



# Cleveland City Council

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

## Committee Calendar

### City Council

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Monday, November 27, 2017

7:00 PM

Council Chambers

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#### PRAYER OR MOMENT OF REFLECTION

#### CALL TO ORDER; ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### DISPENSE WITH THE JOURNAL

#### REPORTS AND COMMUNICATIONS

##### •Communications

##### [1438-17](#)

From Robert S. Curry, Executive Director, CHN Housing Partners. Notice of receipt of an award from Ohio Housing Finance Agency for multifamily funding programs for the development known as International Village, single-family homes to be built on several sites including on Sackett Avenue, West 38th Street, West 41st Street, West 43rd Street, West 50th Street, West 38th Street, West 52nd Street, West 54th Street, and West 56th Street, in Cleveland, Ohio; with other sites to be determined in the future.

##### Attachments:

[1438-17-COMM-Notice of award by OHFA to CHN for International Village](#)

##### •Plats

##### [1425-17](#)

Dedication Plat for Brock Court and West 19th Place Widening, between Smith Court and West 18th Street. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

##### Attachments:

[1425-17-COMM-Plat-Brock Ct & W19th Pl Widening](#)

##### [1426-17](#)

Dedication Plat for Clinton Court Townhomes Subdivision, between West 45th Street and West 48th Street. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

##### Attachments:

[1426-17-COMM-Plat-Clinton Ct Townhomes subdivision](#)

**SPECIAL RESOLUTIONS**

Condolence; Moment of Silence

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

[1431-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Health Tech Hospitality, LLC, or its designee, to support debt service related to the development of a Hilton Tru Hotel located at 6975 Euclid Avenue; to provide for payments to the Cleveland City School District; and to declare certain improvements to real property to be a public purpose.

**Sponsors:** TJ Dow, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [1431-17-EOrd-TIF-Health Tech Hospitality](#)  
[1431-17-A-FILE](#)

[1432-17](#) AN EMERGENCY ORDINANCE Approving the Tax Incentive Review Council's Year 2016 recommendations.

**Sponsors:** Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [1432-17-EOrd-Approve Tax Incentive Review Councils recommendations - TIR](#)  
[1432-17-A-FILE](#)

[1433-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from PetSmart Charities to assist with financing the cost of the construction of a new City Kennel.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:** [1433-17-EOrd-Ap & Ac Pet Smart Charities grant for kennel](#)  
[1433-17-A-FILE](#)

[1434-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into an amendment to Contract No. CT 6001 PS 2016-165 with Intergraph Corporation dba Hexagon Safety & Infrastructure to provide additional services needed to implement the Computer Aided Dispatch System Upgrade Project; and authorizing contracts to implement the Computer Aided Dispatch system Upgrade as required by the Department of Justice Consent Decree.

**Sponsors:**

Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:**

[1434-17-EOrd-Amend K w Hexagon and auth new Ks for CAD - PSaf](#)

[1435-17](#)

AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 109-17, passed February 1, 2017, relating to written standard and requirement contracts of labor and materials necessary to inspect, test, maintain, repair, and upgrade elevators, escalators, and moving or speed walks for the various divisions of City government, for a period of five years.

**Sponsors:**

Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:**

[1435-17-EOrd-Amend 109-17, req k elevator, Justice Center](#)

[1436-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to perform a rate study for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities.

**Sponsors:**

Terrell Pruitt, Kevin Kelley and By Departmental Request

**Attachments:**

[1436-17-EOrd-Prof Serv to do a rate study -- Water, CPP, WPC](#)

[1437-17](#)

AN EMERGENCY ORDINANCE To make temporary appropriations for the current payrolls and other ordinary expenses of the City of Cleveland from the period from January 1, 2018 until the effective date of the annual appropriation ordinance for the fiscal year ending December 31, 2018.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Attachments:**

[1437-17-EOrd-2018 Temporary Budget](#)

[1439-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Workforce Development to apply for, accept and expend funds and resources from the Ohio Department of Job and Family Services, or other fiscal agents, for the 2017 Workforce Innovation and Opportunity Act and Workforce Development Program grants; to enter into contracts and memoranda of understanding with various entities necessary to administer and implement the Workforce Development programs; to enter into one or more agreements with Cuyahoga County, or other fiscal agents, to accept monies for implementation of the programs; and to sublease areas at OhioMeansJobs|Cleveland-Cuyahoga County One-Stop Service Center, located at 1910 Carnegie Avenue.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Attachments:**

[1439-17-EOrd-2017 Workforce Development Ordinance](#)

[1440-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into an amendment to Contract No. CT PS 2017-025 with the City of Cleveland Heights to extend the transitional period for one additional year to cover costs associated with the conversion to direct service; and to amend Section 535.04 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 579-16, passed June 6, 2016, relating to water rates; and determining the method of making the public improvement of constructing improvements to the distribution system in Cleveland Heights; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

**Sponsors:**

Terrell Pruitt, Kevin Kelley and By Departmental Request

**Attachments:**

[1440-17-EOrd-Amend K w Cleveland Heights for water service and amend 535.](#)

[1441-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to consent to the assignment of Housing Trust Fund Loan No. 59770 from New Village Corporation to Ohio City, Inc.; and authorizing the director to enter into an Amendment to the assigned contract regarding certain terms.

**Sponsors:**

Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[1441-17-EOrd-Assign K 59770 w New Village to Ohio City and amend terms, C!](#)  
[1441-17-A-FILE](#)

•Emergency Ordinances Read in Full and Passed

[1430-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Old Brooklyn Community Development Corporation for the Holiday Food Gift Card Program through the use of Ward 13 Casino Revenue Funds.

**Sponsors:** Kevin Kelley

**Attachments:** [1430-17-FOR PASSAGE-EOrd-Holiday Food Gift Card Program Ward 13 Casin](#)

•Emergency Resolutions Read in Full and Adopted

[1427-17](#) AN EMERGENCY RESOLUTION Objecting to the transfer of location of a D2, D2X, D3, D3A and D6 Liquor Permit to 4625-29 West 130th Street.

**Sponsors:** Brian Kazy

**Attachments:** [1427-17-FOR ADOPTION-Eres-OBJ-TFOL-4625-29 WEST 130TH](#)

[1428-17](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 Liquor Permit to 2288 East 55th Street, 1st floor unit.

**Sponsors:** Phyllis E. Cleveland

**Attachments:** [1428-17-FOR ADOPTION-ERes-OBJ-TRFO-2288 E. 55TH](#)

[1429-17](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a D2, D2X, D3, D3A and D6 Liquor Permit to 4693 State Road, 1st floor and basement front.

**Sponsors:** Kevin Kelley

**Attachments:** [1429-17-FOR ADOPTION-ERes-OBJ-TRFO-4693 STATE](#)

**SECOND READING LEGISLATION**

•Emergency Ordinances Passed

[1052-17](#) AN EMERGENCY ORDINANCE Designating the Brown Hoisting Machinery Office Building as a Cleveland Landmark.

**Sponsors:** Jeffery Johnson

**Indexes:** CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 10

**Attachments:** [1052-17-cc-10-EOrd-Landmark-Brown Hoist Office Building](#)

[1053-17](#) AN EMERGENCY ORDINANCE Designating the Brown Hoisting Machinery Warehouse as a Cleveland Landmark.

**Sponsors:** Jeffery Johnson

**Indexes:** CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 10

**Attachments:** [1053-17-cc-10-EOrd-Landmark-Brown Hoisting Warehouse](#)

[1054-17](#) AN EMERGENCY ORDINANCE Designating the International Savings and Loan Building (aka St. Clair Bank) as a Cleveland Landmark.

**Sponsors:** Jeffery Johnson

**Indexes:** CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 10

**Attachments:** [1054-17-cc-10-EOrd-Landmark-International Savings Building](#)

[1354-17](#) AN EMERGENCY ORDINANCE Authorizing the Council President to enter into an agreement with Cobalt Group, Inc. to provide professional and project management services for the Clerk of Council.

**Sponsors:** Kevin Kelley

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

**Attachments:** [1354-17-cc-EOrd-Cobalt 2018](#)

[1355-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Mita Marketing LLC for the professional services necessary to assist Cleveland City Council with communications and public relations.

**Sponsors:** Kevin Kelley

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

**Attachments:** [1355-17-cc-EOrd-Mita Marketing 2018](#)

[1356-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Western Reserve Land Conservancy d/b/a Thriving Communities Institute to provide professional services regarding the Vacant and Abandoned Property Action Council (VAPAC), reforestation, demolition funding, rehabilitation, code enforcement, greenspace, and property information.

**Sponsors:** Kevin Kelley

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

**Attachments:** [1356-17-cc-EOrd-Western Reserve Land Conservancy dba Thriving Communiti](#)

[1357-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with The Batchelder Company for professional lobbying services for Cleveland City Council.

**Sponsors:** Kevin Kelley

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

**Attachments:** [1357-17-cc-EOrd-Batchelder2018ORD](#)

- [1358-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Guy Gadowski, CPA to provide professional financial consulting and auditing services necessary for Cleveland City Council.
- Sponsors:** Kevin Kelley
- Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES
- Attachments:** [1358-17-cc-EOrd-Gadowski2018ORD](#)
- [1359-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council.
- Sponsors:** Kevin Kelley
- Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES
- Attachments:** [1359-17-cc-EOrd-ontech2018ORD](#)
- [1360-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with The Project Group for professional assistance in investigating utility-related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council.
- Sponsors:** Kevin Kelley
- Indexes:** AGREEMENTS; CLERK OF COUNCIL; CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES; WATER DIVISION; WATER POLLUTION CONTROL DIVISION
- Attachments:** [1360-17-cc-EOrd-ProjectGroup2018 ORD](#)
- [1410-17](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay as Moral Claims the sums opposite the names of the claimants.
- Sponsors:** Kevin Kelley and By Departmental Request
- Indexes:** FINANCE DEPARTMENT; MORAL CLAIMS
- Attachments:** [1410-17-EOrd-Moral Claims - Nov. 2017](#)
- [1417-17](#) AN EMERGENCY ORDINANCE To make additional appropriations of Ten Million (\$10,000,000) to the General Fund, Ten Thousand (\$10,000) to the Internal Service Funds and Four Hundred Thousand (\$400,000) to the Enterprise Funds.
- Sponsors:** Kevin Kelley and By Departmental Request
- Indexes:** APPROPRIATIONS; ENTERPRISE FUNDS; FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS
- Attachments:** [1417-17-EOrd-2017 Supplemental Ordinance](#)

[1418-17](#)

AN EMERGENCY ORDINANCE To provide for the transfer and amendment to the General Fund appropriations in the amount of Twenty One Million Three Hundred Forty Thousand (\$21,340,000) and One Hundred Thousand (\$100,000) within the Enterprise Fund.

**Sponsors:**

Kevin Kelley and By Departmental Request

**Indexes:**

APPROPRIATIONS; ENTERPRISE FUNDS; FINANCE DEPARTMENT; GENERAL FUND

**Attachments:**

[1418-17-EOrd-2017 Transfer Ordinance](#)

**THIRD READING LEGISLATION****ANNOUNCEMENTS****MISCELLANEOUS****MOTION TO EXCUSE THE ABSENCES****ADJOURN**