

# **Cleveland City Council**

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

## **Agenda**

# **City Council**

Monday, November 25, 2019 7:00 PM Council Chambers

**CALL TO ORDER; ROLL CALL** 

PRAYER OR MOMENT OF REFLECTION

**PLEDGE OF ALLEGIANCE** 

### **DISPENSE WITH THE JOURNAL**

#### **REPORTS AND COMMUNICATIONS**

#### Communications

<u>1488-2019</u>	City Audit - Joint/Chair Appointment of Yvette Ittu term ending 3-1-22
Indexes:	COMMUNICATIONS; CITY AUDIT COMMISSION; MAYOR'S APPOINTMENTS
<u>1489-2019</u>	City Planning - Chair reappointment of David Bowen term ending 9-1-25
Indexes:	COMMUNICATIONS; CITY PLANNING COMMISSION; MAYOR'S APPOINTMENTS
1490-2019	City Planning - New Appointment of Stamy Paul term ending 6-1-25
Indexes:	CITY PLANNING COMMISSION; COMMUNICATIONS; MAYOR'S APPOINTMENTS
<u>1491-2019</u>	City Landmarks Commission, Member, Giancarlo Calicchia term ending 6-1-23
Indexes:	COMMUNICATIONS; LANDMARK COMMISSION; MAYOR'S APPOINTMENTS
1492-2019	Community Relations Board, New Appointment, Luis Gonzalez term ending 6-1-23
<u>Indexes:</u>	COMMUNICATIONS; COMMUNITY RELATIONS BOARD; MAYOR'S APPOINTMENTS
<u>1493-2019</u>	Fair Housing Board - New Appointment, Joseph P. O'Malley term ending 6-1-22
Indexes:	COMMUNICATIONS; FAIR HOUSING BOARD ; MAYOR'S APPOINTMENTS

1494-2019  Indexes:	Greater Cleveland Regional Transit Authority (RTA) - New appointment - Luz Pellot term ending 7-1-20 COMMUNICATIONS; MAYOR'S APPOINTMENTS; REGIONAL TRANSIT AUTHORITY
1495-2019  Indexes:	Greater Cleveland Regional Transit Authority (RTA) - Member - Leo Serrano term ending 3-1-22 COMMUNICATIONS; MAYOR'S APPOINTMENTS; REGIONAL TRANSIT AUTHORITY
<u>1496-2019</u>	Housing Advisory Board - New Appointment - Dione Alexander term 6-1-21
Indexes:	COMMUNICATIONS; HOUSING ADVISORY BOARD ; MAYOR'S APPOINTMENTS
<u>1497-2019</u>	Port Authority Board - New Appointment - Margot Copeland term 10-1-23
<u>Indexes:</u>	COMMUNICATIONS; CUYAHOGA COUNTY PORT AUTHORITY BOARD ; MAYOR'S APPOINTMENTS
<u>1531-2019</u>	From Ward 17 Councilman Martin J. Keane. Letter of resignation from Council, November 21, 2019.
Indexes:	COMMUNICATIONS; CLERK OF COUNCIL; CITY COUNCIL; RESIGNATIONS
1533-2019	Oath of Office for Charles Slife, Cleveland City Council Member for Ward 17.
Indexes:	CITY COUNCIL; COMMUNICATIONS; OATH OF OFFICE; WARD 17
1537-2019 <u>Indexes:</u>	From Valarie J. McCall, Chief of Government & International Affairs, Chief of Communications, Office of the Mayor, City of Cleveland.  Mayor's nominations for members of various boards and commissions.  COMMUNICATIONS; MAYOR'S APPOINTMENTS

### •The Ohio Division of Liquor Control

1414-2019 Indexes:	Payne Ave. 1st FL. (Ward 7). Received.  LIQUOR PERMITS; WARD 07
<u>1415-2019</u>	#0000656. Transfer of Ownership Application, C1, C2. A & B Denison Food Mart Corp, 9410 Denison Ave. (Ward 11). Received.
Indexes:	LIQUOR PERMITS; WARD 11
1416-2019	#4399549. Transfer of Location Application, C1, C2. Jounieh LLC, 4915 Memphis Ave. (Ward 13). Received.
Indexes:	LIQUOR PERMITS; WARD 13

<u>1417-2019</u> #89170330005. New License Application, D3. 3179 W. 25th LTD,

3179 W. 25th Street. (Ward 14). Received.

Indexes: LIQUOR PERMITS; WARD 14

<u>1418-2019</u> #3471401. Transfer of Ownership Application, D1, D2, D3, D3A, D6.

HDL Spirits LLC, 15024 Puritas Ave. (Ward 16). Received.

Indexes: LIQUOR PERMITS; WARD 16

#### **SPECIAL RESOLUTIONS**

#### **Condolence; Moment of Silence**

<u>1526-2019</u> Condolence Resolution for LaRon Phillips

Indexes: CONDOLENCES; WARD 08

**1534-2019** Condolence Resolution for Tyshaun Taylor

Indexes: CONDOLENCES; WARD 07

**1535-2019** Condolence Resolution for Beverly Woods

Indexes: CONDOLENCES; WARD 10

**1536-2019** Condolence Resolution for Jan DiMarco

Indexes: CONDOLENCES; WARD 15

#### Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1527-2019</u> Congratulations Resolution for Renee's Place

Indexes: CONGRATULATIONS; WARD 07

1528-2019 Congratulations Resolution for Renee Jones

Indexes: CONGRATULATIONS; WARD 13

<u>1529-2019</u> Appreciation Resolution for Matthew Gray

Indexes: APPRECIATION; WARD 12; WARD 15

#### **PRESENTATIONS**

#### **FIRST READING LEGISLATION**

• Emergency Ordinances Referred

1498-2019 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of repairing and improving the Baldwin Treatment Plant Sedimentation Basin's structures and related appurtenances, including site draining; authorizing the Director of Public Utilities 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.

<u>Indexes:</u> PUBLIC IMPROVEMENT CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION

1499-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional consultants to provide mid-level manager training and supporting resources, for a period of one-year, with two one-year options to renew, exercisable by the

Director of Human Resources.

Indexes: HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

1500-2019 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of rock salt, for the Division of Streets,

Department of Public Works, for a period of one year.

Indexes: CONTRACTS; PUBLIC WORKS; STREETS DIVISION

1501-2019 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by First Interstate Properties Ltd., or its designee, located at 12201 Larchmere Boulevard for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised

Code.

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 06

1502-2019 AN EMERGENCY ORDINANCE Authorizing the Executive Director of

Workforce Development to apply for and accept one or more grants from the Ohio Department of Job and Family Services, or other fiscal

agents, for the program year 2019 Workforce Innovation and

Opportunity Act and Workforce Development programs; to enter into contracts and memoranda of understanding with various entities necessary to administer and implement the Workforce Development programs; to enter into one or more agreements with Cuyahoga County, or other fiscal agents, to accept monies for implementation of

the programs; and to sublease areas at

OhioMeansJobs|Cleveland-Cuyahoga County One-Stop Service

Center, located at 1910 Carnegie Avenue.

