

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, <u>in the Mercedes Cotner Council Committee Room 217.</u>

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.

Due to COVID and security protocols, there will be strict limitations on room capacity. Everyone must wear a face mask, and observe all City Hall COVID protocols.

These meetings 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, October 11, 2021 | 2:00 p.m.

Finance Committee

Chair: Kevin J. Kelley Vice Chair: Blaine A. Griffin

Members: Kevin L. Bishop; Anthony Brancatelli; Kevin Conwell; Brian Kazy; Kerry McCormack; Brian Mooney

Ord. No. 692-2021

By Council Members J. Jones and Kelley (by departmental request)

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.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

Ord. No. 760-2021

By Council Members J. Jones and Kelley (by departmental request)

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.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION.

Ord. No. 766-2021

By Council Members J. Jones and Kelley (by departmental request)

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.

Estimated Cost: \$400,000

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



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Ord. No. 865-2021

By Council Member Kelley (by departmental request)

To amend Section 56 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.

Remarks by Director of Human Resources Department: See Legislation.

Res. No. 871-2021

By Council Member McCormack

Supporting West Creek Conservancy's Clean Ohio Fund Greenspace Conservation Program application for the Zaclon River Landing Project in the City of Cleveland.

Res. No. 874-2021

By Council Member Brancatelli

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.

(End)