

Location of Committee Meetings (Except when noted):

City Hall, Mercedes Cotner Committee Room, 217 601 Lakeside Avenue, N. E. Cleveland, OH 44114

Phone: 216-664-2848

Visit www.clevelandcitycouncil.org

for a complete listing of committee members:

COMMITTEES

Finance

Chair: Kevin J. Kelley

Development, Planning & Sustainability

Chair: Anthony Brancatelli **Vice Chair:** Anthony T. Hairston

Health & Human Services

Chair: Kerry McCormack Vice Chair: Basheer S. Jones

Mayor's Appointments

Chair: Joseph T. Jones

Municipal Services & Properties

Chair: Kevin L. Bishop **Vice Chair:** Joseph T. Jones

Operations

Chair: Anthony T. Hairston

Rules

Chair: Kevin J. Kelley

<u>Safety</u>

Chair: Blaine A. Griffin Vice Chair: Michael D. Polensek

Transportation

Vice Chair: Charles Slife

Utilities

Chair: Brian Kazy
Vice Chair: Kevin L. Bishop

Workforce & Community Benefits

Chair: Anthony T. Hairston Vice Chair: Blaine A. Griffin

Committee Calendar

Kevin J. KelleyCouncil President

Patricia J. Britt City Clerk, Clerk of Council **Blaine A. Griffin**Majority Whip

PUBLIC NOTICE -

PLEASE BE ADVISED — The following schedule of Cleveland City Council Committee meetings will be held in the Mercedes Cotner Committee Room, 217 (except when noted):

The following meetings, held during the COVID-19 emergency declaration, will be conducted as a virtual meeting in accordance with Ohio's Open Meetings Laws as amended by H.B 404.

The public may observe these meeting on YouTube: https://www.youtube.com/user/ClevelandCityCouncil, and on Cleveland TV Channel 20 (Spectrum Cable TV), as well as livestreamed online at TV 20: http://www.tv20cleveland.com/watch-now/.

For more information go to Cleveland City Council's website: https://www.clevelandcitycouncil.org.

PLEASE BE INFORMED THAT THERE WILL BE A MEETING OF CLEVELAND CITY COUNCIL

MONDAY, JUNE 7, 2021

IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE

MONDAY, JUNE 7, 2021

9:00 a.m.

Committee of the Whole

(See Calendar Enclosed)

The above Committee Meetings have been scheduled by the appropriate Council Committee Chair.

Kimberly Burks Moss

Legislative Committee Clerk

/KBM



Committee Calendar

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Monday, June 7, 2021 | 9:00 a.m. Committee of the Whole

Chair: Kevin J. Kelley Members: Kevin L. Bishop; Anthony Brancatelli; Kevin Conwell; Delores L. Gray; Blaine A. Griffin; Anthony T. Hairston; Basheer S. Jones; Joseph T. Jones; Brian Kazy; Kerry McCormack; Brian Mooney; Michael D. Polensek; Jasmin Santana; Charles Slife; Jenny Spencer

DEPARTMENT OF HUMAN RESOURCES

Ord. No. 404-2021

By Council Members Kelley (by departmental request)

To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 143.04 relating to authorizing the Director of Human Resources to apply and accept gifts and grants for the City's Well-Being Program; to expend funds to provide incentives to employee participating in such program; and to enter into one or more contracts to conduct such program and to purchase such incentives.

Remarks by Director of Human Resources Department: See Legislation.

DEPARTMENT OF AGING

Ord. No. 402-2021

By Council Members McCormack and Kelley (by departmental request)

Authorizing the Director of Aging to conduct the Age Friendly Home Investment Program and to enter into one or more agreements with up to three organizations to develop, operate and implement a comprehensive home repair and investment program targeted at eligible Cleveland senior and adults with disabilities, for a period of one year, with two one-year options to renew exercisable by the Director of Aging.

Estimated Cost: \$2,125,000

Remarks by Director of Department of Aging: See Legislation.

DEPARTMENT OF PUBLIC HEALTH

Ord. No. 413-2021

By Council Members McCormack and Kelley (by departmental request)

Authorizing the Director of Public Health to enter into a tri-party agreement with the County of Cuyahoga and Case Western Reserve University, School of Medicine, for professional services necessary to continue the First Year Cleveland Program; and authorizing any agreements needed to continue the program, for a period of one year.

Estimated Cost: \$500,000

Remarks by Director of Public Health Department: See Legislation.

CITY PLANNING COMMISSION

Ord. No. 337-2021

By Council Members Brancatelli and Kelley (by departmental request)

Authorizing the Director of City Planning to enter into an amendment to Contract No. PS 2019-138, as amended, with Code Studio, Inc. to extend the term of the contract for six months to provide additional engagement activities for the Form-Based Zoning pilot initiative and for review of draft code elements.

Remarks by Director of City Planning Commission: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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DEPARTMENT OF PUBLIC SAFETY

Ord. No. 331-2021

By Council Members Griffin and Kelley (by departmental request)

To amend Section 2 of Ordinance No 708-17, passed July 12, 2017, as amended, relating to a grant from the Ohio Office of Criminal Justice Services for the 2016 Ohio Drug Law Enforcement Fund grant program.

Remarks by Director of Public Safety Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON SAFETY.

DEPARTMENT OF FINANCE

Ord. No. 281-2021

By Council Members Griffin and Kelley (by departmental request)

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.

Estimated Cost: \$2,700,000

Remarks by Director of Finance Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & SAFETY.

Ord. No. 354-2021

By Council Member Kelley (by departmental request)

To amend Section 1 of Ordinance No. 740-18, passed August 15, 2018, relating applying for and accepting grants, gifts, equipment, services, or other funding from public and private entities to facilitate citywide sustainability and energy management projects and authorizing contracts to implement the projects, to extend the expiration date.

Remarks by Director of Finance Department: See Legislation.

REFERRED TO COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 400-2021

By Council Member Kelley (by departmental request)

To authorize the Director of Finance to enter into an amendment to Contract No. 61386 with ADP, Inc. for licenses and services for an integrated payroll and human resources information system to extend the term of the contract for up to one year, with two one-year options to renew, exercisable by the Director of Finance. Remarks by Director of Finance Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

Ord. No. 409-2021

By Council Member Kelley (by departmental request)

Authorizing the Director of Finance to employ one or more professional consultants to complete two statements on Auditing Standards for the Divisions of Water and Taxation, for a period of one year, with four one-year options to renew, exercisable by the Director of Finance.

Estimated Cost: \$150,000

Remarks by Director of Finance Department: See Legislation.



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DEPARTMENT OF FINANCE (cont.)

Ord. No. 411-2021

By Council Member Kelley (by departmental request)

Authorizing the Director of Finance to acquire one or more software licenses and one or more applications for a citywide integrated payroll, human resources, civil service, and risk management information system, including onboarding; authorizing the director to employ one or more consultants, computer software developers, and other professional services necessary for project management, installing, designing, training, implementing, testing, web hosting, and other related system issues, and maintenance and technical support; and authorizing one or more requirement and standard purchase contracts for the purchase, lease, or lease with option to purchase, hardware, software, computer supplies, and other necessary supplies, equipment, and services necessary to implement the system, for the various divisions of City government, for a period of five years with three one-year options to renew, exercisable by the Director of Finance.

Remarks by Director of Finance Department: See Legislation.

DEPARTMENT OF ECONOMIC DEVELOPMENT

Ord. No. 330-2021

By Council Members McCormack, Brancatelli and Kelley (by departmental request)

Approving the addition of certain property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project; declaring it necessary to conduct the special energy improvement project; providing for the assessment of the cost of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and declaring an emergency.

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 405-2021

By Council Members Brancatelli and Kelley (by departmental request)

Authorizing the Director of Economic Development to enter into a grant agreement with We Can Code IT, Inc., or its designee, to provide assistance to partially finance participant tuition, registration, and enrollment costs, marketing, and general operating expenses of the Coding Boot Camp and Pre-Boot Camp classes through We Can Code IT, for a period of two years.

Estimated Cost: \$315,500

Remarks by Director of Economic Development Department: See Legislation.

DEPARTMENT OF PUBLIC UTILITIES

Ord. No. 214-2021

By Council Members Kazy and Kelley (by departmental request)

Authorizing the purchase by one or more requirement contracts of valves, actuators, and appurtenances, and labor and materials needed to repair, replace, maintain, exercise, and test existing valves, actuators and appurtenances, and to provide related services, for the Division of Water, Department of Public Utilities, for a period of two years.

Remarks by Director of Public Utilities Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES



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DEPARTMENT OF PUBLIC UTILITIES (cont.)

Ord. No. 230-2021

By Council Members Hairston, Kazy, Brancatelli and Kelley (by departmental request)

Authorizing the Commissioner of Purchases and Supplies to sell certain City-owned property not needed for public use located at 5470 Lake Court to SCN Services LLC for purposes of business expansion; and proffering certain representations for purposes of the Amended and Restated Trust Indenture from the City of Cleveland. Remarks by Director of Public Utilities Department: See Legislation.

PREVIOUSLY HELD BY COMMITTEE ON UTILITIES.

Ord. No. 339-2021

By Council Members Kazy and Kelley (by departmental request)

Authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts to provide infrastructure equipment to support redundant network connectivity and security enhancements, including labor and materials if necessary, for the Divisions of Water, Cleveland Public Power, and Waste Pollution Control, Department of Public Utilities, for a period of one year.

Remarks by Director of Public Utilities Department: See Legislation.

DEPARTMENT OF PORT CONTROL

Ord. No. 407-2021

By Council Member Slife and Kelley (by departmental request)

Determining the method of making the public improvement of inspecting, maintaining, repairing, and replacing roofs or roof systems at Cleveland Hopkins International Airport and Burke Lakefront Airport; authorizing the Director of Port Control to enter into one or more public improvement requirement contracts for the making of the improvement for a period of two years, with two one-year options to renew, the first of which requires additional legislative authority.

Remarks by Director of Port Control Department: See Legislation.

Ord. No. 408-2021

By Council Member Slife and Kelley (by departmental request)

Determining the method of making the public improvement of performing structural repairs to the Smart Parking Garage at Cleveland Hopkins International Airport and any other needed enhancements, including but not limited to, concrete sealing, to preserve and extend the useful life of the structure; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement.

Estimated Cost: \$4,899,300

Remarks by Director of Port Control Department: See Legislation.

Ord. No. 410-2021

By Council Member Slife and Kelley (by departmental request)

Authorizing the Director of Port Control to employ one or more professional consultants to provide maintenance, commercial operation and management services for parking facilities, which include shuttle services, located at Cleveland Hopkins International Airport and Burke Lakefront Airport, for a period of five years, with one option to renew for an additional five-year period, which shall require additional legislative authority. Remarks by Director of Port Control Department: See Legislation.



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DEPARTMENT OF PUBLIC WORKS

Ord. No. 207-2021

By Council Members Bishop, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Public Works to ground lease certain property located at 13000 Harvard Avenue from the Cleveland Metropolitan School District, for a term not less than ten years, for operating the John F. Kennedy Recreation Center located on the John F. Kennedy High School campus.

Remarks by Director of Public Works Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

PASSAGE RECOMMENDED AS AMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 247-2021

By Council Members Mooney, Spencer, Bishop, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Public Works to execute a deed of easement granting to the Tamir Rice Foundation certain easement rights in property located at Cudell Commons, and declaring that the easement rights granted are not needed for the City's public use.

Remarks by Director of Public Works Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 251-2021

By Council Members Gray, Bishop, Brancatelli and Kelley (by departmental request)

Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located in the vicinity of 5806 Woodland Avenue to the Board of Trustees of the Cleveland Public Library for purposes of renovating and expanding the Woodland Branch

Remarks by Director of Public Works Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.

Ord. No. 309-2021

By Council Members McCormack, Bishop, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Public Works to enter into a license agreement with the Board of Trustees of the Cleveland Public Library, to use and occupy City-owned property, for the installation of prebuilt StoryWalk station stands, and for ongoing use and maintenance of StoryWalk station stands at Frank Novak Park, adjacent to the Carnegie West Branch Library, for an initial term of three years and automatically renewing year to year unless terminated by either party.

Remarks by Director of Public Works Department: See Legislation.

Ord. No. 338-2021

By Council Members Griffin, Bishop, Brancatelli and Kelley (by departmental request)

Authorizing the Director of Public Works to enter into a property adoption agreement with North Park Place Partners LLC, or its designee, to improve and maintain a portion of Ambler Park, adjacent to a new housing development located at the northwest corner of Stokes Boulevard and Martin Luther King, Jr. Drive.

Remarks by Director of Public Works Department: See Legislation.

Ord. No. 406-2021

By Council Members Bishop and Kelley (by departmental request)

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 2020-2021 school year.

Estimated Cost: \$950,000

Remarks by Director of Public Works Department: See Legislation.



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MAYOR'S OFFICE OF CAPITAL PROJECTS

Ord. No. 979-2020

By Council Member McCormack

To amend Sections 3115.01, .03, .08 through .10, .13 and .18 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No.1116-A-85, passed February 10, 1986, and Section 411.011, as enacted by Ordinance No. 599-11, passed June 6, 2011, relating to protection of pedestrians and wheelchair riders on sidewalks, walkways, and temporary pedestrian access routes through building operation work zones. Remarks by Director of Office of Capital Projects: See Legislation.

Ord. No. 333-2021

By Council Members Griffin, Bishop, Brancatelli and Kelley (by departmental request)

Authorizing the Mayor to apply to the District One Public Works Integrating Committee for state funding for the rehabilitation of portions of South Moreland, Shaker Square and North Moreland; to apply for and accept gifts and grants from various entities for the improvements; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvements and other agreements needed to imple-ment the improvements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements necessary to make the improvements. Remarks by Director of Office of Capital Projects: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

Ord. No. 334-2021

By Council Members Griffin, Gray, B. Jones, Bishop, Brancatelli and Kelley (by departmental request) Authorizing the Mayor to apply to the District One Public Works Integrating Committee for state funding for the rehabilitation of portions of East 79th Street; to apply for and accept gifts and grants from various entities for the improvements; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvements and other agreements needed to implement the improvement; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements necessary to make the improvement.

Remarks by Director of Office of Capital Projects: See Legislation.

Ord. No. 335-2021

By Council Members Polensek, Hairston, Bishop, Brancatelli and Kelley (by departmental request) Authorizing the Mayor to apply to the District One Public Works Integrating Committee and accept funding for the rehabilitation of East 140th Street from St. Clair Avenue to Lakeshore Boulevard; authorizing the Director of Capital Projects (Director) to apply for and accept gifts, grants, and other funding and to enter into one or more professional service contracts; 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.

Remarks by Director of Office of Capital Projects: See Legislation.



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MAYOR'S OFFICE OF CAPITAL PROJECTS (cont.)

Ord. No. 336-2021

By Council Members Kazy, Bishop, Brancatelli and Kelley (by departmental request)

Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for improving Brookpark Road from West 130th Street to the Brooklyn West Corporation Line half in the City of Cleveland and from Ridge Road to the East Corporation Line half in the City of Cleveland; authorizing relative agreements; authorizing cooperative agreements with affected communities; and causing payment of the City's share to the State for the cost of the improvement.

Remarks by Director of Office of Capital Projects: See Legislation.

COUNCIL

Ord. No. 340-2021

By Council Member J. Jones

Authorizing the Director of the Department of Community Development to enter into an agreement with the Famicos Foundation for the Senior Home Repair Program through the use of Ward 1 Casino Revenue Funds. Remarks by Director of Community Development Department: See Legislation.

Ord. No. 341-2021

By Council Member Mooney

Authorizing the Director of the Department of Community Development to enter into an agreement with Westown Community Development Corporation for the Fifty-Fifty Home Repair Program to provide home repair assistance to Cleveland residents through the use of Ward 11 Neighborhood Equity Funds.

(End)