

PUBLIC NOTICE -

# **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,

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.

<u>in the Mercedes Cotner Council Committee Room 217.</u>

<u>Due to COVID and security protocols, there will be strict limitations on room capacity. Everyone must wear a face mask, and observe all City Hall COVID protocols.</u>

# Monday, September 27, 2021 | 2:00 p.m. Finance Committee

Chair: Kevin J. Kelley Vice Chair: Blaine A. Griffin

Members: Kevin L. Bishop; Anthony Brancatelli; Kevin Conwell; Brian Kazy; Kerry McCormack; Brian Mooney

#### Ord. No. 682-2021

By Council Members J. Jones and Kelley (by departmental request)

To amend Section 2 of Ordinance No. 129-2021, passed April 5, 2021, relating to entering into one or more amendments to Lease by Way of Concession Agreements with various car rental companies that operate rental car concessions at Cleveland Hopkins International Airport to amend the Guaranteed Minimum Privilege Fee for certain companies.

Remarks by Director of Port Control Department: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

#### Ord. No. 683-2021

By Council Members Bishop, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Capital Projects to apply for and accept funding from the Ohio Department of Transportation for the preliminary alternative study of the Lakefront Pedestrian Bridge; authorizing the Director to apply for and accept gifts, grants, and other funding from other entities; to enter into contract with Osborn Engineering Company for traffic modeling and engineering services; authorizing other agreements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements.

Remarks by Director of Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

## Ord. No. 686-2021

By Council Members J. Jones and Kelley (by departmental request)

Authorizing the Director of Port Control to exercise the first option to renew Lease Agreement No. NF 2018-021 with Federal Express Corporation for building and land used as office, warehouse, and various parking facilities for vehicles and aircraft for the operation of a retail shipping and air freight service facility located at 5701 Postal Road; and to amend the contract to change certain terms of the contract.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

#### Ord. No. 687-2021

By Council Members J. Jones and Kelley (by departmental request)

Authorizing the Director of Port Control to exercise the first option to renew Lease Agreement No. LS 2019-006 with AvAir Pros Services for the purpose of operating and maintaining the inline baggage handling system at Cleveland Hopkins International Airport; and to amend the contract to change certain terms of the contract. Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.



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#### Page 2—Finance Committee, September 27, 2021

#### Ord. No. 688-2021

By Council Members J. Jones and Kelley (by departmental request)

Authorizing the Director of Port Control to exercise the first option to renew Lease Agreement No. LS 2019-016 with RAS Aviation, LLC dba Zone Aviation for the purpose of operating a flight training school and providing aircraft management and pilot support services at Burke Lakefront Airport.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

# Ord. No. 689-2021

By Council Members J. Jones and Kelley (by departmental request)

Authorizing the Director of Port Control to exercise the first option to renew Contract No. RCD 2019-11 with Wadsworth & Associates, Inc. for labor and materials needed to maintain, repair, and expand the integrated access control security and CCTV systems, for the various divisions of the Department of Port Control.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

## Ord. No. 783-2021

By Council Members J. Jones and Kelley (by departmental request)

An emergency ordinance authorizing the purchase by one or more contracts of one aircraft rescue and fire-fighting vehicle, for the Division of Airports, Department of Port Control.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

# Res. No. 784-2021

By Council Member Kelley (by departmental request)

Requesting the County Fiscal Officer to make advances during the year 2022, pursuant to Section 321.34, Ohio Revised Code.

Remarks by Director of Finance Department: See Legislation.

## Res. No. 785-2021

By Council Member Kelley (by departmental request)

Accepting the amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

Remarks by Director of Finance Department: See Legislation.

(End)