



# Cleveland City Council

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

## Committee Calendar

### City Council

---

Monday, April 22, 2024

7:00 PM

Council Chambers

---

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

[Item-847](#) Cleveland City Council Caucus Meeting Notice for April 22, 2024

**Attachments:** [Caucus Meeting Notice for 4-22-2024](#)

**CALL TO ORDER; ROLL CALL**

**PRAYER OR MOMENT OF REFLECTION**

**PLEDGE OF ALLEGIANCE**

**DISPENSE WITH THE JOURNAL**

**PUBLIC COMMENT**

**REPORTS AND COMMUNICATIONS**

**SPECIAL RESOLUTIONS**

**•Condolence; Moment of Silence**

[439-2024](#) Condolence Resolution for Gilmarie Lopez

**Sponsors:** Jasmin Santana

**Indexes:** CONDOLENCES; WARD 14

[449-2024](#) Condolence Resolution for Elizabeth Carol Walker

**Sponsors:** Deborah Gray

**Indexes:** CONDOLENCES; WARD 04

[450-2024](#) Condolence Resolution for Marcella "Marcy" B. Shannon

**Sponsors:** Rebecca Maurer

[455-2024](#) Condolence Resolution for Clark Nelson

**Sponsors:** Stephanie Howse-Jones

[456-2024](#) Condolence Resolution for Deja Saxon

**Sponsors:** Stephanie Howse-Jones

[457-2024](#) Condolence Resolution for Imani J. Fletcher

**Sponsors:** Anthony Hairston

[458-2024](#) Condolence Resolution for Barry Bennett

**Sponsors:** Joseph Jones

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

[451-2024](#) Congratulations Resolution for Rosa Lee Bell Williams Thomas

**Sponsors:** Blaine Griffin

[452-2024](#) Congratulations Resolution for Reverend Robert C. Ramser

**Sponsors:** Charles Slife

[453-2024](#) Recognition Resolution for Arab American Bar Association of Ohio

**Sponsors:** Blaine Griffin

[454-2024](#) Recognition Resolution for Michael F. Cavotta

**Sponsors:** Charles Slife

**PRESENTATIONS**

**FIRST READING LEGISLATION**

•**Emergency Ordinances Referred**

[440-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance 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 2024 ITS Capital Project Plan, other related professional services to implement the Plan; and to enter into various contracts to implement this ordinance.

**Sponsors:** Blaine Griffin and By Departmental Request

**Indexes:** CAPITAL PROJECTS; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [440-2024-2024 ITS Capital Prof Serv purchases](#)

[441-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 LS2023-0003 with Paratus Air for the lease of City-owned space located in the Terminal Building at Burke Lakefront Airport at 1501 North Marginal Road to support its helicopter tour services, for the Department of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** BURKE LAKEFRONT AIRPORT; LEASES; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [441-2024-Exercise option to renew Paratus Air](#)

[442-2024](#) AN EMERGENCY ORDINANCE 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 2023-24 school year.

**Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request

**Indexes:** CLEVELAND METROPOLITAN SCHOOL DISTRICT ; CONTRACTS; FINANCE DEPARTMENT; PUBLIC WORKS

**Attachments:** [442-2024-K w Cleveland Municipal Metropolitan School district - extracurricular](#)  
[442-2024-A-FILE - K w Cleveland Municipal Metropolitan School district - extrac](#)

[443-2024](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of constructing the Panna Lane Pump Station, Belvidere Avenue, Mannering Avenue, Courtland Avenue/Victory Boulevard, West 50th Street, Lawnview Avenue and Capitol Avenue Area sewer improvements, including but not limited to, installing manholes and catch basins; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to employ one or more professional consultants necessary for the improvement; and to apply for and accept funding.

**Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request

**Indexes:** PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS ; SEWERS; UTILITIES DEPARTMENT

**Attachments:** [443-2024-PIK sewer Belvidere, Panna, Mannering, Courtland, W 50, Lawnview,](#)

•Emergency Ordinances Read in Full and Passed

[448-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of City Planning to enter into agreement with Metro West Community Development Organization for the Stockyard Neighborhood Community Plan through the use of Ward 3 Casino Revenue Funds.

**Sponsors:** Kerry McCormack

**Indexes:** AGREEMENTS; CASINO REVENUE FUNDS ; CITY PLANNING COMMISSION; COMMUNITY DEVELOPMENT; METRO WEST DEVELOPMENT CORPORATION ; WARD 03

**Attachments:** [448-2024-FOR PASSAGE-Stockyard Neighborhood Community Plan legislator](#)

•Ordinances Referred

[446-2024](#) AN ORDINANCE To amend Sections 535.04, 535.05 and 535.06 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 178-2021, passed October 25, 2021, relating to water rates, affordability programs, and fees and charges for water service.

**Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request

**Indexes:** CODIFIED ORDINANCES; UTILITIES DEPARTMENT; WATER DIVISION; WATER RATES

**Attachments:** [446-2024-Amend 535.04, 535.05, and 535.06 water rates](#)

[447-2024](#) AN ORDINANCE To amend Sections 543.02 and 543.03 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1393-2019, passed October 25, 2021, relating to sewerage and service rates, fees and charges.

**Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request

**Indexes:** CODIFIED ORDINANCES; RATES; SEWERS; UTILITIES DEPARTMENT

**Attachments:** [447-2024Amend 543.02 and 543.03 - sewer rates](#)

•Emergency Resolutions Read in Full and Adopted

[444-2024](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 13709 Bartlett Avenue.

**Sponsors:** Deborah Gray

**Indexes:** LIQUOR PERMITS; WARD 04

**Attachments:** [444-2024-FOR ADOPTION-OBJ-NEW-13709 BARTLETT](#)

[445-2024](#) AN EMERGENCY RESOLUTION Withdrawing objection to a New C1 Liquor Permit at 4247 Fulton Road, and repealing Resolution No.1041-2023, objecting to said permit.

**Sponsors:** Kris Harsh

**Indexes:** LIQUOR PERMITS; WARD 13

**Attachments:** [445-2024-FOR ADOPTION-WITHDRAW-4247 FULTON ROAD](#)

**SECOND READING LEGISLATION****•Emergency Ordinances Passed**

[1337-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into an amendment to Contract No. PS 2023\*0018 with James Corner Field Operations, L.L.C. to extend the contract for an additional year for additional services required by the City and to amend the name of the consultant from James Corner Field Operations, L.L.C. to Field Operations, L.L.C.

**Sponsors:** Anthony Hairston, Blaine Griffin and By Departmental Request

**Indexes:** CITY PLANNING COMMISSION; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1337-2023-Amend K w James Corner Field Operations for the North Coast Har](#)  
[1337-2023 PRESENTATION](#)  
[1337-2023 as amended-desk copy-Final-Amend K w James Corner Field Opera](#)  
[1337-20233-Amend 1337-2023](#)

[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

**Indexes:** CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

**Attachments:** [192-2024-Req K PVC and FRE conduit](#)  
[192-2024 Executive Summary](#)

[229-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into an amendment to Contract No. PS 2023-317 with BancTec, Inc. to remove the hardware support and maintenance services component for payment scanners and payment processing systems for year two and to enter into contract with Imaging Business Machines, LLC for those services, for the Division of Utilities Fiscal Control, Department of Public Utilities, for a period not to exceed one year.

**Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request

**Indexes:** PROFESSIONAL SERVICES CONTRACT ; UTILITIES DEPARTMENT

**Attachments:** [229-2024-Amend K w BancTec for payment processing and scanner and new I](#)  
[229-2024 Executive Summary](#)

- [305-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Cleveland Guardians Charities for the Baseball and Softball Summer Youth Program.
- Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request
- Indexes:** CLEVELAND GUARDIANS ; GRANTS; PUBLIC WORKS; SUMMER YOUTH PROGRAMS
- Attachments:** [305-2024-Ap & Ac Baseball and Summer Youth Program from Cleveland Guar](#)  
[305-2024-A-FILE](#)  
[305-2024 Executive Summary](#)  
[305-2024 as amended-desk copy-Final--Ap & Ac Baseball and Summer Youth F](#)  
[305-2024-Amend 305-2024](#)
- [307-2024](#) 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 various divisions of City government.
- Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request
- Indexes:** CONTRACTS; LEASE-PURCHASE AGREEMENTS ; PUBLIC WORKS; VEHICLES
- Attachments:** [307-2024-GF vehicles - 2024](#)  
[307-2024 Executive Summary](#)
- [311-2024](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and/or Port Control, as appropriate, to enter into a license agreement with the USS Cleveland Legacy Foundation, or its designee, to install and maintain the Lone Sailor monument at the northwest corner of City-owned property in Voinovich Park, and to make improvements to the area surrounding the monument, for an initial term of one year and automatically renewing year to year for a period up to twenty-five years, unless terminated by either party.
- Sponsors:** Kevin Bishop, Kerry McCormack, Blaine Griffin, Anthony Hairston and By Departmental Request
- Indexes:** LICENSE AGREEMENTS ; LONE SAILOR MONUMENT ; PORT CONTROL DEPARTMENT; PUBLIC WORKS; VOINOVICH PARK ; WARD 03
- Attachments:** [311-2024-License ag w USS Cleveland Legacy Foundation for Lone Sailor mon](#)  
[311-2024-A-FILE Map](#)  
[311-2024 Executive Summary](#)

- [312-2024](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing and upgrading the Second High to First High regulator at the Nottingham water treatment plant, and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.
- Sponsors:** Brian Kazy, Blaine Griffin, Michael Polensek and By Departmental Request
- Indexes:** PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT; WATER DIVISION
- Attachments:** [312-2024-PIK upgrade regulator at Nottingham water treatment plant](#)  
[312-2024 Executive Summary](#)
- [313-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Office of Prevention, Intervention and Opportunity for Youth and Young Adults, 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 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, Kevin Bishop, Blaine Griffin and By Departmental Request
- Indexes:** FINANCE DEPARTMENT; OFFICE OF PREVENTION, INTERVENTION AND OPPORTUNITY FOR YOUTH & YOUNG ADULTS; PROFESSIONAL SERVICES CONTRACTS; RECREATION CENTERS
- Attachments:** [313-2024-Prof Serv to support transformation of rec centers into trauma informe](#)  
[313-2024 Executive Summary - PIO 2024 Professional Svc Agreements](#)  
[313-2024 as amended-desk copy-Final-Prof Serv to support transformation of r](#)  
[313-2024-Amend 313-2024](#)
- [330-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with OPEX Corporation to provide proprietary hardware and software support and on-call maintenance for mail extractors, scanners, and ID assist towers, for the Division of Fiscal Control, Department of Public Utilities, for a period of two years.
- Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request
- Indexes:** PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT
- Attachments:** [330-2024-Req K Opex, PU](#)  
[330-2024 Executive Summary](#)

[411-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into one or more contracts with The Near West Side Multi-Service Corporation dba the May Dugan Center to provide services to refugees in Cleveland.

**Sponsors:**

Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:**

CONTRACTS; FINANCE DEPARTMENT; MAY DUGAN CENTER

**Attachments:**

[411-2024-Ag w May Dugan Center to provide refugee services](#)

[411-2024 Executive Summary](#)

[411-2024 MDC Council Presentation - 4.19.2024](#)

[412-2024](#)

AN EMERGENCY ORDINANCE To provide for the transfer and amendment to the General Fund appropriations in the amount of Three Million Two Hundred Seventeen Thousand One Hundred Forty Three Dollars (\$3,217,143).

**Sponsors:**

Blaine Griffin and By Departmental Request

**Indexes:**

FINANCE DEPARTMENT; GENERAL FUND

**Attachments:**

[412-2024-April 2024 Transfer Ordinance](#)

**INTRODUCTIONS****ANNOUNCEMENTS****MISCELLANEOUS****MOTION TO EXCUSE THE ABSENCES****ADJOURN**