

## **Cleveland City Council**

## **Committee Calendar**

## **Finance Committee**

Monday, March 29, 2021	2:00 PM	Virtual Meeting

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

<u>948-2020</u>	AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct safety improvements on Interstate 71-18.29; and authorizing the Director of Capital Projects to enter into any relative agreements.
<u>Sponsors:</u>	Jasmin Santana, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>Ord. No. 948-2020</u>
	948-2020 Executive Summary
<u>75-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Community Development to enter into a property exchange agreement with the Board of Education of the Cleveland Metropolitan School District for the transfer of various properties between the parties to facilitate the efficient use of real estate for public purposes including construction of a new Marion C. Seltzer Elementary School at Cudell Commons and redevelopment of former school sites; and authorizing the Commissioner of Purchases and Supplies to acquire and convey the properties; and authorizing the Department of Public Works to enter into a lease for playfields at the new school and a shared-use agreement for the parking lots at the new school and the Cudell Recreation Center.
<u>Sponsors:</u>	Kevin Conwell, Brian Mooney, Jenny Spencer, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	75-2021-Land swap with CMSD for Marion C Seltzer school at Cudell Commons
	Ord. No. 75-2021-City Record
	75-2021 Executive Summary

<u>126-2021</u>	AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for Towpath Phase 4 Trailhead; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects or Director of Public Works to enter into any relative agreements; and causing payment of the City's share to the State for the cost of the improvement.
<u>Sponsors:</u>	Kerry McCormack, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>126-2021-Consent w ODOT for Towpath Trail Phase 4</u>
<u>127-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2019-273 with Glaus, Pyle, Schomer, Burns, and DeHaven, Inc. aka GPD Group to provide general engineering services on an as-needed basis for the Department of Port Control.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>127-2021-Exer option to renew K w Glaus, Pyle, GPD Group, for general engine</u>
	127-2021 Executive Summary - P&E - GPD Option
<u>128-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2019-279 with Professional Services Industries, Inc. to provide quality assurance/control and surveying services for airport-related projects.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	128-2021-Exer option to renew K w Professional Services Industries for quality
	128-2021 Executive Summary - P&E - PSI Option
<u>129-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more amendments to Lease by Way of Concession Agreements with various car rental companies that operate rental car concessions at Cleveland Hopkins International Airport to extend the term of the leases for one year and for amendments to the Guaranteed Minimum Privilege Fee for certain companies.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	129-2021-Extend various LBWOC at CHIA for car rental companies
	129-2021 Executive Summary - RAC Extension

<u>154-2021</u>	AN EMERGENCY RESOLUTION Supporting Amtrak's proposed expansion of passenger rail services in Ohio and urging the Congressional delegation from Ohio to support a renewal of the five-year federal Surface Transportation Reauthorization and to otherwise authorize and appropriate funds to support the Amtrak expansion in Ohio.
<u>Sponsors:</u>	Phyllis E. Cleveland and Charles Slife
<u>Attachments:</u>	<u>Res. No. 154-2021</u>
<u>192-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Clerk of the Cleveland Municipal Court, to enter into an amendment to Contract No. PS 2019-129 with Nashwest, LLC to provide additional professional project management services related to integrating, training, and analysis for the new case management system, for a term of six months.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>192-2021-Amd K to extend K w Nashwest for courts case management system</u>
<u>193-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from The Alcohol, Drug Addiction & Mental Health Services Board for the 2021 Addiction Treatment Program; and authorizing a contract with Community Assessment and Treatment Services and other agencies needed to implement the grant.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	193-2021-Ap & Ac grant from ADAMHS Board for Addiction Treatment Program
	193-2021-A-FILE - Ap & Ac grant from ADAMHS Board for Addiction Treatment
<u>194-2021</u>	AN EMERGENCY ORDINANCE Establishing salary and wage schedules for various classifications, effective as of April 1, 2021, and repealing existing Ordinance No. 323-15, passed March 30, 2015, as amended.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Attachments:	194-2021-Establish salary and wage schedules for 2021 comprehensive genera
<u>ltem-254</u>	Finance Committee Meeting Notice for March 29, 2021
<u>Attachments:</u>	Finance Committee Meeting Notice for 3-29-2021

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