



# Cleveland City Council

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

## Committee Calendar

### City Council

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Monday, May 1, 2023

7:00 PM

Council Chambers

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**Attendees should observe COVID protocols. The meeting will be live broadcast. See meeting notice for details.**

[Item-662](#) Cleveland City Council Meeting Notice for May 1, 2023

**Attachments:** [Council Meeting Notice for 5-1-2023](#)

**CALL TO ORDER; ROLL CALL**

**PRAYER OR MOMENT OF REFLECTION**

**PLEDGE OF ALLEGIANCE**

**DISPENSE WITH THE JOURNAL**

**PUBLIC COMMENT**

#### **REPORTS AND COMMUNICATIONS**

##### **•Appointments**

[547-2023](#) From Mayor's Appointments Committee. Recommending approval the Mayor's appointment (File No. 327-2023) of Calley Mersmann to the Board of Trustees of Greater Cleveland Regional Transit Authority, term ending March 2026. Without objection, the appointment is approved.

**Attachments:** [547-2023-APPOINTMENT-Calley Mersmann, GCRTA Board](#)

[548-2023](#) From Mayor's Appointments Committee. Recommending approval the Mayor's appointment (File No. 327-2023) of Jeffrey Weston Sleasman to the Board of Trustees of Greater Cleveland Regional Transit Authority, term ending March 2026. Without objection, the appointment is approved.

**Attachments:** [548-2023-APPOINTMENT-Jeffrey W Sleasman, GCRTA Board](#)

#### **SPECIAL RESOLUTIONS**

**•Condolence; Moment of Silence**

[557-2023](#) Condolence Resolution for Marjorie “Marge” Florann Smith Higgins

**Sponsors:** Joseph Jones

[558-2023](#) Condolence Resolution for James H. Washington

**Sponsors:** Joseph Jones

**•Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome**

[559-2023](#) Congratulations Resolution for Pastors CJ & Jacquelyn Matthews - 35th Anniversary

**Sponsors:** Blaine Griffin

[560-2023](#) Congratulations Resolution for Constance R. Tatum

**Sponsors:** Blaine Griffin

[561-2023](#) Congratulations Resolution for Frank D. Williams

**Sponsors:** Blaine Griffin

[562-2023](#) Congratulations Resolution for Dorothy Torbert-Hodge

**Sponsors:** Blaine Griffin and Michael Polensek

[563-2023](#) Congratulations Resolution for Pi Chapter of Alpha Phi Alpha Fraternity, Inc.

**Sponsors:** Richard Starr

[566-2023](#) Congratulations Resolution for Lillian A. Kuri

**Sponsors:** Kerry McCormack, Blaine Griffin, Stephanie Howse and Joseph Jones

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

[549-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to accept a grant from the Ohio Environmental Protection Agency for financial assistance for the operation of the Division of Air Quality; authorizing the director to enter into one or more contracts for various services, equipment and supplies, and contracts with various agencies or entities necessary to operate the Division of Air Quality; determining the method of constructing, rehabilitating, renovating, replacing, or otherwise improving air monitoring sites and other similar structures on city-owned and city-leased property; and authorizing the director to enter into one or more contracts to construct the improvement and to design it.

**Sponsors:**

Kevin Conwell, Blaine Griffin and By Departmental Request

**Attachments:**

[549-2023-Ap Ac Air Quality grant - all Ks operational grant for air pollution cor](#)  
[549-2023-A-FILE - Ap & Ac Air Quality](#)

[550-2023](#)

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

**Attachments:**

[550-2023-Ap & Ac Biowatch Program, K](#)  
[550-2023-A-FILE - Ap & Ac Biowatch Program, K](#)

[551-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to apply for and accept a grant from The Refugee Response for the Refugee Response Coordinator Program.

