

Cleveland City Council

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

Committee Calendar

City Council

Monday, January 13, 2025 7:00 PM Council Chambers

The meeting will be live broadcast. See meeting notice for details.

<u>Item-970</u> Cleveland City Council Meeting Notice for January 13, 2025

<u>Attachments:</u> Council Meeting Notice for 1-13-2025

CALL TO ORDER; ROLL CALL

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

PUBLIC COMMENT

REPORTS AND COMMUNICATIONS

•The Ohio Division of Liquor Control

94-2025 #90525700005. New License Application, C2. Tropical Mini Mart

LLC, 2103 Clark Ave. (Ward 14).

Indexes: LIQUOR PERMITS; WARD 14

Attachments: 94-2025-COMMUNICATION-Liquor2103Clark

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

<u>101-2025</u> Condolence Resolution for James J. Sweeney

Sponsors: Charles Slife

Indexes: CONDOLENCES; WARD 17

102-2025 Condolence Resolution for Reverend Edward Francis "Ned" Weist

Sponsors: Charles Slife

Indexes: CONDOLENCES; WARD 17

103-2025 Condolence Resolution for Robert Poindexter

<u>Sponsors:</u> Kevin Bishop

Indexes: CONDOLENCES; WARD 02

PRESENTATIONS

FIRST READING LEGISLATION

Emergency Ordinances Referred

95-2025 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by TDG Franklin North LLC, and/or its designee, located at 3210 Franklin Boulevard, Cleveland, OH 44113 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 Franklin Yards North Project.

<u>Sponsors:</u> Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 03

Attachments: 95-2025-Enter into chain of title for TDG Franklin NORTH, LLC

96-2025 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by TDG Franklin Realty, LLC, and/or its designee, located at 3105 Franklin Boulevard, Cleveland, OH 44113 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 Franklin Yards South Project.

<u>Sponsors:</u> Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request <u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 03

<u>Attachments:</u> 96-2025-Enter into chain of title for TDG Franklin Realty - SOUTH

99-2025 AN EMERGENCY ORDINANCE Authorizing Three Million Ninety-Six

Thousand, Eighty-Seven Dollars and Seventy-Nine Cents

(\$3,096,087.79) that has previously been allocated for improvements to the West Side Market to be performed by the City to be reallocated for

the improvements to the West Side Market contemplated under

Ordinance No. 532-2023, passed May 15, 2023.

<u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request <u>Indexes:</u> CAPITAL PROJECTS; FINANCE DEPARTMENT; PUBLIC IMPROVEMENT

CONTRACTS; PUBLIC WORKS; WEST SIDE MARKET

Attachments: 99-2025-Auth funding for West Side Market \$3096087.79

• Emergency Ordinances Read in Full and Passed

97-2025 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Homeward Bound 5k on June 14, 2025, managed by Hermes Sports & Events, and repealing Ordinance No.

81-2025, passed January 6, 2025.

Sponsors: Kerry McCormack

Indexes: HERMES SPORTS & EVENTS, INC.; PERMITS; RACES; WARD 03

Attachments: 97-2025-FOR PASSAGE-run permit-Homeward Bound 5K 6-14-2025

97-2025-Homeward Bound 5K Course Map

98-2025 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Walk to End Colon Cancer event, on

August 24, 2025, managed by Hermes Sports & Events.

Sponsors: Kerry McCormack

Indexes: HERMES SPORTS & EVENTS, INC. ; PERMITS; RACES; WARD 03

<u>Attachments:</u> 98-2025-FOR PASSAGE-run permit-Walk to End Colon Cancer 8-24-2025

98-2025-Walk to End Colon Cancer Course Map

• Emergency Resolutions Read in Full and Adopted

100-2025 AN EMERGENCY RESOLUTION Opposing AT&T's tariff application at

the Public Utilities Commission of Ohio and supporting the Ohio Municipal League's challenge of AT&T's tariff application; and further requesting the Director of Law to participate and intervene in the PUCO

proceeding challenging said tariff application.

Sponsors: Brian Kazy and Stephanie Howse-Jones

<u>Indexes:</u> AT&T CORP. ; OHIO MUNICIPAL LEAGUE; PUBLIC UTILITIES COMMISSION

(PUCO)

Attachments: 100-2025-FOR ADOPTION-opposing ATT tariff app at PUCO

SECOND READING LEGISLATION

• Emergency Ordinances Passed

1252-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with Burten Bell Carr Development, Inc. or designee, to provide economic development assistance to partially finance renovation of storefronts and office space associated with the Moreland Theater Building on Buckeye

Road.

Sponsors: Deborah Gray

Indexes: BURTEN BELL CARR DEVELOPMENT CORP.; ECONOMIC DEVELOPMENT

DEPARTMENT; GRANT AGREEMENT; WARD 04

<u>Attachments:</u> 1252-2023-assistance for Moreland Theater

1252-2023 as amended-desk copy-Final

1252-2023-Amend 1252-2023

1123-2024 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing the Berry Avenue/West 73rd Street, Chatfield Avenue, East 72nd Street, East 81st Street, East 83rd Street, East 125th Street, Fidelity Avenue, Frazee Avenue, Goodman Avenue, Hampden Avenue/Olivet Avenue, Myron Avenue, Talbot Avenue, West 82nd Street, West 92nd Street and Woodbury Avenue Areas Sewer Replacement or Rehabilitation Projects; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to employ one or more professional consultants necessary to design and implement the improvement; and to apply for and accept funding.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

<u>Indexes:</u> PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS

; UTILITIES DEPARTMENT

Attachments: 1123-2024-PIK Berry ave and W 73 sewer area projects community cost loans a

1123-2024 Executive Summary

1165-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more requirement contracts without competitive bidding with Ohio Machinery Co., dba Ohio CAT for replacement parts for Caterpillar heavy duty construction equipment,

and labor and materials to repair and maintain the proprietary equipment, for the Divisions of Water Pollution Control and Water,

Department of Public Utilities, for a term of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

<u>Indexes:</u> PROFESSIONAL SERVICES CONTRACTS; WATER DIVISION; WATER

POLLUTION CONTROL DIVISION; UTILITIES DEPARTMENT

Attachments: 1165-2024-Dir Req K Ohio Machinery dba Ohio CAT to repair caterpillar equipm

1165-2024 Executive Summary

1165-2024 as amended-desk copy-Final

1165-2024-Amend 1165-2024

1167-2024 AN EMERGENCY ORDINANCE Authorizing the Director of City

Planning to exercise the first option to renew Contract No. PS 2024-0030 with Stantec Consulting Services, Inc., to provide

professional services for on-call planning services.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CITY PLANNING COMMISSION; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1167-2024-Exercise option to renew K w Stantec for on-call planning services, (

1167-2024 Executive Summary 1167-2024 PRESENTATION

1167-2024 as amended-desk copy-Final

1167-2024-Amend 1167-2024

1248-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to exercise the second option to renew Contract No. PS 2023-0050 with Utility Solutions Partners, LLC to provide Oracle Customer Care and Billing managed services for the Department of Public Utilities and for a computing environment for its support and

other related systems.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1248-2024-Exercise option to renew K w Utility Solutions Partners for Oracle bill

1248-2024 Executive Summary

1276-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with The Merrick House to

provide economic development assistance to partially finance

renovation of Merrick House's security systems, kitchen, bathroom, and gymnasium wall, in order to increase client capacity for early childhood

education and childcare.

<u>Sponsors:</u> Kerry McCormack

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; MERRICK

HOUSE; WARD 03

Attachments: 1276-2024-Merrick House agreement for renovation to increase client capacity

1276-2024-Merrick House proposal 2024 1276-2024 as amended-desk copy-Final

1276-2024-Amend 1276-2024

1312-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more requirement contracts without competitive bidding with Hach Company to provide services for calibration, preventive maintenance, appropriate repairs and to certify

accuracy of laboratory and in-line process equipment used to test drinking water that is manufactured by the Hach Company, for the Division of Water, Department of Public Utilities, for a term of two

years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION

<u>Attachments:</u> 1312-2024-K w Hach Company for testing of existing lab equipment

1312-2024 Executive Summary

AN EMERGENCY ORDINANCE Designating New Sardis Primitive

Baptist Church (former Kinsman Jewish Center) as a Cleveland

Landmark.

<u>Sponsors:</u> Joseph Jones

<u>Indexes:</u> CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 01

<u>Attachments:</u> 1314-2024-Landmark - New Sardis Primitive Baptist Church

1314-2024 PRESENTATION

1322-2024 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire property from Gustave R. Molnar located at 1216 West 65th Street for future redevelopment; to consolidate that property with adjacent vacant City-owned property; to convey the consolidated property back to Gustave R. Molnar; and to enter into a purchase agreement between

the City and Molnar for the future redevelopment.

<u>Sponsors:</u> Jenny Spencer, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental

Request

Indexes: CITY-OWNED PROPERTY; PURCHASE AGREEMENT; PURCHASES AND

SUPPLIES DIVISION; WARD 15

Attachments: 1322-2024-Buy and sell property w Gustav Molnar for property on W 65, purcha

1322-2024-A-FILE - Exec. Summ. 1322-2024 PRESENTATION

1325-2024 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio, 1976, by enacting new Section

129.361 relating to agreements for the use of the City's 800 MHz radio

system.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CODIFIED ORDINANCES; UTILITIES DEPARTMENT

<u>Attachments:</u> 1325-2024-Amend 129.361 participant ags for use of City MHz radio system

1325-2024 Executive Summary

1352-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more requirement contracts without

competitive bidding with United Systems and Software, Inc. for remote endpoints and mounting kits for Itron mobile reader devices, for the Division of Water, Department of Public Utilities, for a period of two

years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; WATER DIVISION; UTILITIES DEPARTMENT

Attachments: 1352-2024-K w United Systems and Software for endpoints and mounting kits fc

1352-2024 Executive Summary

19-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Addiction Treatment Program -

Admin Fee SFY 25 Program.

Sponsors: Blaine Griffin and By Departmental Request

<u>Indexes:</u> ADAMHS BOARD ; CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT;

GRANTS

<u>Attachments:</u> 19-2025-Ap & ac grant from ADAMHS board for addiction treatment

19-2025-A-FILE - Executive Summary

20-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

enter into an agreement with the Holland & Knight LLP for federal lobbying services for the City of Cleveland, for a period of one year, with one option to renew for an additional one-year period, exercisable

by the Director of Finance.

<u>Sponsors:</u> Blaine Griffin and By Departmental Request <u>Indexes:</u> AGREEMENTS; FINANCE DEPARTMENT

<u>Attachments:</u> 20-2025-K w Holland Knight for federal lobbying-citywide

20-2025 Executive Summary

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

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