



# Cleveland City Council

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

## Committee Calendar

### Finance, Diversity, Equity and Inclusion Committee

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Monday, November 7, 2022

2:00 PM

Mercedes Cotner Committee Room 217

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**Attendees should observe COVID protocols, including social distancing and wearing a face mask. The meeting will be live broadcast. See meeting notice for details.**

[1039-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 1209 Fairfield, LLC, or its designee, located at 1111 Fairfield Avenue 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 Driftwood Mixed-Use Development Project.

**Sponsors:**

Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

**Indexes:**

ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION;  
TAX INCREMENT FINANCING ( TIF ) ; WARD 03

**Attachments:**

[1039-2022-Enter into chain of title for 1209 Fairfield LLC](#)

[1039-2022 Executive Summary](#)

[1039-2022 Presentation -DRIFTWOOD TIF PACKAGE](#)

[1040-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Peninsula MFH Owner, LLC, or its designee, located at 1951 Carter Road 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 Scranton Peninsula / Carter Road Residential Apartment Project.

**Sponsors:**

Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

**Indexes:**

ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION;  
TAX INCREMENT FINANCING ( TIF ) ; WARD 03

**Attachments:**

[1040-2022-Enter into chain of title for Peninsula MFH Owner LLC](#)

[1040-2022 Executive Summary](#)

[1040-2022 Presentation -Peninsula](#)

[1041-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LS 2019-23 with Swissport USA, Inc. to support its ground handling and other airline support service operations for multiple airlines.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:** [1041-2022-Exercise option to renew K w Swissport](#)  
[1041-2022 Executive Summary -Swissport Ramp \(2\)](#)

[1042-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LS 2019-20 with United Service Organizations, Inc. for the use of a lounge and office space at Cleveland Hopkins International Airport.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:** [1042-2022-Exercise option to renew K w United Service Organizations, USO](#)  
[1042-2022 Executive Summary -USO](#)

[1043-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Air Canada, for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport to support checking in and processing passengers flying on Air Canada, for the Department of Port Control, for a period of two years, with three one-year options to renew, the second of which requires additional legislative authority.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:** [1043-2022-Lease Ag w Air Canada \(3\)](#)  
[1043-2022 Exec. Summary -New Lease Air Canada](#)

[1044-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Paratus Air, for the lease of City-owned space located in the Terminal Building at Burke Lakefront Airport at 1501 North Marginal Road to support its helicopter tour services, for the Department of Port Control, for a period of one year with three one-year options to renew, the second of which requires additional legislative authority.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:** [1044-2022-Lease Ag w Paratus Air, helicopter](#)  
[1044-2022 Exec. Summary -Paratus Air](#)

[1045-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to install, set-up, configure, and implement an updated Common Use Passenger Processing System at Cleveland Hopkins International Airport, and for related services; authorizing the purchase by one or more contracts of the system, for a period of one year with four one-year options to renew, exercisable by the Director of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1045-2022-Prof Serv for Common Use Passenger Processing System CHIA-ed](#)  
[1045-2022 Exec. Summary - Common Use Passenger Processing System](#)  
[1045-2022 Amendment](#)

[1062-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a ground lease with the Sherwin-Williams Company for property located within the West Campus-Corporate Aviation Area of Cleveland Hopkins International Airport on West Hangar Road to design, construct, and operate a corporate hangar facility, for a term not less than thirty years.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASES; PORT CONTROL DEPARTMENT; SHERWIN-WILLIAMS COMPANY

**Attachments:** [1062-2022-Ground lease with Sherwin Williams for property on West Hangar R](#)  
[1062-2022-A-FILE - Ground lease with Sherwin Williams for property on West H](#)  
[1062-2022 Executive Summary SW](#)

[1123-2022](#) AN EMERGENCY RESOLUTION Approving the name change of the City of Cleveland's Cable Television Minority Arts and Education Fund to the Equity in the Arts Fund and approving its amended and restated Articles of Incorporation and Code of Regulations.

**Sponsors:** Blaine Griffin

**Indexes:** Name Change ; RESOLUTION OF SUPPORT

**Attachments:** [1123-2022-Equity in the Arts-Cleveland Foundation fund name change](#)  
[1123-2022-A-FILE - Equity in the Arts Fund Amended & Restated Articles & Co](#)

[Item-549](#) Finance, Diversity, Equity and Inclusion Committee Meeting Notice for November 7, 2022

**Attachments:** [FDEI Committee Meeting Notice for 11-7-2022](#)

(END)