

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: https://www.youtube.com/user/ClevelandCityCouncil, and on Cleveland channel 20. For more information go to Cleveland City Council's website: https://www.clevelandcitycouncil.org.

Wednesday, November 18, 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. 523-2020

By Council Members McCormack, Brancatelli, Zone and B. Jones

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.

Remarks by Director of Public Works Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

HEARD AND RELIEVED BY COMMITTEES ON SAFETY & MUNICIPAL SERVICES AND PROPERTIES.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 648-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Estimated Cost: \$1,581,534

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 661-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 663-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.



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Ord. No. 665-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 666-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 679-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 732-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Estimated Cost: \$5,000,000

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 750-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Estimated Cost: \$220,653

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 754-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Estimated Cost: \$5,000,000

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.



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Ord. No. 792-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Estimated Cost: \$1,501,000

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 794-2020

By Council Members Cleveland and Kelley (by departmental request)

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.

Estimated Cost: \$84,000

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

Ord. No. 810-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 811-2020

By Council Member Kelley (by departmental request)

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.

Remarks by Director of Finance Department: See Legislation.

Ord. No. 820-2020

By Council Members Kazy and Kelley (by departmental request)

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.

Estimated Cost: \$7,300,000

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 840-2020

By Council Member Kelley (by departmental request)

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.

Remarks by Director of Finance Department: See Legislation.



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Ord. No. 841-2020

By Council Member Kelley

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.

Ord. No. 842-2020

By Council Member Kelley

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.

Ord. No. 843-2020

By Mayor Jackson, Griffin, McCormack, B. Jones, Santana

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.

Remarks by Director of Public Health Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

PASSAGE RECOMMENDED AS AMENDED BY COMMITTEE ON HEALTH AND HUMAN SERVICES.

Ord. No. 845-2020

By Council Members Cleveland and Kelley (by departmental request)

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.

Remarks by Director of Port Control Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

PASSAGE RECOMMENDED AS AMENDED BY COMMITTEE ON TRANSPORTATION.

Ord. No. 846-2020

By Council Members Cleveland and Kelley (by departmental request)

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.

Estimated Cost: \$350,000

Remarks by Director of Port Control Department: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

Ord. No. 848-2020

By Council Member Kelley (by departmental request)

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.

Remarks by Director of Finance Department: See Legislation.



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Ord. No. 849-2020

By Council Member Kelley

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.

Ord. No. 850-2020

By Council Member Kelley

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.

Ord. No. 851-2020

By Council Member Kelley (by departmental request)

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.

Remarks by Director of Finance Department: See Legislation.

Ord. No. 852-2020

By Council Member Kelley

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.

(End)