

# **Committee Calendar**

# **City Council**

City Coulicit		
Monday, March 6, 2023	7:00 PM	Council Chambers
	IId observe COVID protocols, including social distanci The meeting will be live broadcast. See meeting notic	
<u>ltem-621</u>	Cleveland City Council Meeting Notice for March 6, 2023	3
<u>Attachments:</u>	Council Meeting Notice for 3-6-2023	
CALL TO ORDER; ROLL (	CALL	
PRAYER OR MOMENT C	OF REFLECTION	
PLEDGE OF ALLEGIANCI	E	
DISPENSE WITH THE JO	URNAL	
PUBLIC COMMENT		
REPORTS AND COMMU	<u>JNICATIONS</u>	
•Communications		
<u>318-2023</u>	From Wesley Finch, The Finch Group. Notice of inte Ohio Housing Finance Agency for multifamily funding the development known as Hitchcock Center for Wor Treatment and Recovery Housing at 1227 Ansel Roa	g programs for men and

Cleveland, Ohio.

Attachments: 318-2023-COMMUNICATION-Notice of app to OHFA by Finch Group for Hitchc

#### •The Ohio Division of Liquor Control

<u>296-2023</u>	#65302130005. New License Application, D4450. Old Timers Club
	of Garfield Heights, Inc., 4595 Turney Rd. (Ward 2).

Attachments: 296-2023-COMMUNICATION-Liquor4595Turney

• Plats

<u>295-2023</u>	Dedication Plat for proposed dedications of extensions of Frank
	Avenue and of Hudson Avenue, between East 101st Street and East
	105th Street (Ward 6). Approved by Committees on Municipal
	Services and Properties, and Development Planning and
	Sustainability. Without objection, Plat approved.
<u>Attachments:</u>	295-2023-COMMUNICATION-Plat-extensions of Hudson Ave + Frank Ave

# SPECIAL RESOLUTIONS

#### •Condolence; Moment of Silence

<u>299-2023</u>	Condolence Resolution for Eleanor Lorraine Menefield
<u>Sponsors:</u>	Deborah Gray
<u>300-2023</u>	Condolence Resolution for Eileen Rose Fenton
<u>Sponsors:</u>	Blaine Griffin
<u>301-2023</u>	Condolence Resolution for Patricia Ann Kilbane
<u>Sponsors:</u>	Brian Kazy
<u>302-2023</u>	Condolence Resolution for Mary Alice Patterson
<u>Sponsors:</u>	Michael Polensek
<u>Sponsors:</u> <u>319-2023</u>	Michael Polensek Condolence Resolution for Sharice Mitchell
<u>319-2023</u>	Condolence Resolution for Sharice Mitchell
<u>319-2023</u> <u>Sponsors:</u>	Condolence Resolution for Sharice Mitchell Joseph Jones
319-2023 Sponsors: 320-2023	Condolence Resolution for Sharice Mitchell Joseph Jones Condolence Resolution for Johnita Carter
319-2023 Sponsors: 320-2023 Sponsors:	Condolence Resolution for Sharice Mitchell Joseph Jones Condolence Resolution for Johnita Carter Richard Starr

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

<u>303-2023</u>	Congratulations Resolution for Alpha Kappa Alpha Sorority 92nd Regional Conference
<u>Sponsors:</u>	Blaine Griffin
<u>304-2023</u>	Congratulations Resolution for Nikki's Music Complex
<u>Sponsors:</u>	Blaine Griffin
<u>305-2023</u>	Congratulations Resolution for Robert L. Hubbard, Jr.
<u>Sponsors:</u>	Blaine Griffin

<u>306-2023</u>	Congratulations Resolution for India Pierce Lee
<u>Sponsors:</u>	Blaine Griffin
<u>307-2023</u>	Congratulations Resolution for Arab American Bar Association
<u>Sponsors:</u>	Blaine Griffin
<u>308-2023</u>	Congratulations Resolution for Kentucky State University Choir
<u>Sponsors:</u>	Blaine Griffin
<u>309-2023</u>	Congratulations Resolution for Bruce Robert Dennis
<u>Sponsors:</u>	Blaine Griffin
<u>310-2023</u>	Congratulations Resolution for Dorothy Jones - 101st Birthday
<u>Sponsors:</u>	Stephanie Howse
<u>311-2023</u>	Congratulations Resolution for Cleveland Building Trades Tradeswomen
<u>Sponsors:</u>	Rebecca Maurer, Deborah Gray, Stephanie Howse, Jasmin Santana and Jenny Spencer
<u>312-2023</u>	Congratulations Resolution for Cleveland Chemical Pest Control
<u>Sponsors:</u>	Michael Polensek
<u>313-2023</u>	Congratulations Resolution for Brendan Thomas Quinlan
<u>Sponsors:</u>	Michael Polensek
<u>314-2023</u>	Congratulations Resolution for K. Kelly Hancock
<u>Sponsors:</u>	Charles Slife
<u>315-2023</u>	Congratulations Resolution for Helen C. Malloy
<u>Sponsors:</u>	Charles Slife
<u>316-2023</u>	Congratulations Resolution for Stella Maris
<u>Sponsors:</u>	Richard Starr
<u>317-2023</u>	Recognition Resolution for Teen Lift Program
<u>Sponsors:</u>	Blaine Griffin

#### PRESENTATIONS

### FIRST READING LEGISLATION

•Emergency Ordinances Referred

<u>280-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Cuyahoga County Solid Waste District for the Cuyahoga County Solid Waste District Special Project.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	280-2023-Ap & Ac grant from Cuyahoga County Solid Waste District for recyclin
	280-2023-A-FILE - Ap & Ac grant from Cuyahoga County Solid Waste District fc
<u>281-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with iVideo for the professional services necessary to permanently install in the Council Chambers a video production system for broadcasting and streaming meetings for Cleveland City Council.
<u>Sponsors:</u>	Blaine Griffin
<u>Attachments:</u>	281-2023-cameras for council chambers
<u>282-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into a maintenance, inspection and repair agreement with and to issue a permit to the Cleveland Clinic Foundation to encroach into the public right-of-way above East 89th Street by constructing, installing, using, and maintaining an overhead pedestrian bridge.
Sponsors:	Blaine Griffin, Kevin Bishop, Anthony Hairston and By Departmental Request
<u>Attachments:</u>	282-2023-Encr w Cleveland Clinic for pedestrian bridge over E 89
<u>283-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into various written standard purchase and requirement contracts for the purchase of deicing chemicals for the Division of Airports, Department of Port Control, for a period of two years with two one-year options to renew, exercisable by the Director of Port Control.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	283-2023-Req K and Std K deicing chemicals, PC
<u>284-2023</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts for the transfer and disposal of tires, for the Division of Waste Collection and Disposal, Department of Public Works, for a term of two years.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	284-2023-Req K tire transfer and disposal w_bond

<u>293-2023</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of mechanical and façade improvements to City Hall; authorizing the Director of Capital Projects to enter into one or more contracts for the making of the improvement.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	293-2023-Design Build for mechanical and facade improvements to City Hall
<u>294-2023</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 129.231 relating to the purchase of food and beverages for the Department of Public Utilities.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	294-2023-Enact new CO 129.231 for food and beverages for community and int
<u>297-2023</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Chapter 191A, Sections 191A.01 through 191A.07, related to Community Benefits Agreements.
<u>Sponsors:</u>	Blaine Griffin and Jasmin Santana
<u>Attachments:</u>	297-2023-enacting Chapter 191A re Community Benefits Agreements
<u>298-2023</u>	AN EMERGENCY ORDINANCE Authorizing the submission to the electors of the City of Cleveland of a proposal to amend Section 167 of the Charter of the City of Cleveland relating to public improvements.
<u>Sponsors:</u>	Blaine Griffin
<u>Attachments:</u>	298-2023-Charter amendment Section 167 re public improvements final

## •Emergency Ordinances Read in Full and Passed

<u>285-2023</u>	AN EMERGENCY ORDINANCE Amending the Title and Sections 1 and 2 of Ordinance No. 1109-2021, passed November 29, 2021, authorizing the Director of the Department of Community
	Development to enter into an agreement with Burten, Bell, Carr Development Inc. for the Food Distribution Program through the use of Casino Revenue Funds, and repealing Ordinance No. 42-2023, passed January 9, 2023.
<u>Sponsors:</u>	Deborah Gray and Richard Starr
Attachments:	285-2023-FOR PASSAGE-2nd Revised Amendment Ward 4 and 5 Food Card

<u>286-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Economic Development to enter into agreement with Andreoli Properties, LLC for the Andreoli Restoration Studies Project through the use of Ward 12 Casino Revenue Funds.
<u>Sponsors:</u>	Rebecca Maurer
<u>Attachments:</u>	286-2023-FOR PASSAGE-Andreoli Studios Project Ward 12 ED
<u>287-2023</u>	AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Ohio Nurses Association and to amend Section 24 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>	287-2023-FOR PASSAGE-Ratify ONA, payband Section 24
	287-2023-A-FILE - Ratify ONA, payband Section 24
	287-2023-FP Letter - Ratify ONA, payband Section 24
<u>288-2023</u>	AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Teamsters Local 507 and to amend Section 16 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>	288-2023-FOR PASSAGE-Ratify Teamsters Local 507, full-time and seasonal, J
	288-2023-A-FILE - Ratify Teamsters Local 507, full-time and seasonal, paybanc
	288-2023-FP Letter - Ratify Teamsters Local 507, full-time and seasonal, payba

#### •Emergency Resolutions Read in Full and Adopted

<u>289-2023</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a D5 and D6 Liquor Permit to 3403 Croton Avenue.
<u>Sponsors:</u>	Richard Starr
Attachments:	289-2023-FOR ADOPTION-OBJ-TRFO-3403 CROTON
<u>290-2023</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 5611 Woodland Avenue, Unit A.
<u>Sponsors:</u>	Richard Starr
Attachments:	290-2023-FOR ADOPTION-OBJ-TRFO-5611 WOODLAND

<u>291-2023</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of stock of a C1 and C2 Liquor Permit at 2202 Broadview Road and repealing Resolution No. 1112-2021, objecting to said transfer.
<u>Sponsors:</u>	Rebecca Maurer
<u>Attachments:</u>	291-2023-FOR ADOPTION-WITHDRAW-2202 BROADVIEW
<u>292-2023</u>	AN EMERGENCY RESOLUTION Withdrawing objection to a New C2 Liquor Permit at 14302 Harvard Avenue, and repealing Resolution No. 221-2022, objecting to said permit.
<u>Sponsors:</u>	Joseph Jones
<u>Attachments:</u>	292-2023-FOR ADOPTION-WITHDRAW-14302 HARVARD

## SECOND READING LEGISLATION

#### •Emergency Ordinances

AN EMERGENCY ORDINANCE To make appropriations and provide current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2023 until December 31, 2023.
Blaine Griffin and By Departmental Request
BUDGET; FINANCE DEPARTMENT
183-2023-Appropriations Ord 2023
183-2023-A-FILE - 2023 Mayor's Estimate
183-2023 as amended-desk copy-Final
183-2023-2023 Schedule of Changes
183-2023-Amend 183-2023

#### •Emergency Ordinances Passed

<u>36-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. RC2021-21 with M-B Companies to provide automotive parts to repair vehicles, including labor, materials, and installation.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
Indexes:	CONTRACTS; PORT CONTROL DEPARTMENT
<u>Attachments:</u>	36-2023-Exercise option to renew K w M-B Co for automotive parts
	36-2023 Executive Summary -M-B Companies

<u>117-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more Qualified Management Agreements with the Highland Park Golf Foundation, an Ohio non-profit corporation, for professional services to manage, operate, and improve the Highland Park Golf Course and surrounding landscape, for the Division of Recreation, Department of Public Works, for a period up to thirty years; and authorizing the Director to apply for and accept any gifts, grants, or services from any public or private entity.
<u>Sponsors:</u>	Deborah Gray, Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	AGREEMENTS; HIGHLAND PARK GOLF COURSE; PROFESSIONAL SERVICES; PUBLIC WORKS; RECREATION AND PROPERTIES DEPARTMENT
<u>Attachments:</u>	117-2023-Qualified Management Agreement for Highland Park Golf Course
	117-2023 Executive Summary -HPGC
	<u>117-2023 -Draft Contract Terms</u>
	117-2023 -Highland Financials 2017 to 2021
	117-2023 -Highland Park Golf Foundation
	117-2023 Presentation -Highland
	117-2023-as amended-desk copy-Final
	117-2023-Amend 117-2023
<u>181-2023</u>	AN EMERGENCY ORDINANCE Accepting the offer of dedication of public right-of-way and public improvements shown on the recorded plat for Father Caruso Drive.
<u>Sponsors:</u>	Jenny Spencer, Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	CAPITAL PROJECTS; CITY PLANNING COMMISSION; PLATS; PUBLIC IMPROVEMENTS; WARD 15
<u>Attachments:</u>	181-2023-Accepting offer of dedication for Father Caruso Drive
	181-2023 Executive Summary
<u>182-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the National Park Service, or its designee, for the purpose of developing a new City park to be located near the Clark Recreation Center; and to apply for and accept additional grants and gifts for the new park.
<u>Sponsors:</u>	Jenny Spencer, Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	GRANTS; NATIONAL PARK SERVICE; PUBLIC WORKS
<u>Attachments:</u>	182-2023-Ap & Ac National Park Service grant for Clark Field
	182-2023-A-FILE - Ap Ac National Park Service grant for Clark Field
	182-2023 Executive Summary

<u>187-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding play areas, for a period not to exceed one year.
<u>Sponsors:</u>	Kevin Bishop, Blaine Griffin and By Departmental Request
Indexes:	PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS
<u>Attachments:</u>	187-2023-Prof Serv security services, PW
	187-2023 Executive Summary

#### •Emergency Resolutions Adopted

257-2023	AN EMERGENCY RESOLUTION Calling upon the Bibb administration to file suit against Kia and Hyundai to recover costs incurred by the City associated with the rash of thefts of stolen vehicles.
<u>Sponsors:</u>	Kris Harsh, Kevin Bishop, Kevin Conwell, Deborah Gray, Blaine Griffin, Anthony Hairston, Stephanie Howse, Joseph Jones, Brian Kazy, Danny Kelly, Rebecca Maurer, Kerry McCormack, Michael Polensek, Jasmin Santana, Charles Slife, Jenny Spencer and Richard Starr
Indexes:	RESOLUTION OF SUPPORT; VEHICLES
<u>Attachments:</u>	257-2023-Kia Hyundai thefts

### INTRODUCTIONS

#### ANNOUNCEMENTS

## MISCELLANEOUS

#### MOTION TO EXCUSE THE ABSENCES

ADJOURN