

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, in the Mercedes Cotner Council Committee Room 217.

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.

This meeting will be broadcast live on:

- YouTube: <u>https://www.youtube.com/user/ClevelandCityCouncil</u>
- Cleveland TV Channel 20 (Spectrum Cable TV)
- TV 20 Livestream online: <u>http://www.tv20cleveland.com/watch-now/</u>

For more information go to Cleveland City Council's website: <u>https://www.clevelandcitycouncil.org</u>.

Monday, May 12, 2025 | 2:00 p.m. Finance, Diversity, Equity and Inclusion Committee

Chair: Blaine A. Griffin **Vice Chair:** Kerry McCormack

Members: Kevin L. Bishop; Kevin Conwell; Anthony T. Hairston; Brian Kazy; Michael D. Polensek; Jasmin Santana; Jenny Spencer

Ord. No. 325-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to enter into one or more contracts with Oracle America, Inc., for the hosting and managed services support associated with the Oracle Customer Care and Billing system, for the Divisions of Water and Cleveland Public Power, Department of Public Utilities, for a period of two years, with two one-year options to renew, exercisable by the Director of Public Utilities.

Estimated Cost: \$2,500,000

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 331-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to employ one or more professionals to develop, market, implement, and manage the residential service contract and protection plan program for the Divisions of Water and Water Pollution Control, for a period of four years, with two one-year options to renew, exercisable through additional legislative authority; and to extend Contract No. PS 2020-265 with HomeServe USA Corp. for a period or periods not to exceed a total of one year.

Remarks by Director of Public Utilities: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 332-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of water mains, fire hydrants, service connections, valves, and appurtenances, for the Division of Water, and one or more requirement contracts for concrete repair, tree lawn restoration, pavement restoration, including but not limited to, materials, labor and installation as necessary, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities, for a period or periods not to exceed a total of two years.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 384-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Craun-Liebing Company for the purchase of proprietary parts and services to install, maintain, repair and replace Gorman-Rupp pump equipment, for the Division of Water Pollution Control, Department of Public Utilities, for a period of two years.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.



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Ord. No. 424-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to exercise the first option to renew Contract No. PS 2023-0208 with Pinkney Enterprises, L.L.C. dba Take a BREAK Quick Catering to provide for the operation of a first-class food and beverage service at the Carl B. Stokes Public Utilities Building.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 426-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost Share Program funding, for a period of two years. Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 432-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of labor and materials needed to clean high voltage insulators, bushings, lightning arrestors, transformers, and associated equipment at various locations, for the Division of Cleveland Public Power, Department of Public Utilities, for a period or periods not to exceed a total of two years.

Remarks by Director of Public Utilities: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 433-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of rigging services, for the Division of Cleveland Public Power, Department of Public Utilities, for a period or periods not to exceed a total of two years.

Remarks by Director of Public Utilities: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 463-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with BissNuss Inc. for the purchase of various proprietary equipment and services to maintain and replace existing components of various drinking water systems, for the Division of Water, Department of Public Utilities, for a term of two years.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 464-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to exercise the first option to renew Contract No. CT 2002 PS 2024-23 with Partners Environmental Consulting, Inc. to provide environmental, health, safety, and engineering services for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities. Estimated Cost: \$372,000

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.



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Ord. No. 490-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of underwater diving, inspection, cleaning, debris removal and occasional repair of submerged and water-filled facilities, for the Division of Water, Department of Public Utilities, for a period of two years.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 492-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of water pumps, electric motors, controls, transformers, circuit breakers, switchgear and appurtenances, and for materials, equipment, supplies, parts, and services necessary to test, maintain, replace, and repair water pumps, electric motors, controls, transformers, circuit breakers, switchgear and appurtenances, including but not limited to inspection, supplies, repairing, testing, labor, and installation, if necessary, for the Division of Water, Department of Public Utilities, for a period up to two years. Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 527-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance to amend section 1 of Ordinance No 1086-2023, passed November 13, 2023, relating to authorizing the general fund to receive and use revenue from tax remittances collected by Cleveland Public Power during the years 2024 and 2025 and transfer 100% of tax remittances collected in both years back to Cleveland Public Power, to extend through additional years.

Remarks by Director of Public Utilities: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 528-2025

By Council Member Griffin (by departmental request)

An emergency ordinance to amend Section 125.01 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 443-2019, passed April 22, 2019, relating to Director's Powers and Duties. Remarks by Director of Finance: See Legislation.

Ord. No. 529-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to exercise the second option to renew Contract Nos. PS 2023-175 with Amsive LLC and PS 2023-262 with KUBRA Data Transfer Ltd. to provide professional consultants to host and manage billing systems and related systems and activities.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 532-2025

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to employ one or more professional consultants to assist in the management of Program Year 4 of the City's project of replacing various lead and galvanized service lines; authorizing the purchase by one or more requirement and/or standard contracts of copper service lines, copper connections, and related appurtenances, including but not limited to materials, labor and installation, if necessary, for the Division of Water; and authorizing the Director of Public Utilities and/or the Director of Finance to apply for and accept one or more Water Supply Revolving Loan Account loans, grants and other funding.

Remarks by Director of Public Utilities: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.



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Ord. No. 568-2025

By Council Member Griffin

An emergency ordinance to supplement the Codified Ordinances of Cleveland, Ohio 1976 by amending Section 121.10, as amended by Ordinance No. 1425-2000, passed August 7, 2000, relating to Consultant Review Committee Approval Required for Unbid Services Agreements.

Remarks by Director of Finance: See Legislation.

Res. No. 574-2025

By Council Member Polensek

An emergency resolution endorsing the Two Lights For Tomorrow national initiative and calling on all citizens to unite in remembrance of our shared history, honoring the sacrifices made by those who fought for our independence and reminding ourselves of the values we hold dear today; and encouraging all government buildings, community centers, public spaces, and all citizens to take part in this symbolic display by prominently displaying two lights for all to see, as a way of bringing awareness to our America's 250th anniversary for this year and beyond. Remarks by Director of Law: See Legislation.

(END)