

# **Committee Calendar**

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

Phone: 216-664-2848 | www.clevelandcitycouncil.org

The following meeting will be held at Cleveland City Hall, 601 Lakeside Avenue, in the Mercedes Cotner Council Committee Room 217.

It will be conducted as an in-person meeting as well as broadcast live in accordance with Ohio's Open Meetings Laws and Section 101.021 of the Codified Ordinances of Cleveland, Ohio, 1976.

This meeting will be broadcast live on:

- YouTube: <a href="https://www.youtube.com/user/ClevelandCityCouncil">https://www.youtube.com/user/ClevelandCityCouncil</a>
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For more information go to Cleveland City Council's website: https://www.clevelandcitycouncil.org.

# Monday, June 2, 2025 | 9:00 a.m.

# **Committee of the Whole**

Chair: Blaine A. Griffin Members: Kevin L. Bishop, Kevin Conwell, Deborah A. Gray,
Anthony T. Hairston, Kris Harsh, Stephanie D. Howse-Jones, Joseph T. Jones, Brian Kazy, Danny Kelly,
Rebecca Maurer, Kerry McCormack, Michael D. Polensek, Jasmin Santana, Charles Slife,
Jenny Spencer, Richard A. Starr

#### **CIVIL SERVICE COMMISSION**

#### Ord. No. 566-2025

By Council Members Polensek and Griffin (by departmental request)

An emergency ordinance Authorizing the Assistant Director of the Civil Service Commission to employ one or more professional consultants to develop, administer, and grade promotional examinations for the Divisions of Police and Fire, Department of Public Safety.

Estimated Cost: \$400,000

Remarks by Director of Civil Service Commission: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON SAFETY.

#### **COMMUNITY RELATIONS BOARD**

#### Ord. No. 624-2025

By Council Members Polensek and Griffin (by departmental request)

An emergency ordinance authorizing the Director of the Community Relations Board to enter into contract with the Cuyahoga County Court of Common Pleas, Juvenile Division to conduct the 2025-2026 Pre-Arrest Support Services Program; and to enter into one or more contracts with various agencies, entities, or individuals to provide services necessary to implement this ordinance.

Estimated Cost: Not to exceed \$150,000

Remarks by Director of Community Relations Board: See Legislation.

## **HUMAN RESOURCES**

#### Ord. No. 605-2025

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Human Resources to enter into one or more contracts in order to administer and provide group medical, dental, prescription, vision, and life insurance coverage, medical reimbursement accounts, dependent care accounts, voluntary benefits, and other premium pass-through benefits under Internal Revenue Code Section 125, and stop-loss coverage for City of Cleveland employees, for a period up to one year, with three one-year options to renew, exercisable by the Director of Human Resources. Remarks by Director of Human Resources: See Legislation.



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#### Page 2 — Committee of the Whole, June 2, 2025

#### **FINANCE**

### Res. No. 663-2025

By Council Member Griffin (by departmental request)

An emergency resolution to adopt and declare a Tax Budget for the City of Cleveland for the year 2026 and submit it to the County Budget Commission as required by State Law, Chapter 5705 of the Revised Code. Remarks by Director of Finance: See Legislation.

#### Ord. No. 666-2025

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Finance to apply for and participate in the Ohio Department of Medicaid Supplemental Payment Program pursuant to Section 5164.96 of the Revised Code and Rule 5160-15-30 of the Ohio Administrative Code, during the state budget biennium beginning on July 1, 2025, and ending on June 30, 2027; and to amend Contract No. CT-1503-PS2024\*0386 with Quick Med Claims, LLC to provide the professional services necessary to support the City's application and implement the City's supplemental reimbursement program.

Remarks by Director of Finance: See Legislation.

#### **PUBLIC SAFETY**

## Ord. No. 565-2025

By Council Members Polensek and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY25 Recovery Ohio LEF Grant Program to provide funding for the operation of the Cartel Gang Narcotics Laundering Task Force.

Remarks by Director of Public Safety: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON SAFETY

### Ord. No. 612-2025

By Council Members Polensek and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Safety to enter into an agreement with the Cuyahoga County Solid Waste District to accept funding in support of the City's Environmental Crimes Task Force to secure training and equipment necessary to assist in combatting illegal dumping.

Remarks by Director of Public Safety: See Legislation.

#### **ECONOMIC DEVELOPMENT**

## Ord. No. 499-2025

By Council Members Spencer, Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Shoreway Tower, LLC, and/or its designee, to assist with the financing of the Shoreway Tower Project to be located at 1200 West 76<sup>th</sup> Street; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Remarks by Director of Economic Development: See Legislation.

PASSAFE RECOMMENDED BY COMMITTEES ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.



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#### **ECONOMIC DEVELOPMENT (continue)**

#### Ord. No. 672-2025

By Council Members Harsh, Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Old Brooklyn Community Development Corporation, and/or its designee, located at the intersection of Memphis Avenue and Pearl Road in the Old Brooklyn neighborhood 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 Memphis and Pearl Project.

Remarks by Director of Economic Development: See Legislation.

#### INNOVATION AND TECHNOLOGY

## Ord. No. 557-2025

By Council Member Griffin (by departmental request)

An emergency ordinance authorizing the Director of Innovation and Technology 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 2025 ITS Capital Project Plan, other related professional services to implement the Plan; and to enter into various contracts to implement this ordinance.

Estimated Cost: \$10,000,000

Remarks by Director of Innovation and Technology: See Legislation.

PREVIOUSLY HELD BY COMMITTEE ON FINANCE, DIVERSITY, EQUITY AND INCLUSION.

## Ord. No. 601-2025

By Council Member Griffin (by departmental request)

An emergency ordinance to authorize the Director of Innovation and Technology to enter into an amendment to lease agreement LS2021\*015 with Alto 55 Erieview, LLC to change the use of the space by the Department of Finance, Division of Assessments and Licenses, to the Department of Innovation and Technology.

Remarks by Director of Innovation and Technology: See Legislation.

#### **PARKS AND RECREATION**

#### Ord. No. 614-2025

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Parks and Recreation to donate three sewer easements to the City of Garfield Heights, or its designee, for its sewer separation project at Crawford Park and declaring the easements rights granted are not needed for public use.

Remarks by Director of Parks and Recreation: See Legislation.

#### Ord. No. 635-2025

By Council Members Howse-Jones, Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Parks and Recreation to enter into one or more agreements with the Ohio Department of Natural Resources and the Natural Areas Land Conservancy, or its designee, relating to co-sponsoring a grant with the Natural Areas Land Conservancy, or its designee, from the Ohio Department of Natural Resources to complete the Hough Community Green Space Project; and to accept the donation of the Hough Community Green Space from the Natural Areas Land Conservancy, or its designee, for use as a dedicated City—operated park upon completion of the project.

Remarks by Director of Parks and Recreation: See Legislation.



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## **PARKS AND RECREATION (continue)**

#### Ord. No. 658-2025

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Parks and Recreation to apply for and accept a grant from the Ohio Department of Education for the 2025 Summer Food Service Program at Camp George Forbes; authorizing the purchase by requirement contract of breakfasts and lunches and of food, food products, beverages, condiments and paper products to implement the grant, for the Department of Parks and Recreation; and authorizing the Director to contract with various non-profit organizations for the implementation of the Program.

Remarks by Director of Parks and Recreation: See Legislation.

#### **PUBLIC WORKS**

#### Ord. No. 607-2025

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance to amend Section 551.112 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 305-2025, passed March 24, 2025, relating to fees for dumpster and compactor rentals.

Remarks by Director of Public Works: See Legislation.

#### Ord. No. 634-2025

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Works to apply for and accept a grant from the Ohio Environmental Protection Agency for the 2025 Recycle Ohio Grant; authorizing the Director to enter into one or more contracts with various agencies to implement the program; authorizing one or more contracts for the purchase of materials, equipment, supplies, and services for the program; and enter into an agreement with Keep America Beautiful to obtain certification in order to establish the Keep Cleveland Beautiful Chapter.

Estimated Cost: \$12,330

Remarks by Director of Public Works: See Legislation.

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

#### Ord. No. 659-2025

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more standard and requirement contracts for the purchase, lease, or lease with option to purchase, of various on-road vehicles, apparatus, and off-road equipment, cabs, bodies and accessories, equipment, and other aftermarket items necessary to equip the vehicles authorized for their intended purposes, including vehicle rehabilitation, training, and inspections, as needed, for the Department of Public Works.

Estimated Cost: \$8,399,000

Remarks by Director of Public Works: See Legislation.



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#### **CAPITAL PROJECTS**

#### Ord. No. 496-2025

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

An emergency ordinance authorizing the Director of Capital Projects to enter into a Project Development Agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District regarding the design, construction, and use of four trail projects located within the City of Cleveland; to grant consent to Metroparks to construct the improvements; to apply for and accept any gifts or grants from any public or private entity; authorizing any relative agreements; authorize the Commissioner of Purchasing and Supplies to acquire and accept real property and easements; and causing payment of the City's share to Metroparks.

Remarks by Director of Mayor's 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. PASSAGE RECOMMENDED BY COMMITTEE ON MUNICIPAL SERVICES AND PROPERTIES.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

#### Ord. No. 549-2025

By Council Members Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to enter into an amendment to Contract No. CT 0103 PS 2021\*0248 with Osborn Engineering to provide additional services relating to the North Coast Connector Project aka the Lakefront Pedestrian Bridge Connector to the Lakefront and other associated infrastructure

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

#### Ord. No. 569-2025

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

An emergency ordinance authorizing the Director of Capital Projects to issue a permit to the Cleveland Public Library, Martin Luther King, Jr. branch to encroach into the public right of-way of Euclid Avenue by installing, using and maintaining a free-standing monument sign.

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

## Ord. No. 671-2025

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

An emergency ordinance giving consent of the City of Cleveland to the County of Cuyahoga for the resurfacing of Neff Road from the CSX Railroad bridge to Bella Drive; to apply for and accept an allocation of County Motor Vehicle License Tax Funds for the improvement; and authorizing the Director of Capital Projects to enter into any relative agreements in making of the improvement.

Remarks by Director of Mayor's Office of Capital Projects: See Legislation.

#### **PORT CONTROL**

#### Ord. No. 1241-2024

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into an Amended Lease Agreement with I-X Center Corporation, or wholly-owned subsidiary, to extend the term of the lease for forty-nine years, to change the leased premises, and other changes to the original lease.

Remarks by Director of Port Control: See Legislation.

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



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#### **PORT CONTROL (continue)**

#### Ord. No. 604-2025

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of designing and constructing a surface parking facility at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more contracts for the making of the improvement.

Estimated Cost: \$21,500,000

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

#### Ord. No. 621-2025

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of designing and constructing one or more transportation facilities, which includes, but not limited to: a parking garage structure, ground transportation center, and a rapid transit station at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more contracts for the making of the improvement.

Estimated Cost: \$30,000,000

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

#### Ord. No. 625-2025

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to employ one or more professional consultants to provide program management services, for a period of two years, with two three-year options to renew, exercisable through additional legislative authority.

Estimated Cost: \$15,000,000

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

## Ord. No. 626-2025

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more contracts of one ambulance and one aircraft rescue and firefighting vehicle, including related equipment and training, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Estimated Cost: \$1,538,768

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

#### Ord. No. 627-2025

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to amend and add a subsidiary amount to Contract No. PI-2023-0043 with Ozanne Construction Company, Inc., for increasing the number of restrooms and ancillary space at Cleveland Hopkins International Airport.

Estimated Cost: \$1,250,000

Remarks by Director of Port Control: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION AND MOBILITY.

(END)



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Rebecca Maurer, Kerry McCormack, Michael D. Polensek, Jasmin Santana, Charles Slife,
Jenny Spencer, Richard A. Starr

#### **ADDENDUM**

#### Ord. No. 561-2025

By Council Members McCormack, Hairston and Griffin (by departmental request)

An emergency ordinance approving the application to add certain parcels of real property to the North Coast Waterfront New Community Authority District and to amend the petition for establishment of the North Coast Waterfront New Community Authority as a New Community Authority and declaring an Emergency. Remarks by Director of Economic Development: See Legislation.

