

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

The following meeting will be will be a virtual meeting. It will be broadcast live in accordance with Ohio's Open Meetings Laws and Section 101.021 of the Codified Ordinances of Cleveland, Ohio, 1976.

This meeting will be broadcast live on YouTube: https://www.youtube.com/user/ClevelandCityCouncil

For more information go to Cleveland City Council's website: https://www.clevelandcitycouncil.org.

Monday, July 8, 2024 | 10:00 a.m. Municipal Services and Properties Committee

Chair: Kevin L. Bishop Vice Chair: Richard A. Starr

Members: Anthony T. Hairston; Joseph T. Jones; Brian Kazy; Danny Kelly; Rebecca Maurer

The Municipal Services & Properties Committee will receive an update from the Mayor's Office of Capital Projects regarding the 2024 Capital Improvement Plan.

All members of Council are encouraged to attend.

Ord. No. 1141-2023

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance to amend various sections of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various sections; to repeal Sections 505.04, 505.05, 505.07 to 505.10, as amended by various ordinances; to supplement the codified ordinances by enacting new Sections 502.01 to 502.06, 503.014, 505.16, and 514.091, relating to sidewalks and right-of-way generally.

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

Ord. No. 641-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of designing and constructing or constructing, rehabilitating, renovating, replacing or otherwise improving cemeteries, including site improvements and appurtenances, and the West Park Cemetery Gate House; 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 improvements; 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 or the Office of Capital Projects.

Remarks by Director of Public Works Department: See Legislation.

Ord. No. 642-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of designing and constructing or 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 improvements; 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 or the Office of Capital Projects. Remarks by Director of Public Works Department: See Legislation.



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The following meeting will be held at Cleveland City Hall, 601 Lakeside Avenue, in the Mercedes Cotner Council Committee Room 217.

It will be conducted as an in-person meeting as well as broadcast live in accordance with Ohio's Open Meetings Laws and Section 101.021 of the Codified Ordinances of Cleveland, Ohio, 1976.

This meeting will be broadcast live on:

- YouTube: https://www.youtube.com/user/ClevelandCityCouncil
- Cleveland TV Channel 20 (Spectrum Cable TV)

For more information go to Cleveland City Council's website: https://www.clevelandcitycouncil.org.

Monday, July 10, 2024 | 9:00 a.m. Committee of the Whole

Chair: Blaine A. Griffin Members: Kevin L. Bishop, Kevin Conwell, Deborah A. Gray,
Anthony T. Hairston, Kris Harsh, Stephanie D. Howse-Jones, Joseph T. Jones, Brian Kazy, Danny Kelly,
Rebecca Maurer, Kerry McCormack, Michael D. Polensek, Jasmin Santana, Charles Slife,
Jenny Spencer, Richard A. Starr

HUMAN RESOURCES

Ord. No. 634-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Human Resources to employ one or more professional consultants to provide the professional services necessary to design, develop, and deliver a comprehensive training program for departmental staff performing Human Resources functions, for a term of one year with two one-year options to renew, exercisable by the Director of Human Resources.

Estimated Cost: \$75,000

Remarks by Director of Human Resources Department: See Legislation.

PUBLIC HEALTH

Ord. No. 623-2024

By Council Members Conwell and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Health to apply for and accept a grant from the United States Department of Homeland Security for BioWatch Program; and authorizing the Director to enter into various written standard purchase and requirement contracts for courier services needed to transport BioWatch samples to the Ohio Department of Health for testing.

Estimated Cost: \$392,667

Remarks by Director of Public Health Department: See Legislation.

CITY PLANNING COMMISSION

Res . No. 483-2024

By Council Members McCormack, Hairston and Griffin (by departmental request)

An emergency resolution providing for the reassessment of the cost of the services of the Ohio City – Cleveland Business Improvement District to correct an error in the benefitted parcel numbers; and declaring an emergency.

Estimated Cost: \$75,000

Remarks by Director of City Planning Commission: See Legislation.



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COMMUNITY DEVELOPMENT

Ord. No. 580-2024

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance to amend Section 1 of Ordinance No. 671-2023, passed June 5, 2023, as amended, relating to authorizing the Director of Community Development to provide financial assistance to projects providing housing in the City of Cleveland.

Remarks by Director of Community Development Department: See Legislation.

Ord. No. 613-2024

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Community Development and the Commissioner of Purchases and Supplies to enter into one or more agreements with Land Assembly for Neighborhood Development, Ltd., or its designee, providing for the option to purchase and sale of City owned property and to enter into one or more agreements with STA Realty, Inc., and Land Assembly for Neighborhood Development, Ltd., or their successors and assigns, providing for the purchase of certain real properties located primarily in the Upper Chester area of the Hough neighborhood.

Remarks by Director of Community Development Department: See Legislation.

PUBLIC WORKS

Ord. No. 521-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance to discontinue the Divisions of Recreation and Park Maintenance and Properties and the Office of Special Events and Marketing, by repealing various sections of Chapter 131, as amended and enacted by various ordinances; to amend Section 131.02 relating to the duties of the Director of Public Works; to create the Department of Parks and Recreation; to enact new Sections 133.01 to Sections 133.46; and to amend various other sections of the codified ordinances, as amended and enacted by various ordinances, relating to the foregoing changes.

Remarks by Director of Public Works: See Legislation.

Ord. No. 633-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Works to enter into a license agreement with a vendor to install and maintain an automated teller machine terminal located in Room 122, Vital Statistics for the use and convenience of the general public, for a period of one year, with a one-year option to renew, exercisable by the Director of Public Works.

Remarks by Director of Public Works: See Legislation.

PORT CONTROL

Ord. No. 468-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into one or more contracts with AeroCloud System Inc., for the purpose of providing an automated airport gate scheduling and billing management software solution for the Common Use Airport Operations program, for the Department of Port Control, for a period of one-year, with five one-year options to renew, exercisable by the Director of Port Control.

Estimated Cost: \$29,899

Remarks by Director of Port Control Department: See Legislation. PREVISOULY HELD BY TRANSPORTATION AND MOBILITY COMMITTEE.

PREVIOUSLY HELD BY COMMITTEE OF THE WHOLE.



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PORT CONTROL (continued)

Ord. No. 625-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 NF2014-005 with Aircraft Services International Inc., dba Menzies Aviation, for professional services to manage and operate an Airport-owned fuel storage and distribution facility known as the South Fuel Farm located at Cleveland Hopkins International Airport.

Remarks by Director of Port Control Department: See Legislation.

Ord. No. 627-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to lease certain office space located at Burke Lakefront Airport to conduct business as an architectural and engineering firm, for a term of one year, with three one-year options to renew, exercisable by the Director of Port Control.

Remarks by Director of Port Control Department: See Legislation.

Ord. No. 629-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to make alterations and modifications in Contract No. PS 2023-71 with AvAir Pros Services, Inc. for improving the in-line baggage handling system at Cleveland Hopkins International Airport.

Estimated Cost: \$1,000,000

Remarks by Director of Port Control Department: See Legislation.

CAPITAL PROJECTS

Ord. No. 582-2024

By Council Members McCormack, Bishop and Hairston (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to issue a permit to BERGES, LLC to encroach into the public right-of-way of Follett Court by installing, using and maintaining a private sanitary sewer line and a private storm sewer line.

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

Ord. No. 584-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to employ one or more professional consultants or one or more firms of consultants to perform various construction activities for roads, bridges and City facilities, not to exceed a total term of thirty months.

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.



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CAPITAL PROJECTS (continued)

Ord. No. 594-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to apply for and accept a grant from the United States Department of Transportation for the 2024 Safe Streets and Roads for All Grant; authorizing the Director of Capital Projects, or appropriate Director, to enter into contracts to implement the grant; determining the method of making the public improvement of constructing safety improvements on Lee Road, Lorain Avenue and East 93rd Street and through quick-build demonstration projects on Kinsman Road, Superior Avenue and Denison Avenue; authorizing contracts to make the improvement; to apply for and accept any gifts or grants from any public or private entity; authorizing the Commissioner of Purchases and Supplies to acquire, accept and record real property and easements that are necessary for the improvement; and authorizing other agreements.

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

Ord. No. 612-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Works to execute one deed of permanent easement and two deeds of temporary easement granting to the Northeast Ohio Regional Sewer District certain easement rights at several City-owned properties located along Belvoir Boulevard within NEORSD's Nine Mile Creek Debris Rack Project area and declaring the easement rights not needed for the City's public use.

Remarks by Director of Public Works: See Legislation.

Res. No. 619-2024

By Council Members Polensek, Bishop, Hairston and Griffin (by departmental request)

An emergency resolution appointing an assessment equalization board to hear objections to estimated assessments with respect to improving Euclid Beach Boulevard (entire street) and E. 159th Street (from Euclid Beach Boulevard to Lakeside Avenue) by design, inspection, reconstructing, repairing and/or installing of roadways, sidewalks, driveway aprons, curbs (including adjustments of castings and landscaping, if necessary), storm sewer, storm sewer structures, and other necessary appurtenances, if necessary, encroaching upon the public right-of-way.

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

Ord. No. 645-2024

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to employ one or more professional consultants necessary for the Dominion East Ohio Gas Pipeline Infrastructure Replacement Program, for a period of one year with four one-year options to renew, exercisable by the Director of Capital Projects. Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

FINANCE

Ord. No. 632-2024

By Council Member Griffin (by departmental request)

An emergency ordinance to make additional appropriations of Twenty Four Million Two Hundred Thousand Dollars (\$24,200,000) to the General Fund.

Remarks by Director of Finance Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.



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FINANCE (continued)

Ord. No. 662-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of bonds in the maximum principal amount of \$1,250,000 for the purpose of providing funds to improve municipal cemetery facilities, buildings, structures and grounds and authorizing related matters.

Remarks by Director of Finance Department: See Legislation.

Ord. No. 663-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of bonds in the maximum principal amount of \$11,000,000 for the purpose of providing funds to acquire heavy duty trucks and equipment for performing functions of the city's department of public works and department of public safety, including the division of fire, and authorizing related matters.

Remarks by Director of Finance Department: See Legislation.

Ord. No. 664-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of bonds in the maximum principal amount of \$5,000,000 for the purpose of providing funds to acquire vehicles and equipment for performing functions of the city's departments, including the department of public works and department of public safety, and authorizing related matters.

Remarks by Director of Finance Department: See Legislation.

Ord. No. 665-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of bonds in the maximum principal amount of \$9,250,000 for the purpose of providing funds to improve municipal parks and recreation facilities and authorizing related matters.

Remarks by Director of Finance Department: See Legislation.

Ord. No. 666-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of bonds in the maximum principal amount of \$15,000,000 for the purpose of providing funds to improve buildings and structures, and providing for the discharge of governmental functions and services otherwise benefiting the public safety, health and welfare and for the provision of necessary fixtures, furnishings, equipment, technology, appurtenances, utilities, and site improvements for the purpose and authorizing related matters.

Remarks by Director of Finance Department: See Legislation.

Ord. No. 667-2024

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the issuance and sale of bonds in the maximum principal amount of \$26,000,000 for the purpose of providing funds to improve the municipal street system and related facilities and authorizing related matters.

Remarks by Director of Finance Department: See Legislation.



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COUNCIL

Ord. No. 614-2024

By Council Member Kelly

An emergency ordinance authorizing the Director of Economic Development to enter into a grant agreement with Variety Properties, LLC or designee to provide economic development assistance to partially finance costs associated with renovating the vacant Variety Theater building.

Extimated Cost: \$100,000

Remarks by Director of Economic Development Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

(END)