



CITY OF CLEVELAND
Office of the Council

Location of Committee Meetings
(Except when noted):

City Hall, Mercedes Cotner Committee Room, 217
601 Lakeside Avenue, N. E.
Cleveland, OH 44114

Phone: 216-664-2840

Visit www.clevelandcitycouncil.org
for a complete listing of committee members:

COMMITTEES

Finance

Chair: Kevin J. Kelley

Vice Chair: Matt Zone

**Development, Planning
& Sustainability**

Chair: Anthony Brancatelli

Vice Chair: Phyllis E. Cleveland

Health & Human Services

Chair: Blaine A. Griffin

Vice Chair: Kerry McCormack

Mayor's Appointments

Chair: Brian Kazy

Municipal Services & Properties

Chair: Kenneth L. Johnson

Vice Chair: Joseph T. Jones

Operations

Chair: Kerry McCormack

Rules

Chair: Kevin J. Kelley

Safety

Chair: Matt Zone

Vice Chair: Michael D. Polensek

Transportation

Chair: Phyllis E. Cleveland

Vice Chair: Charles Slife

Utilities

Chair: Brian Kazy

Vice Chair: Kevin L. Bishop

Workforce & Community Benefits

Chair: Kevin L. Bishop

Vice Chair: Phyllis E. Cleveland

Committee Calendar

Kevin J. Kelley **Patricia J. Britt** **Phyllis E. Cleveland** **Blaine A. Griffin**
Council President City Clerk, Clerk of Council Majority Leader Majority Whip

PUBLIC NOTICE

PLEASE BE ADVISED – The following schedule of Cleveland City Council Committee meetings will be held in the Mercedes Cotner Committee Room, 217 (except when noted):

The following meetings held during the COVID-19 emergency declaration, will be conducted as virtual meetings in accordance with Ohio's Open Meetings Laws as amended by Sub. H.B 197.

The public may observe these meetings on YouTube: <https://www.youtube.com/user/ClevelandCityCouncil>, and on Cleveland channel 20. For more information go to Cleveland City Council's website: <https://www.clevelandcitycouncil.org>.

**PLEASE BE INFORMED THAT THERE WILL BE A
MEETING OF CLEVELAND CITY COUNCIL**

WEDNESDAY, JULY 15, 2020

IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE

WEDNESDAY, JULY 15, 2020

10:00 a.m.

Committee of the Whole

(See Calendar Enclosed)

The above Committee Meetings have been scheduled by the appropriate Council Committee Chair.

Kimberly Burks Moss

Legislative Committee Clerk



CITY OF CLEVELAND
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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 committee meeting held during the COVID-19 emergency declaration, will be conducted as a virtual meeting in accordance with Ohio's Open Meetings Laws as amended by Sub. H.B 197.

The public may observe this meeting on YouTube: <https://www.youtube.com/user/ClevelandCityCouncil>, and on Cleveland channel 20. For more information go to Cleveland City Council's website: <https://www.clevelandcitycouncil.org>.

Wednesday, July 15, 2020 | 10:00 a.m.

Committee of the Whole

Chair: Kevin J. Kelley **Members:** Kevin L. Bishop; Anthony Brancatelli; Phyllis E. Cleveland; Kevin Conwell; Blaine A. Griffin; Anthony T. Hairston; Kenneth L. Johnson; Basheer S. Jones; Joseph T. Jones; Brian Kazy; Kerry McCormack; Brian Mooney; Michael D. Polensek; Jasmin Santana; Charles Slife; Matthew Zone

Ord. No. 475-2020

By Council Members Cleveland and Kelley (by departmental request)

Authorizing the purchase by one or more requirement contracts of labor and materials necessary to remove rubber and any other contaminants from paved surfaces, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which requires additional legislative authority.

Estimated Cost: \$300,000

Remarks by Director of Port Control Department: See Legislation.

Ord. No. 510-2020

By Council Members Cleveland and Kelley (by departmental request)

Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2018-188 with ARINC, Inc. to provide maintenance, operation and management services for City-owned common use facilities at Cleveland Hopkins International Airport.

Remarks by Director of Port Control Department: See Legislation.

Ord. No. 513-2020

By Council Members Cleveland and Kelley (by departmental request)

Authorizing the Director of Port Control to employ one or more professional consultants to develop a Master Plan Update for Burke Lakefront Airport.

Estimated Cost: \$500,000

Remarks by Director of Port Control Department: See Legislation.

Ord. No. 514-2020

By Council Members Cleveland and Kelley (by departmental request)

Authorizing the purchase by one or more requirement contracts of asphalt for runways, taxiways, ramps, and roadways, including labor and materials for repair and installation, if necessary, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority.

Estimated Cost: \$1,180,500

Remarks by Director of Port Control Department: See Legislation.



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Page 2—Committee of the Whole, July 15, 2020

Ord. No. 532-2020

By Council Members Cleveland and Kelley (by departmental request)

Authorizing the Director Finance to enter into an amendment to Contract No. CT 1501 PS 2017-217 with Comp Management, LLC to provide additional third-party workers compensation administrator services for a four-month period.

Estimated Cost: \$1,180,500

Remarks by Director of Finance Department: See Legislation.

Ord. No. 546-2020

By Council Members Brancatelli and Kelley (by departmental request)

Authorizing the Directors of Finance and Economic Development to transfer \$3,000,000 from the General Fund for the purpose of making economic development loan and grant agreements and forgivable and non-forgivable loans.

Estimated Cost: \$3,000,000

Remarks by Director of Department of Economic Development: See Legislation.

(End)