Indexes: AGREEMENTS; CUYAHOGA COUNTY; GRANTS; OHIO DEPARTMENT OF JOB

AND FAMILY SERVICES; WORKFORCE DEVELOPMENT

1503-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the Office of Equal Opportunity to apply for and accept a grant from Living Cities, Inc. for the City Accelerator on Procurement: Accelerating Innovation Program. GRANTS; OFFICE OF EQUAL OPPORTUNITY Indexes: 1504-2019 AN EMERGENCY ORDINANCE Approving the Tax Incentive Review Council's Year 2018 recommendations. ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCENTIVE REVIEW COUNCIL Indexes: 1505-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts without competitive bidding with ZOLL Medical Corporation for the purchase of extended warranty and preventive maintenance for cardiac monitors, defibrillators, batteries, and accessories, for the Division of Emergency Medical Service, Department of Public Safety, for a period of eighteen months, with two options to renew for additional one-year periods, exercisable by the Director of Public Safety. CONTRACTS; EMERGENCY MEDICAL SERVICE DIVISION; SAFETY Indexes: DEPARTMENT 1506-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to exercise the first option to renew Contract No. CT 1503 PS 2018-024 with TriZetto Provider Solutions LLC to provide various medical billing services, for the Department of Finance. CONTRACTS; FINANCE DEPARTMENT Indexes: 1507-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with GlenVillage, LLC, or its designee, to provide economic development assistance to assist with general operating expenses of the GlenVillage incubator at Glenville Circle North. Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; WARD 09 1508-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with First Interstate Properties LTD., or its designee, to provide economic development assistance to support the development of the 121 Larchmere Project and other associated costs necessary to redevelop the property. CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT; LOAN AGREEMENT; Indexes: WARD 06 1509-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay as Moral Claims the sums opposite the names of the claimants. FINANCE DEPARTMENT; MORAL CLAIMS Indexes:

1510-2019 AN EMERGENCY ORDINANCE To amend Sections 443.011, 443.05, and 443.23, of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, to repeal Section 443.15, as amended by Ordinance No. 2358-A-80, passed May 11, 1981; and to supplement the codified ordinances by enacting new Section 443.024, relating to taxicabs. CODIFIED ORDINANCES; TAXICABS Indexes: <u>1511-2019</u> AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 127.13 relating to publication of legal notices. CODIFIED ORDINANCES: LEGAL NOTICES Indexes: 1513-2019 AN EMERGENCY ORDINANCE Exempting retail establishments in the City of Cleveland from Cuyahoga County's Disposable Bag Ban, Chapter 1304 of the Cuyahoga County Code, and establishing a working group to study and recommend to this Council the most effective way to eliminate retail use of disposable bags by January 1, 2021. CUYAHOGA COUNTY; DISPOSABLE BAGS Indexes: <u>1514-2019</u> AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Western Reserve Land Conservancy d/b/a Thriving Communities Institute to provide professional services regarding the Vacant and Abandoned Property Action Council (VAPAC), reforestation, demolition funding, rehabilitation, code enforcement, greenspace, and property information. AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS; Indexes: **RECUSALS** 1515-2019 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Mita Marketing LLC for the professional services necessary to assist Cleveland City Council with communications and government relations. AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS Indexes: 1516-2019 AN EMERGENCY ORDINANCE Authorizing the Council President to enter into an agreement with Cobalt Group, Inc. to provide professional

and project management services for the Clerk of Council.

1517-2019	AN EMERGENCY ORDINANCE An emergency ordinance to make additional appropriations of Fifty Four Million Four Hundred Twenty Nine Thousand Eighty Nine (\$54,429,089) to the General Fund, One Million Eight Hundred Ninety Thousand (\$1,890,000) to the Special Revenue Fund, Eight Hundred Fifty Thousand (\$850,000) to the Internal Service Fund and Nine Hundred Twenty Five Thousand (\$925,000) to the Enterprise Fund.  APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS; ENTERPRISE FUNDS; SPECIAL REVENUE FUNDS
<u>1518-2019</u>	SERVICE FUNDS; ENTERPRISE FUNDS; SPECIAL REVENUE FUNDS  AN EMERGENCY ORDINANCEAn emergency ordinance to provide for the transfer and amendment to the General Fund appropriations in the amount of Eighteen Million Nine Hundred Twenty Five Thousand (\$18,925,000) and Forty Thousand (\$40,000) within the Internal Service Fund.
<u>Indexes:</u>	APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS
<u>1519-2019</u>	AN EMERGENCY ORDINANCE An emergency ordinance to make temporary appropriations for the current payrolls and other ordinary expenses of the City of Cleveland from the period from January 1, 2020 until the effective date of the annual appropriation ordinance for the fiscal year ending December 31, 2020.
<u>Indexes:</u>	APPROPRIATIONS; COUNTY BUDGET COMMISSION; FINANCE DEPARTMENT
1520-2019	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an agreement with the Spirit of Cleveland, Inc. to partially sponsor the 2019 Blockland Solutions Conference being held in the City of Cleveland.  ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT
Indexes:	
1521-2019  Indexes:	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with Jack Doheny Companies, Inc. to purchase one used 2016 Pelican Sweeper, including associated appurtenances, for the Division of Motor Vehicle Maintenance, Department of Public Works.  CONTRACTS; MOTOR VEHICLE MAINTENANCE DIVISION (MVM); PUBLIC
	WORKS
<u>1522-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with the City of Lakewood, to purchase one used 2008 Crimson Fire Truck, including associated appurtenances, for the Division of Motor Vehicle Maintenance, Department of Public Works.
<u>Indexes:</u>	CONTRACTS; MOTOR VEHICLE MAINTENANCE DIVISION (MVM); PUBLIC WORKS

1523-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to Michael A. Biro and Rebecca T. Liskay to encroach into the public right-of-way of Lynn Court by installing, using,

and maintaining a concrete patio and landscaping.

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 17

1524-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into one or more agreements with Case Western Reserve University for professional services necessary to continue implementation of a data collection and analysis process, for the Division of Police, Department of Public Safety, for a period of one year with one option to renew for an additional year, exercisable by the

Director of Public Safety.

Indexes: AGREEMENTS; CASE WESTERN RESERVE UNIVERSITY; POLICE DIVISION;

PROFESSIONAL SERVICES; SAFETY DEPARTMENT

1525-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into one or more contracts with a consultant for professional services necessary to provide strategic services relating to the planning and execution of the off highway vehicle and bicycle motocross park project, and other related services; and authorizing the director to apply for and accept gifts and/or grants from any public or

private entity to implement the project.

<u>Indexes:</u> CAPITAL PROJECTS; GIFTS; GRANTS; PROFESSIONAL SERVICES

**CONTRACTS** 

<u>1532-2019</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

Mayor's Office of Capital Projects to enter into a maintenance,

inspection, and repair agreement with, and to issue an encroachment permit to, Quintus Landlord LLC and May Garage Property LLC jointly to encroach into the public right-of-way of Ontario Street with an

overhead bridge and two precast connecting portals.

CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 03

• Emergency Ordinances Read in Full and Passed

Indexes:

1512-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with

Families Program through the use of Ward 7 Casino Revenue funds

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; COMMUNITY DEVELOPMENT;

FAMICOS FOUNDATION; HOLIDAY FOOD BASKET PROGRAM; WARD 07

• Emergency Resolutions Read in Full and Adopted

1530-2019 AN EMERGENCY RESOLUTION Withdrawing objection to the renewal

of a D1, D2, D3, D3A and D6 Liquor Permit at 5303 Memphis Avenue, 1st floor and basement and repealing Resolution No. 1016-2019

objecting to said renewal.

Indexes: LIQUOR PERMITS; WARD 13

#### SECOND READING LEGISLATION

#### Emergency Ordinances Passed

1274-2019 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Ohio Department of Transportation to resurface the Cleveland Memorial Shoreway (SR 2) from Main Avenue Bridge to IR

90 in the City of Cleveland.

Indexes: AGREEMENTS; CAPITAL PROJECTS; OHIO DEPARTMENT OF

TRANSPORTATION (ODOT)

1276-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a license agreement with Midtown Cleveland, Inc., or its designee, to install and maintain a gateway monument sign at Colonel Charles Young Park, located at the intersection of Prospect

Street and East 46th Street.

<u>Indexes:</u> LICENSE AGREEMENTS; MIDTOWN CLEVELAND, INC.; PUBLIC WORKS;

WARD 05

<u>1278-2019</u> AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to employ one or more professional consultants to provide turf,

greens, roughs, and landscaping maintenance and services at

Highland Park Golf Course, for a period of one year, with two one-year

options to renew, exercisable by the Director of Public Works.

Indexes: HIGHLAND PARK GOLF COURSE; PROFESSIONAL SERVICES CONTRACTS;

**PUBLIC WORKS** 

1361-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into one or more contracts with Skidata, Inc. for professional services necessary to provide software, hardware, training, technical support, and maintenance, for the Parking Access and Revenue Control System for Willard Parking Garage, Gateway Parking Garage and the West Side Market parking lots, for the Division of Parking Facilities, Department of Public Works, for a period of four

years.

<u>Indexes:</u> PARKING FACILITIES DIVISION; PROFESSIONAL SERVICES CONTRACTS;

PUBLIC WORKS; WILLARD PARK GARAGE

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to assess and develop a strategic approach to improve efficiency, consistency and reliable service delivery for residential solid waste and recycling

services, and to implement accepted recommendations, for a period of

one year.

Indexes: PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS

1375-2019 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the Fraternal Order of Police, Lodge No. 8 (FOP); and to amend Section 55 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

<u>Indexes:</u> COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN

RESOURCES DEPARTMENT; SALARIES

1378-2019 AN EMERGENCY ORDINANCE To amend Section 50 of Ordinance

No. 323-15, passed March 30, 2015, as amended, relating to

compensation for various classifications.

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

<u>1419-2019</u> An Emergency Ordinance Authorizing the Director of Finance to enter

into various written standard purchase and requirement contracts for the purchase of armored courier security and unarmed uniformed security services, for the various divisions of City government, for a period up to two years, with one option to renew for an additional year,

exercisable by the Director of Finance.

Indexes: CONTRACTS; FINANCE DEPARTMENT

1420-2019 An Emergency Ordinance Authorizing the Director of Finance to enter

into various written standard purchase and requirement contracts of building construction materials, equipment, supplies, and services, for the various divisions of City government, for a period of one or two years, with one option to renew for an additional year, exercisable by

the Director of Finance.

Indexes: CONTRACTS; FINANCE DEPARTMENT

1421-2019 An Emergency Ordinance Authorizing the Director of Finance to enter

into various written standard and requirement contracts for the purchase and/or rental of hand tools and accessories, various

hardware items, heavy duty equipment and related supplies, including labor for repairs, installation and training, if necessary, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of

Finance.

Indexes: CONTRACTS; FINANCE DEPARTMENT

1422-2019  Indexes:	An Emergency Ordinance Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of various electrical and plumbing materials, equipment, and supplies, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.  CONTRACTS; FINANCE DEPARTMENT
1423-2019  Indexes:	An Emergency Ordinance Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of industrial paper products, cleaning and janitorial maintenance equipment, materials, supplies, and moving services, for the various divisions of City government, for a period up of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.  CONTRACTS; FINANCE DEPARTMENT
1428-2019  Indexes:	An Emergency Ordinance Authorizing the Director of Finance to exercise the second option to renew Contract No. RCWS 2018-1 with AT&T Mobility National Accounts LLC for paging equipment, cellular devices and data services, and for wireless connectivity and equipment, and various related products and services, maintenance, training, support and monthly fees and charges for citywide use. CONTRACTS; FINANCE DEPARTMENT
1432-2019  Indexes:	An Emergency Ordinance Approving the collective bargaining agreement with the Teamsters Local 507; and to amend Section 9 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.  COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
1433-2019  Indexes:	An Emergency Ordinance Authorizing the Clerk of Council to enter into an agreement with The Batchelder Company for professional lobbying services for Cleveland City Council.  AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS
1434-2019  Indexes:	An Emergency Ordinance Authorizing the Clerk of Council to enter into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council.  AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

1435-2019 An Emergency Ordinance Authorizing the Clerk of Council to enter into

an agreement with The Project Group for professional assistance in investigating utility-related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for

Cleveland City Council.

<u>Indexes:</u> AGREEMENTS; CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES

CONTRACTS; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

**INTRODUCTIONS** 

**ANNOUNCEMENTS** 

**MISCELLANEOUS** 

**MOTION TO EXCUSE THE ABSENCES** 

**ADJOURN**