



Cleveland City Council

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

Committee Calendar

City Council

Monday, November 20, 2017

7:00 PM

Council Chambers

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•The Ohio Division of Liquor Control

[1403-17](#) #8515272. Stock Application, D5 D6. Start LLC, 12502 Larchmere Ave. (Ward 6).

Attachments: [1403-17-COMM-Liquor12502Larchmere](#)

[1404-17](#) #9555232. Stock Application, C1 C2 D6. West Side Mini Mart LLC. 3778 West 117th St. (Ward 11).

Attachments: [1404-17-COMM-Liquor3778West117th](#)

[1405-17](#) #6934097. Transfer of Ownership Application, C1. Pit Stop E55 Corp., 2288 East 55th St. (Ward 5).

Attachments: [1405-17-COMM-Liquor2288East55th](#)

[1406-17](#) #1351225. Transfer of Ownership Application, D2 D2X D3 D3A D6. Celebrity Enterprises LLC, 4693 State Rd. (Ward 13).

Attachments: [1406-17-COMM-Liquor4693State](#)

[1407-17](#) #5423270. Economic Development Transfer Application, D5 D6. Lucky's Market Operating Company LLC, 11620 Clifton Blvd. (Ward 15).

Attachments: [1407-17-COMM-Liquor11620Clifton](#)

•Statements of Final Acceptance

[1401-17](#) Statement of Final Acceptance, from Mayor's Office of Capital Projects, City of Cleveland, for West Side Market Parking Lot Improvements. Contractor: Platform Cement, Inc. Contract: #PI20160000000003. Date of Acceptance: November 1, 2017.

Attachments: [1401-17-COMM-Final Acceptance-W Side Market Parking Lot Improvs](#)

[1402-17](#) Statement of Final Acceptance from Mayor's Office of Capital Projects, City of Cleveland, for Multi-Park Site Improvements. Contractor: R J Platten Contracting Company, Inc. Contract: #PI201600000000036. Date of Acceptance: November 1, 2017.

Attachments: [1402-17-COMM-Final Acceptance-Multi-Parks Site Improvs](#)

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[1421-17](#) Condolence Resolution for Will Pickens

Sponsors: Zack Reed

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[1422-17](#) Recognition Resolution for 74th Annual Lebanese Independence Day

Sponsors: Brian Cummins and Kerry McCormack

[1423-17](#) Recognition Resolution for Yehia H. "John" Shousher

Sponsors: Brian Cummins and Kerry McCormack

[1424-17](#) Recognition Resolution for Dr. Farid Muakkassa

Sponsors: Brian Cummins and Kerry McCormack

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1409-17](#) AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 1291-15, passed November 30, 2015, relating to professional services to conduct a sewer system evaluation survey and condition assessment of study areas under the City's Capital Improvement Plan.

Sponsors: Terrell Pruitt, Kevin Kelley and By Departmental Request

Attachments: [1409-17-EOrd-Amend 1291-15, AECOM sewer assessment](#)

[1410-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay as Moral Claims the sums opposite the names of the claimants.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [1410-17-EOrd-Moral Claims - Nov. 2017](#)

[1411-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to lease certain property located north of Otter Avenue between East 81st Street and East 83rd Street to Rid-All Foundation, Inc. for the purpose of continuing operation of a greenhouse and an EPA-licensed Level 2 compost facility and for associated urban agriculture and educational uses, for a term of five years.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: [1411-17-EOrd-Leasing City property to Rid-All at Otter b. E 81 and E 83 jdd](#)

[1412-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Homeland Security for the FY 2016 Assistance to Firefighters Grant; and authorizing the purchase by one or more requirement contracts of materials, equipment, supplies, services, and training needed to implement the grant, including thermal imaging cameras, for the Division of Fire, Department of Public Safety.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [1412-17-EOrd-Ap & Ac FY 16 Assistance to Firefighters Grant](#)
[1412-17-A-FILE](#)

[1417-17](#) AN EMERGENCY ORDINANCE To make additional appropriations of Ten Million (\$10,000,000) to the General Fund, Ten Thousand (\$10,000) to the Internal Service Funds and Four Hundred Thousand (\$400,000) to the Enterprise Funds.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [1417-17-EOrd-2017 Supplemental Ordinance](#)

[1418-17](#) AN EMERGENCY ORDINANCE To provide for the transfer and amendment to the General Fund appropriations in the amount of Twenty One Million Three Hundred Forty Thousand (\$21,340,000) and One Hundred Thousand (\$100,000) within the Enterprise Fund.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [1418-17-EOrd-2017 Transfer Ordinance](#)

•Emergency Ordinances Read in Full and Passed

[1408-17](#) AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Health Tech Hospitality, LLC, or its designee, located at 6975 Euclid 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.

Sponsors: TJ Dow, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [1408-17-FOR PASSAGE-EOrd-Acq and reconvey for TIF - Health Tech Hospita](#)

[1413-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Holiday Food Gift Card Program through the use of Wards 4, 8 and 9 Casino Revenue Funds.

Sponsors: Kenneth Johnson, Michael Polensek and Kevin Conwell

Attachments: [1413-17-FOR PASSAGE-EOrd-Famicos Holiday Gift Cards Casino 2017](#)

[1414-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development with the St. Clair Superior Development Corporation for the Holiday Food Gift Card Program through the use of Ward 10 Casino Revenue Funds.

Sponsors: Jeffery Johnson

Attachments: [1414-17-FOR PASSAGE-EOrd-Ward 10 Holiday Food Ordinance Casino 2017](#)

[1415-17](#) AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 1372-17 passed November 13, 2017 as it pertains to the New Eastside Market Project through the use of Wards 7 Casino Revenue Funds.

Sponsors: TJ Dow

Attachments: [1415-17-FOR PASSAGE-EOrd-Amendment Eastside Market Ward 7](#)

•Ordinances Referred

[1420-17](#) AN ORDINANCE Changing the Use, Area, and Height Districts of parcels along Superior Avenue Between E. 105th Street and E. 125th Street and adding an Urban Form Overlay District.

Sponsors: Kevin Conwell

Attachments: [1420-17-Ord-Zoning - Superior b. E 105 and E 105 and adding Urban Form Ove](#)

•Emergency Resolutions Read in Full and Adopted

[1416-17](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 11113 Nelson Avenue.

Sponsors: Zack Reed

Attachments: [1416-17-FOR ADOPTION-ERes-OBJ-NEW-11113 NELSON](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[854-17](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Chapter 110A, Circulation of Initiative or Referendum Petition Regulation, Sections 110A.01 through 110A.03, to require filing an itemized statement including all moneys or things of value paid, given, or promised for circulating petitions, and prohibit certain practices relative to petitions.

Sponsors: Kevin Kelley

Indexes: CODIFIED ORDINANCES; PETITIONS; OHIO REVISED CODE

Attachments: [854-17-cc-EOrd-Enacting Chapter 110A, Circulation of Initiative or Referendum](#)

[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

Attachments: [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

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

Attachments: [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 nam](#)
[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.
- Sponsors:** Brian Cummins, Kevin Kelley and By Departmental Request
- Indexes:** CONTRACTS; HEALTH DEPARTMENT; INFANT MORTALITY
- Attachments:** [1282-17-ph-EOrd-K w Harvard Community Services and Merrick House \(Moms!](#)
- [1362-17](#) AN EMERGENCY ORDINANCE Authorizing supplemental lease-purchase agreements, and other agreements relating to the lease-purchase of the Cleveland Stadium, now known as FirstEnergy Stadium; approving the issuance of refunding certificates of participation or conversion and remarketing of variable rate certificates of participation and related supplemental trust agreements; and authorizing and approving related matters.
- Sponsors:** Kevin Kelley and By Departmental Request
- Indexes:** BONDS; FINANCE DEPARTMENT; FIRSTENERGY STADIUM ; LEASE-PURCHASE AGREEMENTS
- Attachments:** [1362-17-fin-EOrd-Stadium Refunding COPs bonds 2017](#)
- [1363-17](#) AN EMERGENCY ORDINANCE Authorizing the issuance of bonds by the city for the purpose of refunding a portion of the city's currently outstanding public power system revenue bonds; authorizing hedge agreements; authorizing supplemental indentures and certain other documents related thereto; and authorizing and approving related matters.
- Sponsors:** Kevin Kelley and By Departmental Request
- Indexes:** BONDS; FINANCE DEPARTMENT
- Attachments:** [1363-17-fin-EOrd-CPP Refunding Bonds 2017](#)

[1364-17](#) AN EMERGENCY ORDINANCE Authorizing refunding and remarketing of airport system revenue bonds; authorizing supplemental indentures and other agreements related to the bonds; and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

Attachments: [1364-17-fin-EOrd-Airport Refunding bonds 2017](#)

[1368-17](#) AN EMERGENCY ORDINANCE To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 1298-16, passed November 21, 2016, relating to food shops.

Sponsors: Brian Cummins, Kevin Kelley and By Departmental Request

Indexes: CODIFIED ORDINANCES; HEALTH DEPARTMENT

Attachments: [1368-17-ph-EOrd-Amend 241.05 and 241.35 - food shops](#)

[1369-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more agreements with the Ohio Department of Health to reimburse Cleveland for monitoring radiation levels in the vicinity of the Burke Lakefront Airport, for a period of two years.

Sponsors: Brian Cummins, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; BURKE LAKEFRONT AIRPORT; HEALTH DEPARTMENT; OHIO DEPARTMENT OF PUBLIC HEALTH

Attachments: [1369-17-ph-EOrd-Receive reimbursement from ODH to monitor radiation levels](#)

•Emergency Resolutions Adopted

[1377-17](#) AN EMERGENCY RESOLUTION Supporting efforts to shop locally this holiday season, and declaring November 25 through December 25, 2017, Shop Local and Handmade Month in the City of Cleveland.

Sponsors: Matt Zone and Kerry McCormack

Indexes: HOLIDAYS; RESOLUTION OF SUPPORT

Attachments: [1377-17-ERes-declaring Shop Local and Handmade Month this holiday season](#)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN