



Cleveland City Council

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

Committee Calendar

City Council

Monday, September 25, 2023

7:00 PM

Council Chambers

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

[Item-718](#) Cleveland City Council Meeting Notice for September 25, 2023

Attachments: [Council Meeting Notice for 9-25-2023](#)

CALL TO ORDER; ROLL CALL

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

PUBLIC COMMENT

REPORTS AND COMMUNICATIONS

•Communications

[1123-2023](#) From Mark E. Whipkey, Chief of Asset Management, CHN Housing Partners. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Hope Homes I at scattered sites in Cleveland, Ohio (Wards 1, 4, 6).

•The Ohio Division of Liquor Control

[1035-2023](#) #6483986. New License Application, C2. Odat Food Mart, Inc., 9305 Miles Ave. (Ward 1).

Attachments: [1035-2023-COMMUNICATION-Liquor9305Miles](#)

[1078-2023](#) #8003698. New License Application, D3. 787 Market LLC, 6105 Memphis Ave. (Ward 13).

Attachments: [1078-2023-COMMUNICATION-Liquor6105Memphis](#)

[1079-2023](#) #4317007. Transfer of Ownership Application, C1 C2. Joe 14606 Corp, 14606 Puritas Ave. (Ward 16).

Attachments: [1079-2023-COMMUNICATION-Liquor14606Puritas](#)

•**Appointments**

[1115-2023](#) From Council Member Joseph T. Jones, Chair of Mayor's Appointments Committee of Cleveland City Council. Recommending the re-appointment of Peter Whitt to the Community Relations Board, term ending March 31, 2025.

[1116-2023](#) From Council Member Joseph T. Jones, Chair of Mayor's Appointments Committee of Cleveland City Council. Recommending the re-appointment of Stephanie Morrison Hrbek to the Community Relations Board, term ending March 31, 2026.

[1117-2023](#) From Council Member Joseph T. Jones, Chair of Mayor's Appointments Committee of Cleveland City Council. Recommending the re-appointment of Waverly Willis to the Community Relations Board, term ending March 31, 2026.

[1118-2023](#) From Council Member Joseph T. Jones, Chair of Mayor's Appointments Committee of Cleveland City Council. Recommending the re-appointment of Gia Hoa Ryan to the Community Relations Board, term ending March 31, 2026.

[1119-2023](#) From Council Member Joseph T. Jones, Chair of Mayor's Appointments Committee of Cleveland City Council. Recommending the re-appointment of John O. Horton, Jr. to the Community Relations Board, term ending March 31, 2027.

[1120-2023](#) From Council Member Joseph T. Jones, Chair of Mayor's Appointments Committee of Cleveland City Council. Recommending the re-appointment of Daniel McNea to the Community Relations Board, term ending March 31, 2027.

SPECIAL RESOLUTIONS

•**Condolence; Moment of Silence**

[1101-2023](#) Condolence Resolution for Barbara Cynthia Eddy-Key

Sponsors: Anthony Hairston

[1102-2023](#) Condolence Resolution for Howard P. Frank

Sponsors: Kerry McCormack

[1103-2023](#) Condolence Resolution for Charles Hliatzos

Sponsors: Michael Polensek

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

[1104-2023](#) Congratulations Resolution for Chris Alvarado

Sponsors: Kevin Bishop, Blaine Griffin and Richard Starr

[1105-2023](#) Congratulations Resolution for Melanie Hogan

Sponsors: Kerry McCormack

[1106-2023](#) Congratulations Resolution for Beta Lambda Omega Chapter of Iota Phi Theta Fraternity

Sponsors: Richard Starr

[1107-2023](#) Recognition Resolution for John Horton, Jr.

Sponsors: Kevin Conwell

[1108-2023](#) Recognition Resolution for Supt. Walter J. Clark, Sr.

