



Cleveland City Council

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

Committee Calendar

City Council

Monday, October 30, 2017

7:00 PM

Council Chambers

CALL TO ORDER; ROLL CALL

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•The Ohio Division of Liquor Control

[1326-17](#) #23097000030. New License Application, D5J. Driftwood Catering LLC, 1407, 1511, 1515, 1519 & 1615 Euclid Ave. (Ward 3).

Attachments: [1326-17-COMM-Liquor1407-1615Euclid](#)

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[1328-17](#) Condolence Resolution for Doretha Franklin

Sponsors: Blaine Griffin

[1329-17](#) Condolence Resolution for Stella Jayne Williams

Sponsors: Blaine Griffin

[1330-17](#) Condolence Resolution for Deacon Steve Elbee

Sponsors: Terrell Pruitt

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[1331-17](#) Congratulations Resolution for Urban League of Greater Cleveland - 100th Anniversary

Sponsors: Phyllis E. Cleveland

- [1332-17](#) Congratulations Resolution for Bill Yee
- Sponsors:** Martin Keane
- [1333-17](#) Congratulations Resolution for West Side Catholic Center - 40th Anniversary
- Sponsors:** Kerry McCormack
- [1334-17](#) Congratulations Resolution for Pioneer Savings Bank
- Sponsors:** Matt Zone
- [1335-17](#) Recognition Resolution for Ozell A. Dobbins, Sr. Maintenance Center Dedication
- Sponsors:** Blaine Griffin and Kenneth Johnson

PRESENTATIONS**FIRST READING LEGISLATION****•Emergency Ordinances Referred**

- [1304-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to the Playhouse Square Foundation to encroach into the public rights-of-way of Euclid Avenue, East 17th Street, and Brownell Court by installing, using, and maintaining an entry canopy, apartment balconies, a building overhang at the northeast corner, and an earth retention system with tiebacks.
- Sponsors:** Kenneth Johnson, Anthony Brancatelli and By Departmental Request
- Attachments:** [1304-17-cap-EOrd-Encr - Playhouse Square into Euclid, E 17 & Brownell for ca](#)
- [1305-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with ABM Aviation, Inc. dba Air Serv, for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport for use as office space and break room to support their wheelchair operations for Southwest Airlines and Delta Air Lines, and cleaning services, and other ancillary services, for the Department of Port Control, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.
- Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request
- Attachments:** [1305-17-pc-EOrd-Lease Ag w ABM Aviation dba Air Serv Corp. AirServ](#)

[1306-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with AIR CANADA, for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport to support checking in and processing passengers flying on Air Canada, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[1306-17-pc-EOrd-Lease Ag w Air Canada](#)

[1307-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Avflight Services Corporation, for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support its ground handling operation for Allegiant Air, for the Department of Port Control, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[1307-17-pc-EOrd-Lease Ag w Avflight for ground handling for Allegiant Air](#)

[1308-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Flight Service & Systems Inc., for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support its skycap services for American Airlines, Inc. and ground handling and skycap services for JetBlue Airways, for the Department of Port Control, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

Sponsors:

Martin Keane and Kevin Kelley

Attachments:

[1308-17-pc-EOrd-Lease Ag w Flight Services for skycap for American and Jet E](#)

[1309-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Southwest Airlines Co. to lease cargo space at Building #216 at the South Cargo Facility of Cleveland Hopkins International Airport, for the Department of Port Control, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[1309-17-pc-EOrd-Lease ag w Southwest Airlines for cargo space](#)

[1310-17](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of installing public art displays; authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement; authorizing the Director to employ one or more professional consultants to design and/or the improvement; and to enter into various written standard purchase and requirement contracts needed in connection with the improvement, for a period of one year with three one-year options to renew, the second of which requires additional legislative authority.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[1310-17-pc-EOrd-PIK, Prof Serv, Req, Std for PC Art Display](#)

[1311-17](#)

AN EMERGENCY ORDINANCE To amend the title, the thirteenth whereas clause, and Section 1 of Ordinance No. 103-17, passed April 3, 2017, relating to authorizing the general fund to receive and use revenue from tax remittances collected by Cleveland Public Power and to transfer tax receipts collected back to Cleveland Public Power.

Sponsors:

Terrell Pruitt, Kevin Kelley and By Departmental Request

Attachments:

[1311-17-pu-EOrd-Amend 103-17 - CPP tax remittances](#)

[1312-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2016-26 with Pro-Tech Systems Group, Inc. to provide for labor and materials to refurbish the PCCS and SCADA systems, including replacement parts, equipment and computer and software components, for the Division of Water.

Sponsors:

Terrell Pruitt, Kevin Kelley and By Departmental Request

Attachments:

[1312-17-pu-EOrd-Exercise option to renew K w Pro Tech for SCADA, Util](#)

[1313-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2016-26 with Pro-Tech Systems Group, Inc. to provide for labor and materials to refurbish the PCCS and SCADA systems, including replacement parts, equipment and computer and software components, for the Division of Water.

Sponsors:

Terrell Pruitt, Kevin Kelley and By Departmental Request

Attachments:

[1313-17-pu-EOrd-Exercise option to renew Ks w Kurtz & Emerald Environment](#)

[1323-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Tremont West Development Corporation to encroach into the public rights-of-way of Jefferson Avenue and Professor Street by installing, using, and maintaining an art bench and planting bed.

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

Attachments: [1323-17-EOrd-Encr - Tremont West at Jefferson Professor for art bench, planti](#)

[1325-17](#) AN EMERGENCY ORDINANCE To amend Section 516.06 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 1397-14, passed October 19, 2015, to expand the eligible locations of the Decorative Street Painting Program.

Sponsors: Kerry McCormack and Brian Cummins

Attachments: [1325-17-EOrd-Amend Sect 516.06 re Decorative Street Painting Program](#)

•Emergency Ordinances Read in Full and Passed

[1303-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Downtown Cleveland Residents Association or with its fiscal agent Historic Gateway Neighborhood Corporation for the Downtown Resident Connection Program through the use of Ward 3 Casino Revenue Funds.

Sponsors: Kerry McCormack

Attachments: [1303-17-FOR PASSAGE-EOrd-Downtown Resident Connection Program Ward](#)

[1314-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the St. Clair Superior Development Corporation for the Five Pointes Senior Food Program through the use of Ward 10 Casino Revenue Funds.

Sponsors: Jeffery Johnson

Attachments: [1314-17-FOR PASSAGE-EOrd-Ward 10 Food Program Five Pointes Casino 20](#)

[1315-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Safety to enter into an agreement with the Westown Development Corporation for the Neighborhood Safety and Security Program for the West Blvd Neighborhood Area through the use of Ward 11 Casino Revenue Funds.

Sponsors: Dona Brady

Attachments: [1315-17-FOR PASSAGE-EOrd-Westown Safety and Security Ord Casino 2017](#)

[1322-17](#) AN EMERGENCY ORDINANCE To vacate a portion of Lorain Court and West 48th Place.

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

Attachments: [1322-17-EOrd-vacate Lorain, W 48](#)

[1327-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Economic Development to enter into agreement with Famicos Foundation for the Medical Arts Associates Building Project through the use of Wards 4 and 7 Casino Revenue Funds.

Sponsors: TJ Dow and Kenneth Johnson

Attachments: [1327-17-FOR PASSAGE-EOrd-Medical Arts Building Project Ward 7 2017](#)

•Emergency Resolutions Read in Full and Adopted

[1316-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C1 and C2 Liquor Permit at 12520 Lorain Avenue and repealing Resolution No. 255-17 objecting to said permit.

Sponsors: Brian Kazy

Attachments: [1316-17-FOR ADOPTION-ERes-WITHDRAWAL-12520 LORAIN](#)

[1317-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C1 and C2 Liquor Permit at 1303 Clark Avenue and repealing Resolution No. 298-17 objecting to said permit.

Sponsors: Anthony Brancatelli

Attachments: [1317-17-FOR ADOPTION-ERes-WITHDRAWAL-1303 CLARK](#)

[1318-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of location of a C1 and C2 Liquor Permit at 2165-2167 East 55th Street and repealing Resolution No. 466-17 objecting to said transfer.

Sponsors: Phyllis E. Cleveland

Attachments: [1318-17-FOR ADOPTION-ERes-WITHDRAWAL-2165-67 E. 55TH-](#)

[1319-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to a New C1 Liquor Permit at 2288 East 55th Street and repealing Resolution No. 418-17, objecting to said permit.

Sponsors: Phyllis E. Cleveland

Attachments: [1319-17-FOR ADOPTION-ERes-WITHDRAWAL-2288 EAST 55TH](#)

[1320-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a C1 and C2 Liquor Permit at 3363 East 93rd Street and repealing Resolution No. 973-16 objecting to said renewal.

Sponsors: Blaine Griffin

Attachments: [1320-17-FOR ADOPTION-ERes-WITHDRAWAL-3363 EAST 93RD](#)

[1321-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of location of a D5 Liquor Permit at 12501 Lorain Avenue, and repealing Resolution No. 1055-17, objecting to said transfer.

Sponsors: Dona Brady

Attachments: [1321-17-FOR ADOPTION-ERes-WITHDRAWAL-TFOL-12501 LORAIN](#)

[1324-17](#) AN EMERGENCY RESOLUTION Objecting to the transfer of stock of a C2 and C2X Liquor Permit to 2886 Woodhill Road, 1st floor and basement.

Sponsors: Kenneth Johnson

Attachments: [1324-17-FOR ADOPTION-ERes-OBJ-STOCK-2886 WOODHILL](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[1009-17](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976 by enacting new Section 347.19 and to amend Section 343.11 of the Codified Ordinances of Cleveland Ohio, 1976, as amended by Ordinance No. 1396-14, passed December 10, 2014 and Section 345.02, as amended by Ordinance No. 2215-96, passed April 7, 1997, passed April 7, 1997, relating to state-licensed medical marijuana cultivators, processors, retail dispensaries, and testing laboratories.

Sponsors: Anthony Brancatelli

Indexes: BUILDING AND HOUSING DEPARTMENT; CODIFIED ORDINANCES; MEDICAL MARIJUANA; ZONING CODE

Attachments: [1009-17-cc-EOrd- zoning regulations re medical marijuana entities](#)

[1009-17 Exec Summary](#)

[1009-17 Admin Report and Amendment](#)

[1009-17-A-FILE-Marijuana Legislation Ward Maps](#)

[1188-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into a grant agreement with the Northeast Ohio Neighborhood Health Services, Inc., or its designee, to provide assistance to partially finance leasehold improvements at the East Side Market and parking lot.

Sponsors: Kevin Conwell, Jeffery Johnson, Michael Polensek, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; GRANT AGREEMENT ; EAST SIDE MARKET

Attachments: [1188-17-cd-EOrd-Grant ag w NEON for East Side Market](#)

[1188-17 Admin Report and Amendment](#)

[1188-17 Exec Summary](#)

[1212-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with CAC Project 2014 Limited Liability Company, or its designee, and a Cooperative Agreement with the Cleveland-Cuyahoga County Port Authority and such company, to provide gap financing needed for the redevelopment of the Cleveland Athletic Club located at 1118-1148 Euclid Avenue; to provide for payments to the Cleveland Metropolitan School District; to declare certain improvements to real property to be a public purpose; and declaring an emergency.

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

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; COOPERATIVE AGREEMENT ; CUYAHOGA COUNTY PORT AUTHORITY

Attachments: [1212-17-ed-EOrd-TIF with CAC Project for the Cleveland Athletic Club](#)

[1212-17-A-FILE](#)

[1212-17 Admin Report](#)

[1212-17 Exec Summary](#)

•Emergency Resolutions Adopted

[1293-17](#) AN EMERGENCY RESOLUTION Urging Congress to preserve the federal Historic Tax Credit in its efforts at tax reform and its proposed budget plan and encouraging Ohio members of Congress to cosponsor the Historic Tax Credit Improvement Act.

Sponsors: Anthony Brancatelli, Matt Zone, Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, Blaine Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt and Zack Reed

Indexes: CONGRESS OF UNITED STATES; RESOLUTION OF SUPPORT; TAX CREDITS

Attachments: [1293-17-ERes-preserve the federal Historic Tax Credit](#)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN