

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, November 27, 2023 | 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. 800-2023

By Council Members Hairston and Griffin (by departmental request)

An ordinance to amend Section 337.031 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 582-18, passed July 18, 2018, relating to Townhouse (RA) Districts.

Remarks by Director of City Planning Commission: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 1184-2023

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

An emergency ordinance to amend the title and Sections 1, 2, 4, and 7 of Ordinance No. 490-2023, passed May 31, 2023, relating to professional services to establish, implement, and manage a revolving loan fund for a home repair and rehabilitation program for Cleveland's southeast Side neighborhoods; and to supplement the ordinance by adding a new whereas clause and Section 1a, 1b, and 1c.

Remarks by Director of Community Development Department: 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. 1185-2023

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance amend Section 1 of Ordinance No. 660-2023, passed June 5, 2023, relating to a Lease Agreement with Unifi Aviation, LLC for the lease of space at Cleveland Hopkins International Airport to support ground handling services for Aer Lingus Airlines.

RELEIVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 1191-2023

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into an amendment to Contract No. PS 2020-27 with AECOM Technical Services, Inc. to extend the term of the contract up to two years to provide additional services. Estimated Cost: \$650,000

Remarks by Director of Port Control Department: See Legislation.

RELEIVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.



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Page 2—Finance, Diversity, Equity and Inclusion Committee, November 27, 2023

Ord. No. 1200-2023

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of City Planning to employ one or more professional consultants to provide on-call planning services for a period of one year, with three one-year options to renew, exercisable by the Director of City Planning.

Estimated Cost: \$200,000

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. 1249-2023

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance to amend the third whereas clause and Section 1 of Ordinance No. 712-2023, passed August 16, 2023; to supplement the ordinance by adding a new whereas clause and new Section 5; and to renumber existing Sections 5, 6, and 7 to new Sections 6, 7, and 8, relating to agreements with various private nonprofit organizations to address vacant or abandoned properties and to provide financing for home repairs and to small business economically impacted by COVID-19.

Remarks by Director of Community Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 1250-2023

By Council Members Polensek and Griffin (by departmental request)

An emergency ordinance authorizing the Director of the Community Relations Board to apply for and accept a grant from the Cuyahoga County Court of Common Pleas, Juvenile Court Division, to conduct the 2024 Cleveland Youth Diversion Program.

Remarks by Director of Community Relations Board: 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. 1251-2023

By Council Members Polensek and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Department of Public Safety for the FY 2024 Impaired Driving Enforcement Program and Selective Traffic Enforcement Program (IDEP/STEP) Program.

Remarks by Director of Public Safety Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON SAFETY.

Ord. No. 1254-2023

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance to amend the fourth whereas clause and Section 1 of Ordinance No. 671-2023, passed June 5, 2023, relating to authorizing the Director of Community Development to provide financial assistance to projects providing housing in the City of Cleveland.

Remarks by Director of Community Development Department: See Legislation.

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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Page 3—Finance, Diversity, Equity and Inclusion Committee, November 27, 2023

Ord. No. 1258-2023

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of designing and constructing various types of structures at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more contracts for the making of the improvement.

Remarks by Director of Port Control Department: See Legislation.

Estimated Cost: \$3,000,000

RELEIVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 1274-2023

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. LS 2019-015 with Alclear LLC, dba CLEAR to continue the operation and maintenance of up to fifteen kiosks located at security checkpoints and for administrative support space at Cleveland Hopkins International Airport. Remarks by Director of Port Control Department: See Legislation.

RELEIVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 1275-2023

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into one or more contracts with Airports Council International for professional services necessary to provide customer service satisfaction surveys, data collection, reporting and benchmarking, and similar services, for a period of one year, with three one-year options to renew, exercisable by the Director of Port Control.

Estimated Cost: \$18,550

Remarks by Director of Port Control Department: See Legislation.

RELEIVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 1276-2023

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into one or more contracts with J.D. Power for professional services necessary to participate in, and have access to, the JDP North America Airport Satisfaction Study, and similar services, for a period of one year, with two one-year options to renew, exercisable by the Director of Port Control.

Estimated Cost: \$35,369

Remarks by Director of Port Control Department: See Legislation.

RELEIVED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

Ord. No. 1299-2023

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance to amend various ordinances authorizing five Tax Increment Financing projects to extend the exemption from taxation for certain parcels in the City for an additional thirty years and to supplement the development and the public improvements to be made to benefit those and other parcels; and declaring an emergency.

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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Page 4—Finance, Diversity, Equity and Inclusion Committee, November 27, 2023

Ord. No. 1302-2023

By Council Members Polensek and Griffin (by departmental request)

An emergency ordinance approving an addendum to the 2022-2025 collective bargaining agreement with Fraternal Order of Police, Lodge No. 8 (F.O.P.); and to amend Section 54 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.

Remarks by Director of Human Resources Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON SAFETY.

Ord. No. 1303-2023

By Council Members Polensek and Griffin (by departmental request)

An emergency ordinance approving an addendum to the 2022-2025 collective bargaining agreement with Cleveland Police Patrolmen's Association (CPPA) – (Non-Civilian) Division of Police; and to amend Section 55 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications. Remarks by Director of Human Resources Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON SAFETY.

Ord. No. 1344-2023

By Council Member Griffin (by departmental request)

An emergency ordinance to amend various sections of Chapter 192, as amended by various ordinances, relating to the 2016 Municipal Income Tax and to enact new Section 192.591 relating to alternative net profits apportionment for remote employees.

Remarks by Director of Finance Department: See Legislation.

Ord. No. 1353-2023

By Council Member Griffin

An emergency ordinance to Amend Section 190A.01 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 297-2023, passed June 5, 2023, relating to the definition of City Financial Assistance. RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

(END)