(END)



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Jenny Spencer, Richard A. Starr

#### **ADDENDUM II**

#### **PORT CONTROL**

## Ord. No. 657-2025

By Council Members McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into an amendment to lease agreement CT3001- LS2024-0010 with Jets Postal Road LLC, to expand the leasehold territory at and near 6045 Postal Road.

Remarks by Director of Port Control: See Legislation.

## PARKS AND RECREATION

#### Ord. No. 636-2025

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

An emergency ordinance determining the method of making the public improvement of constructing recreational improvements to Rockefeller Park under the Back to Basics City-Wide Infrastructure Improvement Program, including making site improvements and appurtenances; and authorizing the Directors of Parks and Recreations or Capital Projects, as appropriate, to enter into one or more public improvement contracts, professional services, and other contracts; to apply for, accept and expend grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Parks and Recreation and Office of Capital Projects.

Remarks by Director of Parks and Recreation: See Legislation.

#### **PUBLIC SAFETY**

#### Ord. No. 622-2025

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Mayor and the Commissioner of Purchases and Supplies to sell certain City-owned property no longer needed for the City's public use located on Millcreek Boulevard in Highland Hills, to DBL Millcreek LLC, or its designee, for purposes of industrial redevelopment.

Remarks by Director of Public Safety: See Legislation.



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#### INNOVATIONS AND TECHNOLOGY

## Ord. No. 551-2025

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Innovation and Technology or Director of Economic Development, as appropriate, to employ one or more professional consultants, computer software developers, or vendors or one or more firms of consultants, computer software developers, or vendors necessary for a customer relationship management software system, and other related professional services, for a period of one year, with two one-year options to renew, exercisable by the Director of Innovation and Technology or Director of Economic Development, as appropriate; and to enter into various contracts to implement this ordinance.

Estimated Cost: \$1,500,000

Remarks by Director of Innovations and Technology: See Legislation.

#### **ECONOMIC DEVELOPMENT**

#### Ord. No. 600-2025

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance Authorizing the Director of Economic Development to amend Agreement No. 50086 authorized by Ordinance No. 1235-95, passed December 13, 1995, with the Village of Highland Hills, to expand territory in the development area to include the former House of Corrections site, located on Millcreek Boulevard.

Remarks by Director of Economic Development: See Legislation.

#### **COMMUNITY DEVELOPMENT**

#### Ord. No. 632-2025

By Council Members Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Community Development to administer the Community Engagement Healthy Home Initiative; to enter into one or more contracts with various Community Development Corporations for the purpose of hiring Community Engagement Specialists by neighborhood to improve the quality of life for residents and the City's housing stock; to enter into professional services contracts for acquisition of software and training to conduct the Initiative; and to make purchases of materials, equipment, supplies, and services needed to conduct the Initiative.

Estimated Cost: \$1,060,000

Remarks by Director of Community Development: See Legislation.

#### **CITY PLANNING**

#### Res. No. 669-2025

By Council Members Spencer, Hairston and Griffin (by departmental request)

An emergency resolution approving the creation of the Gordon Square Arts District - Cleveland Improvement District as a Special Improvement District in the City; accepting petitions from owners of property in the District; approving a new plan for public services; declaring it necessary to provide maintenance, security, marketing, and other services for the District; and providing for the assessment of the cost of such work upon benefited properties in the District; and declaring an emergency.

Remarks by Director of City Planning: See Legislation.



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#### Page 3 — Committee of the Whole, June 2, 2025

#### **PUBLIC HEALTH**

#### Ord. No. 602-2025

By Council Members Conwell and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Health to apply for and accept a grant from the Ohio Commission on Minority Health to continue operations of the Cleveland Office of Minority Health; and authorizing the Director to enter into one or more contracts with other agencies, entities, or individuals to implement the grant.

Remarks by Director of Public Health: See Legislation.

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

#### Ord. No. 613-2025

By Council Members Conwell and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Health to apply for and accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program.

Remarks by Director of Public Health: See Legislation.

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

(END)