

Cleveland City Council

Committee Calendar

City Council		
Monday, May 6, 2024	7:00 PM	Council Chambers
TENTATIVE A	GENDA. The meeting will be live broadcast. See m details.	eeting notice for
CALL TO ORDER; ROLL CA	ALL	
PRAYER OR MOMENT O	F REFLECTION	
PLEDGE OF ALLEGIANCE		
DISPENSE WITH THE JOU	JRNAL	
PUBLIC COMMENT		
REPORTS AND COMMU	NICATIONS	
•Communications		
<u>531-2024</u>	From Director Martin Keane, Director of Public Util City of Cleveland Notice of grant acceptance of \$1 George Gund Foundation to support the position o environmental Justice Fellow at Cleveland Public F	50,000 from the of a Climate and
<u>532-2024</u>	From Director Martin Keane, Director of Public Util City of Cleveland Notice of grant acceptance of \$9 U.S. Environmental Protection Agency to support Nottingham intake structure project approved by O	17,857 from the
<u>533-2024</u>	From Director Martin Keane, Director of Public Util City of Cleveland Notice of grant acceptance of \$7 Cleveland Foundation to support the position of a 0 environmental Justice Fellow at Cleveland Public F	5,000 from the Climate and
•The Ohio Division of Li	quor Control	
<u>534-2024</u>	# 8811490. Stock Application, D2 D2X D3 D3A D6 Italy LLC, 12117 Mayfield Rd. (Ward 6).	5. Tavern of Little

Plats

<u>536-2024</u>	Dedication Plat for Re-subdivision Plat of the Eastwood Subdivision, Southeast corner of Grovewood Avenue & East 164th Street (formerly Grovewood Park) (Ward 8). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.
<u>Attachments:</u>	536-2024-plat-Resubdivision Plat of the Eastwood Subdivision
<u>537-2024</u>	Dedication Plat for proposed Herman Townhomes Subdivision Plat, south side of Herman Avenue, between West 49th Street and West 54th Street (Ward 15). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.
Attachments:	537-2024-plat-Herman Townhomes Subdivision

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

<u>510-2024</u>	Condolence Resolution for Dorothy L. Fort
<u>Sponsors:</u>	Blaine Griffin
<u>511-2024</u>	Condolence Resolution for LaMonte Lloyd
<u>Sponsors:</u>	Blaine Griffin
<u>512-2024</u>	Condolence Resolution for Daniel J. Cavoli
<u>Sponsors:</u>	Brian Kazy
<u>513-2024</u>	Condolence Resolution for Thomas Zaun
<u>Sponsors:</u>	Kerry McCormack
<u>514-2024</u>	Condolence Resolution for Michael F. Cavotta
<u>Sponsors:</u>	Michael Polensek
<u>515-2024</u>	Congratulations Resolution for George Pasalis
<u>Sponsors:</u>	Brian Kazy
<u>516-2024</u>	Congratulations Resolution for Caroline J. Peak
<u>Sponsors:</u>	Michael Polensek
<u>517-2024</u>	Congratulations Resolution for Susan Podboy Coan
<u>Sponsors:</u>	Michael Polensek

<u>518-2024</u>	Recognition Resolution for Bernnadette Stanis
<u>519-2024</u>	Welcome Resolution for Alabama State University University Choir
<u>Sponsors:</u>	Blaine Griffin
<u>520-2024</u>	Commemoration Resolution for Lois Swanson
<u>Sponsors:</u>	Joseph Jones

•Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

<u>521-2024</u>	AN EMERGENCY ORDINANCE To discontinue the Divisions of Recreation and Park Maintenance and Properties and the Office of Special Events and Marketing, by repealing various sections of Chapter 131, as amended and enacted by various ordinances; to amend Section 131.02 relating to the duties of the Director of Public Works; to create the Department of Parks and Recreation; to enact new Sections 133.01 to Sections 133.46; and to amend various other sections of the codified ordinances, as amended and enacted by various ordinances, relating to the foregoing changes.
Sponsors:	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CODIFIED ORDINANCES; PUBLIC WORKS
<u>Attachments:</u>	521-2024-Amend Chapter 131 Dept. of Public Works and enact Chapter 133 ne
<u>522-2024</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 559.248 relating to the creation of the Colombian Cultural Garden at 1325 Martin Luther King, Jr. Boulevard.
Sponsors:	Kevin Conwell, Kevin Bishop, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	522-2024-Enact 559.248 Colombian Cultural Garden
<u>523-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Lease Agreement No. CT3001 LS 2022-0011 with MarKenCami, LLC for the lease of office space at Burke Lakefront Airport for the operation of a software company.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	523-2024-Exercise option to renew lease w MarKenCami LLC

<u>524-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into an amendment to Lease Agreement No. CT 3001 LS 2024-06 with MarKenCami, LLC to increase the leased premises located at Burke Lakefront Airport.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT
<u>Attachments:</u>	524-2024-Extend lease term w MarKenCami LLC
<u>525-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Community Relations Board to enter into a contract with The Presidents' Council Business Chambers, fiscal agent for The Mt. Pleasant Ministerial Alliance, ICONS, and Children at Play Edutainment for professional services necessary to develop and implement young adult violence intervention and prevention programs and strategies to reduce violent activity on streets in high "hot spot" areas, and for other community violence intervention work, for one year with three one-year options to renew, exercisable by the Director of the Community Relations Board.
<u>Sponsors:</u>	Michael Polensek, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	525-2024-K w Presidents Council, ICONS, Children at Play for violence interver
<u>526-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to provide general training and development of employees; and to enter into a contract with the Operator Training Committee of Ohio, each for a period of two years, with two one-year options to renew, exercisable by the Director of Public Utilities.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	526-2026-Prof Serv K employee training and K w Operator Training Committee
<u>527-2024</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of blast resistant trash receptacles for Cleveland Hopkins International Airport, for the Department of Port Control.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	527-2024-Std K for trash receptacles for CHIA

•Emergency Ordinances Read in Full and Passed

<u>528-2024</u>	An Emergency Ordinance Amending Section 1 of Ordinance No.
	271-2024, passed March 4, 2024, 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.
<u>Sponsors:</u>	Kevin Conwell

Attachments: 528-2024-FOR PASSAGE-amend Ord No 271-2024

•Ordinances Referred

<u>529-2024</u>	AN ORDINANCE To supplement the Codified Ordinances of
	Cleveland, Ohio, 1976, by enacting new Section 347.191; and to
	amend Sections 343.01, 343.11 and 345.02, as amended by various
	ordinances, relating to adult use marijuana.
<u>Sponsors:</u>	Anthony Hairston, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	529-2024-Enact 347.191, amend 343.01, 343.11, 345.02 adult use marijuana

•Emergency Resolutions Referred

<u>530-2024</u>	AN EMERGENCY RESOLUTION Urging the Administration's
	Department of Public Works, Division of Recreation to improve pool
	policies for the benefit of resident patrons this summer.
<u>Sponsors:</u>	Charles Slife
<u>Attachments:</u>	530-2024-urging Division of Recreation to improve pool policies

•Emergency Resolutions Read in Full and Adopted

<u>535-2024</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of ownership and location of C2 Liquor Permit to 3228 West 65th Street.
<u>Sponsors:</u>	Jasmin Santana
Indexes:	LIQUOR PERMITS; WARD 14
<u>Attachments:</u>	535-2024 FOR ADOPTION-OBJ-3228 West 65th St

SECOND READING LEGISLATION

•Emergency Ordinances Passed

<u>105-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into a grant agreement with Crime Stoppers of Cuyahoga County, Inc. to carry out the public purpose of providing community outreach to educate people about the Crime Stoppers process in order to increase reporting of crimes and improve public safety in the City and surrounding region.
<u>Sponsors:</u>	Blaine Griffin
Indexes:	CRIME STOPPERS ; GRANT AGREEMENT ; SAFETY DEPARTMENT
<u>Attachments:</u>	105-2024-Crime Stoppers
	105-2024 as amended-desk copy-Final=Crime Stoppers
	105-2024 Amend 105-2024
<u>167-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to extend the lease with City Rose, Ltd., for the public purpose of operating the Division of Cleveland Public Power's Eastside Service Center at 14100 Darley Avenue, for a term of five years, with one option to renew for an additional five- year period, exercisable by the Director of Public Utilities.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
Indexes:	CLEVELAND PUBLIC POWER; LEASE AGREEMENT; UTILITIES DEPARTMENT
Attachments:	167-2024-Extend Lease with City Rose for CPP East Side Service Center
	167-2024 Executive Summary
	167-2024 as amended-desk copy-FINAL
	<u>167-2024-Amend 167-2024</u>
<u>261-2024</u>	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
	261-2024 PRESENTATION
<u>306-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to exercise the first option to renew Contract No. RC 2022-25 with Rumpke of Ohio Inc. for the transfer, disposal and processing of recyclable materials.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CONTRACTS; PUBLIC WORKS; RECYCLABLE MATERIALS
<u>Attachments:</u>	306-2024-Exercise option to renew K w Rumpke for recyclable processing
	306-2024 Executive Summary

<u>308-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with Case Western Reserve University to provide a youth summer sports, nutrition, health, and life skills development program for 2024 under the National Youth Sports Program supported by Case Western Reserve University.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	CASE WESTERN RESERVE UNIVERSITY; CONTRACTS; NATIONAL YOUTH SPORTS PROGRAM ; PUBLIC WORKS
<u>Attachments:</u>	308-2024-K w CASE for summer program at Case under National Youth Sports
	308-2024 Executive Summary
<u>309-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a contract with the Northeast Ohio Muni Football League aka Cleveland Municipal Football Association dba Cleveland Muni Football League to conduct a city-wide youth football program.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CONTRACTS; NORTHEAST OHIO MUNI FOOTBALL LEAGUE ; PUBLIC WORKS
<u>Attachments:</u>	<u>309-2024-K w Northeast Ohio Muni Football League aka Cleveland Muny Footb</u>
	<u>309-2024 Executive Summary</u>
<u>328-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an agreement with the Neighborhood Leadership Institute to implement educational, recreational, and cultural programs in various school buildings and other facilities during evening hours, provide leadership training, and supervise the summer tennis program.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	AGREEMENTS; NEIGHBORHOOD LEADERSHIP INSTITUTE ; PUBLIC WORKS; SUMMER TENNIS PROGRAM
<u>Attachments:</u>	328-2024-K w Neighborhood Leadership Institute for education, recreation and
	328-2024 as amended-desk copy-Final-Neighborhood Leadership Institute
	328-2024-Amend 328-2024

<u>329-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding play areas, for a period not to exceed one year.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS; RECREATION CENTERS
<u>Attachments:</u>	329-2024-Prof Serv security services - recreation
	<u>329-2024 Executive Summary</u>
	329-2024 as amended-desk copy-Final
	<u>329-2024-Amend 329-2024</u>
<u>332-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects, on behalf of the Office of Sustainability, to apply for and accept a grant from the United States Department of Energy for the Energy Efficiency Conservation Block Grant Program; determining the method of making the public improvement of designing and constructing various types of energy efficiency improvements on up to six neighborhood resource and recreation centers; and authorizing the Director to enter into one or more contracts for the making of the improvement.
Sponsors:	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CAPITAL PROJECTS; ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM; OFFICE OF SUSTAINABILITY; US DEPARTMENT OF ENERGY
<u>Attachments:</u>	332-2024-Ap & Ac Energy efficiency grant - sustainability
	<u>332-2024-A File Exec Summ</u>
<u>373-2024</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of not to exceed two LED video display boards for 5251 North Marginal Road, including labor and materials needed to remove and dispose of the existing video boards and labor, installation, and training of the new equipment, and maintenance for the Division of Cleveland Public Power, Department of Utilities, for a period of two years.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	CLEVELAND PUBLIC POWER; CONTRACTS; LED VIDEO DISPLAY BOARDS ; UTILITIES DEPARTMENT
<u>Attachments:</u>	373-2024-Std K LED video for 5251 N marginal rd
	373-2024 Executive Summary

<u>386-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance and/or Public Utilities to either exercise the first one-year option to renew under the Sustainable Ohio Public Energy Council (SOPEC) Contract entered into under Ordinance No. 631-2023; or to enter into an amendment to the SOPEC Contract to change the options to renew from two one-year options to renew to one two-year option to renew exercisable by the appropriate Director and to further authorize exercising such option
Sponsors:	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	CONTRACTS; FINANCE DEPARTMENT; SUSTAINABLE OHIO PUBLIC ENERGY COUNCIL (SOPEC) ; UTILITIES DEPARTMENT
<u>Attachments:</u>	<u>386-2024-Amend 631-2023, SOPEC (1)</u>
	386-2024 Executive Summary
	386-2024 as amended-desk copy-Final
	<u>386-2024-Amend 386-2024</u>
<u>391-2024</u>	AN EMERGENCY ORDINANCE Authorizing and directing the Director of Law to fully enforce the provisions of Ohio Revised Code Section 9.67, that imposes restrictions on the owner of a professional sports team that uses a tax-supported facility, and that receives financial assistance from the state or the city.
<u>Sponsors:</u>	Brian Kazy
Indexes:	CLEVELAND BROWN'S STADIUM ; OHIO REVISED CODE; TAXES
<u>Attachments:</u>	<u>391-2024-enforce ORC 9.67 re Browns stadium</u>
<u>398-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an agreement with the Urban League of Greater Cleveland, or its designee, to assist with costs related to outreach, assistance, and administration of the UBIZ Micro loan fund and assistance, training and planning for small businesses through the Entrepreneurship Center.
<u>Sponsors:</u>	Anthony Hairston, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; URBAN LEAGUE OF GREATER CLEVELAND
<u>Attachments:</u>	398-2024-Ag w Urban League to assist w costs related to entrepreneurship Cen
	398-2024 Executive Summary
	398-2024 PRESENTATION

<u>401-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with JumpStart Inc., or its designee, to assist with costs related to providing technical and financial assistance to Cleveland businesses.
<u>Sponsors:</u>	Anthony Hairston, Blaine Griffin and By Departmental Request
Indexes:	ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT
<u>Attachments:</u>	401-2024-Grant Ag w Jump Start to assist w expenses for business, technical a
	401-2024 Executive Summary
	401-2024 PRESENTATION
<u>406-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to sell certain City-owned properties no longer needed for the City's public use located at 1848 East 101st Street and 9910 Woodward Avenue to Gordon Crossing Land Co., LLC for purposes of future development.
<u>Sponsors:</u>	Stephanie Howse-Jones, Anthony Hairston, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	COMMUNITY DEVELOPMENT; PURCHASES AND SUPPLIES DIVISION; WARD 07
<u>Attachments:</u>	406-2024-Sell property at E 101 and Woodward to Gordon Crossing, CD
	406-2024 PRESENTATION
<u>414-2024</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of ballistic vests, for the Division of Police, Department of Public Safety, for a one-year period, with two one-year options to renew, exercisable by the Director of Public Safety.
Sponsors:	Michael Polensek, Blaine Griffin and By Departmental Request
Indexes:	CONTRACTS; POLICE DIVISION; SAFETY DEPARTMENT
<u>Attachments:</u>	414-2024-Reg K ballistic vests, PS
	414-2024 Exec. Summary- Ballistic Vests for the Div of Police

<u>442-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to enter into one or more contracts with the Cleveland Metropolitan School District to conduct recreational, cultural and extracurricular programs for the benefit of school children during the 2023-24 school year.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	CLEVELAND METROPOLITAN SCHOOL DISTRICT ; CONTRACTS; FINANCE DEPARTMENT; PUBLIC WORKS
<u>Attachments:</u>	442-2024-K w Cleveland Municipal Metropolitan School district - extracurricular
	442-2024 Executive Summary
	442-2024-A File
	442-2024 PRESENTATION

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN