINANCE To amend Section 621.07 of the Codified

Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 54-74, passed March 25, 1974, relating to menacing of a healthcare worker.

Sponsors: Blaine Griffin and Michael Polensek

Indexes: CODIFIED ORDINANCES; HEALTH CARE WORKER; WARD 06; WARD 08

Attachments: 1380-2025 Griffin - Ordinance amending 621.07 re increasing penalty for menar

1380-2025 Legislative Summary 1380-2025 PRESENTATION

1401-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

employ one or more professional consultants to provide accounting services and implementation assistance of the current and future Governmental Accounting Standards Board Statements for the City's Annual Comprehensive Financial Report, and to provide accounting services in the preparation and calculation of current GASB's that are already implemented by the City and to transfer that knowledge to the appropriate City personnel, for a period of one year, with two one-year

option to renew, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 1401-2025 Prof Serv implement GASB Statement Accounting

1408-2025 AN EMERGENCY ORDINANCE AUTHORIZING THE AMENDMENT

OF THE 2024 REVOLVING LINE OF CREDIT AND/OR THE ISSUANCE BY THE CITY OF CLEVELAND OF ADDITIONAL

AIRPORT SYSTEM SUBORDINATED INDEBTEDNESS IN THE FORM

OF REVOLVING LINES OF CREDIT OR A COMMERCIAL PAPER PROGRAM IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO COLLECTIVELY EXCEED FOUR HUNDRED AND SEVENTY-SIX MILLION DOLLARS (\$476,000,000) AT ANY ONE TIME TO PAY COSTS OF IMPROVING THE AIRPORT SYSTEM; AUTHORIZING AMENDMENTS TO THE 2024 LOAN AGREEMENT AND THE TWENTY-FIFTH SUPPLEMENTAL TRUST INDENTURE AND/OR

ENTERING INTO ONE OR MORE REVOLVING CREDIT

AGREEMENTS, REIMBURSEMENT AGREEMENTS, OFFICIAL STATEMENTS, DEALER AGREEMENTS, SUPPLEMENTAL INDENTURES, NOTES EVIDENCING SUBORDINATED INDEBTEDNESS AND OTHER AGREEMENTS RELATED TO SUBORDINATED INDEBTEDNESS; AND AUTHORIZING AND

APPROVING RELATED MATTERS.

Sponsors: Blaine Griffin and By Departmental Request

<u>Attachments:</u> 1408-2025 Port Control Airport Systems Line of Credit

1421-2025 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter

into an agreement with the Housing Research & Advocacy Center dba Fair Housing Center for Rights & Research to provide professional services regarding the Vacant and Abandoned Property Action Council

(VAPAC).

Sponsors: Blaine Griffin

Attachments: 1421-2025 Griffin-Fair Housing Center for Rights and Research (VAPAC) contra

1431-2025 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter

into an agreement with Western Reserve Land Conservancy d/b/a Thriving Communities Institute to provide professional services regarding signature green space creation, planning and policy, vacant

land reforestation, and Reforest Our City program.

<u>Sponsors:</u> Blaine Griffin

Attachments: 1431-2025 Griffin-Western Reserve Land Conservancy dba Thriving Communiti

1445-2025 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter

into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific

computer technology services for Cleveland City Council

Sponsors: Blaine Griffin

Attachments: 1445-2025 OnTech2026 ORD

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