



# Cleveland City Council

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

## Committee Calendar

### Finance Committee

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Monday, October 8, 2018

1:00 PM

Mercedes Cotner Committee Room 217

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**This meeting will begin at a special time: 1:00 p.m.**

#### [497-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more contracts without competitive bidding with American Airlines, Inc., for the purchase of up to five used passenger boarding bridges, including but not limited to associated labor, equipment, materials, or services, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:**

CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:**

[497-18-EOrd-pc-K w American Airlines for used passenger loading bridges](#)

#### [671-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with F & E Aircraft Maintenance for the lease of certain space in Building No. 101 located at 19200 Primary Road at Cleveland Hopkins International Airport for the purpose of conducting aircraft maintenance and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:**

[671-18-pc-EOrd-Lease w F E Aircraft for 19200 Primary Road for aircraft maint](#)

[672-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with MRK Aviation for the lease of certain space in Building No. 217 located at 6000 North Cargo Road at Cleveland Hopkins International Airport for the purpose of conducting air cargo operations and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:**

[672-18-pc-EOrd-Lease w MRK Aviation for property on North Cargo Road for ai](#)

[748-18](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of replacing the cooling chiller system and associated appurtenances at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to employ one or more professional consultants necessary to design the Improvement.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS

**Attachments:**

[748-18-pc-EOrd-Prof Serv PIK replacing cooling chiller system, PC](#)

[750-18](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of labor and materials needed to maintain, repair, or replace existing EV-6 switchgear and transfer switches, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:**

[750-18-pc-EOrd-Std K I & m maintain repair switchgear and transfer switches.](#)

[805-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more requirement contracts with Siemens Industry, Inc. for labor and materials necessary to maintain, repair and expand the existing Apogee building automation system, for the Division of Cleveland Hopkins International Airport, Department of Port Control, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:**

[805-18-pc-EOrd-Dir K w Siemens for maintenance of building automation system](#)

[915-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the third option to renew Contract No. PS 2014-10 with the United Services Organization, Inc. to provide for the operation of a US military traveler support lounge at Cleveland Hopkins International Airport, Department of Port Control.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:**

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:**

[915-18-pc-EOrd-Exercise option to renew K 2014-10 w USO for US military travel](#)

[917-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with MarKenCami, LLC for the lease of office space at Burke Lakefront Airport for the operation of a software company, for a period of two years, with three one-year options to renew, the first of which is exercisable through additional legislative authority.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:**

BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:**

[917-18-pc-EOrd-Lease w MarKenCami to operate a software company at Burke](#)

[918-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Zone Aviation for the lease of office space at Burke Lakefront Airport for the operation of a flight training school, aircraft management, and pilot support services, for a period of two years, with three one-year options to renew, the first of which is exercisable through additional legislative authority.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:**

BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:**

[918-18-pc-EOrd-Lease w Zone Aviation for flight training and pilot support services](#)

[1030-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to accept gift of preliminary plans and other deliverables from YMCA for the update of the City's Master Bikeway plan.

**Sponsors:** Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** CITY PLANNING COMMISSION; GIFTS; YMCA

**Attachments:** [1030-18-cp-EOrd-Accept gift of deliverables from YMCA for City's Bikeway Mas](#)

[1033-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an Urban Development Action Grant agreement with the Northeast Ohio Neighborhood Health Services, Inc., or its designee, to provide economic development assistance to partially finance the redevelopment of the East Side Market.

**Sponsors:** Kevin Conwell, Anthony Brancatelli, Kevin Kelley and Phyllis E. Cleveland

**Indexes:** EAST SIDE MARKET ; ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; NORTHEAST OHIO NEIGHBORHOOD HEALTH SERVICES, INC.

**Attachments:** [1033-18-ed-EOrd-Grant w NEON for East Side Market](#)  
[1033-18 East Side Market](#)

[1038-18](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of demolishing the existing pump station, constructing a new one, and making site improvements; authorizing the Director of Public Utilities to enter into one or more public improvement contracts; and authorizing the director to employ one or more professional consultants to design the improvement.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** PROFESSIONAL SERVICES; PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

**Attachments:** [1038-18-pu-EOrd-PIK Cedar Road Pump Station](#)

[1106-18](#) 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, the third of which is exercised by additional legislative authority.

**Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

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

**Attachments:** [1106-18-EOrd-Lease w T & G Flying Club](#)

[1107-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide quality assurance and surveying services for airport-related projects, for a period of one year, with three one-year options to renew, the second of which requires additional legislation.

**Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Indexes:** PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1107-18-EOrd-Prof Serv for quality assurance and surveying services - PC](#)

[1112-18](#) AN EMERGENCY ORDINANCE Approving the addition of certain property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project, declaring it necessary to conduct the special energy improvement project providing for the assessment of the cost and expense of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and declaring an emergency.

**Sponsors:** Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** COOPERATIVE AGREEMENT ; ECONOMIC DEVELOPMENT DEPARTMENT; NORTHEAST OHIO ADVANCED ENERGY DISTRICT

**Attachments:** [1112-18-EOrd-Addition of Shaker West Professional Bg to NE Ohio advanced E](#)  
[1112-18-A-FILE](#)  
[1112-18 Shaker West Building-PACE project](#)

[1113-18](#) AN EMERGENCY ORDINANCE To amend Section 25 of Ordinance No. 323-15, passed March 30, 2015, as amended by various ordinances, relating to compensation for various classifications.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

**Attachments:** [1113-18-EOrd-Amend Section 25 of the payband](#)  
[1113-18 Executive Summary](#)

[1114-18](#) AN EMERGENCY ORDINANCE To amend Sections 58 and 59 of Ordinance No. 323-18, passed March 30, 2015, as amended by various ordinances, relating to compensation for various classifications.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

**Attachments:** [1114-18-EOrd-Amend Sections 58 and 59 of payband](#)  
[1114-18 Executive Summary](#)

[1116-18](#) AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to purchase property located at 7501 Madison Avenue needed for expanding the Lawn-Madison Park, for the Department of Public Works.

**Sponsors:** Matt Zone, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** PUBLIC WORKS; PURCHASES AND SUPPLIES DIVISION; WARD 15

**Attachments:** [1116-18-EOrd-Purchase property at 7501 Madison for Lawn Madison park](#)  
[1116-18 Executive Summary](#)  
[1116-18 map](#)

[1217-18](#) AN EMERGENCY ORDINANCE To amend Sections 16 and 35 of Ordinance No. 323-15, passed March 30, 2015, as amended, regarding compensation for various classifications.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

**Attachments:** [1217-18-EOrd-Amend payband Sections 16 and 35](#)  
[1217-18 Executive Summary](#)

[1218-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the 2018-19 Specialized Dockets Program; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** CLEVELAND MUNICIPAL COURT; CUYAHOGA COUNTY; FINANCE DEPARTMENT; GRANTS

**Attachments:** [1218-18-EOrd-Ap & Ac Specialized Dockets from ADAMHS Board, 2018-19](#)  
[1218-18-A-FILE](#)

[1219-18](#) AN EMERGENCY ORDINANCE Authorizing payment of membership dues of the City of Cleveland in the Northeast Ohio Areawide Coordinating Agency for 2019.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** DUES; FINANCE DEPARTMENT; NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)

**Attachments:** [1219-18-EOrd-Pay dues to NOACA for 2019 membership](#)

(END)