

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 committee meeting held during the COVID-19 emergency declaration, will be conducted as a virtual meeting in accordance with Ohio's Open Meetings Laws as amended by Sub. H.B 197.

The public may observe this meeting on YouTube: <u>https://www.youtube.com/user/ClevelandCityCouncil</u>, and on Cleveland channel 20. For more information go to Cleveland City Council's website: <u>https://www.clevelandcitycouncil.org</u>.

## Wednesday, October 7, 2020 | 10:00 a.m. Committee of the Whole

**Chair:** Kevin J. Kelley **Members:** Kevin L. Bishop; Anthony Brancatelli; Phyllis E. Cleveland; Kevin Conwell; Blaine A. Griffin; Anthony T. Hairston; Kenneth L. Johnson; Basheer S. Jones; Joseph T. Jones; Brian Kazy; Kerry McCormack; Brian Mooney; Michael D. Polensek; Jasmin Santana; Charles Slife; Matthew Zone

## Ord. No. 730-2020

By Council Members Griffin and Kelley (by departmental request)

Authorizing the Director of Public Health to enter into one or more contracts without competitive bidding with the Center for Disease Detection, LLC for the purchase of lab services for reproductive health clinics that are needed under the Title X grant, for the Division of Health, Department of Public Health, for a period of approximately six months.

Estimated Cost: \$41,858

Remarks by Director of Public Health Department: See Legislation.

RELIEVED BY COMMITTEE ON HEALTH AND HUMAN SERVICES.

## Ord. No. 741-2020

By Council Member Griffin

To add the name Cleveland Clinic Way as a secondary and honorary name to East 93rd Street between Chester Avenue and Euclid Avenue.

Remarks by Director of Public Works Department: See Legislation.

## Ord. No. 745-2020

By Council Member Kelley (by departmental request)

Authorizing refunding and remarketing of airport system revenue bonds; authorizing supplemental indentures and other agreements related to the bonds; and authorizing and approving related matters. Remarks by Director of Finance Department: See Legislation.

## Ord. No. 746-2020

By Council Member Kelley (by departmental request)

Authorizing the issuance of bonds by the city for the purpose of refunding a portion of the city's currently outstanding public power system revenue bonds; authorizing hedge agreements; authorizing supplemental indentures and certain other documents related thereto; and authorizing and approving related matters. Remarks by Director of Finance Department: See Legislation.

#### Ord. No. 747-2020

By Council Member Kelley (by departmental request)

Authorizing the issuance and sale of revenue refunding bonds to refund outstanding revenue bonds of the core city program for economic and community development in the city and authorizing related matters. Remarks by Director of Finance Department: See Legislation.



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## Ord. No. 748-2020

By Council Member Kelley (by departmental request)

Authorizing supplemental lease-purchase agreements, and other agreements relating to the lease-purchase of the Cleveland Stadium, known as FirstEnergy Stadium; approving the issuance of refunding certificates of participation or conversion and remarketing of variable rate certificates of participation and related supplemental trust agreements; and authorizing and approving related matters.

Remarks by Director of Finance Department: See Legislation.

#### Ord. No. 756-2020

By Council Member Kelley (by departmental request)

Authorizing the Director of Human Resources to employ one or more consultants or firms of consultants to provide professional services necessary to analyze health care providers, benefits, and claims, and to evaluate proposals received for benefit management services, for a period of one year, with two one-year options to renew, exercisable by the Director of Human Resources.

Estimated Cost: \$150,000

Remarks by Director of Human Resources Department: See Legislation.

## Ord. No. 757-2020

By Council Member Kelley (by departmental request)

Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts to provide paging equipment, cellular devices, data services, wireless connectivity, activation, equipment, and various related products and services, and monthly fees and charges for citywide use, for the Division of Information Technology and Services, Department of Finance, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Remarks by Director of Finance Department: See Legislation.

## Ord. No. 758-2020

By Council Members Zone and Kelley (by departmental request)

Authorizing the Director of Public Safety to renew Lease Agreement No. LS 2018-24 with Cuyahoga County for the lease of certain space located on various floors of the Justice Center, for a term of one year, beginning October 2, 2020.

Remarks by Director of Public Safety Department: See Legislation. RELIEVED BY COMMITTEE ON SAFETY.

(End)