



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, April 15, 2024

2:00 PM

Mercedes Cotner Committee Room 217

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

[888-2022](#)

AN EMERGENCY ORDINANCE To repeal Ordinance No. 997-2021, passed November 29, 2021, relating to a Tax Increment Financing Agreement with Project Boron, LLC for the Orlando Baking Company Expansion Project; authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Project Boron, LLC, and/or its designee, to assist with the financing of the Orlando Baking Company Expansion Project to be located along the Opportunity Corridor; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Sponsors:

Richard Starr, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; OPPORTUNITY CORRIDOR; TAX INCREMENT FINANCING (TIF)

Attachments:

[888-2022-Boron-Repeal 997-2021 and new TIF with Project Boron for Orlando I](#)

[888-2022-A-FILE - Repeal 997-2021 and new TIF with Project Boron for Orland](#)

[1337-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into an amendment to Contract No. PS 2023*0018 with James Corner Field Operations, L.L.C. to extend the contract for an additional year for additional services required by the City and to amend the name of the consultant from James Corner Field Operations, L.L.C. to Field Operations, L.L.C.

Sponsors:

Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

CITY PLANNING COMMISSION; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[1337-2023-Amend K w James Corner Field Operations for the North Coast Harl](#)

[1337-2023 PRESENTATION](#)

[108-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to execute a deed of easement granting to adjacent property owners, their successors and assigns, certain easement rights in property located in the Flats East Bank Development Area, and declaring that the easement rights granted are not needed for the City's public use.

Sponsors:

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

Indexes:

CAPITAL PROJECTS; EASEMENTS; FLATS EAST BANK DEVELOPMENT AREA ;
WARD 03

Attachments:

[108-2024-Grant easement to adjacent owners for roadway access off Main in Fl](#)
[108-2024-A-FILE](#)
[108-2024 Executive Summary](#)
[108-2024 Location Map - Flats Easement](#)

[111-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to sell certain City-owned property no longer needed for the City's public use located on West 130th Street to 3945 West 130th Properties LLC, and/or its designee, for purposes of redevelopment.

Sponsors:

Danny Kelly, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

CAPITAL PROJECTS; PURCHASES AND SUPPLIES DIVISION; WARD 11

Attachments:

[111-2024-Sell property on W 130 to 3945 W 130 Properties LLC](#)
[111-2024 Executive Summary](#)
[111-2024 Map](#)

[227-2024](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Capital Projects, Port Control, and/or Public Works to enter into one or more agreements with Cuyahoga County and Cleveland Metroparks to construct an all-purpose trail on the north side of North Marginal Road, including a maintenance and repair agreement with the Metroparks, for a term of not to exceed twenty years, with five 20-year options to renew, exercisable by the Metroparks; authorizing one or more submerged land leases with the State of Ohio and future sub-leases, for a term up to ninety-nine years, with two fifty-year options to renew, exercisable by the appropriate Director; and to replace or otherwise adjust existing adjacent submerged land leases and sub-leases; authorizing one or more encroachment permits to the County; authorizing acquisition of real property, easements and work agreements; conveyance of temporary deeds of easement; and authorizing any other agreements to effectuate this ordinance.

Sponsors: Kerry McCormack, Anthony Hairston, Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CLEVELAND METROPARKS DISTRICT ; CUYAHOGA COUNTY; CAPITAL PROJECTS; PORT CONTROL DEPARTMENT; PUBLIC WORKS

Attachments: [227-2024-Ag w County for N Marginal Road connector and other ags](#)
[227-2024 CUY-N Marginal RW](#)
[227-2024 Executive Summary](#)
[227-2024 PRESENTATION](#)
[227-2024 North Marginal Parcels](#)

[262-2024](#) AN EMERGENCY ORDINANCE Authorizing and directing the Director of Finance to establish a fund for use by the Division of Police to reimburse officers for certain expenditures.

Sponsors: Brian Kazy

Indexes: FINANCE DEPARTMENT; FUNDS; POLICE DIVISION

Attachments: [262-2024-Police community engagement funds](#)

[310-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with RAS Aviation, LLC dba Zone Aviation for the lease of certain city owned space at Burke Lakefront Airport, 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: [310-2024-Lease Ag for RAS Aviation LLC](#)
[310-2024 Executive Summary - RAS Aviation Lease](#)

[321-2024](#) AN EMERGENCY RESOLUTION Approving the creation of a new special improvement district in the City by University Circle Incorporated as an existing qualified non-profit corporation; approving the amendment to the Articles of Incorporation by University Circle Incorporated creating the special improvement district; accepting petitions from owners of property in the proposed district; approving the initial comprehensive services plan for the new district; declaring it necessary to provide police and safety services; providing for an assessment for the cost of such services upon benefited property in the district; and declaring an emergency.

Sponsors: Kevin Conwell, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: RESOLUTION OF SUPPORT; SPECIAL IMPROVEMENT DISTRICT ; UNIVERSITY CIRCLE

Attachments: [321-2024-University Circle Special Improvement District, SID \(4\)](#)
[321-2024-A-FILE - Univ Circle SID](#)

[327-2024](#) AN EMERGENCY ORDINANCE To amend Section 9 of Ordinance No. 692-2021, passed October 11, 2021, relating to contracts and licenses necessary for ongoing mandatory environmental compliance for the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; LICENSES; PORT CONTROL DEPARTMENT

Attachments: [327-2024-Amend 692-2021, mandatory compliance, PC](#)
[327-2024 Exec. Summary- Amend Ordinance 692-2021](#)

[340-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into one or more agreements with United Way of Greater Cleveland, as the lead partner organization, to implement a program to provide access to legal services for covered individuals in eviction proceedings under Section 375.12 of the Codified Ordinances of Cleveland, Ohio, 1976, Legal Representation in Housing Court.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; COMMUNITY DEVELOPMENT; HOUSING COURT; UNITED WAY OF GREATER CLEVELAND

Attachments: [340-2024-Ag w United Way of Greater Cleveland for legal representation of hou](#)
[340-2024 Executive Summary - Right to Council Legal Aid](#)
[340-2024 Legal Aid PRESENTATION](#)

[341-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to accept a grant from the Project for Public Spaces for the West 29th Street Open Street Program; determining the method of making the public improvement of installing one or more pedestrian plazas along West 29th Street; authorizing the Director of City Planning, or appropriate Director, to enter into one or more public improvement contracts; authorizing other contracts; and applying for and accepting gifts, grants, or services from public and private entities, needed to implement the grant.

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

Indexes: CITY PLANNING COMMISSION; GRANTS; PUBLIC IMPROVEMENT CONTRACTS ; WARD 03

Attachments: [341-2024-Ap & Ac grant from Project for Public Space for pedestrian plazas alc](#)
[341-2024-A-FILE - Ap & Ac grant from Project for Public Space for pedestrian r](#)
[341-2024 PRESENTATION](#)

[342-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more requirement contracts without competitive bidding with Runway Safe, Inc. for proprietary services of labor, training, and materials needed to inspect, maintain and repair the Engineered Materials Arresting Systems, for the Department of Port Control, for a period of four years.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [342-2024-Req K Runway Safe, PC](#)
[342-2024 Executive Summary-Runway Safe- EMAS](#)

[387-2024](#) AN EMERGENCY ORDINANCE To amend Section 196.03 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 405-10, passed April 19, 2010, relating to residential parking tax exemption.

Sponsors: Kerry McCormack and Charles Slife

Indexes: CODIFIED ORDINANCES; FINANCE DEPARTMENT; TAX EXEMPTION

Attachments: [387-2024-amend Sect 196.03 re residential parking tax exemption](#)

[Item-840](#) Finance, Diversity, Equity and Inclusion Committee Meeting Notice for April 15, 2024

Attachments: [FDEI Committee Meeting Notice for 4-15-2024](#)

(END)