



Cleveland City Council

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

Committee Calendar

Finance Committee

Monday, January 28, 2019

2:00 PM

Mercedes Cotner Committee Room 217

[1400-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with Great Lakes Observing System for professional services necessary to lease, deploy, maintain, and retrieve two buoys and sondes, and for the regular calibration, monitoring, collecting, and measuring of Lake Erie water quality, for the Division of Water, Department of Public Utilities, for a period of two years.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments:

[1400-18-EOrd-Prof Serv K w Great Lakes Observing System for water buoys tr](#)
[1400-18 Executive Summary - Great Lakes Observing System](#)

[1406-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with Hutabut LLC for professional services necessary for the design, production, acquisition, construction, and installation of public art which will create a new entrance into the R.J. Taylor Park near the Nottingham Water Treatment Plant.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments:

[1406-18-EOrd-K w Hutabut LLC for public art in RJ Taylor Park by Nottingham](#)
[1406-18 Executive Summary - Hutabut LLC - Nottingham Artwork](#)

[1467-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into a Joint Registration Agreement with The Medical Center Company of Cleveland; and to accept payments under the agreement for duties performed by the Division of Cleveland Public Power.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

AGREEMENTS; CLEVELAND PUBLIC POWER; UTILITIES DEPARTMENT

Attachments:

[1467-18-EOrd-Joint Registration Ag w Medical Center Company - PU](#)
[1467-18 Executive Summary - MCCo](#)

[1474-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with Link2Park, Inc. dba Linkology 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 three years, with one two-year option to renew, exercisable by the Director of Public Works.

Sponsors:

Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes:

PARKING FACILITIES DIVISION; PUBLIC WORKS; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[1474-18-EOrd-K w Linkology for parking equipment for Willard, Gateway and W](#)

[66-2019](#)

AN EMERGENCY ORDINANCE To amend Sections 51 and 52 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Sponsors:

Kevin Kelley and By Departmental Request

Indexes:

FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments:

[66-2019-EOrd-Amend 51 and 52 of the payband - Housing and Municipal Cour](#)

[67-2019](#)

AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with International Association of Fire Fighters, Local 93 - ARFF; and to amend Section 29 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Sponsors:

Kevin Kelley and By Departmental Request

Indexes:

COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments:

[67-2019-EOrd-Approve CBA collective bargaining agreement with Local 93, Ai](#)
[67-2019-A-FILE](#)

[68-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into an amendment to Contract No. CT 6007 PS 2017-251 with Cuyahoga County for the County Sheriff's Department to house and provide services for City prisoners in order to add an additional limited category to the definition of City prisoners for which the City will pay the County's prisoner per diem amount.

Sponsors:

Matt Zone, Kevin Kelley and By Departmental Request

Indexes:

CONTRACTS; CUYAHOGA COUNTY SHERIFFS DEPARTMENT ; SAFETY DEPARTMENT

Attachments:

[68-2019-EOrd-Amend K w County re transfer of jail duties](#)
[68-2019 Exec Summ. - Amend Contract with County for City Prisoners](#)

[69-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts with the Cuyahoga County Sheriff's Office and/or the Cuyahoga County Medical Examiner's Office to reimburse Cuyahoga County for City's share of costs for the Automated Fingerprint Identification System ("AFIS"), for a period up to two years.

Sponsors:

Matt Zone, Kevin Kelley and By Departmental Request

Indexes:

CONTRACTS; CUYAHOGA COUNTY MEDICAL EXAMINERS OFFICE ; CUYAHOGA COUNTY SHERIFFS DEPARTMENT ; SAFETY DEPARTMENT

Attachments:

[69-2019-EOrd-K w County for AFIS maintenance and use](#)

[69-2019 Exec. Summ.- Contract with Reg Forensic Science Lab of Cuy Co Mer](#)

[70-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts with Hillard Heintze for professional services necessary to conduct Phase 3 of the review of civilian complaints filed during 2015, 2016, and 2017 in the Office of Professional Standards backlog review.

Sponsors:

Matt Zone, Kevin Kelley and By Departmental Request

Indexes:

OFFICE OF PROFESSIONAL STANDARDS ; PROFESSIONAL SERVICES
CONTRACTS; SAFETY DEPARTMENT

Attachments:

[70-2019-EOrd-K w Hillard Heintze for investigative services for Office of profes:](#)

[70-2019 Exec. Summ. - Auth Contract Amendment with HH for Comprehensive Amend 70-2019](#)

[74-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works and/or Capital Projects to enter into an agreement with the Cleveland Indians Inc. to allow and accept improvements at Luke Easter Park and League Park as a gift to the City; determining the method of making the public improvement of designing and constructing the new improvements and authorizing contracts with the Cleveland Indians and the Cleveland Indians Charities for that purpose; to apply for and accept grants and gifts from various entities; and authorizing the direct employment of necessary labor, for the Department of Public Works.

Sponsors:

Basheer Jones, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

AGREEMENTS; CAPITAL PROJECTS; CLEVELAND INDIANS; GIFTS; PUBLIC IMPROVEMENTS; PUBLIC WORKS

Attachments:

[74-2019-EOrd-Ag w Cleveland Indians Charities to improve Luke Easter Ball P:](#)

[74-2019 Executive Summary](#)

[74-2019 map 1](#)

[80-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the third option to renew Contract No. CT 3001 LS 2014-20 with Weather Forecast, Inc. of Ohio to provide for the use and occupancy of space located in the passenger terminal building at Burke Lakefront Airport for weather forecasting activities.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

BURKE LAKEFRONT AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT; WEATHER FORECAST

Attachments:

[80-2019-EOrd-Exercise option to renew K 3110 LS 2014-20 w Weather Foreca](#)
[80-2019 Exec. Summary - BDM - Weather Forecast BKL Option](#)

[81-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the third option to renew Contract No. CT 3001 LS 2014-28 with United Airlines, Inc. to provide for the use and occupancy of office and warehouse space located in the South Cargo Facility at 6090 Cargo Road at Cleveland Hopkins International Airport for the purposes of operating an air cargo facility.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT; UNITED AIRLINES

Attachments:

[81-2019-EOrd-Exercise option to renew K 3110 LS 2014-28 w United Airlines](#)
[81-2019 Exec. Summary - BDM - United Cargo - 3rd option](#)

[82-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease By Way of Concession with Alclear, LLC, dba as CLEAR for the installation, maintenance, and operation of up to fifteen kiosks located at the security checkpoints and for administrative support space at Cleveland Hopkins International Airport, for a period of five years, with one five-year option to renew, which shall require additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE BY WAY OF CONCESSION; PORT CONTROL DEPARTMENT

Attachments:

[82-2019-EOrd-LBWOC w CLEAR for biometric ID service for expedited security](#)
[82-2019 Exec. Summary - BDM - CLEAR Lease](#)

[83-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with BP Products North America, Inc. for the use and occupancy of City-owned property commonly known as the North Fuel Farm at Cleveland Hopkins International Airport, for the purpose of operating an aviation fuel storage and handling facility, for a period of two years, with three one-year options to renew, the first of which shall require additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments:

[83-2019-EOrd-Lease Ag w BP for a fuel farm](#)

[83-2019 Exec. Summary - BDM - BP N. America LA - North Fuel Farm](#)

[84-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with AvAirPros Services, Inc. for the lease of certain space in the terminal building at Cleveland Hopkins International Airport for the purpose of operating and maintaining the inline baggage handling system, for the Department of Port Control, for a period of two years, with three one-year options to renew, the first of which shall require additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments:

[84-2019-EOrd-Lease w AvAirPros Services for space at CHIA for baggage han](#)

[84-2019 Exec. Summary - BDM - AvAirPros Services LA](#)

[114-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with The Batchelder Company for professional strategic government affairs consulting services for Cleveland City Council.

Sponsors:

Kevin Kelley

Indexes:

AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[114-2019-EOrd-Batchelder2019](#)

[115-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Guy Gadomski, CPA to provide professional budget analysis and auditing services necessary for Cleveland City Council.

Sponsors:

Kevin Kelley

Indexes:

AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[115-2019-EOrd-gadomski ORD 2019](#)

[116-2019](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with NetX Internet LLC to provide wireless internet service to Cleveland City Council.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

Attachments: [116-2019-EOrd-NetX Ord 2019-2021](#)

[117-2019](#) 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.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

Attachments: [117-2019-EOrd-OnTech2019](#)

[118-2019](#) 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.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES CONTRACTS; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: [118-2019-EOrd-Project Group ORD 2019](#)

[120-2019](#) AN EMERGENCY RESOLUTION Supporting Play it Forward Cleveland!, an instrument donation drive for Cleveland's children.

Sponsors: Kevin Conwell

Indexes: RESOLUTION OF SUPPORT; WARD 09

Attachments: [120-2019-ERes-supporting Play it Forward Cleveland](#)

[64-2019](#) Supporting the local Complete Court Committee for the 2020 Census that will be established by Council and the Jackson administration.

(END)