



Cleveland City Council

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

Committee Calendar

City Council

Monday, November 28, 2022

7:00 PM

Council Chambers

Attendees should observe COVID protocols, including social distancing and wearing a face mask. The meeting will be live broadcast. See meeting notice for details.

[Item-561](#) Cleveland City Council Meeting Notice for November 28, 2022

Attachments: [Council Meeting Notice for 11-28-2022](#)

CALL TO ORDER; ROLL CALL

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

PUBLIC COMMENT

REPORTS AND COMMUNICATIONS

•Communications

[1259-2022](#) From Council President Blaine Griffin. Designating Allan Dreyer, without objection of Cleveland City Council, to serve as Clerk of Council Pro Tempore for the purposes of the Clerk's signature on November 22, 2022.

Attachments: [1259-2022-COMMUNICATION-Clerk pro Temp 11-22-2022](#)

•Plats

[1260-2022](#) Re-Dedication Plat for a portion of Franklin Avenue, between West 25th Street and the Cuyahoga River (Ward 3). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Attachments: [1260-2022-COMMUNICATION-Plat-Rededication portion of Franklin Ave \[Irisht](#)

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

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

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1261-2022](#) AN EMERGENCY ORDINANCE Authorizing refunding and remarketing of Airport System Revenue Bonds; authorizing a tender and/or exchange program with respect to the refunding of Airport System Revenue Bonds and providing for the appointment of professionals and authorizing documents with respect thereto; authorizing supplemental indentures and other agreements related to the bonds; and authorizing and approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1261-2022-Airport Refunding bonds 2022](#)

[1262-2022](#) AN EMERGENCY ORDINANCE To amend Sections 192.07, 192.12, and 192.13 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1412-15, passed November 23, 2015, relating to relating to taxation of proceeds of sports gambling and making certain technical corrections.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1262-2022-Amend 192.07 192.12 and 192.13 sports gambling sm](#)

[1263-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from Ohio Mental Health & Addiction Services through the Alcohol, Drug Addiction & Mental Health Services Board for the Addiction Treatment Program FY23; and authorizing one or more contracts with Community Assessment and Treatment Services, Inc. or other agencies as necessary to implement the grant.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1263-2022-Ap Ac grant from ADAMHS Board for Addiction Treatment Program](#)
[1263-2022-A-FILE - Ap & Ac Addiction Treatment Program, FY 23](#)

[1264-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by CCA CBD Cleveland, LLC, and/or its designee, located at 776 Euclid Avenue for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the City Club Apartment Project.

Sponsors:

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

Attachments:

[1264-2022-Enter into chain of title 776 Euclid Ave](#)

[1265-2022](#)

AN EMERGENCY ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response or other available funds of the City by authorizing the Director of Economic Development to enter into one or more loan agreements with the Cleveland Development Advisors Community Reinvestment Fund, Inc. and/or the Opportunity Cleveland Loan Fund to capitalize projects that respond to the economic impacts of the COVID-19 Pandemic, including through affordable housing, the renovation of vacant or abandoned properties, and the rehabilitation of commercial properties.

Sponsors:

Blaine Griffin and Justin Bibb

Attachments:

[1265-2022-Opportunity Cleveland loan fund, arpa](#)

[1266-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants for after-hours answering services, for the Division of Information Technology and Services, Department of Finance, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors:

Blaine Griffin and By Departmental Request

Attachments:

[1266-2022-Prof Serv for after hour answering services w recurring costs](#)

[1267-2022](#)

AN EMERGENCY ORDINANCE To make additional appropriations of Two Hundred Fifteen Million Four Hundred Thousand Dollars (\$215,400,000) to the General Fund, Five Million Four Hundred Fifty Thousand Dollars (\$5,450,000) to the Special Revenue Fund, One Million Six Hundred Twenty Thousand Dollars (\$1,620,000) to the Internal Service Fund, Five Hundred Fifteen Thousand Dollars (\$515,000) to the Small Enterprise Fund and Forty Two Thousand Dollars (\$42,000) to the Debt Service Fund.

Sponsors:

Blaine Griffin and By Departmental Request

Attachments:

[1267-2022-Supplemental Ordinance 2022](#)

[1268-2022](#) AN EMERGENCY ORDINANCE To make temporary appropriations for the current payrolls and other ordinary expenses of the City of Cleveland from the period from January 1, 2023 until the effective date of the annual appropriation ordinance for the fiscal year ending December 31, 2023.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1268-2022-Temporary Ordinance 2023](#)

[1269-2022](#) AN EMERGENCY ORDINANCE To provide for the transfer and amendment to the General Fund appropriations in the amount of Twenty Million Nine Hundred Eighty Five Thousand Dollars (\$20,985,000) and Seventy Thousand Dollars (\$70,000) within the Small Enterprise Fund.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1269-2022-Transfer Ordinance 2022](#)

[1270-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with CCA CBD Cleveland, LLC, and/or its designee, to assist with the financing of the City Club Apartments Project to be located at 776 Euclid Avenue; 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

Attachments: [1270-2022-TIF agreement, City Club](#)
[1270-2022-A-FILE - TIF agreement, City Club 776 Euclid Ave](#)

•Emergency Ordinances Read in Full and Passed

[1271-2022](#) AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the Ascend Fitness 5K Run on July 15, 2023, managed by Hermes Sports & Events.

Sponsors: Kerry McCormack

Attachments: [1271-2022-FOR PASSAGE-run permit-Ascend Fitness 5K Run 7-15-2023](#)

[1272-2022](#) AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the Cleveland 10-Miler on April 22, 2023, managed by Hermes Sports & Events.

Sponsors: Kerry McCormack and Jenny Spencer

Attachments: [1272-2022-FOR PASSAGE-run permit-Cleveland 10-Miler 4-22-2023](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[988-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to provide a detailed five-year comprehensive financial plan that would include rate studies, financing plans, competitiveness and rate structure issues, and/or any additional system expansion opportunities, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments:

[988-2022-Prof Serv to do a financial plan, including rate and fee analyses for W](#)
[988-2022 Executive Summary](#)

[1046-2022](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of underwater diving, inspection, cleaning, debris removal and occasional repair of submerged and water-filled facilities, for the Division of Water, Department of Public Utilities, for a period of two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments:

[1046-2022-Req K diving and underwater inspection](#)
[1046-2022 Exec. Summary -Diving Services](#)

[1047-2022](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials necessary to maintain, test, inspect, repair, enhance, or replace HVAC systems and components, including but not limited to, boilers, ventilation, and air conditioning systems, environmental controls, associated software, and components, including rentals and installation, if necessary, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, and Office of Radio Communications, Department of Public Utilities, for the term of two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CONTRACTS; UTILITIES DEPARTMENT

Attachments:

[1047-2022-Req K I m repair or replace HVAC, purchase and rental - Utilities \(3](#)
[1047-2022 Exec. Summary -HVAC Services](#)

[1064-2022](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of improving the pumps, electrical equipment, controls, safety, and other related items at the Pearl Road pumping station; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

Attachments: [1064-2022-PIK rehab Pearl Road pumping station](#)
[1064-2022 Exec. Summary -Pearl Road Pump Station](#)

[1066-2022](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of specialized and critical equipment, supplies, tools, software, computer equipment, training, and labor to maintain and replace components of various control systems; authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with various companies to provide components and services for various control systems; and to apply for and accept funding from the Northeast Ohio Regional Sewer District, for the various divisions of the Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: NORTHEAST OHIO REGIONAL SEWER DISTRICT; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1066-2022-Req K and Dir K for proprietary parts for proprietary control systems](#)
[1066-2022 Exec. Summary \(Updated\)](#)

[1067-2022](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of water mains, fire hydrants, service connections, valves and appurtenances, for the Division of Water, and concrete repair, tree lawn restoration, pavement restoration, including but not limited to materials, labor and installation if necessary, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; WATER DIVISION; WATER MAINS; WATER POLLUTION CONTROL DIVISION; UTILITIES DEPARTMENT

Attachments: [1067-2022-Req K repair water mains hydrants service connections tree lawns, c](#)
[1067-2022 Exec. Summary -Contractual Assistance](#)

[1068-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to manage Program Years 1 and 2 of the City's project of replacing various lead and galvanized service lines; authorizing the purchase by one or more requirement contracts of copper service lines, copper connections, and related appurtenances, including but not limited to materials, labor and installation, if necessary, for the Division of Water; and authorizing the Director of Public Utilities and/or the Director of Finance to apply for and accept one or more Water Supply Revolving Loan Account loans, grants and other funding.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments:

[1068-2022-Req K replace lead and galvanized service lines Prof Serv](#)

[1068-2022 Exec. Summary -Lead Program](#)

[1069-2022](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials necessary to test, maintain, and repair back-up electrical gear, diesel drives for pumps, petroleum-based fuel equipment and computer back-up systems, for the various divisions of the Department of Public Utilities, for a term of two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CONTRACTS; UTILITIES DEPARTMENT

Attachments:

[1069-2022-Req K test maintain, fuel & repair fueled backup systems - uninterru](#)

[1069-2022 Exec. Summary -Backup Generators etc](#)

[1070-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Hach Company for labor and materials to calibrate, maintain, repair, and certify laboratory and in-line process equipment manufactured by the Hach Company, for the Division of Water, Department of Public Utilities, for a term of two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Indexes:

CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments:

[1070-2022-Req K w Hach calibrate, maintain, repair laboratory and in-line proc](#)

[1070-2022 Exec. Summary -Hach Inline Equipment](#)

[1158-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts to provide infrastructure equipment to support redundant network connectivity and security enhancements, including labor and materials if necessary, for the Divisions of Water, Cleveland Public Power, and Waste Pollution Control, Department of Public Utilities, for a period of one year.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: [1158-2022-Req and Std K for infrastructure equipment to support redundant net](#)
[1158-2022 Exec. Summary - IIT Hardware](#)
[1158-2022 Amend 1158-2022](#)
[1158-2022 Desk copy](#)

[1207-2022](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Bridgeworks, LLC, and/or its designee, located at 2429 West Superior Avenue for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the Bridgeworks Development Project.

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

Attachments: [1207-2022-Enter into chain of title w Bridgeworks for mixed use development](#)

[1209-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Merrick House to provide Moms First services to women at risk of poor birth outcomes on the west side of Cleveland, for a period of one year.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: [1209-2022-K w Merrick House \(Moms First\), decrease infant mortality \(2\) \(2\)](#)
[1209-2022 Exec. Summary -MomsFirst Merrick House Exec Summ and Budget](#)

[1222-2022](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by amending Section 443.05 as amended by Ordinance No. 1510-2019, passed December 2, 2019, related to Inspection Prior to Licensing Vehicles.

Sponsors: Stephanie Howse

Attachments: [1222-2022-amend Section 443.05 re taxi cab licensing](#)
[1222-2022 Executive Summary](#)

[1226-2022](#)

AN EMERGENCY ORDINANCE To supplement Ordinance No. 838-2021, passed October 11, 2021, by adding new Section 5a relating to authorizing a contract with Teledyne API for the purchase of three proprietary air monitors needed for the 2022-2023 Ohio Environmental Protection Agency Division of Air Quality operational grant.

Sponsors:

Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments:

[1226-2022-Amend 838-2021, Air Quality grant](#)

[1227-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the United States Environmental Protection Agency to conduct the CLEANinCLE Program; authorizing various contracts for the purchase of equipment; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

Sponsors:

Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments:

[1227-2022-Ap & Ac CLEANinCLE grant from US EPA](#)

[1227-2022 Exec. Summary - Community Leveraged Expanded Air](#)

[1227-2022 Exec. Summary - updated, shortened CLEANinCLE Executive Sumr](#)

[1227-2022-A-FILE - Ap Ac CLEANinCLE grant from US EPA](#)

INTRODUCTIONS**ANNOUNCEMENTS****MISCELLANEOUS****MOTION TO EXCUSE THE ABSENCES****ADJOURN**