



Committee Calendar

Finance, Diversity, Equity and Inclusion Committee

Monday, November 27, 20	23 2:00 PM	Mercedes Cotner Committee Room 217	
The meeting will be live broadcast. See meeting notice for details.			
<u>800-2023</u>		n 337.031 of the Codified Ordinances ded by Ordinance No. 582-18, passed se (RA) Districts.	
<u>Sponsors:</u>	Anthony Hairston, Blaine Griffin and By D	epartmental Request	
Indexes:	BUILDING CODE; CITY PLANNING COM	IMISSION; CODIFIED ORDINANCES	
Attachments:	800-2023-Amend 337.031 townhouses fir	nal to council	
	800-2023 PRESENTATION - ZONING		
<u>1184-2023</u>	and 7 of Ordinance No. 490-2023, professional services to establish,	mplement, and manage a revolving nabilitation program for Cleveland's d to supplement the ordinance by	
<u>Sponsors:</u>	Joseph Jones, Kevin Bishop, Deborah Gr Departmental Request	ay, Anthony Hairston, Blaine Griffin and By	
Attachments:	1184-2023-Amend 490-2023, SE Housing	g, CD and Aging	
	1184-2023 Executive Summary		
<u>1185-2023</u>	••	lating to a Lease Agreement with Unifi e at Cleveland Hopkins International	
Sponsors:	Kerry McCormack, Blaine Griffin and By I	Pepartmental Request	
<u>Indexes:</u>	CLEVELAND HOPKINS INTERNATIONA CONTROL DEPARTMENT	L AIRPORT; LEASE AGREEMENT; PORT	
<u>Attachments:</u>	1185-2023-Amend 660-2023 Unifi PC		
	1185-2023 Executive Summary- Amend	<u> </u>	
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<u>1191-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into an amendment to Contract No. PS 2020-27 with AECOM Technical Services, Inc. to extend the term of the contract up to two years to provide additional services.
<u>Sponsors:</u> Indexes:	Kerry McCormack, Blaine Griffin and By Departmental Request PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
Attachments:	1191-2023-Extend K w AECOM for services to manage the Enterprise Asset Ma
	1191-2023 Executive Summary AECOM
<u>1200-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to employ one or more professional consultants to provide on-call planning services for a period of one year, with three one-year options to renew, exercisable by the Director of City Planning.
<u>Sponsors:</u> Indexes:	Anthony Hairston, Blaine Griffin and By Departmental Request CITY PLANNING COMMISSION; PROFESSIONAL SERVICES CONTRACTS
Attachments:	1200-2023-Prof Serv on-call planning, City Planning
	1200-2023 PRESENTATION
	1200-2023 Executive Summary
<u>1249-2023</u>	AN EMERGENCY ORDINANCE To amend the third whereas clause and Section 1 of Ordinance No. 712-2023, passed August 16, 2023; to supplement the ordinance by adding a new whereas clause and new Section 5; and to renumber existing Sections 5, 6, and 7 to new Sections 6, 7, and 8, relating to agreements with various private nonprofit organizations to address vacant or abandoned properties and to provide financing for home repairs and to small business economically impacted by COVID-19.
<u>Sponsors:</u>	Anthony Hairston, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	AGREEMENTS; COMMUNITY DEVELOPMENT; COVID-19 ; HOME REPAIR PROGRAM
Attachments:	1249-2023-Amend 712-2023 for vacant or abandoned property, repairs, small b
	1249-2023 Executive Summary
<u>1250-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Community Relations Board to apply for and accept a grant from the Cuyahoga County Court of Common Pleas, Juvenile Court Division, to conduct the 2024 Cleveland Youth Diversion Program.
<u>Sponsors:</u>	Michael Polensek, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	COMMUNITY RELATIONS BOARD; CUYAHOGA COUNTY JUVENILE COURT ; GRANTS
<u>Attachments:</u>	1250-2023-Ap & Ac - Juvenile Court Cleveland Community Diversion - no K
	<u>1250-2023-A-FILE</u>

<u>1251-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Department of Public Safety for the FY 2024 Impaired Driving Enforcement Program and Selective Traffic Enforcement Program (IDEP/STEP) Program.
<u>Sponsors:</u>	Michael Polensek, Blaine Griffin and By Departmental Request
Indexes:	GRANTS; OHIO DEPARTMENT OF PUBLIC SAFETY ; SAFETY DEPARTMENT
<u>Attachments:</u>	1251-2023-Ap & Ac IDEP and STEP grants
	<u>1251-2023-A-FILE</u>
	<u>1251-2023 Exec Summ</u>
<u>1254-2023</u>	AN EMERGENCY ORDINANCE To amend the fourth whereas clause and Section 1 of Ordinance No. 671-2023, passed June 5, 2023, relating to authorizing the Director of Community Development to provide financial assistance to projects providing housing in the City of Cleveland.
<u>Sponsors:</u>	Anthony Hairston, Blaine Griffin and By Departmental Request
Indexes:	COMMUNITY DEVELOPMENT; HOUSING
<u>Attachments:</u>	<u>1254-2023-Amend 671-2023</u>
	<u>671-2023-B-FILE - Amend 671-2023</u>
<u>1258-2023</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of designing and constructing various types of structures at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more contracts for the making of the improvement.
Sponsors:	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS
Attachments:	1258-2023-PIK design-build various structures at CHIA
	1258-2023 Exec. Summary-Design-build structures at CHIA
<u>1274-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the option to renew Contract No. LS 2019-015 with Alclear LLC, dba CLEAR to continue the operation and maintenance of up to fifteen kiosks located at security checkpoints and for administrative support space at Cleveland Hopkins International Airport.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; KIOSKS; PORT CONTROL DEPARTMENT
<u>Attachments:</u>	1274-2023-Exercise option to renew K w CLEAR for security kiosks
	1274-2023 Executive Summary- Alclear Option

<u>1275-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more contracts with Airports Council International for professional services necessary to provide customer service satisfaction surveys, data collection, reporting and benchmarking, and similar services, for a period of one year, with three one-year options to renew, exercisable by the Director of Port Control.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; SURVEYS
Attachments:	1275-2023-K w Airports Council International
	1275-2023 Executive Summary- ACI ASQ
<u>1276-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more contracts with J.D. Power for professional services necessary to participate in, and have access to, the JDP North America Airport Satisfaction Study, and similar services, for a period of one year, with two one-year options to renew, exercisable by the Director of Port Control.
<u>Sponsors:</u> Indexes:	Kerry McCormack, Blaine Griffin and By Departmental Request PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
<u>Attachments:</u>	<u>1276-2023-K w JD Power for Airport Satisfaction Survey</u> <u>1276-2023 Executive Summary - JD Power</u>
<u>1299-2023</u>	AN EMERGENCY ORDINANCE To amend various ordinances authorizing five Tax Increment Financing projects to extend the exemption from taxation for certain parcels in the City for an additional thirty years and to supplement the development and the public improvements to be made to benefit those and other parcels; and declaring an emergency.
Sponsors:	Anthony Hairston, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	ECONOMIC DEVELOPMENT DEPARTMENT; PUBLIC IMPROVEMENTS; TAX INCREMENT FINANCING (TIF)
Attachments:	1299-2023-Amend various TIF ordinanes to extend terms
	1299-2023-A-FILE - Amend various TIF ordinanes to extend terms
	1299-2023 Executive Summary
	1299-2023 PRESENTATION

<u>1302-2023</u>	AN EMERGENCY ORDINANCE Approving an addendum to the 2022-2025 collective bargaining agreement with Fraternal Order of Police, Lodge No. 8 (F.O.P.); and to amend Section 54 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.
<u>Sponsors:</u>	Michael Polensek, Blaine Griffin and By Departmental Request
Indexes:	COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; POLICE DIVISION; SAFETY DEPARTMENT; SALARIES
Attachments:	1302-2023 Approve amendment to CBA w FOP and amend payband 54
	<u>1302-2023-A-FILE</u>
<u>1303-2023</u>	AN EMERGENCY ORDINANCE Approving an addendum to the 2022-2025 collective bargaining agreement with Cleveland Police Patrolmen's Association (CPPA) - (Non-Civilian) Division of Police; and to amend Section 55 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.
<u>Sponsors:</u>	Michael Polensek, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; POLICE DIVISION; SAFETY DEPARTMENT; SALARIES
Attachments:	1303-2023-Approve amendment to CBA w CPPA and amend payband 55
	<u>1303-2023-A-FILE</u>
<u>1344-2023</u>	AN EMERGENCY ORDINANCE To amend various sections of Chapter 192, as amended by various ordinances, relating to the 2016 Municipal Income Tax and to enact new Section 192.591 relating to alternative net profits apportionment for remote employees.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
Indexes:	CODIFIED ORDINANCES; EMPLOYEES; MUNICIPAL INCOME TAX
Attachments:	1344-2023-Amend various sections of Chapter 192 taxation
<u>1353-2023</u>	AN EMERGENCY ORDINANCE To Amend Section 190A.01 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 297-2023, passed June 5, 2023, relating to the definition of City Financial Assistance.
<u>Sponsors:</u>	Blaine Griffin
Attachments:	1353-2023-amending Section 190A.01 re City Financial Assistance definition
<u>ltem-767</u>	Finance, Diversity, Equity and Inclusion Committee Meeting Notice for November 27, 2023
Attachments:	FDEI Committee Meeting Notice for 11-27-2023

(END)