**Sponsors:**

Blaine Griffin and By Departmental Request

**Attachments:**

[551-2023-Ap & Ac New Clevelanders grant](#)  
[551-2023-A-FILE - Ap & Ac New Clevelanders grant](#)

[552-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to design and implement projects to support the transformation of City recreation centers into trauma-informed neighborhood resource and recreation centers; to develop and provide programs and activities for youth and their families to serve as tools to prevent violence, develop skills and knowledge to overcome challenges associated with trauma and toxic stress, and to create opportunities for youth and their families to live quality lives, for a period up to eighteen months, with one option to renew for a period up to eighteen months, exercisable by the Director of Finance.

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

**Attachments:** [552-2023-Prof Serv to support transformation of rec centers into trauma informe](#)

[553-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with Slavic Village Development for the Home Repair Grant Program through the use of Ward 12 Casino Revenue Funds.

**Sponsors:** Rebecca Maurer

**Attachments:** [553-2023-Slavic Village Development Home Repair Program Ward 12](#)

[556-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into a grant agreement with Union Miles Development Corporation, or its designee, to partially finance construction of homes for veterans experiencing homelessness.

**Sponsors:** Kevin Bishop

**Attachments:** [556-2023-Veterans homes-REV](#)

•Emergency Ordinances Read in Full and Passed

[554-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with West Side Catholic Center for the Resource Center Meals and Pantry Program through the use of Ward 3 Casino Revenue Funds.

**Sponsors:** Kerry McCormack

**Attachments:** [554-2023-FOR PASSAGE-West Side Catholic Center Meals Program Ward 3 \(](#)

[555-2023](#) AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the Hofbräuhaus Run on August 6, 2023, managed by Hermes Sports & Events.

**Sponsors:** Kerry McCormack, Richard Starr, Stephanie Howse and Kevin Conwell

**Attachments:** [555-2023-FOR PASSAGE-run permit-Hofbräuhaus Run 8-6-2023](#)

•Emergency Resolutions Read in Full and Adopted

[564-2023](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C2 and C2X Liquor Permit to 5804 and 5806 Storer Avenue.

**Sponsors:** Jasmin Santana

**Attachments:** [564-2023-FOR ADOPTION-OBJ-TRFO-5804 AND 5806 STORER](#)

## **SECOND READING LEGISLATION**

### **•Emergency Ordinances Passed**

[188-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 1900 East 6th Street, LLC, and/or its designee, to assist with the financing of the Fidelity Hotel Project to be located at 1900 East 6th Street; 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 Hairston, Blaine Griffin and By Departmental Request

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING ( TIF ) ; WARD 03

**Attachments:** [188-2023-TIF w 1900 East 6th Street LLC for Fidelity Hotel Project](#)  
[188-2023-A-FILE - TIF w 1900 East 6th Street LLC for Fidelity Hotel Project](#)  
[188-2023 Chart -Bed Tax](#)  
[188-2023 Presentation -NRE CLE Deck](#)

[330-2023](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of replacing the salt dome at the Glenville Streets Facility including, but not limited to, demolishing the existing salt dome, site preparation, and installing a new pre-engineered salt dome; authorizing the Director of Capital Projects to enter into one or more contracts for the making of the improvement.

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

**Indexes:** CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS

**Attachments:** [330-2023-Design Build for salt dome at Glenville Streets Facility](#)

[331-2023](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of replacing the boiler at the Second District Police Station, integrating the heating systems and adding controls; authorizing the Director of Capital Projects to enter into one or more contracts for the making of the improvement.

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

**Indexes:** CAPITAL PROJECTS; POLICE DIVISION; PUBLIC IMPROVEMENT CONTRACTS

**Attachments:** [331-2023-Design Build to replace boiler at Second Police District](#)

- [406-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with Case Western Reserve University to provide a youth summer sports, nutrition, health, and life skills development program for 2023 under the National Youth Sports Program sponsored by Case Western Reserve University.
- Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request
- Indexes:** CASE WESTERN RESERVE UNIVERSITY; CONTRACTS; PUBLIC WORKS
- Attachments:** [406-2023-K w CASE for summer program at Case under National Youth Sports](#)
- [407-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into contract with the Northeast Ohio Muni Football League aka Cleveland Municipal Football Association dba Cleveland Muni Football League to conduct a city-wide youth football program.
- Sponsors:** Kevin Bishop, Richard Starr, Blaine Griffin and By Departmental Request
- Indexes:** CONTRACTS; PUBLIC WORKS
- Attachments:** [407-2023-K w Northeast Ohio Muni Football League aka Cleveland Muni Footb](#)
- [427-2023](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of constructing mechanical, electrical and plumbing improvements at Cudell Recreation Center, Thurgood Marshall Recreation Center, and Camp Forbes; and authorizing the Director of Capital Projects to enter into one or more contracts for the making of the improvement.
- Sponsors:** Danny Kelly, Jenny Spencer, Stephanie Howse, Kevin Bishop, Blaine Griffin and By Departmental Request
- Indexes:** CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS ; RECREATION CENTERS
- Attachments:** [427-2023-Design Build for mechanical improvements to Cudell, Thurgood Marsl](#)
- [429-2023](#) 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 two one-year options to renew, exercisable by the Director of Finance.
- Sponsors:** Blaine Griffin and By Departmental Request
- Indexes:** CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
- Attachments:** [429-2023-K w Community Service for criminal defendants, with options](#)  
[429-2023 Exec. Summary - CLE Muni Court Court Community Svc.](#)

[464-2023](#) AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 1294-2022, passed December 5, 2022, relating to establishing the Strategic Priority Subfund.

**Sponsors:** Blaine Griffin, Stephanie Howse, Joseph Jones, Deborah Gray and By Departmental Request

**Indexes:** FINANCE DEPARTMENT

**Attachments:** [464-2023-Amend 1294-2022. Strategic Priority Subfund](#)  
[464-2023 Exec. Summary - Strategic Priority Sub fund](#)  
[464-2023 as amended-desk copy-Final](#)  
[464-2023-Amend 464-2023](#)

[465-2023](#) AN EMERGENCY ORDINANCE To authorize the Director of Finance to enter into an amendment to Contract No. PS 2018-165 with ACL Services Ltd. for Audit Management Software as a Service, or audit management software, and other services for the Department of Finance, to extend the term of the contract for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

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

**Indexes:** FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [465-2023-Amend K w ACL for audit management software](#)  
[465-2023 Exec. Summary - Audit Management Software Legislative Summary](#)

[466-2023](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland Ohio, 1976 by amending section 162.01 as amended by Ordinance No. 373-2022 passed June 6, 2022, and enacting new Section 173.18 relating to compensation for the Cleveland Commission on Black Women and Girls.

**Sponsors:** Stephanie Howse and Deborah Gray

**Indexes:** CLEVELAND COMMISSION ON BLACK WOMEN AND GIRLS ; CODIFIED ORDINANCES

**Attachments:** [466-2023-comp for Black Women & Girls Comm](#)

[480-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more consultants, computer software developers, or vendors or one or more firms of consultants, computer software developers, or vendors necessary to implement various technology projects, services, and upgrades to existing systems under the 2023 ITS Capital Project Plan, other related professional services to implement the Plan; and to enter into various contracts to implement this ordinance.

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

**Indexes:** CAPITAL PROJECTS; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [480-2023-2023 ITS Capital Prof Serv purchases](#)  
[480-2023 Exec. Summary - ITS Capital](#)

•Emergency Resolutions Adopted

[477-2023](#) AN EMERGENCY RESOLUTION Declaring April 2023 as Child Abuse Prevention Month in Cleveland.

**Sponsors:** Blaine Griffin

**Indexes:** RESOLUTION OF SUPPORT

**Attachments:** [477-2023-child abuse prevention month](#)

[478-2023](#) AN EMERGENCY RESOLUTION Opposing House Bill 12, that renames the State Department of Education to the Department of Education and Workforce and revises and transfers most of its powers and duties to the newly-created, governor-appointed Director of Education and Workforce.

**Sponsors:** Richard Starr, Kevin Conwell and Kris Harsh

**Indexes:** DEPARTMENT OF EDUCATION AND WORKFORCE ; HOUSE BILL; RESOLUTIONS - MISCELLANEOUS

**Attachments:** [478-2023-oppose HB 12](#)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN