

## **Cleveland City Council**

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

## **Committee Calendar**

## Committee of the Whole

Wednesday, July 10, 2024

9:00 AM

**Mercedes Cotner Committee Room 217** 

## The meeting will be live broadcast. See meeting notice for details.

468-2024 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.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 468-2024-Dir Prof Serv- Aerocloud for scheduling and billing

468-2024 Executive Summary

483-2024 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.

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

Indexes: OHIO CITY - CLEVELAND BUSINESS IMPROVEMENT DISTRICT; RESOLUTION OF

SUPPORT; WARD 03

Attachments: 483-2024-Reassess Ohio City SID

521-2024 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.

**Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES; DEPARTMENT OF PARKS AND RECREATION; PUBLIC

**WORKS** 

Attachments: 521-2024-Amend Chapter 131 Dept. of Public Works and enact Chapter 133 ne

521-2024 PRESENTATION
521-2024 Executive Summary

521-2024 Amendment

580-2024 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.

<u>Sponsors:</u> Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Indexes:</u> COMMUNITY DEVELOPMENT; CONTRACTS; HOUSING AND URBAN DEVELOPMENT

(HUD)

Attachments: 580-2024-Amend 671-2023, housing, E File

580-2024-A-FILE - Amend 671-2023, housing, E File

582-2024 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.

Sponsors: Kerry McCormack, Kevin Bishop, Anthony Hairston and By Departmental Request

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; SEWERS

Attachments: 582-2024-Encr - Berges on Follett with a sewer

584-2024 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.

Kevin Bishop, Blaine Griffin and By Departmental Request Sponsors:

CAPITAL PROJECTS; PROFESSIONAL SERVICES CONTRACTS Indexes:

584-2024-Prof Serv construction activities for roads, bridges and city facilities Attachments:

584-2024 Executive Summary

594-2024 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 guick-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.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

CAPITAL PROJECTS; GRANTS; PUBLIC IMPROVEMENTS; US DEPARTMENT OF Indexes:

TRANSPORTATION

594-2024-Ap & Ac 2024 Safe Streets and Roads grant Attachments:

594-2024-A-FILE - Ap & Ac 2024 Safe Streets and Roads grant

612-2024 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.

Kevin Bishop, Blaine Griffin and By Departmental Request Sponsors:

EASEMENTS; PUBLIC WORKS; NORTHEAST OHIO REGIONAL SEWER DISTRICT Indexes:

612-2024-Grant easements to NEORSD for Nine Mile Creek Debris Rack, temp Attachments:

613-2024 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.

**Sponsors:** Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; COMMUNITY DEVELOPMENT; PURCHASES AND SUPPLIES

DIVISION

Attachments: 613-2024-Property swap w STA Realty and Land Assembly for Neighborhood D

614-2024 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.

Sponsors: Danny Kelly

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; VARIETY

THEATER BUILDING; WARD 11

Attachments: 614-2024-provide econ develop assistance for Variety Theater

619-2024 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.

Sponsors: Michael Polensek, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental

Request

Indexes: ASSESSMENT EQUALIZATION BOARD; CITY PLANNING COMMISSION; PUBLIC

IMPROVEMENTS; WARD 08

Attachments: 619-2024-Appoint Equalization Board for the Euclid Beach and E 259 Street ass

623-2024 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.

**Sponsors:** Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: GRANTS; HEALTH DEPARTMENT; US DEPARTMENT OF HOMELAND SECURITY

Attachments: 623-2024-Ap & Ac Biowatch Program, K

623-2024-A-FILE- Ap & Ac Biowatch, K

625-2024 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.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
 Attachments: 625-2024-Exercise option to renew K w Aircraft Services International for fuel st

627-2024 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.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Indexes:</u> BURKE LAKEFRONT AIRPORT; LEASES; PORT CONTROL DEPARTMENT

<u>Attachments:</u> 627-2024-Leasing City property at Burke to CHA Consulting

629-2024 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.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL

DEPARTMENT

Attachments: 629-2024-Subsidiary Ag w AvAir Pros Services for in-line baggage handling sys

632-2024 AN EMERGENCY ORDINANCE To make additional appropriations of

Twenty Four Million Two Hundred Thousand Dollars (\$24,200,000) to the

General Fund.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND

Attachments: 632-2024-2024 July Supplemental Ordinance

633-2024 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.

<u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request <u>Indexes:</u> ATM; LICENSE AGREEMENTS; PUBLIC WORKS

Attachments: 633-2024-License ag for ATM in City Hall, competitive proposals

633-2024 Executive Summary

634-2024 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.

**Sponsors:** Blaine Griffin and By Departmental Request

<u>Indexes:</u> HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 634-2024-Prof Serv development training, HR

645-2024 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.

**Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; DOMINION EAST OHIO; PROFESSIONAL SERVICES

CONTRACTS

<u>Attachments:</u> 645-2024-Prof Serv for Dominion Pipeline Infrastructure Program, 15 of 20

662-2024 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.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; CEMETERIES DIVISION

Attachments: 662-2024-2024 GO Bonds - Cemeteries

662-2024-A-FILE

662, 663, 664, 665, 666 & 667 - 2024 General Obigation Bonds Executive Sumi

663-2024 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.

<u>Sponsors:</u> Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; HEAVY - DUTY EQUIPMENT; PUBLIC WORKS

<u>Attachments:</u> 663-2024-2024 GO Bonds - Heavy Vehicles

663-2024-A-FILE

662, 663, 664, 665, 666 & 667 - 2024 General Obigation Bonds Executive Sumi

664-2024 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.

**Sponsors:** Blaine Griffin and By Departmental Request

<u>Indexes:</u> BONDS; FINANCE DEPARTMENT; SAFETY DEPARTMENT; VEHICLES; PUBLIC

**WORKS** 

<u>Attachments:</u> 664-2024-2024 GO Bonds - light vehicles

664-2024-A-FILE

662, 663, 664, 665, 666 & 667 - 2024 General Obigation Bonds Executive Sumi

665-2024 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.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; PARKS AND RECREATION FACILITIES

Attachments: 665-2024-2024 GO Bonds - Parks and Recreation

665-2024-A-FILE

662, 663, 664, 665, 666 & 667 - 2024 General Obigation Bonds Executive Sumi

666-2024 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.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

<u>Attachments:</u> 666-2024-2024 GO Bonds - Public Facilities

666-2024-A-FILE

662, 663, 664, 665, 666 & 667 - 2024 General Obigation Bonds Executive Sumi

667-2024 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.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; STREETS DIVISION

<u>Attachments:</u> 667-2024-2024 GO Bonds - Roads Bridges

667-2024-A-FILE

662, 663, 664, 665, 666 & 667 - 2024 General Obigation Bonds Executive Sumi

<u>Item-874</u> Committee of the Whole Meeting Notice for July 10, 2024

<u>Attachments:</u> Committee of the Whole Meeting Notice for 7-10-2024

(END)