



CITY OF CLEVELAND  
**Office of the Council**

**Location of Committee Meetings**  
(Except when noted):

City Hall, Mercedes Cotner Committee Room, 217  
601 Lakeside Avenue, N. E.  
Cleveland, OH 44114

**Phone:** 216-664-2840

Visit [www.clevelandcitycouncil.org](http://www.clevelandcitycouncil.org)  
for a complete listing of committee members:

**COMMITTEES**

**Finance**

**Chair:** Kevin J. Kelley  
**Vice Chair:** Matt Zone

**Development, Planning  
& Sustainability**

**Chair:** Anthony Brancatelli  
**Vice Chair:** Phyllis E. Cleveland

**Health & Human Services**

**Chair:** Blaine A. Griffin  
**Vice Chair:** Kerry McCormack

**Mayor's Appointments**

**Chair:** Brian Kazy

**Municipal Services & Properties**

**Chair:** Kenneth L. Johnson  
**Vice Chair:** Joseph T. Jones

**Operations**

**Chair:** Kerry McCormack

**Rules**

**Chair:** Kevin J. Kelley

**Safety**

**Chair:** Matt Zone  
**Vice Chair:** Michael D. Polensek

**Transportation**

**Chair:** Phyllis E. Cleveland  
**Vice Chair:** Charles Slife

**Utilities**

**Chair:** Brian Kazy  
**Vice Chair:** Kevin L. Bishop

**Workforce & Community Benefits**

**Chair:** Kevin L. Bishop  
**Vice Chair:** Phyllis E. Cleveland

# Committee Calendar

**Kevin J. Kelley**      **Patricia J. Britt**      **Phyllis E. Cleveland**      **Blaine A. Griffin**  
Council President      City Clerk, Clerk of Council      Majority Leader      Majority Whip

**PUBLIC NOTICE**

**PLEASE BE ADVISED** – The following schedule of Cleveland City Council Committee meetings will be held in the Mercedes Cotner Committee Room, 217 (except when noted):

The following meetings held during the COVID-19 emergency declaration, will be conducted as virtual meetings in accordance with Ohio's Open Meetings Laws as amended by Sub. H.B 197.

The public may observe these meetings on YouTube: <https://www.youtube.com/user/ClevelandCityCouncil>, and on Cleveland channel 20. For more information go to Cleveland City Council's website: <https://www.clevelandcitycouncil.org>.

**PLEASE BE INFORMED THAT THERE WILL BE A  
MEETING OF CLEVELAND CITY COUNCIL**

**WEDNESDAY, NOVEMBER 4, 2020**

**\*IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE\***

**WEDNESDAY, NOVEMBER 4, 2020**

**10:00 a.m.**

**Committee of the Whole**  
(See Calendar Enclosed)

The above Committee Meetings have been scheduled by the appropriate Council Committee Chair.

**Kimberly Burks Moss**  
Legislative Committee Clerk



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PUBLIC NOTICE

# Committee Calendar

Cleveland City Hall, Mercedes Cotner Committee Room, 217  
601 Lakeside Avenue, N. E., Cleveland, OH 44114  
Phone: 216-664-2848 | [www.clevelandcitycouncil.org](http://www.clevelandcitycouncil.org)

The following committee meeting held during the COVID-19 emergency declaration, will be conducted as a virtual meeting in accordance with Ohio's Open Meetings Laws as amended by Sub. H.B 197.

The public may observe this meeting on YouTube: <https://www.youtube.com/user/ClevelandCityCouncil>, and on Cleveland channel 20. For more information go to Cleveland City Council's website: <https://www.clevelandcitycouncil.org>.

## Wednesday, November 4, 2020 | 10:00 a.m. Committee of the Whole

**Chair:** Kevin J. Kelley **Members:** Kevin L. Bishop; Anthony Brancatelli; Phyllis E. Cleveland; Kevin Conwell; Blaine A. Griffin; Anthony T. Hairston; Kenneth L. Johnson; Basheer S. Jones; Joseph T. Jones; Brian Kazy; Kerry McCormack; Brian Mooney; Michael D. Polensek; Jasmin Santana; Charles Slife; Matthew Zone

### Ord. No. 543-2020

By Council Members Johnson, Brancatelli and Kelley (by departmental request)

Determining the method of making the public improvement of constructing, rehabilitating, renovating, replacing or otherwise improving recreation facilities, ancillary recreation buildings, and other similar structures, on City-owned and City-leased park property, including site improvements and appurtenances; authorizing the Director of Public Works or Capital Projects, as appropriate; enter into one or more public improvement contracts for the making of the improvement; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Public Works and Office of Capital Projects.

Remarks by Director of Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.

### Ord. No. 544-2020

By Council Members Johnson, Brancatelli and Kelley (by departmental request)

Determining the method of making the public improvement of constructing, rehabilitating, renovating, replacing or otherwise improving public facilities, buildings, and other similar structures, including site improvements and appurtenances; and authorizing the Director of Public Works or Capital Projects, as appropriate, to enter into one or more public improvement contracts for the making of the improvement; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Public Works and Office of Capital Projects.

Remarks by Director of Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.

### Ord. No. 751-2020

By Council Members B. Jones, Brancatelli and Kelley (by departmental request)

Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by CC Superior Holding, LLC, or its designee, located at East 21<sup>st</sup> Street and 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.

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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**Page 2—Committee of the Whole, November 4, 2020**

**Ord. No. 781-2020**

By Council Members Brancatelli and Kelley (by departmental request)

To amend Section 6 of Ordinance No. 176-2020, passed February 24, 2020, as amended by Ordinance No. 447-2020, passed June 17, 2020, relating to applying and accepting grants from the United States Department of Housing and Urban Development for the 2020 Federal HOME Investment Partnerships Act Program, Emergency Solutions Grant Program, and the Housing Opportunities for Persons with AIDS Program.

Remarks by Director of Community Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

**Ord. No. 782-2020**

By Council Members Griffin and Kelley (by departmental request)

To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1323-2019, passed November 18, 2019, relating to food shop licenses, fees, and categories.

Remarks by Director of Public Health Department: See Legislation.

RELIEVED BY COMMITTEE ON HEALTH AND HUMAN SERVICES.

**Ord. No. 785-2020**

By Council Member Kelley (by departmental request)

Authorizing the Director of Human Resources to apply for and accept grants from various agencies for the Wellness Works! Financial Wellness Program.

Remarks by Director of Human Resources Department: See Legislation.

**Ord. No. 796-2020**

By Council Member Kelley (by departmental request)

Authorizing the Director of Finance to employ one or more professional consultants, software developers or vendors to develop, implement and/or acquire software solutions or licenses necessary to streamline various medical billing services and cost recovery processes, for the Division of Assessments and Licenses, Department of Finance, for a period of three years with a one-year option to renew, exercisable by the Director of Finance.

Estimated Cost: \$215,000

Remarks by Director of Finance Department: See Legislation.

**Ord. No. 811-2020**

By Council Member Kelley (by departmental request)

To amend the title and Section 1 of Ordinance No. 387-2019, passed April 15, 2019, relating to professional services to develop and provide programs and activities for youth and their families; and to authorize amendments to agreements currently entered into under that ordinance.

Remarks by Director of Finance Department: See Legislation.

**Ord. No. 813-2020**

By Council Member Kelley

Determining the bid of Brothers Printing Company, for typesetting and printing of personalized letterhead, envelopes, business cards, note pads, phone cards post cards, calendars, newsletters, brochures, flyers, magnets, posters, banners and booklets, and for delivery of the same to Cleveland City Council is the lowest and best bid and authorizing the Clerk of Council to enter into a written requirement contract with Brothers Printing Company for said items for a period of three years with two one-year options to renew exercisable by the Clerk.

**Ord. No. 818-2020**

By Council Member Kelley

Authorizing the Clerk of Council to enter into a First Amendment to the Agreement with Granicus, LLC for the purchase of additional software subscriptions and services for an integrated legislative management system for Cleveland City Council.



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## Page 3—Committee of the Whole, November 4, 2020

### Ord. No. 819-2020

By Council Members Griffin, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Economic Development to apply for and accept an Empowerment Zone and/or non-Empowerment Zone HUD 108 loan or loans from the United States Department of Housing and Urban Development to partially finance the construction of the mixed-use grocery store project located at East 105<sup>th</sup> Street and Cedar Avenue; and authorizing the Director to enter into one or more contracts with Fairmount Properties, LLC, or its designee, to implement the project.

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

(End)