

Cleveland City Council

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

Committee Calendar

Finance Committee

Monday, October 11, 2021

2:00 PM

Mercedes Cotner Committee Room 217

There will be limited seating due to COVID protocols; the meeting will be live broadcast.

See meeting notice for details.

692-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

employ one or more professional consultants to perform various services

needed for on-going mandatory environmental compliance for the Department of Port Control; to acquire licenses for compliance; and

authorizing the Director to enter into various written standard purchase and requirement contracts, for materials, equipment, supplies, services, and training necessary to effectuate this ordinance, for a period of five years,

effective January 1, 2022.

<u>Sponsors:</u> Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 692-2021-Prof Serv Ks for mandatory environmental compliance, 2022

692-2021 Exec. Summary - Environmental Service

760-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

exercise the first option to renew Contract No. RC 2019-009 with Johnson Controls, Inc. to provide for labor and materials needed to maintain, repair, and expand fire alarm and suppression systems, including any parts, materials, equipment, supplies, services and installations, for the various

divisions of the Department of Port Control.

Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 760-2021-Exercise option to renew K w Johnson Controls for fire and suppressi

760-2021 Exec. Summary - JCI Option

766-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

employ one or more professional consultants to provide financial and

accounting consulting services, for a period of one year with three one-year

options to renew, the second of which requires additional legislative

authority.

<u>Sponsors:</u> Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 766-2021-Prof Serv financial and accounting - PC

766-2021 Exec. Summary - Financial Consulting Services 2022

838-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health

to accept a grant from the Ohio Environmental Protection Agency for financial assistance for the operation of the Division of Air Quality; authorizing the director to enter into one or more contracts for various services, equipment and supplies, and contracts with various agencies or entities necessary to operate the Division of Air Quality; determining the method of constructing, rehabilitating, renovating, replacing, or otherwise improving air monitoring sites and other similar structures on city-owned and city-leased property; and authorizing the director to enter into one or

more contracts to construct the improvement and to design it.

<u>Sponsors:</u> Kerry McCormack, Kevin Kelley and By Departmental Request

Attachments: 838-2021-Ap & Ac Air Quality grant - all Ks, operational grant for air pollution c

838-2021-A-FILE - Ap & Ac Air Quality Grant

838-2021 Executive Summary

865-2021 AN EMERGENCY ORDINANCE To amend Section 56 of Ordinance No.

194-2021, passed March 29, 2021, as amended, relating to compensation

for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 865-2021-Amend Section 56 of Payband

865-2021 - Exec Summary

865-2021 Exec. Summary -Investigative Research Specialist-JD

871-2021 AN EMERGENCY RESOLUTION Supporting West Creek Conservancy's

Clean Ohio Fund Greenspace Conservation Program application for the

Zaclon River Landing Project in the City of Cleveland.

Sponsors: Kerry McCormack

Attachments: 871-2021-supporting West Creek Conservancy's Zaclon River Landing Project &

874-2021 AN EMERGENCY RESOLUTION Supporting Western Reserve Land

Conservancy's Ohio Department of Natural Resources Urban Canopy Restoration Grant Program application to fund additional tree planting at

Albert Bushnell Hart School (A. B Hart) in the City of Cleveland.

<u>Sponsors:</u> Anthony Brancatelli

<u>Attachments:</u> 874-2021-supporting WRLC's Urban Canopy Restoration Grant application for *I*

Item-342 Finance Committee Meeting Notice for October 11, 2021

<u>Attachments:</u> Finance Committee Meeting Notice for 10-11-2021

(END)