



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.

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.

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, October 25, 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. 653-2021

By Council Members Kazy and Kelley (by departmental request)

To amend Ordinance No. 1368-15, passed December 7, 2015, by adding two new whereas clauses and Sections 2 and 2a; to amend Section 1; to amend and renumber Section 2 to Section 1a; relating to the public improvement of constructing the Boosted Third High System in Richfield, Ohio and related site improvements.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 656-2021

By Council Members Kazy and Kelley (by departmental request)

Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Southeastern Equipment Co. Inc., Ohio Machinery Co. dba Ohio CAT, and Murphy Tractor & Equipment Co., Inc. for the purchase of proprietary replacement parts of heavy-duty construction equipment, and labor and materials to repair and maintain the proprietary equipment, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, 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. 757-2021

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

Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire, accept, and record all real property and permanent and temporary easements needed for the Towpath Trail Stage 2 Project; authorizing the Director of Public Works to enter into any and all inter-agency agreements, leases, or permits with various entities and their affiliated entities, anchor retail stores, and tenants; and to accept donations to implement the Project.

Remarks by Director of Public Works Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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

Page 2—Finance Committee, October 25, 2021

Ord. No. 763-2021

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 Windstream Holdings II, LLC dba Kinetic Business by Windstream for telecommunication service lines for primary and backup communications for SCADA control, security cameras, and telephones at various locations which are outside of Cuyahoga County and beyond the AT&T service area; and to authorize payment of monthly charges to Windstream, for a period up to three years, for the Division of Water, Department of Public Utilities. Estimated Cost: \$75,000

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 764-2021

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

Authorizing the Director of Capital Projects to enter into an amendment to the Lease Agreement authorized by Ordinance No. 651-15, passed July 22, 2015, with Columbus Road Foundry, LLC to construct a public boardwalk and private docks on City-owned portions of vacated Leonard Street, to satisfy State of Ohio grant requirements.

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

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 778-2021

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

Authorizing the Director of Public Works to enter into a lease and management agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District for certain City property known as the Towpath Trail located between Harvard Avenue and Merwin Avenue for the purpose of providing day-to-day management, maintenance, safety, security and other services, for a term of ninety-nine years.

Remarks by Director of Public Works Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

RELIEVED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 779-2021

By Council Members Kazy and Kelley (by departmental request)

Authorizing the general fund to receive and use revenue from tax remittances collected by Cleveland Public Power during the years 2022 and 2023 and transfer 100% of tax remittances collected in both years back to Cleveland Public Power.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

Ord. No. 863-2021

By Council Members McCormack and Kelley (by departmental request)

To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 782-2020, passed November 4, 2020, relating to food shop licenses, fees, and categories.

Remarks by Director of Public Health Department: See Legislation.

RELIEVED BY COMMITTEE ON HEALTH AND HUMAN SERVICES.



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

Page 3—Finance Committee, October 25, 2021

Ord. No. 884-2021

By Council Members McCormack and Kelley (by departmental request)

Authorizing the Director of Public Health to apply for and accept one or more grants from Cuyahoga County Invest in Children Program and First Year Cleveland to conduct MomsFirst project services under the Invest in Children Partnership and First Year Cleveland Partnership Programs; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grants.

Estimated Cost: \$682,276+\$774,940

Remarks by Director of Public Health Department: See Legislation.

RELIEVED BY COMMITTEE ON HEALTH AND HUMAN SERVICES.

Ord. No. 885-2021

By Council Members B. Jones, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Economic Development to enter into both a loan agreement and a grant agreement with Manufacturing Advocacy & Growth Network, Inc., (MAGNET) or its designee, to provide assistance for the purchasing of new machinery and equipment for their new headquarters to be located at 1800 East 63rd Street and to assist with construction, and other associated costs necessary to redevelop the property.

Estimated Cost: \$1,000,000

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

(End)