



Cleveland City Council

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

Committee Calendar

City Council

Monday, May 6, 2019

7:00 PM

Council Chambers

CALL TO ORDER; ROLL CALL

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•Communications

[606-2019](#)

From Director Robert L. Davis, Department of Public Utilities, City of Cleveland. Pursuant to Sect. 111.072 of the Codified Ordinances, notification of intent to request legislation for proposed new rates and fees for the Division of Water Pollution Control.

Attachments:

[606-2019-COMM-Notice of Intent for new WPC rates](#)

•The Ohio Division of Liquor Control

[589-2019](#)

#9119544. Transfer of Ownership Application, D5J D6. 20 Taps, Inc., 1050 West 10th St. (Ward 3).

Attachments:

[589-2019-COMM-Liquor1050West10th](#)

[590-2019](#)

#6552450. New License Application, C1. 1201 Oil, Inc., 1201 East 185th St. (Ward 8).

Attachments:

[590-2019-COMM-Liquor1201East185th](#)

[607-2019](#)

#1360513. Transfer of Ownership Application, D5 D6. Cellos LLC, 1300 West 9th St. (Ward 3).

Attachments:

[607-2019-COMM-Liquor1300West9th](#)

[608-2019](#)

#5357939. Transfer of License Application, D1 D2 D3 D3A D6. Lulo Enterprises LLC, 1273 West 9th St. (Ward 3).

Attachments:

[608-2019-COMM-Liquor1273West9th](#)

SPECIAL RESOLUTIONS**Condolence; Moment of Silence**

[609-2019](#) Condolence Resolution for Anthony "Tony" Zajac

Sponsors: Anthony Brancatelli

[610-2019](#) Condolence Resolution for Ernest W. Golphin

Sponsors: Kenneth Johnson

[611-2019](#) Condolence Resolution for Sayman Bell

Sponsors: Basheer Jones

[612-2019](#) Condolence Resolution for Gene Edward Turner, II

Sponsors: Joseph Jones

[617-2019](#) Condolence Resolution for Mattie Moody

Sponsors: Blaine Griffin

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[613-2019](#) Congratulations Resolution for Reverend Dr. Robin E. Hedgeman

Sponsors: Kevin Bishop

[614-2019](#) Congratulations Resolution for Lottie Whitaker

Sponsors: Phyllis E. Cleveland

[615-2019](#) Congratulations Resolution for Barb Stockhausen

Sponsors: Martin Keane

[616-2019](#) Congratulations Resolution for St. Stephen Roman Catholic Church -
150th Anniversary

Sponsors: Matt Zone

PRESENTATIONS**FIRST READING LEGISLATION**

- Emergency Ordinances Referred

[591-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into one or more amendments to Contract No. PS 2017-205 with Youth Opportunity Unlimited for the continuation of services and expansion of the Cleveland Youth Summer Employment Program to include youth diversion employment; and to change the contracting director from Community Relations to Finance.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[591-2019-EOrd-Amend PS 2017-205 w YOU](#)

[592-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. PIRC 2018-3 with Terrace Construction Company, Inc. for the public improvement of installing automated meter reading units on remaining residential and commercial accounts, including Cleveland Heights accounts and master meter vaults not yet converted.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[592-2019-EOrd-Exer option to to renew w Terrace to install AMR meters PU](#)

[593-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the option to renew Contract No. RCD 2017-6 with Hach Co. to maintain, service, calibrate, refurbish, and test various scientific and in-line process analytical instruments manufactured by Hach Co. used to monitor the drinking water purification process.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[593-2019-EOrd-Exercise option to renew K w Hach for Hach scientific instrume](#)

[594-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the options to renew various contracts for the requirements of various types of machines and equipment, and labor and materials to repair and/or replace parts or equipment to maintain various types of machines and equipment, for the Department of Public Utilities.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[594-2019-EOrd-Exercise option to renew Ks with various vendors for repair, rep](#)

[595-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more computer software vendors to acquire or renew Cisco maintenance and support, including Cisco Smartnet, for networking and telecommunication software and equipment; and authorizing the purchase by one or more requirement contracts of Cisco hardware and software products, including those used for networking and telecommunication and for the phone system, and maintenance and technical support, for the various divisions of the Department of Public Utilities, for a period of one year, with a one-year option to renew, exercisable by the Director of Public Utilities.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[595-2019-EOrd-Prof Serv Req K Cisco Smartnet hardware software - Util](#)

[596-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants or vendors to acquire licenses for data storage expansion or to develop data storage expansion solutions, and other related services and equipment, including but not limited to, hardware, servers, chassis, ancillary components, and maintenance, for the Division of Water, Department of Public Utilities; for a period of one year, with two one-year options to renew, the second of which requires additional legislative authority.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[596-2019-EOrd-Prof Serv software and services for data storage expansion, AM](#)

[597-2019](#)

AN EMERGENCY ORDINANCE Authorizing the procurement by one or more requirement contracts for the rental of various types of heavy duty equipment, on an as-needed basis, for the Office of Radio Communications, Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[597-2019-EOrd-Req K heavy duty equipment rental - PU](#)

[604-2019](#)

AN EMERGENCY ORDINANCE To amend Section 171.40 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1069-17, passed September 25, 2017, relating to the use of City credit cards.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[604-2019-EOrd-Amend 171.40 - use of City credit cards](#)

•Emergency Ordinances Read in Full and Passed

[598-2019](#) AN EMERGENCY ORDINANCE Designating Brookside Boulevard between Highlandview Avenue and the eastern edge of the dead-end street with a secondary and honorary designation of “St. Paul AME Way”.

Sponsors: Brian Kazy

Attachments: [598-2019-FOR PASSAGE-EOrd-designating honorary street name of St. Paul A](#)

[599-2019](#) AN EMERGENCY ORDINANCE Amending the Title and Sections 1 and 2 of Ordinance No. 481-2019 passed April 15, 2019 as it pertains to authorizing the Director of the Department of Aging to enter into an agreement with Court Community Service for the Senior Lawn Care Program through the use of Ward 11 Casino Revenue Funds.

Sponsors: Dona Brady

Attachments: [599-2019-FOR PASSAGE-EOrd-Amendment Senior Lawn Care and Snow Pro](#)

[600-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Aging to enter into an agreement with Mt. Pleasant NOW Development Corporation for the Senior Lawn Care and Snow Removal Program through the use of Ward 1 and 2 Casino Revenue Funds.

Sponsors: Joseph Jones and Kevin Bishop

Attachments: [600-2019-FOR PASSAGE-EOrd-Seniorlawn ward 2019 Casino for Wards 1 an](#)

•Emergency Resolutions Referred

[605-2019](#) AN EMERGENCY RESOLUTION Declaring the second Monday in October, currently observed as Columbus Day, annually as Indigenous Peoples’ Day in the City of Cleveland; encouraging other institutions to recognize this day; and reaffirming the City’s commitment to promote the well-being and growth of Cleveland’s Native American and Indigenous community.

Sponsors: Basheer Jones

Attachments: [605-2019-ERes-Declaring Indigenous Peoples Day](#)

•Emergency Resolutions Read in Full and Adopted

[601-2019](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 1201 East 185th Street.

Sponsors: Michael Polensek

Attachments: [601-2019-FOR ADOPTION-ERes-OBJ-NEW-1201 EAST 185TH](#)

[602-2019](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 1035 East 185th Street.

Sponsors: Michael Polensek

Attachments: [602-2019-FOR ADOPTION-ERes-Obj-TRFO-1035 E. 185TH](#)

[603-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to a New C1 Liquor Permit at 14053 Lorrain Avenue and repealing Resolution No. 384-2019 objecting to said permit.

Sponsors: Brian Kazy

Attachments: [603-2019-FOR ADOPTION-ERes-WITHDRAW-14053 LORAIN](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[476-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to apply for and accept a grant from the Cleveland Foundation and other grants from any public and private entity to conduct a research study on the City's real property tax policies and tax abatement programs and to assess the results; and authorizing the director to enter into one or more contracts for professional consultants to implement this ordinance.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: CLEVELAND FOUNDATION; COMMUNITY DEVELOPMENT; GRANTS; TAX ABATEMENT

Attachments: [476-2019-EOrd-Ap Ac grant from Cleveland Foundation to hire consultant for re](#)
[476-2019-A-FILE](#)
[476-2019 Executive Summary-Tax Policy Study](#)

•Emergency Resolutions Adopted

[569-2019](#) AN EMERGENCY RESOLUTION Opposing Senate Bill 23 which prohibits abortion when a fetal heartbeat is detected.

Sponsors: Phyllis E. Cleveland, Matt Zone and Kerry McCormack

Indexes: RESOLUTIONS - MISCELLANEOUS; SENATE BILLS

Attachments: [569-2019-ERes-SenateBill23](#)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN