



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, March 4, 2024

2:00 PM

Mercedes Cotner Committee Room 217

The meeting will be live broadcast. See meeting notice for details.

[107-2024](#) 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.

Sponsors: Brian Kazy

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; WARD 16

Attachments: [107-2024-finance assist to Euerle Group for pickleball facility on Crossburn Av](#)
[107-2024 as amended-desk copy-Final-finance assist to Euerle Group for pickle](#)
[107-2024-Amend 107-2024](#)

[109-2024](#) 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.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: CITY EMPLOYEES; HUMAN RESOURCES DEPARTMENT; INSURANCE;
PROFESSIONAL SERVICES CONTRACTS

Attachments: [109-2024-Prof serv for employee prescription drug plan](#)
[109-2024 Executive Summary](#)

[114-2024](#) 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.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS

Attachments: [114-2024-Exercise option to renew K w Cook Paving PC](#)
[114-2024-Executive Summary](#)

[115-2024](#) 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.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

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

Attachments: [115-2024-Lease w Lee A. Baggott for medical exams for pilots](#)
[115-2024-Executive Summary-Lee A. Baggott MD](#)

[116-2024](#) 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.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

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

Attachments: [116-2024-Lease w T & G Flying Club](#)
[116-2024-Executive Summary-T&G Flying](#)

[117-2024](#) 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.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [117-2024-Req K for heavy duty and other equipment with operators](#)
[117-2024-Executive Summary](#)

[118-2024](#) 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.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [118-2024-Req K install inspect repair replace and maintain automatic doors PC](#)
[118-2024-Executive Summary](#)

[119-2024](#) 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.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [119-2024-Req K l & m to repair, replace, refurbishing vehicles, equipment and n](#)
[119-2024-Executive Summary](#)

[160-2024](#) 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.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: APPROPRIATIONS; BUDGET; FINANCE DEPARTMENT

Attachments: [160-2024-appropriations ordinance for 2024](#)
[160-2024-A-FILE - Mayor's Estimate 2024](#)
[160-2024 as amended-desk copy-Final-appropriations ordinance for 2024](#)
[160-2024-Amend 160-2024](#)
[160-2024-2024 Schedule of Changes](#)

[188-2024](#) 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.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [188-2024-Dir Req K w M-B Companies for M-B vehicle maintenance](#)
[188-2024 Executive Summary-MB Companies](#)

[191-2024](#) 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.

Sponsors: Blaine Griffin

Indexes: AGREEMENTS; CLERK OF COUNCIL; CITY COUNCIL

Attachments: [191-2024-LexisNexis 2024 to 2026](#)

[195-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into an agreement or memorandum of understanding to provide essential services for individuals and families with addiction issues, and to services to prevent youth from engaging in drug experimentation; and to accept payments for services provided.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; HEALTH DEPARTMENT; MEMORANDA OF UNDERSTANDING

Attachments: [195-2024-Ag w County for City to provide drug addition services, PH](#)
[195-2024 Executive Summary](#)

[196-2024](#) 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.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FINANCE DEPARTMENT

Attachments: [196-2024-Req K and Std K building construction materials supplies](#)
[196-2024 Executive Summary](#)

[197-2024](#)

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.

Sponsors:

Blaine Griffin and By Departmental Request

Indexes:

CONTRACTS; FINANCE DEPARTMENT

Attachments:

[197-2024-Req K Std K unarmed guards and materials, equipment, supplies for](#)
[197-2024 Executive Summary](#)

[235-2024](#)

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.

Sponsors:

Blaine Griffin and By Departmental Request

Indexes:

FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments:

[235-2024-Amend Sections 35 37 and 38 of the payband](#)

[Item-816](#)

Finance, Diversity, Equity and Inclusion Committee Meeting Notice for March 4, 2024

Attachments:

[FDEI Committee Meeting Notice for 3-4-2024](#)

(END)