



CITY OF CLEVELAND
Office of the Council

PUBLIC NOTICE

Committee Calendar

Cleveland City Hall, Mercedes Cotner Committee Room, 217
601 Lakeside Avenue, N. E., Cleveland, OH 44114
Phone: 216-664-2848 | www.clevelandcitycouncil.org

The following meeting will be held at Cleveland City Hall, 601 Lakeside Avenue, in the Mercedes Cotner Council Committee Room 217.

It will be conducted as an in-person meeting as well as broadcast live in accordance with Ohio's Open Meetings Laws and Section 101.021 of the Codified Ordinances of Cleveland, Ohio, 1976.

It is recommended that attendees follow COVID protocols, including social distancing and wearing a face mask.

This meeting will be broadcast live on:

- YouTube: <https://www.youtube.com/user/ClevelandCityCouncil>
- Cleveland TV Channel 20 (Spectrum Cable TV)
- TV 20 Livestream online: <http://www.tv20cleveland.com/watch-now/>

For more information go to Cleveland City Council's website: <https://www.clevelandcitycouncil.org>.

Monday, November 28, 2022 | 2:00 p.m.

Finance, Diversity, Equity & Inclusion Committee

Chair: Blaine A. Griffin **Vice Chair:** Kerry McCormack

Members: Kevin L. Bishop; Kevin Conwell; Anthony T. Hairston; Brian Kazy; Michael D. Polensek;
Jasmin Santana; Jenny Spencer

Ord. No. 988-2022

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to employ one or more professional consultants to provide a detailed five-year comprehensive financial plan that would include rate studies, financing plans, competitiveness and rate structure issues, and/or any additional system expansion opportunities, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities.

Estimated Cost: \$450,000

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1046-2022

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of underwater diving, inspection, cleaning, debris removal and occasional repair of submerged and water-filled facilities, for the Division of Water, Department of Public Utilities, for a period of two years.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1047-2022

By Council Members Kazy and Griffin (by departmental request)

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, and Cleveland Public Power, and Office of Radio Communications, Department of Public Utilities, for the term of two years.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.



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Ord. No. 1064-2022

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of improving the pumps, electrical equipment, controls, safety, and other related items at the Pearl Road pumping station; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Estimated Cost: \$5,500,000

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1066-2022

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of specialized and critical equipment, supplies, tools, software, computer equipment, training, and labor to maintain and replace components of various control systems; authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with various companies to provide components and services for various control systems; and to apply for and accept funding from the Northeast Ohio Regional Sewer District, for the various divisions of the Department of Public Utilities, for a period up to two years.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1067-2022

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of water mains, fire hydrants, service connections, valves and appurtenances, for the Division of Water, and concrete repair, tree lawn restoration, pavement restoration, including but not limited to materials, labor and installation if necessary, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities, for a period up to two years.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1068-2022

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to employ one or more professional consultants to manage Program Years 1 and 2 of the City's project of replacing various lead and galvanized service lines; authorizing the purchase by one or more requirement contracts of copper service lines, copper connections, and related appurtenances, including but not limited to materials, labor and installation, if necessary, for the Division of Water; and authorizing the Director of Public Utilities and/or the Director of Finance to apply for and accept one or more Water Supply Revolving Loan Account loans, grants and other funding.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1069-2022

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more requirement contracts of labor and materials necessary to test, maintain, and repair back-up electrical gear, diesel drives for pumps, petroleum-based fuel equipment and computer back-up systems, for the various divisions of the Department of Public Utilities, for a term of two years.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.



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Ord. No. 1070-2022

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Hach Company for labor and materials to calibrate, maintain, repair, and certify laboratory and in-line process equipment manufactured by the Hach Company, for the Division of Water, Department of Public Utilities, for a term of two years.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1158-2022

By Council Members Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts to provide infrastructure equipment to support redundant network connectivity and security enhancements, including labor and materials if necessary, for the Divisions of Water, Cleveland Public Power, and Waste Pollution Control, Department of Public Utilities, for a period of one year.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 1222-2022

By Council Member Howse

An emergency ordinance to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by amending Section 443.05 as amended by Ordinance No. 1510-2019, passed December 2, 2019, related to Inspection Prior to Licensing Vehicles.

Remarks by Director of Finance Department: See Legislation.

PREVIOUSLY HELD BY COMMITTEE ON FINANCE, DIVERSITY, EQUITY AND INCLUSION.

(END)