

Cleveland City Council

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

Committee Calendar

City Council

Monday, January 22, 2024 7:00 PM Council Chambers

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

<u>Item-783</u> Cleveland City Council Caucus Meeting Notice for January 22, 2024

Attachments: Caucus Meeting Notice for 1-22-24

CALL TO ORDER; ROLL CALL

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

PUBLIC COMMENT

REPORTS AND COMMUNICATIONS

Communications

69-2024 From Council President Blaine A. Griffin. Designating, without

objection by Council, Allan Dreyer to serve as Clerk of Council Pro Tempore for all matters requiring the Clerk's signature between from

January 9, 2024, to January 12, 2024.

Indexes: CITY COUNCIL; CLERK OF COUNCIL; COMMUNICATIONS

Attachments: 69-2024-COMMUNICATION-Clerk pro temp 1-9-2024

•The Ohio Division of Liquor Control

70-2024 #3471683. Transfer of Ownership Application, C2 C2X D6. H & S

12730, Inc., 12730 St. Clair Ave. (Ward 10).

Indexes: LIQUOR PERMITS; WARD 10

<u>Attachments:</u> 70-2024-COMMUNICATION-Liquor12730StClair

71-2024 #3867253. Transfer of Ownership Application, C1. Himalayan

Groceries LLC, 14053 Lorain Ave. (Ward 16).

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 71-2024-COMMUNICATION-Liquor14053Lorain

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

84-2024	Condolence Resolution for Kathleen P. Rolf

Sponsors: Blaine Griffin, Charles Slife, Kevin Bishop, Kevin Conwell, Deborah Gray, Anthony

Hairston, Kris Harsh, Stephanie Howse-Jones, Joseph Jones, Brian Kazy, Rebecca Maurer, Kerry McCormack, Michael Polensek, Jasmin Santana, Jenny Spencer and

Richard Starr

85-2024 Condolence Resolution for Judge Ronald J. Suster

Sponsors: Michael Polensek

90-2024 Condolence Resolution for Dexter Scott King

Sponsors: Blaine Griffin

91-2024 Condolence Resolution for Pamela Studamire-Rosato

Stephanie Howse-Jones

92-2024 Condolence Resolution for Mrs. Betty Louise White

Sponsors: Stephanie Howse-Jones

93-2024 Condolence Resolution for Wanda A. Vason

Sponsors: Richard Starr

94-2024 Condolence Resolution for Lamonta Ray Betts

<u>Sponsors:</u> Kevin Bishop

PRESENTATIONS

RULES AND PROCEDURES FOR PUBLIC COMMENT

86-2024 Rules and Procedures for Public Comment

<u>Attachments:</u> 86-2024-FILE-Rules and Procedures for Public Comment

FIRST READING LEGISLATION

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

• Emergency Ordinances Referred

72-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

enter into an agreement with The National Forum For Black Public Administrators, an AmeriCorps Vista, for the placement of an intern in the Department of Finance, Division of Information Technology Services, to provide support for the City's broadband initiative, for a

period of one year.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; BROADBAND; FINANCE DEPARTMENT; INFORMATION

TECHNOLOGY AND SERVICES

Attachments: 72-2024-Ag w The National Forum For Black Public Administrators for an intern

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

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

74-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a license agreement with Key Bank National Association to use and occupy City-owned property located within Cleveland City Hall for the installation and maintenance of a Key Bank automated teller machine terminal located in Room 122, Vital Statistics for the use and convenience of the general public, for a period of two years with one additional one-year option to renew, exercisable by the

Director of Public Works.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 74-2024-License Ag w Key Bank for ATM in City Hall

75-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

employ one or more professional consultants or vendors for the purpose of providing emergency medical billing services, coding, reimbursement and compliance services for the Division of

Assessments and Licenses, Department of Finance, for a period of three years, with two one-year options to renew, exercisable by the

Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 75-2024-Prof Serv to streamline medical billing and cost recovery processes ac

82-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Office of Prevention, Intervention, and Opportunity, to employ one or more professional consultants to design and implement a Summer 2024 Youth and Young Adult Employment program, not to exceed a total term of eighteen months, with one or more options to renew, for an additional total term not to exceed eighteen months,

exercisable by the Director of Finance.

Sponsors: Jasmin Santana, Blaine Griffin and By Departmental Request

Attachments: 82-2024-Prof Serv design and implement a 2024 summer youth and young adul

83-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional consultants to provide professional specialized business consulting and assessment services for the purpose of recruiting specialized job positions, for a period of one year with three one-year options to renew, exercisable by the

Director of Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 83-2024-Prof Serv for recruitment

Emergency Ordinances Read in Full and Passed

77-2024 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an Agreement with Guy Gadomski for professional financial

advisory services related to the 2024 City budget estimate for Cleveland City Council and repealing Ordinance 41-2024, passed

January 8, 2024.

Sponsors: Blaine Griffin

Attachments: 77-2024-FOR PASSAGE-Gadomski K-amend previous ord

78-2024 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the CHN Believe in Home 5K on August 10,

2024, managed by Hermes Sports & Events.

Sponsors: Charles Slife

Attachments: 78-2024-FOR PASSAGE-run permit-CHN Believe in Home 5K 8-10-2024

78-2024-CHN Believe in Home 5K Course Map

79-2024 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Hofbräuhaus Run on August 4, 2024,

managed by Hermes Sports & Events.

<u>Sponsors:</u> Kerry McCormack, Richard Starr, Stephanie Howse-Jones and Kevin Conwell

Attachments: 79-2024-FOR PASSAGE-run permit-Hofbrauhaus Run 8-4-2024

79-2024-Hofbrauhaus Run Course Map

80-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Community

Development to enter into one or more agreements with The Northeast Ohio Coalition for the Homeless and Metanoia Project Inc. to facilitate seasonal winter shelter for the City's unsheltered residents during the Winter season, which is approximately December 1, 2023, to April 10,

2024.

<u>Sponsors:</u> Kerry McCormack, Stephanie Howse-Jones, Anthony Hairston, Blaine Griffin and By

Departmental Request

<u>Attachments:</u> 80-2024-FOR PASSAGE-Ag w NE Ohio Coalition and Metanoia Project for seas

80-2024-FP Letter - Ag w NE Ohio Coalition and Metanoia Project for seasonal

81-2024 AN EMERGENCY ORDINANCE To amend Sections 241.05 and

241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1183-2023, passed October 23, 2023,

relating to food shop licenses, fees, and categories.

<u>Sponsors:</u> Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: 81-2024-FOR PASSAGE-Amend 241.05 and 241.35 food shop fees

81-2024-FP Letter - Amend 241.05 and 241.35 food shop fees

87-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Safety to enter into agreement with In Step With Horses for the Cleveland Police Mindfulness Program through the use

of Ward 7 Casino Revenue Funds.

Stephanie Howse-Jones

<u>Attachments:</u> 87-2024-FOR PASSAGE-Cleveland Police Mindfulness Program

88-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with Burten, Bell, Carr Development, Inc. for the Men & Women of Central Youth Sports Mentoring Program through the use of Ward 5 Casino Revenue Funds.

Sponsors: Richard Starr

<u>Attachments:</u> 88-2024-FOR PASSAGE-Men & Women of Central legislation

89-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with Burten, Bell, Carr Development, Inc. for the Reddog Nation - Youth Football and Tutoring Program through the use of Wards 2 and 4 Casino Revenue

Funds.

Sponsors: Kevin Bishop and Deborah Gray

Attachments: 89-2024-FOR PASSAGE-Reddog Nation 2023 legislation

SECOND READING LEGISLATION

• Emergency Ordinances Passed

1364-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States
Department of Justice's Bureau of Justice Assistance for the FY23
Connect and Protect Grant; to enter into various written standard
purchase and requirement contracts; and authorizing the Director to
enter into one or more contracts with various agencies, entities, or
individuals to implement the grant and to accept the gift of a portion of

the cash match from The Cleveland Foundation.

<u>Sponsors:</u> Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND FOUNDATION; GRANTS; SAFETY DEPARTMENT; US

DEPARTMENT OF JUSTICE

<u>Attachments:</u> 1364-2023-Ap & Ac Connect and Protect grant, crisis intervention and 911 syste

1364-2023-A-FILE

1364-2023 Executive Summary

1364-2023 as amended-desk copy-Final

1364-2023-Amend 1364-2023

1369-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of Economic

Development and Finance to enter into a Job Creation Income Tax Credit Incentive Program agreement with Cleveland Kitchen, and/or its designee, to facilitate the purpose and provisions of this ordinance.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Indexes:</u> AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; FINANCE

DEPARTMENT

<u>Attachments:</u> 1369-2023-JCI Tax Credit K w Cleveland Kitchen

1369-2023 PRESENTATION 1369-2023 Executive Summary

1381-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. PS2022-82 with Peregrine Advisors, LLC to provide professional financial and accounting services for the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Indexes:</u> PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1381-2023-Exercise option to renew K w Peregrine for financial services - PC

1381-2023 Executive Summary

1382-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. Pl2022*014 with West Roofing Systems Inc. to inspect, maintain, repair, and replace roofs or roof systems at Cleveland Hopkins International Airport

and Burke Lakefront Airport.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENTS

Attachments: 1382-2023-Exercise option to renew K w West Roofing - PC

1382-2023 Executive Summary

1383-2023 AN EMERGENCY ORDINANCE Designating the American Gas

Association Appliance Testing Laboratory as a Cleveland Landmark.

Sponsors: Anthony Hairston

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 10

Attachments: 1383-2023-Landmark - American Gas Association Appliance Testing Laboratory

1383-2023 Executive Summary 1383-2023 PRESENTATION

1386-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Community Development to enter into an agreement with Paisano Properties, Inc., for the exchange of properties needed for the City's Lake Park Improvement Project; and authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and convey

the properties.

<u>Sponsors:</u> Jenny Spencer, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; COMMUNITY DEVELOPMENT; PUBLIC WORKS; PURCHASES

AND SUPPLIES DIVISION

Attachments: 1386-2023-Swap property with Paisano Bros. for Lake Park Improvement Project

1386-2023-A-FILE

1386-2023 Executive Summary 1386-2023 Map for Lake Park 1387-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 2022 Ohio Drug Law Enforcement Fund grant for the operation of the Cartel Gang Narcotics and Laundering Task Force, formerly known as the Northern Ohio Law Enforcement Task Force; authorizing the Director to enter into agreements with the Cuyahoga County Sheriff's Office and other entities; and authorizing the purchase by one or more contracts of one undercover police vehicle to

implement the grant.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CUYAHOGA COUNTY SHERIFFS DEPARTMENT ; GRANTS; OHIO OFFICE OF

CRIMINAL JUSTICE SERVICES; SAFETY DEPARTMENT

Attachments: 1387-2023-Ap & Ac OH Drug Law Enforcement for Cartel Gang Narcotics & Lau

1387-2023-A-FILE

1387-2023 Executive Summary

35-2024 AN EMERGENCY ORDINANCE To amend Section 131.31 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 99-2021, passed April 19, 2021, relating to Highland

Park Golf Course rates.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES; HIGHLAND PARK GOLF COURSE; PUBLIC WORKS

Attachments: 35-2024-Amend 131.31 golf course rates

35-2024 Executive Summary

35-2024 as amended-desk copy-Final

35-2024-Amend 35-2024

39-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional consultants to provide recruitment and staffing services, including consulting and direct recruitment, for a period of one year, with three one-year options to

renew, exercisable by the Director of Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

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

SERVICES CONTRACTS

<u>Attachments:</u> 39-2024-Prof Serv for recruiting and staffing consultation

40-2024 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with Western Reserve Land Conservancy d/b/a

Thriving Communities Institute to provide professional services regarding reforestation, demolition and rehabilitation, greenspace restoration, vacant land restoration, and property information and code

enforcement.

Sponsors: Blaine Griffin

Indexes: AGREEMENTS; CLERK OF COUNCIL; WESTERN RESERVE LAND

CONSERVANCY

Attachments: 40-2024-Western Reserve Land Conservancy dba Thriving Communities Institu

Emergency Resolutions Adopted

1301-2023 AN EMERGENCY RESOLUTION Declaring it necessary to design,

inspect, reconstruct, repair and/or install roadways, sidewalks, driveway aprons, curbs (including adjustments of castings and landscaping, if necessary), storm sewer, storm sewer structures, and other necessary appurtenances encroaching upon the public right-of-way on Euclid Beach Boulevard (entire street) and E. 159th Street (from Euclid Beach

Boulevard to Lakeshore Boulevard).

<u>Sponsors:</u> Michael Polensek, Kevin Bishop, Anthony Hairston, Blaine Griffin and By

Departmental Request

Indexes: CAPITAL PROJECTS; RESOLUTION OF SUPPORT; STREETS DIVISION; WARD

80

<u>Attachments:</u> 1301-2023-Resolution of Necessity - Euclid Beach Blvd , E 159 assessment

1301-2023 PRESENTATION

1301-2023-A FILE

1301-2023 Executive Summary

1301-2023 Location Map

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN