

# **Cleveland City Council**

Cleveland City Hall, Room 216 601 Lakeside Avenue, N.E. Cleveland, OH 44114

# Committee Calendar

# **City Council**

Monday, March 4, 2024 7:00 PM Council Chambers

The meeting will be live broadcast. See meeting notice for details.

<u>Item-817</u> Cleveland City Council Meeting Notice for March 4, 2024

Attachments: Council Meeting Notice for 3-4-2024

**CALL TO ORDER; ROLL CALL** 

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

**DISPENSE WITH THE JOURNAL** 

#### MOTION

Item-820 Motion to Suspend Council Rule 7 (Order of Business) for the Council

Meeting on March 4, 2024

Attachments: Motion to suspend Rule 7-Order of Business

## **SECOND READING LEGISLATION**

## • Emergency Ordinances

AN EMERGENCY ORDINANCE To make appropriations and provide

current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2024, until

December 31, 2024.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: APPROPRIATIONS; BUDGET; FINANCE DEPARTMENT

Attachments: 160-2024-appropriations ordinance for 2024

160-2024-A-FILE - Mayor's Estimate 2024

160-2024 as amended-desk copy-Final-approriations ordinance for 2024

160-2024-Amend 160-2024

160-2024-2024 Schedule of Changes

#### Emergency Ordinances Passed

73-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to 4116 Lorain, LLC to encroach into the public right-of-way above Lorain Avenue by installing, using and

maintaining a new entry canopy.

<u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Anthony Hairston and By Departmental Request

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 03

Attachments: 73-2024-Encr - w 4116 Lorain LLC into Lorain for canopy

107-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with the Euerle Group, LLC, or designee, to provide economic development assistance to partially finance renovation of a building located at 12400 Crossburn

Avenue to build an indoor pickleball facility.

<u>Sponsors:</u> Brian Kazy

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; WARD 16

Attachments: 107-2024-finance assist to Euerle Group for pickleball facility on Crossburn Av

107-2024 as amended-desk copy-Final-finance assist to Euerle Group for pickle

107-2024-Amend 107-2024

109-2024 AN EMERGENCY ORDINANCE Authorizing the Director Human

Resources to enter into one or more contracts in order to provide professional services necessary to administer and provide group prescription insurance coverage for City of Cleveland employees, for a period up to one year, with two one-year options to renew, exercisable

by the Director of Human Resources.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: CITY EMPLOYEES; HUMAN RESOURCES DEPARTMENT; INSURANCE;

PROFESSIONAL SERVICES CONTRACTS

Attachments: 109-2024-Prof serv for employee prescription drug plan

109-2024 Executive Summary

114-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. Pl2022-29 with Cook Paving & Construction Co., Inc. for the public improvement of repairing, maintaining and installing concrete on runways, taxiways, ramps, roadways and other paved surfaces for the various divisions of

the Department of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Indexes:</u> PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS

Attachments: 114-2024-Exercise option to renew K w Cook Paving PC

114-2024-Executive Summary

AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement with Lee A. Baggott, MD for the lease of certain city-owned space in the passenger terminal building at Burke Lakefront Airport for operation of a medical examination office for pilots, for the Department of Port Control, for a

period of one year, with four one-year options to renew, exercisable by

the Director of Port Control.

<u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL

**DEPARTMENT** 

<u>Attachments:</u> 115-2024-Lease w Lee A. Baggott for medical exams for pilots

115-2024-Executive Summary-Lee A. Baggott MD

AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement with T & G Flying Club, Inc. for

the lease of space in the passenger terminal building at Burke

Lakefront Airport for operation of a flight training school, aircraft rental program, and related services for student pilots, for the Department of Port Control, for a period of one year, with four one-year options to

renew, exercisable by the Director of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL

**DEPARTMENT** 

Attachments: 116-2024-Lease w T & G Flying Club

116-2024-Executive Summary-T&G Flying

117-2024 AN EMERGENCY ORDINANCE Authorizing the purchase and/or rental

by one or more requirement contracts of heavy-duty equipment and other equipment with operators, and any necessary labor, materials, or equipment needed for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew,

exercisable by the Director of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: 117-2024-Reg K for heavy duty and other equipment with operators

117-2024-Executive Summary

118-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of automatic doors, including labor and materials needed to install, inspect, repair, replace and maintain automatic doors, for the various divisions of the Department of Port Control, for a period of one year with three one-year options to renew,

exercisable by the Director of Port Control.

<u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

<u>Attachments:</u> 118-2024-Req K install inspect repair replace and maintain automatic doors PC

118-2024-Executive Summary

119-2024 AN EMERGENCY ORDINANCE Authorizing the purchase and/or rental

by one or more requirement contracts of machines, equipment,

supplies and parts needed to repair, replace, refurbish, maintain, upfit, and enhance vehicles, equipment, and machines, including labor, materials, installation, training, inspections, and related services, for the various divisions of the Department of Port Control, for a period of one year, with three one-year options to renew, exercisable by the Director

of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: 119-2024-Req K I & m to repair, replace, refurbishing vehicles, equipment and n

119-2024-Executive Summary

AN EMERGENCY ORDINANCE Authorizing the Director of Community

Development to enter into a grant agreement with the Cuyahoga County Land Reutilization Corporation or its designee as the City's agent to provide construction gap financing for housing units, subsidize renovation of homes in strategically targeted areas, finance the acquisition of vacant and abandoned properties for purposes of the renovation program, and finance a beautification pilot program in

Wards 5, 10 and 14.

**Sponsors:** Blaine Griffin, Richard Starr, Anthony Hairston and Jasmin Santana

Indexes: COMMUNITY DEVELOPMENT; GRANT AGREEMENT; LAND REUTILIZATION

CORPORATION; WARD 05; WARD 10; WARD 14

Attachments: 145-2024-Land bank financing 5, 10, 14

145-2024 Amend 145-2024 145-2024-motion from floor

AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more requirement contracts without competitive bidding with M-B Companies, Inc. for various proprietary services of labor, equipment, parts, supplies and materials needed for maintenance, repair, enhancement, replacement, installation, testing, audits, and training for vehicles and equipment provided by M-B Companies, Inc., for the Department of Port Control, for a period not to

exceed one year, with four one-year options to renew, exercisable by

the Director of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: 188-2024-Dir Req K w M-B Companies for M-B vehicle maintenance

188-2024 Executive Summary-MB Companies

191-2024 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into a subscription agreement with LexisNexis to obtain online access to computer assisted legal and other research data bases, materials and services required for the work of Cleveland City Council.

**Sponsors:** Blaine Griffin

Indexes: AGREEMENTS; CLERK OF COUNCIL; CITY COUNCIL

<u>Attachments:</u> 191-2024-LexisNexis 2024 to 2026

AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into an agreement or memorandum of understanding to provide essential services for individuals and families with addiction issues, and to services to prevent youth from engaging in drug experimentation; and to accept payments for services provided.

**Sponsors:** Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; HEALTH DEPARTMENT; MEMORANDA OF UNDERSTANDING

Attachments: 195-2024-Ag w County for City to provide drug addition services, PH

195-2024 Executive Summary

<u>196-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

enter into various written standard purchase and requirement contracts to provide building construction materials, equipment, supplies, and services, including labor, for the various divisions of City government, for a period of one year, with two one-year options to renew for an

additional year, exercisable by the Director of Finance.

<u>Sponsors:</u> Blaine Griffin and By Departmental Request <u>Indexes:</u> CONTRACTS; FINANCE DEPARTMENT

<u>Attachments:</u> 196-2024-Req K and Std K building construction materials supplies

196-2024 Executive Summary

197-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

enter into various written standard purchase and requirement contracts

needed for unarmed, uniformed security guard services and for equipment, supplies, and services, needed for citywide electronic protection of physical facilities, including installation, training, labor, and materials, if necessary, for the various divisions of City government, for

a period of one year, with two one-year options to renew, exercisable

by the Director of Finance.

<u>Sponsors:</u> Blaine Griffin and By Departmental Request <u>Indexes:</u> CONTRACTS; FINANCE DEPARTMENT

Attachments: 197-2024-Reg K Std K unarmed guards and materials, equipment, supplies for

197-2024 Executive Summary

235-2024 AN EMERGENCY ORDINANCE To amend Sections 35, 37, and 38 of

Ordinance No. 194-2021, passed March 29, 2021, as amended,

relating to salaries for various classifications.

**Sponsors:** Blaine Griffin and By Departmental Request

<u>Indexes:</u> FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: 235-2024-Amend Sections 35 37 and 38 of the payband

#### **FIRST READING LEGISLATION**

#### • Emergency Ordinances Referred

260-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into one or more contracts with City Architecture, Inc. for the purpose of establishing and executing a public engagement coordination program, for the Office of Capital Projects, for a period of

two years.

**Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; CONTRACTS

<u>Attachments:</u> 260-2024-Dir Prof Serv K City Architecture MOCAP

261-2024 AN EMERGENCY ORDINANCE Designating the Jesse Owens House

as a Cleveland Landmark.

Sponsors: Blaine Griffin

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 06

<u>Attachments:</u> 261-2024-Landmark - Jesse Owens House

262-2024 AN EMERGENCY ORDINANCE Authorizing and directing the Director

of Finance to establish a fund for use by the Division of Police to

reimburse officers for certain expenditures.

Sponsors: Brian Kazy

Indexes: FINANCE DEPARTMENT; FUNDS; POLICE DIVISION

<u>Attachments:</u> 262-2024-Police community engagement funds

263-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional services to administer the City's employee assistance program and to provide learning and development training to various City departments, on an as-needed basis for a one-year period, with three one-year options to renew,

exercisable by the Director of Human Resources.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: CITY EMPLOYEES; HUMAN RESOURCES DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 263-2024-Prof Serv K employee assistance program

#### • Emergency Ordinances Read in Full and Passed

264-2024 AN EMERGENCY ORDINANCE To amend Sections 2b and 4 of

Ordinance No. 895-2022, passed October 3, 2022, as amended, relating to authorizing the Director of City Planning to create the

Transformative Arts Projects Fund Program.

**Sponsors:** Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: CITY PLANNING COMMISSION

Attachments: 264-2024-FP Letter - Amend 895-2022, Transformative Arts

264-2024-FOR PASSAGE-Amend 895-2022 Transformative Arts 264-2024-FOR PASSAGE-Amend 895-2022 Transformative Arts

265-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Tremont West Development Corporation for the public purpose of providing the Arts and Culture Programming in Tremont through the use

of Ward 3 Casino Revenue Funds.

**Sponsors:** Kerry McCormack

Attachments: 265-2024-FOR PASSAGE-Arts and Culture Program in Tremont legislation

266-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with Burten, Bell, Carr Development, Inc. for the Youth Football Recreation Program

through the use of Ward 5 Casino Revenue Funds.

Sponsors: Richard Starr

<u>Attachments:</u> <u>266-2024-FOR PASSAGE-Ward 5 youth football</u>

267-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with LAMP Learning & Mentoring Program for the W.R.A.P. (Writing, Reading, Achievement Project) through the use of Ward 4 Casino Revenue

Funds.

<u>Sponsors:</u> Deborah Gray

Attachments: 267-2024-FOR PASSAGE-WRAP Program 2024

271-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into an agreement with the Cleveland Cultural Gardens Federation for the 2023 One World Day

Expo.

Sponsors: Kevin Conwell

<u>Attachments:</u> 271-2024-FOR PASSAGE-One World Day 2023

272-2024 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Our Lives Matter Run 5K event, on May 5,

2024, managed by Hermes Sports & Events.

<u>Sponsors:</u> Anthony Hairston

Attachments: 272-2024-FOR PASSAGE-run permit-Our Lives Matter Run 5K 5-5-2024

272-2024-course map-Our Lives Matter Run 5K

#### • Emergency Resolutions Read in Full and Adopted

273-2024 AN EMERGENCY RESOLUTION Urging the Federal Railroad

Administration (FRA) to ensure that Northeast Ohio is included as part of a major overhaul of passenger rail service in the United States by including Cleveland as a stop on the Detroit-New Orleans proposed

route.

<u>Sponsors:</u> Stephanie Howse-Jones, Kevin Bishop, Kevin Conwell, Deborah Gray, Blaine Griffin,

Anthony Hairston, Kris Harsh, Joseph Jones, Brian Kazy, Danny Kelly, Rebecca Maurer, Kerry McCormack, Michael Polensek, Jasmin Santana, Charles Slife, Jenny

Spencer and Richard Starr

<u>Attachments:</u> 273-2024-FOR ADOPTION-urging Federal Railroad Administration to include C

## **REPORTS AND COMMUNICATIONS**

#### Communications

259-2024 From Mayor Justin M. Bibb, City of Cleveland. Appointing Kelley C.

Britt as an alternate member of Cleveland City Planning Commission.

Attachments: 259-2024-COMMUNICATION-Planning Commission (Britt - Alternate)

#### **SPECIAL RESOLUTIONS**

#### Condolence; Moment of Silence

<u>268-2024</u> Condolence Resolution for Ruby Marie Alexander

Sponsors: Joseph Jones

# ${\bf \bullet Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome}$

269-2024 Congratulations Resolution for Reverend Eugene W. Ward, Jr.

Sponsors: Blaine Griffin

270-2024 Congratulations Resolution for Brooklyn Campus - Cleveland Public

Library

**Sponsors:** Jasmin Santana

**PRESENTATIONS** 

**PUBLIC COMMENT** 

**INTRODUCTIONS** 

**ANNOUNCEMENTS** 

**MISCELLANEOUS** 

MOTION TO EXCUSE THE ABSENCES

**ADJOURN**