Sponsors: Anthony Hairston

[1109-2023](#) Recognition Resolution for Basil M. Russo

Sponsors: Michael Polensek and Blaine Griffin

[1110-2023](#) Recognition Resolution for Pettiti Garden Center

Sponsors: Michael Polensek and Blaine Griffin

[1111-2023](#) Recognition Resolution for Franco Maddamma

Sponsors: Michael Polensek and Blaine Griffin

[1112-2023](#) Recognition Resolution for Frank Pocci

Sponsors: Michael Polensek and Blaine Griffin

[1113-2023](#) Recognition Resolution for Lisa Amato Reid

Sponsors: Michael Polensek and Blaine Griffin

[1114-2023](#) Recognition Resolution for Mary Ferrante

Sponsors: Michael Polensek and Blaine Griffin

PRESENTATIONS

FIRST READING LEGISLATION

•**Emergency Ordinances Referred**

[1080-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more agreements with the City of Lakewood regarding the public improvement of resurfacing Lakewood Heights Boulevard, to among other things, allow Lakewood to make the public improvement in the City of Cleveland on Lakewood Heights Boulevard between Joslyn Road to Berea Road; and to cause payment to the City of Lakewood for the City's portion of the improvement.

Sponsors:

Brian Kazy, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

CAPITAL PROJECTS; STREETS - RESURFACE; WARD 16

Attachments:

[1080-2023-Ag w City of Lakewood for Lakewood Heights resurfacing](#)

[1080-2023-A-FILE - Ag w City of Lakewood for Lakewood Heights resurfacing](#)

[1081-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into an agreement or agreements with the Cuyahoga Metropolitan Housing Authority regarding the public improvement of constructing infrastructure improvements as part of the Woodhill Choice Estate project, to among other things, allow CMHA to make the public improvement to Woodhill Choice Estates; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing any relative agreements; and to cause payment to CMHA for the City's portion of the improvement.

Sponsors:

Deborah Gray, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

CAPITAL PROJECTS; PUBLIC IMPROVEMENTS; WARD 04; WARD 06

Attachments:

[1081-2023-Ag w CMHA for infrastructure improvements to Woodhill Choice Est:](#)

[1082-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply to the District One Public Works Integrating Committee for state funding for constructing improvements to portions of State Route 283 (East 55th Street) and St. Clair Avenue; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement.

Sponsors:

Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

CAPITAL PROJECTS; PUBLIC IMPROVEMENTS; STREETS; WARD 07; WARD 10

Attachments:

[1082-2023-Ap Ac Issue 1 funds for SR 283, E 55 and St. Clair](#)

[1083-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Ohio Department of Natural Resources for the Calgary Park Renovation Project Program.

Sponsors:

Rebecca Maurer, Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes:

PUBLIC WORKS; PUBLIC IMPROVEMENTS; PARKS; WARD 12

Attachments:

[1083-2023-Ap & Ac grant from ODNR to renovate Calgary Park](#)

[1083-2023-A-FILE - Ap & Ac grant from ODNR to renovate Calgary Park](#)

[1084-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Substance Abuse and Mental Health Services Administration for the Recovery Project V to expand evidence-based treatment for Specialized Dockets defendants; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

Sponsors:

Blaine Griffin and By Departmental Request

Indexes:

FINANCE DEPARTMENT; MUNICIPAL COURT; SUBSTANCE ABUSE PROGRAM

Attachments:

[1084-2023-Ap & Ac Recovery Project, Specialized Dockets, Muni Ct](#)

[1084-2023-A-FILE - Ap & Ac Recovery Project, Specialized Dockets, Muni Ct](#)

[1085-2023](#)

AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard; authorizing the Director of Capital Projects to enter into agreements; to apply for and accept an allocation of County Motor Vehicle License Tax Funds; to apply for and accept any gifts or grants from any public or private entity; and to cause payment to the County for the City's share of the improvement.

Sponsors:

Brian Kazy, Charles Slife, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

CAPITAL PROJECTS; STREETS - RESURFACE; CUYAHOGA COUNTY; WARD 16; WARD 17

Attachments:

[1085-2023-Consent with the County for W 140](#)

[1086-2023](#)

AN EMERGENCY ORDINANCE Authorizing the general fund to receive and use revenue from tax remittances collected by Cleveland Public Power during the years 2024 and 2025 and transfer 100% of tax remittances collected in both years back to Cleveland Public Power.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CLEVELAND PUBLIC POWER; FINANCE DEPARTMENT; TAX

Attachments:

[1086-2023-CPP excise tax remittances 2024-25](#)

[1087-2023](#) AN EMERGENCY ORDINANCE To vacate all of East 59th Street, from Central Avenue to Hawthorne Avenue and a portion of Hawthorne Court, from East 59th Street to PPN 118-19-030.

Sponsors: Richard Starr, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; STREET VACATION; WARD 05

Attachments: [1087-2023-Ord to vacate E 59 Street](#)

[1088-2023](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to demolish and remove the Eagle Avenue lift bridge over the Cuyahoga River in the City of Cleveland; authorizing agreements; and causing payment to the State for the City's share of the improvement.

Sponsors: Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; PUBLIC IMPROVEMENTS; BRIDGES; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); WARD 03

Attachments: [1088-2023-Preliminary Consent w ODOT for Eagle Ave Bridge](#)

[1089-2023](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to resurface Quigley Road and West 3rd Street in the City of Cleveland; authorizing agreements; and causing payment to the State for the City's share of the improvement.

Sponsors: Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; STREETS - RESURFACE; PUBLIC IMPROVEMENTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); WARD 03

Attachments: [1089-2023-Preliminary Consent w ODOT for Quigley W 3](#)

[1090-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to employ one or more professional consultants and testing firms to perform various construction activities and design projects for roads, bridges and City facilities, for a period up to two years.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: [1090-2023-Prof Serv construction activities and design projects for roads, bridge](#)

[1091-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Apartment 92-The Apollo, LLC, and/or its designee, to assist with the financing of the Apollo Mixed-Use Development Project to be located at 1250 Riverbed Street; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Sponsors:

Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; WARD 03

Attachments:

[1091-2023-TIF - Apollo Apartment 92](#)

[1091-2023-A-FILE-TIF - Apollo Apartment 92](#)

[1092-2023](#)

AN EMERGENCY ORDINANCE To amend Section 171.28 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 306-85, passed April 29, 1985, relating to vacation leave.

Sponsors:

Justin Bibb

Indexes:

HUMAN RESOURCES DEPARTMENT; CODIFIED ORDINANCES

Attachments:

[1092-2023-Amend 171.28 - vacation leave](#)

[1093-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Community Development to enter into one or more lease and/or management agreements with Cleveland Public Market Corporation, an Ohio non-profit corporation, to lease the West Side Market, the West Side Market Parking Lot and the Hicks Parking Lot and to provide professional services to manage, operate, and improve the these properties and assist with capital improvement fundraising and funding from available tax credits for the improvement of West Side Market; authorizing other agreements; authorizing the Director of Public Works to apply for and accept any gifts, grants or services from any public or private entity; and to amend Sections 131.21, 131.22 and 131.78 and repeal Chapter 553 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to the West Side Market.

Sponsors:

Kerry McCormack, Anthony Hairston, Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes:

PUBLIC WORKS; COMMUNITY DEVELOPMENT; WEST SIDE MARKET; WARD 03; LEASE AGREEMENT

Attachments:

[1093-2023-Lease and Management Ag w Cleveland Public Market Corp.](#)

[1122-2023](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by amending Section 329.01 as amended by Ordinance No. 2145-82, passed November 5, 1984, related to the Board of Zoning Appeals.

Sponsors: Kerry McCormack and Anthony Hairston

Attachments: [1122-2023-BZA 329.01 amd](#)

•Emergency Ordinances Read in Full and Passed

[1100-2023](#) AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No. 826-2023, passed July 12, 2023, relating to a First Amendment to Agreement with Northwest Neighborhood CDC for Cleveland City Council.

Sponsors: Jenny Spencer

Attachments: [1100-2023-FOR PASSAGE-Greenspace amendment](#)

[1121-2023](#) AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No. 1034-2023, passed September 18, 2023, relating to a First Amendment to Agreement with iVideo for Cleveland City Council.

Sponsors: Blaine Griffin

Attachments: [1121-2023-FOR PASSAGE-iVideo amd O 1034](#)

•Emergency Resolutions Read in Full and Adopted

[1094-2023](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 7415 Superior Avenue.

Sponsors: Stephanie Howse

Indexes: LIQUOR PERMITS; WARD 07

Attachments: [1094-2023-FOR ADOPTION-OBJ-NEW-7415 SUPERIOR](#)

[1095-2023](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 14037 Puritas Avenue.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: [1095-2023-FOR ADOPTION-OBJ-NEW-14037 PURITAS](#)

[1096-2023](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 14606 Puritas Avenue.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: [1096-2023-FOR ADOPTION-OBJ-TRFO-14606 PURITAS](#)

[1097-2023](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 15518 St. Clair Avenue.

Sponsors: Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: [1097-2023-FOR ADOPTION-OBJ-TRFO-15518 ST. CLAIR](#)

[1098-2023](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a C2 and C2X Liquor Permit at 3022 West 25th Street, and repealing Resolution No. 895-2023 objecting to said renewal.

Sponsors: Jasmin Santana

Indexes: LIQUOR PERMITS; WARD 14

Attachments: [1098-2023-FOR ADOPTION-WITHDRAWAL-REN-3022 WEST 25TH STREET](#)

[1099-2023](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a D5 Liquor Permit at 4591 Turney Road, and repealing Resolution No. 1292-2022 objecting to said permit.

Sponsors: Kevin Bishop

Indexes: LIQUOR PERMITS; WARD 02

Attachments: [1099-2023-FOR ADOPTION-WITHDRAWAL-TRFO-4591 TURNEY ROAD](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[585-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Finance and Economic Development to enter into one or more agreements with DigitalC for the deployment of a citywide broadband network and to provide related equipment and services to Cleveland residents; authorizing other agreements; and authorizing the appropriate director to apply for and accept any gifts, grants or services from any public or private entity.

Sponsors:

Brian Kazy, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

AGREEMENTS; CAPITAL PROJECTS; ECONOMIC DEVELOPMENT DEPARTMENT; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[585-2023-K w DigitalC for development of citywide broadband network](#)

[585-2023-A-FILE - DigitalC](#)

[585-2023 Executive Summary - DigitalC](#)

[585-2023 Presentation -DigitalC - CoC Broadband Sliddeck \(May 2023\)](#)

[585-2023 DigitalC - Council Presentation - 06.01.23](#)

[585-2023 as amended-desk copy-Final](#)

[585-2023-B-FILE](#)

[585-2023-Amend 585-2023](#)

[585-2023 Presentation](#)

[690-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Hawthorne Elementary Partners, LLC, and/or its designee, to assist with the financing of the Hawthorne Elementary School Project to be located at 3575 West 130th Street; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Sponsors:

Brian Kazy, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING (TIF) ; WARD 16

Attachments:

[690-2023-TIF - Hawthorne School](#)

[690-2023-A-FILE - TIF - Hawthorne School](#)

[690-2023 Executive Summary](#)

[690-2023 as amended-desk copy-Final](#)

[690-2023-Amend 690-2023](#)

[690-2023 Presentation](#)

[706-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to execute a deed of sidewalk easement and a deed of temporary construction easement granting to the City of Brecksville certain easement rights in property needed for its Oakes Road Sidewalk Improvement Project at the City's Blossom Hill Water Towers property; and declaring the easement rights not needed for the City's public use.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CITY OF BRECKSVILLE ; EASEMENTS; UTILITIES DEPARTMENT

Attachments:

[706-2023-Grant temporary and permanent easements to Brecksville for Oakes |](#)
[706-2023-A-FILE - Grant temporary and permanent easements to Brecksville fo](#)
[706-2023 Executive Summary](#)

[767-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts with Itron Incorporated for the purchase of meters and related equipment and services and labor and materials to provide modifications to existing equipment for a period of three years; and authorizing the Director to enter into one or more contracts with Itron Incorporated to provide hardware and software maintenance and to upgrade existing software systems, for the Department of Public Utilities, for a period of one year, with two one-year options to renew, exercisable by the Director of Public Utilities.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments:

[767-2023-K w Itron for automatic meter reading Dir Req and Std Ks](#)
[767-2023 Executive Summary](#)

[787-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a development agreement with Cleveland LD LLC, or its designee, successors and assignees, to plan and execute a development and finance strategy to maximize public and private use along Cleveland's riverfront, including Tower City, property between Huron Road and the riverfront, and property between Ontario Street and the riverfront.

Sponsors:

Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; TOWER CITY CENTER; WARD 03

Attachments:

[787-2023-Development Ag w Bedrock for riverfront development and financing :](#)
[787-2023 Executive Summary](#)

[875-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into an amendment to the Lease By Way of Concession No. 67743 with BAA USA, Inc. dba Fraport Cleveland, Inc. for the lease, management, design, and construction of retail merchandise, food, beverage, and service concessions for the Department of Port Control facilities to extend the termination date of the agreement for a period of one year.

Sponsors:

Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes:

LEASE BY WAY OF CONCESSION; PORT CONTROL DEPARTMENT

Attachments:

[875-2023-Amend LBWOC 67743 w Fraport, PC](#)

[875-2023 Executive Summary - Fraport Lease Agreement Extension](#)

[877-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Swissport USA, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support its ground handling and other airline support service operations for multiple airlines, for a period of two years, with three one-year options to renew, exercisable by the Director of Port Control.

Sponsors:

Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments:

[877-2023-Lease Ag w Swissport for ground handling](#)

[877-2023 Executive Summary - Swissport Ramp Lease](#)

[879-2023](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of concrete pipe adapters, repair saddles, and accessories, for the Division of Water, Department of Public Utilities, for a term up to two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments:

[879-2023-Req K concrete pipe adapters, repair saddles and accessories, PU](#)

[879-2023 Executive Summary](#)

- [880-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of disposal of debris at landfills, transfer stations, or recycle/reclaim facility sites, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a term of two years.
- Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request
- Indexes:** CONTRACTS; UTILITIES DEPARTMENT
- Attachments:** [880-2023-Req K disposal of debris, landfill transfer station, recycle reclaim](#)
[880-2023 Executive Summary](#)
- [881-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of various types of electrical test equipment and labor and materials necessary to maintain and repair electrical test equipment, including training when necessary, and maintenance, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.
- Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request
- Indexes:** CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT
- Attachments:** [881-2023-Req K purchase repair and maintain various electrical test equipment](#)
[881-2023 Executive Summary](#)
- [882-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with ST Engineering Telematics Wireless LTD for proprietary adaptive control photocells needed for LED streetlights and security lighting fixtures, for the Division of Cleveland Public Power, Department of Public Utilities, for a term of two years.
- Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request
- Indexes:** CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT
- Attachments:** [882-2023-Req K w ST Engineering for adaptive control photocells, Util](#)
[882-2023 Executive Summary](#)
- [884-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide on-call planning services 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:** PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
- Attachments:** [884-2023-Prof Serv on-call planning, PC](#)
[884-2023 Executive Summary - On-Call Planning Sevices](#)

[885-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide real estate services 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: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [885-2023-Prof Serv real estate , PC](#)

[885-2023 Executive Summary - Real Estate Sevices](#)

[885-2023 as amended-desk copy-Final](#)

[885-2023-Amend 885-2023](#)

[886-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of floor and wall coverings, and labor and materials needed to repair or replace floor and wall coverings, for 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: [886-2023-Req K floors floor coverings and wall coverings PC](#)

[886-2023 Executive Summary - Floor & Wall Coverings](#)

•Emergency Resolutions Adopted

[1020-2023](#) AN EMERGENCY RESOLUTION Requesting the County Fiscal Officer to make advances during the year 2024, pursuant to Section 321.34, Ohio Revised Code.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1020-2023-Tax Advance Resolution - done in 23 for 2024](#)

[1021-2023](#) AN EMERGENCY RESOLUTION Accepting the amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1021-2023-Tax Rate Resolution](#)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN