



# Cleveland City Council

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

## Committee Calendar

### City Council

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Wednesday, September 23, 2020

11:00 AM

Virtual Meeting

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**This is the approximate start time; the meeting will start after Committee of the Whole.**

**This meeting will be conducted electronically; see meeting notice for public access.**

[Item-123](#) Council Meeting Notice for September 23, 2020

**Attachments:** [Council Meeting Notice for 9-23-2020](#)

**CALL TO ORDER; ROLL CALL**

**PRAYER OR MOMENT OF REFLECTION**

**PLEDGE OF ALLEGIANCE**

**DISPENSE WITH THE JOURNAL**

#### REPORTS AND COMMUNICATIONS

##### •Communications

[744-2020](#) From Cuyahoga County Board of Elections. Notification to Cleveland Registered Voters in Precincts with Changes to Polling Location for November 2020 Election.

**Attachments:** [744-2020-COMMUNICATION - Bd Elects Notification of Poll Location Changes](#)

##### •The Ohio Division of Liquor Control

[771-2020](#) #6904577. Liquor Agency Contract. Peer Rangi Ram, Inc., 4127 East 131st St. (Ward 1).

**Attachments:** [771-2020-COMMUNICATION-Liquor4127E131st](#)

[772-2020](#) #4176025. New License Application, D1. Judson Services, 2181 Ambleside Dr. (Ward 6).

**Attachments:** [772-2020-COMMUNICATION-Liquor2181Ambleside](#)

[773-2020](#) #9555160. Stock Application, D1 D2 D3 D3A D6. W 9th Street Partners, Inc., 1281 West 9th St. (Ward 3).

**Attachments:** [773-2020-COMMUNICATION-Liquor1281W9th](#)

[774-2020](#) #0120983. Stock Application, C1 c2. Alis Deli Corp, 11119 Detroit Ave. (Ward 15).

**Attachments:** [774-2020-COMMUNICATION-Liquor11119Detroit](#)

#### **FIRST READING LEGISLATION**

##### **•Emergency Ordinances Referred**

[745-2020](#) 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

**Attachments:** [745-2020 - Airport Refunding Bonds \(2020\)](#)

[746-2020](#) 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

**Attachments:** [746-2020 - CPP Refunding Bonds \(2020\)](#)

[747-2020](#) AN EMERGENCY ORDINANCE Authorizing the issuance and sale of revenue refunding bonds to refund outstanding revenue bonds of the core city program for economic and community development in the city and authorizing related matters.

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

**Attachments:** [747-2020 - Refunding Core City Bonds \(2020\)](#)

[748-2020](#)

AN EMERGENCY ORDINANCE Authorizing supplemental lease-purchase agreements, and other agreements relating to the lease-purchase of the Cleveland Stadium, 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

**Attachments:**

[748-2020 -Stadium COPs Refunding Bonds \(2020\)](#)

[749-2020](#)

AN EMERGENCY ORDINANCE To amend Sections 173.13 - 173.17, 173.20, 173.21, 173.65 and 173.67 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to salaries of various City boards and commissions members.

**Sponsors:**

Matt Zone and Brian Kazy

**Attachments:**

[749-2020-boards commissions salaries change](#)

[750-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts without competitive bidding with Hach Company for labor, materials, and services needed to calibrate, maintain, and repair laboratory and in-line process equipment that is used to test drinking water manufactured by the Hach Company, including replacement equipment and parts, for the Division of Water, Department of Public Utilities, for a term of two years.

**Sponsors:**

Brian Kazy, Kevin Kelley and By Departmental Request

**Attachments:**

[750-2020-Dir Std K w Hach to test, maintain, refurbish lab equipment and in-line](#)

[751-2020](#)

AN EMERGENCY ORDINANCE 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 21st 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.

**Sponsors:**

Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[751-2020-Enter into chain of title w CC Superior Holding for Cross Country Mort](#)

[752-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Job Creation Incentive Program grant agreement with Cross Country Mortgage Services, LLC, or its designee, to support the construction of their headquarters at East 21st Street and Superior Avenue.

**Sponsors:**

Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[752-2020-Grant to Cross Country Mortgage for their headquarters at E 21 and S](#)

[753-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a forgivable loan agreement with Cross Country Mortgage Services, LLC, or its designee, to provide economic development assistance to partially finance the development of their headquarters located at East 21st and Superior Avenue, and other associated costs necessary to redevelop the property.

**Sponsors:**

Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[753-2020-Loan K w Cross Country Country Mortgage headquarters, forgivable](#)  
[753-2020-A-FILE - K w Cross Country Mortgage for forgivable loan for headq](#)

[754-2020](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of renewing, repairing, and replacing various water mains in 2021 and 2022; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

**Sponsors:**

Brian Kazy, Kevin Kelley and By Departmental Request

**Attachments:**

[754-2020-PIK cleaning & cement mortar lining, 2021-22 water main renewal](#)

[755-2020](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of reconstructing a portion of East 18th Street; authorizing the Director of Capital Projects to enter into one or more contracts for the construction and design; to accept gifts or grants; authorize other agreements; and authorizing the Commissioner of Purchases and Supplies to acquire real property and easements.

**Sponsors:**

Kerry McCormack, Phyllis E. Cleveland, Basheer Jones, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[755-2020-PIK, Prof Serv, ROW, other ags for E 18 from E 14 to Lakeside](#)

[756-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more consultants or firms of consultants to provide professional services necessary to analyze health care providers, benefits, and claims, and to evaluate proposals received for benefit management services, for a period of one year, with two one-year options to renew, exercisable by the Director of Human Resources.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[756-2020-Prof Serv for healthcare and benefit analysis](#)

[757-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts to provide paging equipment, cellular devices, data services, wireless connectivity, activation, equipment, and various related products and services, and monthly fees and charges for citywide use, for the Division of Information Technology and Services, Department of Finance, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[757-2020-Prof Serv Req and Std K for cellular devices services and recurring fe](#)

[758-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to renew Lease Agreement No. LS 2018-24 with Cuyahoga County for the lease of certain space located on various floors of the Justice Center, for a term of one year, beginning October 2, 2020.

**Sponsors:**

Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:**

[758-2020-Renew lease with Cuyahoga County for space in Justice Center polic](#)

[759-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to execute deeds of easement granting to The East Ohio Gas Company dba Dominion Energy Ohio certain easement rights in property located at Shaker Boulevard and Warrensville Center Road in the City of Shaker Heights; and declaring that the easement rights granted are not needed for public use.

**Sponsors:**

Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:**

[759-2020-Sell permanent easement to Dominion Energy on Warrensville Cente](#)

•Emergency Ordinances Read in Full and Passed

[766-2020](#) AN EMERGENCY ORDINANCE To authorize the Mayor, or the appropriate Director, to enter into one or more agreements with the Cleveland Clinic Foundation and Case Western Reserve University related to the presidential debate, which event shall be designated as a Major Qualifying Event subject to the applicable provisions of Codified Ordinance Chapter 697A.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:** [766-2020-FOR PASSAGE-Ag w Cleveland Clinic and CWRU for presidential de](#)  
[766-2020-FP Letter - Ag w Cleveland Clinic and CWRU, PSaf](#)

[767-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Laura M. Bala to provide consulting services for the Commercial Revitalization Services for E. 185th Street Project through the use of Ward 8 Casino Revenue Funds.

**Sponsors:** Michael Polensek

**Attachments:** [767-2020-FOR PASSAGE-Casino funds for E 185th Proj - Ward 8](#)

[768-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to exercise the second option to renew Contract No. PS 2019-214 with Discovery Benefits, Inc. to administer the City's COBRA program and HIPAA compliance.

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

**Attachments:** [768-2020-FOR PASSAGE-Exercise option to renew K w Discovery Benefits for](#)  
[768-2020-FP Letter - Benefits and COBRA, HR](#)

•Ordinances Referred

[760-2020](#) AN ORDINANCE Changing the Use, Area and Height Districts of parcels of land north and south of Harvard Avenue between East 55th Street and the western property line of 6900 Harvard Avenue (aka Permanent Parcel Number 132-25-006).

**Sponsors:** Anthony Brancatelli

**Attachments:** [760-2020-Zoning - Harvard b. E 55 and 6900 Harvard](#)

[761-2020](#) AN ORDINANCE Changing the Use, Area and Height Districts of parcels of land west of Rocky River Drive between Dartmouth Avenue and Usufruct Avenue (Map Change 2610).

**Sponsors:** Charles Slife

**Attachments:** [761-2020-Zoning - Rocky River Drive b. Dartmouth and Usufruct](#)

[762-2020](#) AN ORDINANCE Changing the Use, Area and Height Districts of parcels of land east of Woodhill Road and South of Mount Carmel Road (Map Change 2617).

**Sponsors:** Blaine Griffin

**Attachments:** [762-2020-Zoning - Woodhill and Mount Carmel](#)

•Emergency Resolutions Referred

[769-2020](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Lynn Court N.W.

**Sponsors:** Charles Slife, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Attachments:** [769-2020-Int to vacate Lynn Court](#)

•Emergency Resolutions Read in Full and Adopted

[763-2020](#) AN EMERGENCY RESOLUTION Objecting to a C1 Liquor Permit at 6506 Fleet Avenue.

**Sponsors:** Anthony Brancatelli

**Attachments:** [763-2020-FOR ADOPTION-OBJ-NEW-6506 FLEET](#)

[764-2020](#) AN EMERGENCY RESOLUTION Objecting to the transfer of liquor license of a C2 and C2X Liquor Permit to 3935 West 130th Street.

**Sponsors:** Brian Mooney

**Attachments:** [764-2020-FOR ADOPTION-OBJ-TRFL-3935 WEST 130TH](#)

[765-2020](#) AN EMERGENCY RESOLUTION Fixing the date of the next regular meeting of Council.

**Sponsors:** Kevin Kelley

**Attachments:** [765-2020-FOR ADOPTION-setting next Council Meeting](#)

[770-2020](#) AN EMERGENCY RESOLUTION Objecting to the Liquor Agency Contract located at 4127 East 131st Street.

**Sponsors:** Joseph Jones

**Attachments:** [770-2020-FOR ADOPTION-OBJ-LIQUOR AGENCY CONTRACT-4127 E 131](#)

**SECOND READING LEGISLATION**

•Emergency Ordinances Passed

[443-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to DI Rentals LLC to encroach into the public right-of-way beneath West 20th Place by installing, using, and maintaining an underground electrical conduit.

**Sponsors:**

Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Attachments:**

[443-2020-CAP-Encr - DI Rentals](#)

[443-2020 Executive Summary](#)

[443-2020 map](#)

[444-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Haddas Window Pane, LLC to encroach into the public right-of-way of Prospect Avenue by installing, using, and maintaining 1 embedded brass medallion, 1 trash receptacle, 4 bronze benches, 8 bronze and 9 concrete planters.

**Sponsors:**

Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Attachments:**

[444-2020-CAP-Encr - Haddas Windowpane into Prospect Ave \(jbm 5-28-20\)](#)

[444-2020-examples](#)

[444-2020 Executive Summary](#)

[444-2020 map](#)

[445-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Ohio City Legacy LLC to encroach into the public rights-of-way of Lorain Avenue, West 25th Street and Gehring Street by installing, using, and maintaining basement shoring, tie-back rods, a building canopy and 2 building-mounted pylon signs.

**Sponsors:**

Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Attachments:**

[445-2020-CAP-Encr Permit- Ohio City Legacy at Lorain and Gehring \(jbm 5-27\)](#)

[445-2020 Executive Summary](#)

[445-2020 map](#)

[445-2020 map 2](#)

[445-2020 map 3](#)



[508-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Sustainable Community Associates, or its designee, to provide for the developer to make certain improvements to the Lincoln Building Project; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

**Sponsors:**

Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[508-2020-TIF for Lincoln Bldg Project](#)

[File 508-2020-A - TIF w Sustainable Communities for Lincoln Building](#)

[508-2020 Exec. Summary - Lincoln Bldg. TIF](#)

[557-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Tremont West Development Corporation to encroach into public rights-of-way within the Tremont neighborhood by installing, using, and maintaining 22 bicycle racks.

**Sponsors:**

Kerry McCormack, Jasmin Santana, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Attachments:**

[Ord. No. 557-2020](#)

[557-2020-site photos](#)

[557-2020 Executive Summary](#)

[557-2020 map](#)

[592-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects or Public Works to enter into one or more agreements with the Cleveland-Cuyahoga County Port Authority for improvements to Irishtown Bend and Franklin Avenue; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record all property necessary.

**Sponsors:**

Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[592-2020-Ag w Port Authority for repairs to Irishtown Bend and Franklin Roadw:](#)

[592-2020 Executive Summary](#)

[592-2020 map](#)

[598-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor to apply to the District One Public Works Integrating Committee and accept funding for the rehabilitation of East 185th Street from Nottingham Road to Pawnee Avenue; authorizing the Director of Capital Projects (Director) to apply for and accept gifts, grants, and other funding and to enter into contract with AECOM Technical Services Inc. for engineering and architectural services and other agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements; giving consent of the City of Cleveland to the Ohio Director of Transportation for the improvement and authorizing the Director to enter into Local Project Administration Agreements with the State of Ohio; and cause payment to the State of Ohio for the City's share of the improvement.

**Sponsors:**

Michael Polensek, Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:**

[598-2020-rehab East 185th fr Nottingham to Pawnee](#)

[598-2020 Executive Summary](#)

[598-2020 map](#)

[654-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a grant agreement with the Downtown Cleveland Alliance to assist with the purchase, storage, and maintenance of an artificial tree for Winterfests at Public Square.

**Sponsors:**

Kerry McCormack, Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:**

[654-2020-Grant to Downtown Cleveland Alliance for tree at Public Square](#)

[654-2020 Executive Summary](#)

[656-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to enter into one or more contracts with the Cleveland Metropolitan School District to conduct recreational, cultural, and extracurricular programs for the benefit of school children during the 2019-20 school year.

**Sponsors:**

Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:**

[656-2020-K w Cleveland Municipal Metropolitan School District - extracurricular](#)

[656-2020-A-FILE - K w Cleveland Metropolitan Schools for extracurricular activi](#)

[656-2020 Executive Summary](#)

[656-2020 - CEAP Evaluation Report 2018-19 6.20](#)

[656-2020 - CEAP Evaluation Report Appendix 2018-19 6.20 \(1\)](#)

[656-2020 - CEAP Fiscal Report 2018-19 6.20](#)

[656-2020 \( 2019-2020 \) CEAP Evaluation Activity Plan](#)

[656-2020 - Revised CEAP MID YEAR 2019-20 B](#)

[714-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into an amendment to the Lease Agreement with MidCity, Ltd. authorized by Ordinance No. 1070-17, passed on September 25, 2017, for the lease of office space for the Cleveland Police Commission located at 3631 Perkins Avenue for an additional two years, with one option to renew for an additional year, exercisable by the Director of Finance.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[714-2020-Extend lease for Police Commission on Perkins w MidCity Ltd jdd](#)

[714-2020 Executive Summary - CPC Lease](#)

[714-2020 map](#)

**•Ordinances Passed**[563-2020](#)

AN ORDINANCE Changing the Use, Area and Height Districts of parcels of land south of the Cleveland Memorial Shoreway between West 78th Street and West 70th Street (Map Change 2609).

**Sponsors:**

Matt Zone

**Attachments:**

[563-2020-Zoning-Shoreway bet W78 & W70](#)

[Presentation for Ord. No. 563-2020 \[DP&S-Zoning 9-15-2020\]](#)

[600-2020](#)

AN ORDINANCE Replacing a twenty-five (25) foot Specific Mapped Setback from the property line with a seven (7) foot Specific Mapped Setback from the property line along the eastern side of Rocky River Drive between Sedalia Avenue and Melgrave Avenue (Map Change 2612).

**Sponsors:**

Charles Slife

**Attachments:**

[600-2020-Zoning - removing setback line on Rocky River](#)

[Presentation for Ord. No. 600-2020 \[DP&S-Zoning 9-15-2020\]](#)

**•Emergency Resolutions Adopted**

[713-2020](#)

AN EMERGENCY RESOLUTION Approving the expansion of the Downtown Cleveland Improvement District; accepting the petitions from owners of property in the proposed District as expanded; approving the amended Articles of Incorporation of the Downtown Cleveland Improvement Corporation; approving the comprehensive services plan for the continued operations of the District; declaring it necessary to provide for additional security, cleaning, maintenance and economic development and marketing of the District; and providing for the assessment of the cost and expense of such work upon benefited property in the District; and declaring an emergency.

**Sponsors:**

Kerry McCormack, Phyllis E. Cleveland, Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[Res. No. 713-2020](#)

[713-2020 - Exec Summary](#)

[713-2020-Map- Downtown Special Improvement District](#)

[713-2020-A-FILE-downtown SID expansion](#)

[735-2020](#)

AN EMERGENCY RESOLUTION Requesting the County Fiscal Officer to make advances during the year 2021, pursuant to Section 321.34, Ohio Revised Code.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[735-2020-Tax Advance Resolution - done in 20 for 2021](#)

[Res. 735-2020 Exec. Summary - Tax Advances for 2021](#)

[736-2020](#)

AN EMERGENCY RESOLUTION Accepting the amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[736-2020-Tax Rate Resolution](#)

[Res. 736-2020 Exec. Summary - County Budget Tax Rate - OBM](#)

**MOTION TO EXCUSE THE ABSENCES**

**ADJOURN**