

## **Cleveland City Council**

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

## **Committee Calendar**

## **Committee of the Whole**

Wednesday, November 18, 2020 10:00 AM Virtual Meeting

This meeting will be conducted electronically; see meeting notice for public access.

523-2020 AN EMERGENCY ORDINANCE To amend Sections 131.06, Duties of

Special Events Manager, of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1516-11, passed December 5, 2011, 131.07 Special Event Permits, as amended by Ordinance No. 164-18, passed March 5, 2018, and 131.30, Duties of Commissioner of Recreation, as amended by Ordinance No. 1330-A-10, passed December 6, 2010, to eliminate the administrative requirement to hire police officers for block parties and small neighborhood-based community events.

<u>Sponsors:</u> Kerry McCormack, Anthony Brancatelli, Matt Zone and Basheer Jones

<u>Attachments:</u> <u>523-2020-block parties and small community events</u>

523-2020 with proposed amendments

Amend 523-2020

648-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to exercise the first option to renew Contract No. PS 2018-64 with Ernst & Young LLP to manage and administer the Oracle Customer Care and

Billing System.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 648-2020-Exercise option to renew K w Ernst & Young for Oracle equip, Util

661-2020 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 of two years.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 661-2020

663-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

requirement contracts of labor and materials necessary to maintain, test, inspect, repair, enhance, or replace HVAC systems and components, including but not limited to, boilers, ventilation, and air conditioning systems, environmental controls, associated software, and components, including rentals and installation, if necessary, for the Divisions of Water, Water Pollution Control, Cleveland Public Power, and Office of Radio Communications, Department of Public Utilities, for the term of two years.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 663-2020

665-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

requirement contracts of labor and materials necessary to test, maintain, and repair equipment that provides back-up electrical power, back-up diesel drives for pumps and backup generators supplied by off-road fossil fuel, for the various divisions of the Department of Public Utilities, for a term

of two years.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 665-2020

666-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

requirement contracts of labor, materials, and equipment necessary to perform tree trimming services, for the Division of Cleveland Public Power,

Department of Public Utilities, for a period of two years.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 666-2020

679-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to exercise the first option to renew the Joint Registration Agreement with The Medical Center Company, as authorized by Ordinance No. 1467-18,

passed January 28, 2019.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 679-2020-Exercise option to renew Joint Registration Ag w Medical Center Corr

732-2020 AN EMERGENCY ORDINANCE Determining the method of making the

public improvement of rehabilitation of the Kirtland Crib; and authorizing the Director of Public Utilities to enter into one or more public improvement

contracts for the making of the improvement.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 732-2020-PIK rehab Kirtland Crib

750-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to enter into one or more contracts without competitive bidding with Hach Company for labor, materials, and services needed to calibrate, maintain, and repair laboratory and in-line process equipment that is used to test drinking water manufactured by the Hach Company, including replacement equipment and parts, for the Division of Water, Department of Public

Utilities, for a term of two years.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 750-2020-Dir Std K w Hach to test, maintain, refurbish lab equipment and in-line

754-2020 AN EMERGENCY ORDINANCE Determining the method of making the

public improvement of renewing, repairing, and replacing various water mains in 2021 and 2022; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the

improvement.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 754-2020-PIK cleaning & cement mortar lining, 2021-22 water main renewal

783-2020 AN EMERGENCY ORDINANCE To amend Sections 1, 2, 3, 6, and 7 of

Ordinance No. 330-2019, passed April 29, 2019, relating to granting to the Northeast Ohio Regional Sewer District certain easement rights in property

at Clark Field needed for NEORSD's West 3rd Quigley / Westerly

Miscellaneous CSO Control Project.

Sponsors: Kerry McCormack, Anthony Brancatelli, Kenneth Johnson, Kevin Kelley and By

Departmental Request

Attachments: 783-2020-Amend 330-2019 to sell temporary and permanent easements to NEC

783-2020 Executive Summary

783-2020 map

784-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to enter into an amendment to the waste collection packer vehicle rental agreement, Contract No. MA 1505-ECD 2020-4, with Rush Truck Leasing, Inc. dba Rush Refuse Systems to extend the term for an additional four

months.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 784-2020-Amend Req K w Rush Truck Leasing for waste truck rental for 4 mont

784-2020 Executive Summary

792-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to enter into one or more contracts with Motorola Solutions, Inc. for professional services necessary to provide the update to the microwave system proprietary equipment and for maintenance and service of hardware and software, for the Office of Radio Communications,

Department of Public Utilities, for a period of four years.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 792-2020-K w Motorola for microwave sysem update for proprietary equipment

794-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

employ one or more appraisers or one or more firms of appraisers to provide professional services necessary to appraise real and/or personal property, rights of way and/or easements and other interests in real property, on an as-needed basis, for a period of one year with three one-year options to renew, the second of which requires additional

legislative authority.

**Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 794-2020-Prof Serv real estate appraisers PC as needed

Ord. 794-2020 Exec. Summary- Appraisal Services

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

employ one or more professional consultants to maintain, manage, secure, and promote City-owned properties at the North Coast Harbor and to fulfill the Common Area Maintenance Agreement with the stakeholders of North Coast Harbor, for a period of one year, with three one-year options to

renew, exercisable by the Director of Port Control.

**Sponsors:** Kerry McCormack, Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 795-2020-Prof Serv to maintain North Coast Harbor properties and fulfill CAM a

Amend 795-2020

795-2020 Exec. Summary - Harbors - CAM Property Management

810-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to enter into an amendment to Contract No. PS 2020-48 with CHN Housing

Partners to provide services under a water crisis assistance program.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 810-2020-Amend K w CHN Housing Partners Affordability Program to add the w

811-2020 AN EMERGENCY ORDINANCE To amend the title and Section 1 of

Ordinance No. 387-2019, passed April 15, 2019, relating to professional services to develop and provide programs and activities for youth and their families; and to authorize amendments to agreements currently entered

into under that ordinance.

**Sponsors:** Kevin Kelley and By Departmental Request

Attachments: 811-2020-Amend Ord. 387-2019 PIO Programs and amend Ks

Ord. 811-2020 -PIO Contract amendments

812-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to apply for and accept a grant from the Ohio Department of Education for the 2021 Summer Food Service Program; authorizing the purchase by requirement contract of breakfasts and lunches and of food, food products, beverages, condiments and paper products to implement the grant, for the Division of Recreation, Department of Public Works; and authorizing the

Director to contract with various non-profit organizations for the

implementation of the Program.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 812-2020

812-2020-A-FILE - Ap & Ac Summer Food Progra

812-2020 Executive Summary

820-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities

to enter into an agreement with the Northeast Ohio Regional Sewer District

for the treatment and disposal of water plant sludge generated at the

Morgan, Baldwin, and Nottingham Water Treatment Plants, for the Division

of Water, Department of Public Utilities.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 820-2020-K w NEORSD to haul sludge and other water plant residuals from Bal

821-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to enter into a license agreement with The Convention and Visitors Bureau of Greater Cleveland, Inc. dba Destination Cleveland, to use and occupy City-owned property and ongoing maintenance of a pedestrian wayfinding sign at the Lakefront Municipal Parking Lot, for an initial term of three years and automatically renewing year to year unless terminated by either party.

Sponsors: Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: Ord. No. 821-2020

821-2020 Executive Summary

821-2020 map

823-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to enter into a license agreement with the Italian-American Brotherhood Club, or its designee, to design, build, install, and maintain a statue of Rocco Domenico "Rocky" Colavito Jr. on City-owned property in Tony Brush Park, for an initial term of three years and automatically renewing

year to year unless terminated by either party.

Sponsors: Blaine Griffin, Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 823-2020

823-2020 Executive Summary

823-2020 map 1 823-2020 map 2

825-2020 AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works

and of Finance to employ one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program and for

various other departments of the City, for a period up to one year.

<u>Sponsors:</u> Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 825-2020-Prof Servs temporary seasonal workers for outsourcing - Parks; Finar

825-2020 Executive Summary

840-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on

behalf of the Cleveland Municipal Court, to apply for and accept a grant from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Recovery Project IV to expand access to evidence-based supervision and treatment services for

defendants of the four Specialized Dockets; and authorizing the Director to

enter into one or more contracts with various agencies, entities, or

individuals to implement the grant.

**Sponsors:** Kevin Kelley and By Departmental Request

Attachments: Ord. No. 840-2020

840-2020-A-FILE

841-2020 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.

<u>Sponsors:</u> Kevin Kelley

Attachments: 841-2020-Batchelder K 2021

842-2020 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.

<u>Sponsors:</u> Kevin Kelley

Attachments: 842-2020-Cobalt K 2021

843-2020 AN EMERGENCY ORDINANCE To create the Division of Health Equality

and Social Justice within the Department of Public Health; to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections of 141.24 and 141.25; and to amend Sections 37 and 41 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to

compensation for various classifications.

<u>Sponsors:</u> Frank Jackson, Blaine Griffin, Kerry McCormack, Basheer Jones and Jasmin Santana

Attachments: 843-2020-Enact new Sections 241.24 and 241.25 to create Division of Health E

Commissioner of Division of Health Equity and Social Justice Job Description Fi

Amend 843-2020

845-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

exercise the first option to renew Contract No. RCD 2019-1 with Siemens Industry Inc. to maintain, repair and expand the existing Apogee building

automation system, for the Department of Port Control.

**Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 845-2020-Exer option with Siemens for Apogee equipment

Ord. 845-2020 Exec. Summary - CHIA - Siemens Industry Inc. First Option

846-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

enter into an amendment to Contract No. PS 2017-17 with Peregrine Advisors, LLC to extend the term of the contract up to one year and to

provide additional financial consulting services.

<u>Sponsors:</u> Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 846-2020-Extend K w Peregrine for financial consulting services

Ord. 846-2020 Exec. Summary - Finance - Financial Consulting Services Extens

847-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with Cleveland 2030 District, or its designee, to provide economic development assistance to partially

finance administration of the Cleveland 2030 District Program.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 847-2020-Grant Ag w Cleveland 2030 District

847-2020 Executive Summary

848-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on

behalf of the Cleveland Municipal Court, to enter into one or more contracts with Court Community Service for professional services necessary to place

criminal defendants in community service and for placement in the Cleveland Work Crew Program, both as referred by the Court, for the Cleveland Municipal Court, each for a period of one year, with a one-year

option to renew, exercisable by the Director of Finance.

**Sponsors:** Kevin Kelley and By Departmental Request

<u>Attachments:</u> 848-2020-K w Community Service for criminal defendants with options

849-2020 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.

**Sponsors:** Kevin Kelley

<u>Attachments:</u> 849-2020-Mita Marketing K 2021

850-2020 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

Attachments: 850-2020-OnTechnology K 2021

851-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

employ one or more professional consultants to provide workers' compensation and actuarial services, for a period of one year, with two

one-year options to renew, exercisable by the Director of Finance.

**Sponsors:** Kevin Kelley and By Departmental Request

<u>Attachments:</u> 851-2020-Prof Srv workers comp and actuarial - Finance

852-2020 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

Attachments: 852-2020-Project Group K 2021

854-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

requirement contracts of recycled or virgin asphalt concrete, for the Division of Streets, Department of Public Works, for a term of one or two

years.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 854-2020

854-2020 Executive Summary

855-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more

contracts of property insurance for the First Energy Stadium for years 2021

and 2022, for the Department of Public Works, for a period up to two

years.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 855-2020

855-2020 Executive Summary

<u>Item-159</u> Committee of the Whole Meeting Notice for November 18, 2020

Attachments: Committee of the Whole Meeting Notice for 11-18-2020

(END)