



# 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, November 4, 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-149](#) Council Meeting Notice for November 4, 2020

**Attachments:** [Council Meeting Notice for 11-4-2020](#)

**CALL TO ORDER; ROLL CALL**

**PRAYER OR MOMENT OF REFLECTION**

**PLEDGE OF ALLEGIANCE**

**DISPENSE WITH THE JOURNAL**

#### REPORTS AND COMMUNICATIONS

##### •Communications

[836-2020](#) From Council President Kevin J. Kelley designating Deputy Clerk Allan Dreyer, without objection of Cleveland City Council, to serve as Clerk of Council Pro Tempore for all matters requiring the Clerk's signature on October 23, 2020.

**Attachments:** [836-2020-COMMUNICATIONS-Clerk pro Temp 10-23-2020](#)

[837-2020](#) From Director Matthew Spronz, Mayor's Office of Capital Projects, City of Cleveland. 2018 Capital Repair Audit of FirstEnergy Stadium.

**Attachments:** [837-2020-COMMUNICATIONS-FirstEnergy Stadium 2018 Capital Repair Audit](#)

[867-2020](#) From Dominion Energy Ohio. Notice of Filing of Extension with the Public Utilities Commission of Ohio (PUCO) of Approval for Pipeline Infrastructure Replacement Program.

**Attachments:** [867-2020-COMMUNICATIONS-notice of PUCO filing by Dominion](#)

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

[864-2020](#) #66421750001. Transfer of Location Application, D5 D6. Northeast Ohio Dream Developments LLC, 5000 Euclid Ave. (Ward 7).

**Attachments:** [864-2020-COMMUNICATIONS-Liquor5000Euclid](#)

[865-2020](#) #6537102. Transfer of Ownership Application, D2 D2X D3 D3A D6. Olde Neighborhood Bar & Grille LLC, 16011 Waterloo Rd. (Ward 8).

**Attachments:** [865-2020-COMMUNICATIONS-Liquor16011Waterloo](#)

•Plats

[868-2020](#) Dedication Plat for DueNorth Townhomes Subdivision, West 16th Place, north of Kenilworth Avenue on the Easterly side (Ward 3). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

**Attachments:** [868-2020-COMUNICATIONS-Plat-DueNorth Subdivision](#)

**FIRST READING LEGISLATION**

•Emergency Ordinances Referred

[838-2020](#) AN EMERGENCY ORDINANCE Authorizing an agreement with the Cleveland Browns Stadium Company LLC relating to making capital repairs to First Energy Stadium.

**Sponsors:** Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Attachments:** [838-2020-Ag w Cleveland Browns to make capital improvements to First Energy](#)

[839-2020](#) AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No. 832-2020, passed October 21, 2020, in order to extend the expiration date of the Temporary Expansion Area Program from June 1, 2021 until November 1, 2021, for the continued use of private parking lots, streets and other public rights-of-way, including on-street parking areas and parklets as outdoor restaurants.

**Sponsors:** Anthony Brancatelli, Kevin Kelley, Kerry McCormack, Basheer Jones, Blaine Griffin and Matt Zone

**Attachments:** [839-2020-amending 832-2020 re Temporary Expansion Area Program expiratio](#)

[840-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Recovery Project IV to expand access to evidence-based supervision and treatment services for defendants of the four Specialized Dockets; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[840-2020-Ap & Ac grant from DOJ for Recovery Project, specialized dockets](#)  
[840-2020-A-FILE](#)

[841-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with The Batchelder Company for professional strategic government affairs consulting services for Cleveland City Council.

**Sponsors:**

Kevin Kelley

**Attachments:**

[841-2020-Batchelder K 2021](#)

[842-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Council President to enter into an agreement with Cobalt Group, Inc. to provide professional and project management services for the Clerk of Council.

**Sponsors:**

Kevin Kelley

**Attachments:**

[842-2020-Cobalt K 2021](#)

[843-2020](#)

AN EMERGENCY ORDINANCE To create the Division of Health Equality and Social Justice within the Department of Public Health; to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections of 141.24 and 141.25; and to amend Sections 37 and 41 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

**Sponsors:**

Frank Jackson

**Attachments:**

[843-2020-Enact new Sections 241.24 and 241.25 to create Division of Health E](#)

[844-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to The Federal Reserve Bank of Cleveland to encroach into the right-of-way of Rockwell Avenue with a guard station and bollards for "stand-off" and "crash" protection of the facility.

**Sponsors:**

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

**Attachments:**

[844-2020-Encr - Federal Reserve Bank of Cleveland on Rockwell for security in](#)

[845-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. RCD 2019-1 with Siemens Industry Inc. to maintain, repair and expand the existing Apogee building automation system, for the Department of Port Control.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Attachments:**

[845-2020-Exer option with Siemens for Apogee equipment](#)

[846-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into an amendment to Contract No. PS 2017-17 with Peregrine Advisors, LLC to extend the term of the contract up to one year and to provide additional financial consulting services.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Attachments:**

[846-2020-Extend K w Peregrine for financial consulting services](#)

[847-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Cleveland 2030 District, or its designee, to provide economic development assistance to partially finance administration of the Cleveland 2030 District Program.

**Sponsors:**

Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[847-2020-Grant Ag w Cleveland 2030 District](#)

[848-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to enter into one or more contracts with Court Community Service for professional services necessary to place criminal defendants in community service and for placement in the Cleveland Work Crew Program, both as referred by the Court, for the Cleveland Municipal Court, each for a period of one year, with a one-year option to renew, exercisable by the Director of Finance.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[848-2020-K w Community Service for criminal defendants with options](#)

[849-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Mita Marketing LLC for the professional services necessary to assist Cleveland City Council with communications and government relations.

**Sponsors:**

Kevin Kelley

**Attachments:**

[849-2020-Mita Marketing K 2021](#)

[850-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council.

**Sponsors:**

Kevin Kelley

**Attachments:**

[850-2020-OnTechnology K 2021](#)

[851-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to provide workers' compensation and actuarial services, 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:**

[851-2020-Prof Srv workers comp and actuarial - Finance](#)

[852-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with The Project Group for professional assistance in investigating utility-related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council.

**Sponsors:**

Kevin Kelley

**Attachments:**

[852-2020-Project Group K 2021](#)

[853-2020](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of water pumps, electric motors, controls, transformers, circuit breakers, switchgear and appurtenances, and for materials, equipment, supplies, parts, and services necessary to test, maintain, replace, and repair water pumps, electric motors, controls, transformers, circuit breakers, switchgear and appurtenances, including but not limited to inspection, supplies, repairing, testing, labor, and installation, if necessary, for the Division of Water, Department of Public Utilities, for a period up to two years.

**Sponsors:**

Brian Kazy, Kevin Kelley and By Departmental Request

**Attachments:**

[853-2020-Req K I m water pumps, transformers, motors - Utilities](#)

[854-2020](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of recycled or virgin asphalt concrete, for the Division of Streets, Department of Public Works, for a term of one or two years.

**Sponsors:**

Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:**

[854-2020-Req K recycled or virgin asphalt - reclaimed, one or two years](#)

[855-2020](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of property insurance for the First Energy Stadium for years 2021 and 2022, for the Department of Public Works, for a period up to two years.

**Sponsors:**

Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:**

[855-2020-Std K Browns stadium property insurance, First Energy Stadium \(2\)](#)

[856-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by WRB Partners LLC, or its designee, located at 1468 West 9th Street, 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 for the Western Reserve Building Project.

**Sponsors:**

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

**Attachments:**

[856-2020-WRB Enter into chain of title w WRB for Western Reserve Building pr](#)

[857-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with WRB Partners LLC, and/or its designee, to fund eligible projects costs and project debt for the Western Reserve 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:**

[857-2020-WRB TIF w WRB Partners for Western Reserve Building](#)

[857-2020-A-FILE](#)

**•Emergency Ordinances Read in Full and Passed**[858-2020](#)

AN EMERGENCY ORDINANCE Amending the Title and Section 1 of Ordinance No. 497-2020, passed June 17, 2020, as it pertains to authorizing the Director of the Department of Public Health to enter into agreement with the National Kidney Foundation for the 2020 Virtual Kidney Walk through the use of Ward 9 Casino Revenue Funds.

**Sponsors:**

Kevin Conwell

**Attachments:**

[858-2020-FOR PASSAGE-Amendment National Kidney Foundation Ward 9 Ca:](#)

[859-2020](#) AN EMERGENCY ORDINANCE Amending the Title and Section 1 of Ordinance No. 732-2019, passed June 3, 2019, as it pertains to the United Way of Greater Cleveland's Lead Safe Summit Expo through the use of Wards 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16 and 17 Casino Revenue Funds.

**Sponsors:** Joseph Jones, Kevin Bishop, Kerry McCormack, Kenneth Johnson, Phyllis E. Cleveland, Blaine Griffin, Basheer Jones, Michael Polensek, Kevin Conwell, Anthony Hairston, Anthony Brancatelli, Kevin Kelley, Jasmin Santana, Matt Zone, Brian Kazy and Charles Slife

**Attachments:** [859-2020-FOR PASSAGE-Amendment United Way of Greater Cleveland Lead](#)

•Emergency Resolutions Read in Full and Adopted

[860-2020](#) AN EMERGENCY RESOLUTION Fixing the date of the next regular meeting of Council.

**Sponsors:** Kevin Kelley

**Attachments:** [860-2020-FOR ADOPTION-setting next Council Meeting](#)

[861-2020](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C2 and C2X Liquor Permit at 3892 West 130th Street and repealing Resolution No. 61-2019 objecting to said permit.

**Sponsors:** Brian Kazy

**Attachments:** [861-2020-FOR ADOPTION-WITHDRAWAL-3892 WEST 130TH](#)

[862-2020](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of liquor license of a C2 and C2X Liquor Permit at 3935 West 130th Street and repealing Resolution No. 764-2020 objecting to said permit.

**Sponsors:** Brian Mooney

**Attachments:** [862-2020-FOR ADOPTION-WITHDRAWAL-3935 WEST 130TH](#)

[863-2020](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a C2 and C2X Liquor Permit at 10929 St. Clair Avenue and repealing Resolution No. 1036-2019 objecting to said renewal.

**Sponsors:** Anthony Hairston

**Attachments:** [863-2020-FOR ADOPTION-WITHDRAWAL-REN-10929 ST. CLAIR](#)

[866-2020](#) AN EMERGENCY RESOLUTION Urging the U.S. Department of Homeland Security, U.S. Citizen and Immigration Services agents and administration, and all relevant agencies, to immediately return Seak (Johnny) Sorn to his family and not proceed with deportation.

**Sponsors:** Charles Slife

**Attachments:** [866-2020-FOR ADOPTION-opposing deportation of Seak \(Johnny\) Sorn](#)

**SECOND READING LEGISLATION****•Emergency Ordinances Passed****[543-2020](#)**

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of constructing, rehabilitating, renovating, replacing or otherwise improving recreation facilities, ancillary recreation buildings, and other similar structures, on City-owned and City-leased park property, including site improvements and appurtenances; authorizing the Director of Public Works or Capital Projects, as appropriate; enter into one or more public improvement contracts for the making of the improvement; 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 and Office of Capital Projects.

**Sponsors:**

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

**Attachments:**

[543-2020-PIK 2020 park & recreation facilities](#)

[Ord. 543-2020 Executive Summary](#)

**[544-2020](#)**

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of 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 improvement; 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 and Office of Capital Projects.

**Sponsors:**

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

**Attachments:**

[544-2020-PIK 2020 public facilities \(4\)](#)

[Ord. 544-2020 Executive Summary](#)



[733-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to assess, and make recommendations to improve, the West Side Market operations, for a period not to exceed three years.

**Sponsors:**

Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:**

[733-2020-Prof Serv to assess and recommend improvements to the West Side](#)  
[Ord 733-2020 Executive Summary](#)  
[733-2020 AS AMENDED-consultants to improve, WS Market operations](#)

[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:**

[Ord. No. 751-2020](#)  
[2020\\_0312\\_CCM Update Presentation\\_FINAL](#)  
[Ord. 751-2020, 752-2020, 753-2020 Executive Summary](#)

[781-2020](#)

AN EMERGENCY ORDINANCE To amend Section 6 of Ordinance No. 176-2020, passed February 24, 2020, as amended by Ordinance No. 447-2020, passed June 17, 2020, relating to applying and accepting grants from the United States Department of Housing and Urban Development for the 2020 Federal HOME Investment Partnerships Act Program, Emergency Solutions Grant Program, and the Housing Opportunities for Persons with AIDS Program.

**Sponsors:**

Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[781-2020-Amd Ord. No. 176-2020, Sec 6 ESG funding](#)  
[781-2020 Executive Summary - ESG - Final PY 2020-21 Grant Allocation](#)

[782-2020](#)

AN EMERGENCY ORDINANCE To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1323-2019, passed November 18, 2019, relating to food shop licenses, fees, and categories.

**Sponsors:**

Blaine Griffin, Kevin Kelley and By Departmental Request

**Attachments:**

[782-2020-Amend 241.05 and 241.35, food shop fees](#)  
[Ord No 782-2020 Executive Summary - Food Service Operations and Retail Fo](#)

[785-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to apply for and accept grants from various agencies for the Wellness Works! Financial Wellness Program.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[Ord. No. 785-2020](#)

[785-2020-A-FILE - Ap & Ac grant from multiple sources for Wellness Works Fir](#)

[Ord. 785-2020 Executive Summary - Financial Wellness](#)

[796-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants, software developers or vendors to develop, implement and/or acquire software solutions or licenses necessary to streamline various medical billing services and cost recovery processes, for the Division of Assessments and Licenses, Department of Finance, for a period of three years with a one-year option to renew, exercisable by the Director of Finance.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[796-2020-Prof Serv to streamline medical billing and cost recovery processes e](#)

[Ord 796-2020 Executive Summary - EMS Billing Services](#)

[813-2020](#)

AN EMERGENCY ORDINANCE Determining the bid of Brothers Printing Company, for typesetting and printing of personalized letterhead, envelopes, business cards, note pads, phone cards post cards, calendars, newsletters, brochures, flyers, magnets, posters, banners and booklets, and for delivery of the same to Cleveland City Council is the lowest and best bid and authorizing the Clerk of Council to enter into a written requirement contract with Brothers Printing Company for said items for a period of three years with two one-year options to renew exercisable by the Clerk.

**Sponsors:**

Kevin Kelley

**Attachments:**

[813-2020-Brothers Printing 2020](#)

[817-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Fairmount Properties, LLC, or its designee, located at East 105th Street and Cedar 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:**

Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[817-2020-Enter into chain of title w Fairmount Properties for grocery store proje](#)

[Ord. 817-2020 Executive Summary - Chain of Title](#)

[818-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into a First Amendment to the Agreement with Granicus, LLC for the purchase of additional software subscriptions and services for an integrated legislative management system for Cleveland City Council.

**Sponsors:**

Kevin Kelley

**Attachments:**

[818-2020-Granicus first amendment](#)

[819-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to apply for and accept an Empowerment Zone and/or non-Empowerment Zone HUD 108 loan or loans from the United States Department of Housing and Urban Development to partially finance the construction of the mixed-use grocery store project located at East 105th Street and Cedar Avenue; and authorizing the Director to enter into one or more contracts with Fairmount Properties, LLC, or its designee, to implement the project.

**Sponsors:**

Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[819-2020-HUD 108 loan w Fairmount Properties for grocery store project](#)

[Ord. 819-2020 Executive Summary-HUD 108 Loan](#)

[835-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with The Greater Cleveland Sports Commission, or its designee, to provide financial assistance to organize and administer programs for marketing the City of Cleveland as a venue for sporting events and to actively market the Public Auditorium as a premier site for the hosting of major events.

**Sponsors:**

Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[835-2020-K w Sports Commission, RC](#)

[Ord. 835-2020 Exec Summary- Sports Commission](#)

**•Ordinances Passed**[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](#)

[762-2020 Presentation](#)

[797-2020](#)

AN ORDINANCE Establishing the Lakeshore Boulevard Design Review District north and south of Lakeshore Boulevard between East 143rd Street and East 185th Street (Map Change 2615).

**Sponsors:**

Michael Polensek

**Attachments:**

[797-2020-Zoning - Est Lakeshore Design Review District \(1\)](#)

**MOTION TO EXCUSE THE ABSENCES**

**ADJOURN**