

# **Cleveland City Council**

## **Committee Calendar**

## **City Council**

Monday, October 17, 2022	7:00 PM	Council Chamber
	l observe COVID protocols, including social distancing he meeting will be live broadcast. See meeting notice	-
<u>ltem-531</u> C	leveland City Council Meeting Notice for October 17, 202	2
<u>Attachments:</u>	ouncil Meeting Notice for 10-17-2022	
CALL TO ORDER; ROLL CA	u	
PRAYER OR MOMENT OF	REFLECTION	
PLEDGE OF ALLEGIANCE		
DISPENSE WITH THE JOUI	RNAL	
PUBLIC COMMENT		
REPORTS AND COMMUN	ICATIONS	
•Plats		
<u>1080-2022</u>	Dedication Plat for proposed re-subdivision of Longmea Subdivision No. 2, easterly side of West 128th Street be Longmead Avenue and Lena Avenue (Ward 16). Appro Committees on Municipal Services and Properties, and Planning and Sustainability. Without objection, Plat app	etween oved by Development
<u>Attachments:</u>	1080-2022-COMMUNICATION-Plat-Longmead Village Resub Ph	<u>2</u>
SPECIAL RESOLUTIONS		
•Condolence; Moment o	f Silence	
<u>1081-2022</u>	Condolence Resolution for Freddie Mitchell	
<u>Sponsors:</u>	Kevin Bishop	

	<u>1082-2022</u>	Condolence Resolution for Pastor Robert Lee Peacock, Sr.
	<u>Sponsors:</u>	Deborah Gray
	<u>1083-2022</u>	Condolence Resolution for Yvonne Crystal Taylor
	Sponsors:	Joseph Jones
	<u>1098-2022</u>	Condolence Resolution for Edmund John Turk
	<u>Sponsors:</u>	Kevin Bishop, Kevin Conwell, Deborah Gray, Blaine Griffin, Anthony Hairston, Kris Harsh, Stephanie Howse, Joseph Jones, Brian Kazy, Rebecca Maurer, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife, Jenny Spencer and Richard Starr
•Congr	atulations/Recogni	tion/Appreciation/Commendation/Commemoration/Welcome
	<u>1084-2022</u>	Congratulations Resolution for Spirit of Excellence & Rhythm of Life Adult Day Care Program
	<u>Sponsors:</u>	Blaine Griffin
	<u>1085-2022</u>	Congratulations Resolution for Reverend Dr. Napoleon J. Harris, V
	<u>Sponsors:</u>	Blaine Griffin
	<u>1086-2022</u>	Congratulations Resolution for Donald Graham, Jr.
	<u>Sponsors:</u>	Blaine Griffin
	<u>1087-2022</u>	Congratulations Resolution for Emily Lundgard
	<u>Sponsors:</u>	Blaine Griffin and Kerry McCormack
	<u>1088-2022</u>	Congratulations Resolution for Stanley J. Lorence
	Sponsors:	Blaine Griffin and Michael Polensek
	<u>1089-2022</u>	Congratulations Resolution for MAGNET - Grand Opening
	<u>Sponsors:</u>	Stephanie Howse
	<u>1090-2022</u>	Congratulations Resolution for Reverend James Greenwood, Jr.
	<u>Sponsors:</u>	Joseph Jones
	<u>1091-2022</u>	Congratulations Resolution for Pastor Dr. Wendell Harris
	<u>Sponsors:</u>	Joseph Jones
	<u>1092-2022</u>	Congratulations Resolution for Coach Chuck Kyle
	<u>Sponsors:</u>	Kerry McCormack, Kevin Bishop, Kevin Conwell, Deborah Gray, Blaine Griffin, Anthony Hairston, Kris Harsh, Stephanie Howse, Joseph Jones, Brian Kazy, Rebecca Maurer, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife, Jenny Spencer and Richard Starr

Congratulations Resolution for Great Lakes Brewing Company - 30th Anniversary of Christmas Ale
Kerry McCormack
Recognition Resolution for Reverend Dr. E. Theophilus Caviness - 61st Pastoral Anniversary
Kevin Conwell
Recognition Resolution for Pneuma Life Foundation - Family Violence Prevention Week
Blaine Griffin
Recognition Resolution for Delta Alpha Lambda Chapter, Alpha Phi Alpha Fraternity - 75th Charter Anniversary
Blaine Griffin and Richard Starr
Recognition Resolution for German-American Day
Kerry McCormack

#### PRESENTATIONS

#### **FIRST READING LEGISLATION**

#### •Emergency Ordinances Referred

<u>1061-2022</u>	AN EMERGENCY ORDINANCE To amend Section 50 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
<u>Attachments:</u>	1061-2022-Amend Section 50 of payband Muni Court VG
<u>1062-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a ground lease with the Sherwin-Williams Company for property located within the West Campus-Corporate Aviation Area of Cleveland Hopkins International Airport on West Hangar Road to design, construct, and operate a corporate hangar facility, for a term not less than thirty years.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	<u>1062-2022-Ground lease with Sherwin Williams for property on West Hangar Ro</u> <u>1062-2022-A-FILE - Ground lease with Sherwin Williams for property on West H</u>

<u>1063-2022</u>	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>Attachments:</u>	<u>1063-2022-K w Holland &amp; Knight for federal lobbying - citywide</u>
<u>1064-2022</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of improving the pumps, electrical equipment, controls, safety, and other related items at the Pearl Road pumping station; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	1064-2022-PIK rehab Pearl Road pumping station
<u>1065-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to renew Lease Agreement No. LS 2018-24 with Cuyahoga County for the lease of certain space located on various floors of the Justice Center, for a term of one year, beginning October 2, 2022.
<u>Sponsors:</u>	Michael Polensek, Blaine Griffin and By Departmental Request
Attachments:	1065-2022-Renew lease with Cuyahoga County for space in Justice Center poli
<u>1066-2022</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of specialized and critical equipment, supplies, tools, software, computer equipment, training, and labor to maintain and replace components of various control systems; authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with various companies to provide components and services for various control systems; and to apply for and accept funding from the Northeast Ohio Regional Sewer District, for the various divisions of the Department of Public Utilities, for a period up to two years.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
Attachments:	1066-2022-Req K and Dir K for proprietary parts for proprietary control systems

<u>1067-2022</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of water mains, fire hydrants, service connections, valves and appurtenances, for the Division of Water, and concrete repair, tree lawn restoration, pavement restoration, including but not limited to materials, labor and installation if necessary, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities, for a period up to two years.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	1067-2022-Req K repair water mains hydrants service connections tree lawns, c
<u>1068-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to manage Program Years 1 and 2 of the City's project of replacing various lead and galvanized service lines; authorizing the purchase by one or more requirement contracts of copper service lines, copper connections, and related appurtenances, including but not limited to materials, labor and installation, if necessary, for the Division of Water; and authorizing the Director of Public Utilities and/or the Director of Finance to apply for and accept one or more Water Supply Revolving Loan Account loans, grants and other funding.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	1068-2022-Req K replace lead and galvanized service lines Prof Serv
<u>1069-2022</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials necessary to test, maintain, and repair back-up electrical gear, diesel drives for pumps, petroleum-based fuel equipment and computer back-up systems, for the various divisions of the Department of Public Utilities, for a term of two years.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	<u>1069-2022-Req K test maintain, fuel &amp; repair fueled backup systems - uninterru</u>
<u>1070-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Hach Company for labor and materials to calibrate, maintain, repair, and certify laboratory and in-line process equipment manufactured by the Hach Company, for the Division of Water, Department of Public Utilities, for a term of two years.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	1070-2022-Reg K w Hach calibrate, maintain, repair laboratory and in-line proc

<u>1071-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital
	Projects to make alterations and modifications in Contract No. PI
	2022-002 with Platform Cement, Inc. for improving Clark Field.
<u>Sponsors:</u>	Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	1071-2022-Subsidiary Ag w Platform Cement for Clark field

## •Emergency Resolutions Read in Full and Adopted

<u>1072-2022</u>	AN EMERGENCY RESOLUTION Fixing a regular meeting of the Council of the City of Cleveland.
<u>Sponsors:</u>	Blaine Griffin
<u>Attachments:</u>	1072-2022-FOR ADOPTION-Nov 7 Council Meeting
<u>1073-2022</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of location of a D1, D2, D3 and D3A Liquor Permit to 7500 Cedar Avenue.
<u>Sponsors:</u>	Richard Starr
<u>Attachments:</u>	1073-2022-FOR ADOPTION-OBJ-TFOL-7500 CEDAR AVENUE
<u>1074-2022</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C1, C2 and D6 Liquor Permit at 4161 West 150th Street, South Unit, and repealing Resolution No. 749-2021 objecting to said permit.
<u>Sponsors:</u>	Brian Kazy
<u>Attachments:</u>	1074-2022-FOR ADOPTION-WITHDRAWAL-4161 WEST 150TH
<u>1075-2022</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of location of a C1, C2 and C6 Liquor Permit at 4741 West 130th Street and repealing Resolution No. 133-2021, objecting to said transfer.
<u>Sponsors:</u>	Brian Kazy
<u>Attachments:</u>	1075-2022-FOR ADOPTION-WITHDRAWAL-4741 WEST 130TH
<u>1076-2022</u>	AN EMERGENCY RESOLUTION Withdrawing objection to a New D1 Liquor Permit at 3859 Superior Avenue, 1st floor and basement, and repealing Resolution No. 107-2022-objecting to said permit.
<u>Sponsors:</u>	Stephanie Howse
<u>Attachments:</u>	1076-2022-FOR ADOPTION-WITHDRAWAL-NEW-3859 SUPERIOR
<u>1077-2022</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D5 and D6 Liquor Permit at 13999 Lorain Avenue, and repealing Resolution No. 578-2021 objecting to said renewal.
<u>Sponsors:</u>	Brian Kazy
<u>Attachments:</u>	1077-2022-FOR ADOPTION-WITHDRAWAL-REN-13999 LORAIN

<u>1078-2022</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C1 and C2 Liquor Permit at 12702 Lorain Avenue, and repealing Resolution No. 1093-2021 objecting to said permit.
<u>Sponsors:</u>	Brian Kazy
<u>Attachments:</u>	1078-2022-FOR ADOPTION-WITHDRAWAL-TRFO-12702 LORAIN
<u>1079-2022</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C2 and C2X Liquor Permit at 4496 East 143rd Street, 1st floor only, and repealing Resolution No. 652-2022 objecting to said permit.
<u>Sponsors:</u>	Joseph Jones
<u>Attachments:</u>	1079-2022-FOR ADOPTION-WITHDRAW-TRFO-4496 EAST 143RD

### SECOND READING LEGISLATION

## •Emergency Ordinances Passed

<u>857-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into an agreement with the State of Ohio to participate in the State Plan of Operation to receive excess United States Department of Defense property to be used by the Division of Police as a law enforcement agency.
<u>Sponsors:</u>	Michael Polensek, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	AGREEMENTS; SAFETY DEPARTMENT; STATE OF OHIO; US DEPARTMENT OF DEFENSE
Attachments:	857-2022-Ag w State to participate in State Plan of Operations to receive exces
	857-2022 as amended-desk copy-Final
	857-2022-A-FILE - Ag w State to participate in State Plan of Operations to recei
	857-2022 Exec. Summary - Auth Agreement w State of OH for State Plan of Op
	857-2022 Amendment

<u>869-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into a Mutual Aid Agreement with the Southeast Area Law Enforcement Network for reciprocal police services, including but not limited to, bomb squad services, SWAT unit services, and field force services, and use of police equipment within all respective areas, including Cleveland Hopkins International Airport.
<u>Sponsors:</u>	Michael Polensek, Blaine Griffin and By Departmental Request
Indexes:	AGREEMENTS; CLEVELAND HOPKINS INTERNATIONAL AIRPORT; SAFETY DEPARTMENT; SOUTHEAST AREA LAW ENFORCEMENT ( SEALE)
<u>Attachments:</u>	869-2022-Mutual Aid Ag with Southeast Area Law Enforcement Network, SEAL
	869-2022 Exec. Summary - Auth MOU w Southeast Area Law Enf Network for I
	869-2022 as amended-desk copy-Final
	869-2022-Amend 869-2022
<u>882-2022</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of turnout gear, for the Division of Fire, Department of Public Safety, for a term of one year, with two one-year options to renew, exercisable by the Director of Public Safety.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
Indexes:	CONTRACTS; FIRE DIVISION; SAFETY DEPARTMENT
<u>Attachments:</u>	882-2022-req Ks turnout gear, for the Division of Fire
	882-2022 Exec. Summary - Auth Purch of Turnout Gear for Div of Fire
<u>1010-2022</u>	AN EMERGENCY ORDINANCE To amend Section 154.01 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1957-2000, passed November 13, 2000, related to the City Audit Committee establishment and members.
<u>Sponsors:</u>	Blaine Griffin
Indexes:	CITY AUDIT COMMISSION; CODIFIED ORDINANCES
<u>Attachments:</u>	1010-2022-amend Sect 154.01 audit committee
	1010-2022 Exec. Summary - City Audit Committee
<u>1012-2022</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 127.14 relating to contracts for collection services for the City of Cleveland.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
Indexes:	CODIFIED ORDINANCES; CONTRACTS
<u>Attachments:</u>	1012-2022-Enact Section 127.14 re City collections
	1012-2022 Exec. Summary -Collection Services

#### INTRODUCTIONS

### ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN