

# **Cleveland City Council**

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

## **Committee Calendar**

## **City Council**

Monday, October 23, 2017 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

1284-17 Oath of Office for Ernest Turner, Police Review Board Member, City of

Cleveland.

<u>Indexes:</u> COMMUNICATIONS; OATH OF OFFICE; POLICE REVIEW BOARD

Attachments: 1284-17-COMM-Oath of Office for Ernest Turner, Police Review Board

1292-17 From Council President Kevin J. Kelley appointing, without objection by

Council, Allan Dreyer as Council Clerk Pro Tempore for October 23,

2017.

Indexes: CITY COUNCIL; CLERK OF COUNCIL; COMMUNICATIONS

Attachments: 1292-17-COMM-Clerk pro Temp 10-23-17

## •The Ohio Division of Liquor Control

#3664219. New License Application, C1. Hattie's Deli LLC, 11113

Nelson Ave. (Ward 2).

Indexes: LIQUOR PERMITS; WARD 02

<u>Attachments:</u> 1289-17-COMM-Liquor11113Nelson

#4248575. Stock Application, C2 C2X D6. Jay Sadhi Mataji, Inc.,

4282 West 130th St. (Ward 16).

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 1290-17-COMM-Liquor4282West130th-stock

#3874771. Transfer of Ownership Application, C2 C2X D6. Hira

Aarav Corp., 4282 West 130th St. (Ward 16).

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 1291-17-COMM-Liquor4282West130th-trfo

Plats

1272-17 Dedication Plat for Avenue District Building One Subdivision, East 14th

Street between Superior Avenue and Rockwell Avenue. Approved by Committees on Municipal Services and Properties, and Development

Planning and Sustainability. Without objection, Plat approved.

Indexes: COMMUNICATIONS; PLATS; WARD 07

Attachments: 1272-17-COMM-Plat-Avenue District Building One subdivision

## **SPECIAL RESOLUTIONS**

#### Condolence; Moment of Silence

1294-17 Condolence Resolution for Nathaniel "Guitar Slim" Savage

**Sponsors:** TJ Dow

Indexes: CONDOLENCES; WARD 07

1295-17 Condolence Resolution for Joyce Ann Pratt

**Sponsors:** Blaine Griffin

Indexes: CONDOLENCES; WARD 06

**1301-17** Condolence Resolution for Sr. Patricia Rogers, H.M.

**Sponsors:** Matt Zone, Martin Keane and Dona Brady

1302-17 Condolence Resolution for Delmar Vogel

Sponsors: Blaine Griffin

## Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

1296-17 Congratulations Resolution for Second Saint John Missionary Baptist

Church - 57th Anniversary

<u>Sponsors:</u> Jeffery Johnson

Indexes: CONGRATULATIONS; WARD 10

1297-17 Congratulations Resolution for Pastor Jerome M. Hurst

**Sponsors:** Terrell Pruitt

Indexes: CONGRATULATIONS; WARD 01

<u>1298-17</u> Congratulations Resolution for Betty J. Williams

<u>Sponsors:</u> Terrell Pruitt

Indexes: CONGRATULATIONS; WARD 01

<u>1299-17</u> Appreciation Resolution for Reverend Michael W. Turner, Sr.

Sponsors: Phyllis E. Cleveland

Indexes: APPRECIATION; WARD 05

1300-17 Appreciation Resolution for Kevin Johnson

<u>Sponsors:</u> Kevin Kelley

Indexes: APPRECIATION; WARD 13

#### ADJOURN-Fire Alarm

## **FIRST READING LEGISLATION**

## Emergency Ordinances Referred

1273-17 AN EMERGENCY ORDINANCE Designating the Cleveland Twist Drill

Company Building No. 10 as a Cleveland Landmark.

**Sponsors:** Jeffery Johnson

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 10

Attachments: 1273-17-cc-EORD-Landmark - Cleveland Twist Drill Company

1274-17 AN EMERGENCY ORDINANCE Designating Baxter Street Cemetery

(AKA Bohemian Chewra Kascha Cemetery and Bemissi Checri

Kieliche Cemetery) as a Cleveland Landmark.

Sponsors: Anthony Brancatelli

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 12

<u>Attachments:</u> 1274-17-cc-EOrd-Landmark - Baxter Street Cemetery

1276-17 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the U.S. Department of Justice for the Recovery Project II under the FY 2017 Adult Drug Court Discretionary Grant Program; and authorizing the Director to enter into one or more agreements with Moore Counseling and Mediation Services, Community Assessment and Treatment Services, Case Western Reserve University, and other

entities necessary to implement the grant.

**Sponsors:** Kevin Kelley and By Departmental Request

<u>Indexes:</u> CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT; GRANTS; US

DEPARTMENT OF JUSTICE

<u>Attachments:</u> 1276-17-fin-EOrd-Ap & Ac Recovery Project II grant

1276-17-A-FILE

<u>1277-17</u> AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Finance to employ one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program and for the various departments of the City during each

of the years 2018 and 2019, for a period up to one year.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes:
 FINANCE DEPARTMENT; PROFESSIONAL SERVICES; PUBLIC WORKS
 Attachments:
 1277-17-EOrd-pw-Prof Serv temporary seasonal workers for outsourcing - Park

1278-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to apply for and accept a grant from the Ohio Department of Education for the 2018 Summer Food Service Program; authorizing the purchase by requirement contract of breakfasts and lunches and for food, food products, beverages, condiments and paper products to implement the grant, for the Division of Recreation, Department of Public Works; and authorizing the Director to contract with various non-profit organizations for the implementation of the Program.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes: GRANTS; OHIO DEPARTMENT OF EDUCATION; PUBLIC WORKS; SUMMER

**FOOD PROGRAM** 

Attachments: 1278-17-EOrd-pw-Ap & Ac Summer lunch

1278-17-A-FILE

1279-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to apply for and accept a grant from Cuyahoga County Office of

Early Childhood for the 2018-22 Invest in Children Partnership Program; and authorizing the Director to enter into one or more

contracts with various agencies, entities, or individuals to implement the

grant.

 Sponsors:
 Brian Cummins, Kevin Kelley and By Departmental Request

 Indexes:
 CUYAHOGA COUNTY; GRANTS; HEALTH DEPARTMENT

<u>Attachments:</u> 1279-17-EOrd-ph-EOrd-Ap & Ac Invest in Children Partnership

1279-17-A-FILE

1280-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to apply for and accept a grant from the Ohio Department of

Health for the 2018-21 STD Control Prevention Program.

**Sponsors:** Brian Cummins, Kevin Kelley and By Departmental Request

<u>Indexes:</u> GRANTS; OHIO DEPARTMENT OF PUBLIC HEALTH; HEALTH DEPARTMENT

<u>Attachments:</u> 1280-17-EOrd-ph-Ap & Ac STD control - prevention

1280-17-A-FILE

1281-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to apply for and accept a grant from the Ohio Department of Health and the Academy of Educational Development for the 2018-21 Federal AIDS Prevention Program; and to enter into contracts with

various agencies to implement the program.

**Sponsors:** Brian Cummins, Kevin Kelley and By Departmental Request

Indexes: AIDS; GRANTS; HEALTH DEPARTMENT; OHIO DEPARTMENT OF PUBLIC

**HEALTH** 

Attachments: 1281-17-EOrd-ph-Ap & Ac 2014 Federal AIDS from State - HIV - agencies name

1281-17-A-FILE

1282-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into one or more contracts with Harvard Community Services Center and Merrick House to provide services to high-risk residents needed to decrease infant mortality, for a period of one year.

<u>Sponsors:</u> Brian Cummins, Kevin Kelley and By Departmental Request
<u>Indexes:</u> CONTRACTS; HEALTH DEPARTMENT; INFANT MORTALITY

<u>Attachments:</u> 1282-17-ph-EOrd-K w Harvard Community Services and Merrick House (Momsl

1283-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to exercise the first option to renew Contract No. PS 2016-028

with Partners Environmental Consulting, Inc. to provide general

environmental, health, safety, sustainability, and engineering consulting services for the various divisions of the Department of Public Utilities.

**Sponsors:** Terrell Pruitt, Kevin Kelley and By Departmental Request

<u>Indexes:</u> CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1283-17-pu-EOrd-Exercise option to renew K w Partners Environmental, PU

1286-17 AN EMERGENCY ORDINANCE Authorizing the Director of Building

and Housing to employ one or more professional consultants, computer software developers, and/or vendors to implement the E-Plan and Software Project; and authorizing the purchase by one or more contracts of materials, equipment, supplies and services needed to furnish and remodel the offices of Building and Housing to implement

the project.

<u>Sponsors:</u> Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: BUILDING AND HOUSING DEPARTMENT; CONTRACTS; PROFESSIONAL

**SERVICES** 

Attachments: 1286-17-REVISED-EOrd-Std K, Prof Serv to rehab offices, furniture, computers

## • Emergency Ordinances Read in Full and Passed

1275-17 AN EMERGENCY ORDINANCE To make additional appropriations of

Five Million Six Hundred Thousand Dollars (\$5,600,000) in the General Fund for non-recurring start-up expenses necessary for the County to

effectuate the takeover of all City Prisoner operations.

**Sponsors:** Kevin Kelley and By Departmental Request

Indexes: APPROPRIATIONS; CORRECTION DIVISION; GENERAL FUND

Attachments: 1275-17-fin-FOR PASSAGE-EOrd-Appropriation - jail transitional

1275-17-Request for Passage under Suspension Itr

1287-17 AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No.

1194-16 passed October 10, 2016 as it pertains to authorizing the Director of the City Planning Commission to enter into agreement with the Westown Community Development Corporation for the Variety Village Historic District Market Repositioning Study through the use of

Ward 11 Casino Revenue Funds.

Sponsors: Dona Brady

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; CITY PLANNING COMMISSION;

WESTOWN COMMUNITY DEVELOPMENT CORPORATION; WARD 11

<u>Attachments:</u> 1287-17-FOR PASSAGE-EOrd-Amendment for the Variety Theater Historic Dis

## • Emergency Resolutions Referred

1293-17 AN EMERGENCY RESOLUTION Urging Congress to preserve the

federal Historic Tax Credit in its efforts at tax reform and its proposed budget plan and encouraging Ohio members of Congress to cosponsor

the Historic Tax Credit Improvement Act.

Sponsors: Anthony Brancatelli and Matt Zone

<u>Indexes:</u> CONGRESS OF UNITED STATES; RESOLUTION OF SUPPORT; TAX CREDITS

Attachments: 1293-17-ERes-preserve the federal Historic Tax Credit

#### Emergency Resolutions Read in Full and Adopted

1285-17 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit

at 7300 St. Clair Avenue.

**Sponsors:** Jeffery Johnson

Indexes: LIQUOR PERMITS; WARD 10

<u>Attachments:</u> 1285-17-FOR ADOPTION-ERes-OBJ-NEW-7300 ST. CLAIR

1288-17 AN EMERGENCY RESOLUTION Objecting to the transfer of ownership

of a C1, C2 and D6 Liquor Permit to 3584 West 105th Street.

Sponsors: Dona Brady

Indexes: LIQUOR PERMITS; WARD 11

Attachments: 1288-17-FOR ADOPTION-ERes-OBJ-TRFO-3584 W. 105TH

## SECOND READING LEGISLATION

## • Emergency Ordinances Passed

1214-17 AN EMERGENCY ORDINANCE To amend Sections 30 and 36 of

Ordinance No. 323-15, passed March 30, 2015, as amended, relating

to compensation for various classifications.

**Sponsors:** Kevin Kelley and By Departmental Request

Indexes: HUMAN RESOURCES DEPARTMENT; FINANCE DEPARTMENT; SALARIES

Attachments: 1214-17-hr-EOrd-Payband 30 and 36

#### INTRODUCTIONS

## **ANNOUNCEMENTS**

## **MISCELLANEOUS**

## **MOTION TO EXCUSE THE ABSENCES**

## **ADJOURN**