

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, 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 H.B 404.

The public may observe this meeting on YouTube: https://www.youtube.com/user/ClevelandCityCouncil, and on Cleveland TV Channel 20 (Spectrum Cable TV), as well as livestreamed online at TV 20: http://www.tv20cleveland.com/watch-now/.

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

Monday, March 29, 2021 | 2:00 p.m. Finance Committee

Chair: Kevin J. Kelley Vice Chair: Phyllis Cleveland

Members: Kevin L. Bishop, Anthony Brancatelli; Kevin Conwell; Blaine A. Griffin, Brian Kazy;

Kerry McCormack; Brian Mooney

Ord. No. 948-2020

By Council Members Santana, Johnson, Brancatelli and Kelley (by departmental request)

Giving the 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.

Remarks by Director of Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 75-2021

By Council Members Conwell, Mooney, Spencer, Johnson, Brancatelli and Kelley (by departmental request) 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.

Remarks by Director of Public Works Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 126-2021

By Council Members McCormack, Bishop, Brancatelli and Kelley (by departmental request)

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.

Estimated Cost: \$206,400

Remarks by Director of Office of Capital Projects: See Legislation.

RELIEVED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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Ord. No. 127-2021

By Council Members Cleveland and Kelley (by departmental request)

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.

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

Ord. No. 128-2021

By Council Members Cleveland and Kelley (by departmental request)

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.

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

Ord. No. 129-2021

By Council Members Cleveland and Kelley (by departmental request)

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.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

Res. No. 154-2021

By Council Members Cleveland and Slife

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.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

Ord. No. 192-2021

By Council Member Kelley (by departmental request)

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.

Estimated Cost: \$176,000

Remarks by Director of Finance Department: See Legislation.

Ord. No. 193-2021

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 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.

Remarks by Director of Finance Department: See Legislation.



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Ord. No. 194-2021

By Council Member Kelley (by departmental request)

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.

Remarks by Director of Human Resources Department: See Legislation.

(End)