



Cleveland City Council

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

Committee Calendar

City Council

Monday, February 12, 2024

7:00 PM

Council Chambers

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

[Item-804](#) Cleveland City Council Meeting Notice for February 12, 2024

Attachments: [Council Meeting Notice for 2-12-2024](#)

CALL TO ORDER; ROLL CALL

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

PUBLIC COMMENT

REPORTS AND COMMUNICATIONS

•Communications

[187-2024](#) From Denise VanLeer, Executive Director, Fairfax Renaissance Development Corporation. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Innovation Square Phase 2 at 2287 East 103rd Street (Ward 6), Cleveland, Ohio.

Attachments: [187-2024-COMMUNICATION-notice of intent to apply to OHFA by FRDC for Inr](#)

[210-2024](#) Oath of Office for Kevin W. Kincaid, Commander of the Bureau of Special Services, Division of Police, Department of Public Safety, City of Cleveland.

Attachments: [210-2024-COMMUNICATION-Oath of Office for Kevin Kincaid, Spec Servs Cmr](#)

[211-2024](#) Oath of Office for Ralph A. Valentino, Commander of the 4th District, Division of Police, Department of Public Safety, City of Cleveland.

Attachments: [211-2024-COMMUNICATION-Oath of Office for Ralph Valentino, 4th Dist Police](#)

- [212-2024](#) Oath of Office for Eugenia Cash-Kirkland, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
Attachments: [212-2024-COMMUNICATION-Oath of Office for Eugenia Cash-Kirkland, Cleve](#)
- [213-2024](#) Oath of Office for Taneisha Fair, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
Attachments: [213-2024-COMMUNICATION-Oath of Office for Taneisha Fair, Cleve Comm Bl](#)
- [214-2024](#) Oath of Office for Kathryn M. Hall, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
Attachments: [214-2024-COMMUNICATION-Oath of Office for Kathryn Hall, Cleve Comm Blac](#)
- [215-2024](#) Oath of Office for Stephanie Howse-Jones, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
Attachments: [215-2024-COMMUNICATION-Oath of Office for Stephanie Howse-Jones, Cleve](#)
- [216-2024](#) Oath of Office for Shameka Jones Taylor, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
Attachments: [216-2024-COMMUNICATION-Oath of Office for Shameka Jones Taylor, Cleve](#)
- [217-2024](#) Oath of Office for Anastasia Sakairoun, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
Attachments: [217-2024-COMMUNICATION-Oath of Office for Anastasia Sakairoun, Cleve Co](#)
- [218-2024](#) Oath of Office for Dameyonna Willis, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
Attachments: [218-2024-COMMUNICATION-Oath of Office for Dameyonna Willis, Cleve Comr](#)
- [219-2024](#) Oath of Office for Lita-Marie Wills, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
Attachments: [219-2024-COMMUNICATION-Oath of Office for Lita-Marie Wills, Cleve Comm E](#)

•The Ohio Division of Liquor Control

- [207-2024](#) #6472992. New License Application, D3A. Nuevo Events LLC, 850 Euclid Ave. (Ward 3).
Attachments: [207-2024-COMMUNICATION-Liquor850Euclid](#)
- [208-2024](#) #41553610005. Transfer of Ownership Application, D5. Rincon Enterprises, Inc., 7403 Denison Ave. (Ward 14).
Attachments: [208-2024-COMMUNICATION-Liquor7403Denison](#)
- [209-2024](#) #22896720005. Transfer of License Application, D5 D6. Driftwood Retail LLC, 1111 Fairfield Ave. (Ward 3).
Attachments: [209-2024-COMMUNICATION-Liquor1111Fairfield](#)

SPECIAL RESOLUTIONS**•Condolence; Moment of Silence**

[199-2024](#) Condolence Resolution for Cordell Solomon

Sponsors: Deborah Gray

[200-2024](#) Condolence Resolution for Wanda Elaine Peoples

Sponsors: Deborah Gray

[201-2024](#) Condolence Resolution for Jesse Reese, Jr.

Sponsors: Joseph Jones

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

[202-2024](#) Congratulations Resolution for Annie Banks

Sponsors: Deborah Gray

[203-2024](#) Congratulations Resolution for Beatrice Sealey

Sponsors: Deborah Gray

[204-2024](#) Congratulations Resolution for Angela Sanchez

Sponsors: Charles Slife

[205-2024](#) Congratulations Resolution for Ronda Curtis

Sponsors: Blaine Griffin

[206-2024](#) Recognition Resolution for Marion Anita Gardner

Sponsors: Deborah Gray

PRESENTATIONS**FIRST READING LEGISLATION****•Emergency Ordinances Referred**

[188-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more requirement contracts without competitive bidding with M-B Companies, Inc. for various proprietary services of labor, equipment, parts, supplies and materials needed for maintenance, repair, enhancement, replacement, installation, testing, audits, and training for vehicles and equipment provided by M-B Companies, Inc., for the Department of Port Control, for a period not to exceed one year, with four one-year options to renew, exercisable by the Director of Port Control.

Sponsors:

Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments:

[188-2024-Dir Req K w M-B Companies for M-B vehicle maintenance](#)

[189-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to forgive up to \$10,000 in loan balances in Afford-A-Home loans for eligible participants, and when applicable, to release the mortgages and cancel the promissory notes.

Sponsors:

Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments:

[189-2024-Forgive loans under the Afford a Home program](#)

[190-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with Custom Truck One Source, L.P., for the purchase of two grapple trucks, for the Division of Waste Collection and Disposal, Department of Public Works.

Sponsors:

Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments:

[190-2024-K w Custom Truck for purchase of grapple trucks](#)

[191-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into a subscription agreement with LexisNexis to obtain online access to computer assisted legal and other research data bases, materials and services required for the work of Cleveland City Council.

Sponsors:

Blaine Griffin

Attachments:

[191-2024-LexisNexis 2024 to 2026](#)

[192-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts for the purchase of various sized PVC and FRE ductline materials, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Sponsors:

Brian Kazy, Blaine Griffin and By Departmental Request

Attachments:

[192-2024-Req K PVC and FRE conduit](#)

[195-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into an agreement or memorandum of understanding to provide essential services for individuals and families with addiction issues, and to services to prevent youth from engaging in drug experimentation; and to accept payments for services provided.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: [195-2024-Ag w County for City to provide drug addition services, PH](#)

[196-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts to provide building construction materials, equipment, supplies, and services, including labor, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [196-2024-Req K and Std K building construction materials supplies](#)

[197-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts needed for unarmed, uniformed security guard services and for equipment, supplies, and services, needed for citywide electronic protection of physical facilities, including installation, training, labor, and materials, if necessary, for the various divisions of City government, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [197-2024-Req K Std K unarmed guards and materials, equipment, supplies for](#)

•Emergency Ordinances Read in Full and Passed

[193-2024](#) AN EMERGENCY ORDINANCE To amend Section 8 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [193-2024-FOR PASSAGE-Amend Section 8 of the payband](#)

[193-2024-FP Letter - Amend Section 8 of the payband](#)

[198-2024](#) AN EMERGENCY ORDINANCE Amending Section 1 of Ordinance No. 553-2023, passed July 12, 2023, as amended by Ordinance 121-2024, passed January 29, 2024, authorizing the Director of Community Development to enter into an agreement with Slavic Village Development to conduct a Home Repair Grant Program.

Sponsors: Rebecca Maurer

Attachments: [198-2024-FOR PASSAGE-Slavic Village Home repair amendment 2 12 2024](#)

[220-2024](#) AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance 1262-2023, passed October 30, 2023, relating to the agreement with Burten Bell Carr Development Corporation for the 2023 Food Card Distribution Program.

Sponsors: Deborah Gray and Richard Starr

Attachments: [220-2024-FOR PASSAGE-Amendment to Ward 4 and 5 food card distribution p](#)

•Emergency Resolutions Read in Full and Adopted

[194-2024](#) AN EMERGENCY RESOLUTION Objecting to the transfer of stock of a D5J and D6 Liquor Permit to 921 Huron Road, 1st floor, basement, mezzanine and patio.

Sponsors: Richard Starr

Attachments: [194-2024-FOR ADOPTION-OBJ-STOCK-921 HURON RD](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[1270-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with CCA CBD Cleveland, LLC, and/or its designee, to assist with the financing of the City Club Apartments Project to be located at 776 Euclid Avenue; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Sponsors: Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; WARD 03

Attachments: [1270-2022-TIF agreement, City Club](#)

[1270-2022-A File](#)

[1270-2022 Executive Summary](#)

[1270-2022 as amended-desk copy-Final-TIF agreement City Club](#)

[1270-2022-Amend 1270-2022](#)

[1368-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an Enterprise Zone Agreement with International Food Solutions, and/or its designee, to provide for tax abatement for certain real property improvements to the existing Goodwill building located at 2295 East 55th Street as an incentive to locate its food manufacturing and processing facility in Cleveland Area Enterprise Zone; and authorizing the Directors of Economic Development and Finance to enter into a Job Creation Income Tax Credit Incentive Program agreement to facilitate the purpose and provisions of this ordinance.

Sponsors:

Richard Starr, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; ENTERPRISE ZONE AGREEMENT; FINANCE DEPARTMENT

Attachments:

[1368-2023-Entpr Zn - Tax Abatement and JCI Tax Credit Grant K w Internation](#)

[1368-2023-A File Executive Summary](#)

[1368-2023 PRESENTATION](#)

[1384-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to contract with one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program and for various departments of the City, for a period up to one year.

Sponsors:

Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes:

FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS

Attachments:

[1384-2023-Prof Serv temporary seasonal workers for outsourcing - Parks Finan](#)

[1384-2023 Executive Summary](#)

[1384-2023 as amended-desk copy-Final-Prof Serv temporary seasonal workers](#)

[1384-2023-Amend 1384-2023](#)

[1385-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to assess, recommend, and/or procure property insurance for the City of Cleveland-owned stadium located at 100 Alfred Lerner Way, and other related services; for a period up to two years.

Sponsors:

Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes:

CLEVELAND BROWN'S STADIUM ; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS

Attachments:

[1385-2023-Prof Serv to assess and procure property insurance for Browns Stac](#)

[1385-2023 Executive Summary](#)

- [1388-2023](#) AN EMERGENCY ORDINANCE To vacate a portion of the Detroit Superior Viaduct.
- Sponsors:** Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request
- Indexes:** CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 03
- Attachments:** [1388-2023-vacate portion of Detroit Superior Viaduct](#)
[1388-2023 Executive Summary](#)
[1388-2023 Location Map](#)
- [28-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to accept the donation of real property located at 15610 Waterloo Road from Northeast Shores Development Corporation, or its designee, to be used for public parking.
- Sponsors:** Michael Polensek, Anthony Hairston, Blaine Griffin and By Departmental Request
- Indexes:** COMMUNITY DEVELOPMENT; DONATION ; NORTHEAST SHORES DEVELOPMENT CORPORATION; WARD 08
- Attachments:** [28-2024-Accept donation of property on Waterloo from Northeast Shores Devel](#)
[28-2024 Executive Summary](#)
[28-2024 Location Map](#)
- [30-2024](#) AN EMERGENCY ORDINANCE To change the name of the “Lake Park” to “Lake Pool Park.”
- Sponsors:** Jenny Spencer, Kevin Bishop, Blaine Griffin and By Departmental Request
- Indexes:** PUBLIC WORKS; NAME - CHANGE ; WARD 15
- Attachments:** [30-2024-Change name of Lake Park to Lake Pool Park](#)
- [74-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a license agreement with Key Bank National Association to use and occupy City-owned property located within Cleveland City Hall for the installation and maintenance of a Key Bank automated teller machine terminal located in Room 122, Vital Statistics for the use and convenience of the general public, for a period of two years with one additional one-year option to renew, exercisable by the Director of Public Works.
- Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request
- Indexes:** BANKS; CITY HALL; LICENSE AGREEMENTS ; PUBLIC WORKS
- Attachments:** [74-2024-License Ag w Key Bank for ATM in City Hall](#)
[74-2024 Executive Summary](#)
[74-2024 as amended-desk copy-Final-License Ag w Key Bank for ATM in City H](#)
[74-2024-Amend 74-2024](#)

[82-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Office of Prevention, Intervention, and Opportunity, to employ one or more professional consultants to design and implement a Summer 2024 Youth and Young Adult Employment program, not to exceed a total term of eighteen months, with one or more options to renew, for an additional total term not to exceed eighteen months, exercisable by the Director of Finance.

Sponsors:

Jasmin Santana, Blaine Griffin and By Departmental Request

Indexes:

FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; YOUTH EMPLOYMENT PROGRAM

Attachments:

[82-2024-Prof Serv design and implement a 2024 summer youth and young adult](#)
[82-2024 PRESENTATION](#)

[103-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to enter into one or more concession agreements for the operation of soft drink, candy, snack, and other vending machines throughout various parks and various City-owned and City-leased buildings, for a period not to exceed two years, with a one-year option to renew, exercisable by the Directors; and to extend the existing concession agreements for a period up to six months or until such earlier time as new concession agreements are entered into under this ordinance.

Sponsors:

Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes:

CONCESSION AGREEMENTS; CITY-OWNED FACILITIES; CITY-OWNED PROPERTY ; FINANCE DEPARTMENT; PUBLIC WORKS

Attachments:

[103-2024-Concession ags for vending machines in City facilities \(2\)](#)
[103-2024 Executive Summary](#)

•Ordinances Passed[34-2024](#)

AN ORDINANCE Establishing a zero (0) foot Mapped Building Setback on the western side of West 65th Street and establishing a three (3) foot Mapped Building Setback on the south side of Father Caruso Drive north of Breakwater Avenue (Map Change 2672).

Sponsors:

Jenny Spencer

Indexes:

CITY PLANNING COMMISSION; WARD 15; ZONING

Attachments:

[34-2024-Zoning - mapped setback W 65 and Father Caruso jsrev](#)
[34-2024 ZONING- PRESENTATION](#)

INTRODUCTIONS**ANNOUNCEMENTS**

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN