

Cleveland City Council

Committee Calendar

City Council			
Monday, September 10, 2018	7:00 F	PM	Council Chambers
CALL TO ORDER; ROLL CA	L		
PRAYER OR MOMENT OF	REFLECTION		
PLEDGE OF ALLEGIANCE			
DISPENSE WITH THE JOUR	NAL		
REPORTS AND COMMUN	CATIONS		
•Communications			
<u>1084-18</u>	From Mayor's Office of Equ Report, August 8, 2018.	al Opportunity. City Reside	ent Utilization
Indexes:	COMMUNICATIONS; OFFICE O	F EQUAL OPPORTUNITY; REF	PORTS
<u>Attachments:</u>	1084-18-COMM-OEO Utilization	<u>Report 8-8-18</u>	
<u>1085-18</u>	Oath of Office for Michael F Cleveland.	atrick Gillissie, Captain of I	Fire, City of
Indexes:	FIRE DIVISION; OATH OF OFFI	CE; SAFETY DEPARTMENT	
<u>Attachments:</u>	1085-18-COMM-Oath of Office for	<u>or Michael Gillissie, Fire Capn</u>	
<u>1086-18</u>	From John Tatum, Partner, to apply to Ohio Housing Fi programs for the developme 156th Street, Cleveland, Oh	nance Agency for multifam ent known as Euclid Beach nio.	ily funding Club, 123 East
<u>Indexes:</u>	COMMUNICATIONS; OHIO HOU		
<u>Attachments:</u>	1086-18-COMM-Notice of app to	OHFA by Fairstead for Euclid B	each Club
<u>1087-18</u>	From John Tatum, Partner, to apply to Ohio Housing Fi programs for the developme 156th Street, Cleveland, Oh	nance Agency for multifam ent known as Euclid Beach	ily funding
Indexes:	COMMUNICATIONS; OHIO HOU	JSING FINANCE AGENCY; WA	RD 08
<u>Attachments:</u>	1087-18-COMM-Notice of app to	OHFA by Fairstead for Euclid B	each Villa

•The Ohio Division of Liquor Control

<u>1089-18</u>	#4142630. Transfer of Ownership Application, C1. Tamka Ingram, 3137 East 65th St. (Ward 5).
Indexes:	LIQUOR PERMITS; WARD 05
<u>Attachments:</u>	1089-18-COMM-Liquor3137East65th
<u>1090-18</u>	#28767030005. Transfer of License Application, C2 C2X. 4380 State Road, Inc., 4380 State Rd. (Ward 13).
Indexes:	LIQUOR PERMITS; WARD 13
<u>Attachments:</u>	1090-18-COMM-Liquor4380StateRd
<u>1091-18</u>	#6516310. Transfer of Ownership Application, D5 D6. Ohio City Galley LLC, 1400 West 25th St. (Ward 3).
<u>Indexes:</u>	LIQUOR PERMITS; WARD 03
<u>Attachments:</u>	<u>1091-18-COMM-Liquor1400West25th</u>
<u>1092-18</u>	#1377905. Stock Application, D5J D6. Chapati Uptown LLC, 11440 Euclid Ave. (Ward 6).
<u>Indexes:</u>	LIQUOR PERMITS; WARD 06
<u>Attachments:</u>	1092-18-COMM-Liquor11440Euclid
<u>1093-18</u>	#6238384. Transfer of Ownership Application, D5J. Murillo Bravo LLC, 6416 Detroit Ave. (Ward 15).
<u>Indexes:</u>	LIQUOR PERMITS; WARD 15
<u>Attachments:</u>	1093-18-COMM-Liquor6416Detroit
<u>1094-18</u>	#9267054. Transfer of Ownership Application, D1 D2 D3 D6. Victoria Enterprises LLC, 2181 Murray Hill Rd. (Ward 6).
Indexes:	LIQUOR PERMITS; WARD 06
<u>Attachments:</u>	1094-18-COMM-Liquor2181MurrayHillRd
<u>1095-18</u>	#3472933. Transfer of Ownership Application, C1. H Tamim LLC, 6225 Storer Ave. (Ward 14).
<u>Indexes:</u>	LIQUOR PERMITS; WARD 14
<u>Attachments:</u>	1095-18-COMM-Liquor6225Storer
<u>1096-18</u>	#5088080. New License Application, C1. Lee Harvard, Inc., 3984 Lee Rd. (Ward 1).
Indexes:	LIQUOR PERMITS; WARD 01
<u>Attachments:</u>	1096-18-COMM-Liquor3984LeeRd

<u>1097-18</u>	#2445795. New License Application, C1. Edwins Butcher Shop, 13024 Buckeye Rd. (Ward 4).
Indexes:	LIQUOR PERMITS; WARD 04
<u>Attachments:</u>	1097-18-COMM-Liquor13024Buckeye
<u>1098-18</u>	#7166460. Transfer of Location Application, D5. Rafael Ristorante LLC, 10031 Detroit Rd. (Ward 11).
Indexes:	LIQUOR PERMITS; WARD 11
<u>Attachments:</u>	1098-18-COMM-Liquor10031Detroit
<u>1099-18</u>	#3470207. Transfer of Ownership Application, D5A D6. HG1 Carnegie OH LLC, 1022 & 1100 Carnegie Ave. (Ward 5).
Indexes:	LIQUOR PERMITS; WARD 05
Attachments:	1099-18-COMM-Liquor1022&1100Carnegie

• Plats

<u>1088-18</u>	Dedication Plat for Ohio City Townhomes Subdivision, Abbey Avenue between West 21st Place and Columbus Road. Approved by
	Committees on Municipal Services and Properties, and Development
	Planning and Sustainability. Without objection, Plat approved.
Indexes:	CITY PLANNING COMMISSION; PLATS; WARD 03
Attachments:	1088-18-COMM-Plat-Ohio City Townhomes Subdivision

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

<u>1132-18</u>	Condolence Resolution for Honorable Judge Carl J. Character
<u>Sponsors:</u>	Phyllis E. Cleveland
<u>1133-18</u>	Condolence Resolution for Henry Ford
<u>Sponsors:</u>	Blaine Griffin
<u>1134-18</u>	Condolence Resolution for Howrd McKeller
<u>Sponsors:</u>	Blaine Griffin
<u>1135-18</u>	Condolence Resolution for Calvin Williams
<u>Sponsors:</u>	Anthony Hairston
<u>1136-18</u>	Condolence Resolution for Hattie B. Winston
<u>Sponsors:</u>	Anthony Hairston

<u>1137-18</u>	Condolence Resolution for Cleathel Jane Starks
<u>Sponsors:</u>	Basheer Jones
<u>1138-18</u>	Condolence Resolution for Paul L. Isabella, Jr.
<u>Sponsors:</u>	Brian Kazy
<u>1139-18</u>	Condolence Resolution for Jeanne T. O'Connor (nee Dorazil)
<u>Sponsors:</u>	Martin Keane
<u>1140-18</u>	Condolence Resolution for Michael "Buck" Harris
<u>Sponsors:</u>	Kerry McCormack and Matt Zone
<u>1155-18</u>	Condolence Resolution for James T. Bond Doherty
<u>Sponsors:</u>	Kevin Kelley

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1141-18</u>	Congratulations Resolution for Charles W. Hales
<u>Sponsors:</u>	Blaine Griffin
<u>1142-18</u>	Congratulations Resolution for Kenneth J. Kovach
<u>Sponsors:</u>	Kerry McCormack
<u>1143-18</u>	Recognition Resolution for Cleveland Cultural Gardens "One World Day"
<u>1144-18</u>	Recognition Resolution for Tayari Jones
<u>Sponsors:</u>	Basheer Jones
<u>1145-18</u>	Recognition Resolution for Rita Dove
<u>Sponsors:</u>	Basheer Jones
<u>1146-18</u>	Recognition Resolution for Melanated Literary Heritage, Ltd. and Little Lumpy's Center for Educational Inititiatives
<u>Sponsors:</u>	Basheer Jones
<u>1147-18</u>	Recognition Resolution for Ruby L. Terry
<u>Sponsors:</u>	Joseph Jones
<u>1148-18</u>	Recognition Resolution for Cecelia Philomena (O'Malley) Frischauf
<u>Sponsors:</u>	Martin Keane
<u>1149-18</u>	Recognition Resolution for James and Jane Bond Doherty
<u>Sponsors:</u>	Kerry McCormack

<u>1150-18</u>	Recognition Resolution for Christopher Mitchell
<u>Sponsors:</u>	Jasmin Santana
<u>1151-18</u>	Recognition Resolution for Joseph Gates
<u>Sponsors:</u>	Jasmin Santana
<u>1152-18</u>	Recognition Resolution for Pandemonium 2018
<u>Sponsors:</u>	Matt Zone
<u>1153-18</u>	Appreciation Resolution for Rita L. Jackson
Sponsors:	Blaine Griffin
<u>1154-18</u>	Appreciation Resolution for Irene Collins
<u>Sponsors:</u>	Matt Zone

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

<u>1102-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Substance Abuse and Mental Health Services Administration for the Recovery Project III to expand evidence-based treatment for Specialized Dockets defendants; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Attachments:	1102-18-EOrd-Ap & Ac Recovery Project, Specialized Dockets, Muni Ct
	<u>1102-18-A-FILE</u>
<u>1103-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to the United States of America to encroach into the public right of way of Lakeside Avenue and East 9th Street by installing, using, and maintaining 52 bollards and 2 retaining walls.
<u>Sponsors:</u>	Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Attachments:</u>	1103-18-EOrd-Encr - to USA to encroach into Lakeside and E 9th with bollards

<u>1104-18</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor to apply to the District One Public Works Integrating Committee for state funding for the rehabilitation East 105th Street, Fulton Road/West 28th Street; and East 131st Street; to apply for and accept grants from various entities for the improvements; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvements and other agreements needed for the improvements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements necessary to make the improvement.
<u>Sponsors:</u>	Joseph Jones, Kevin Bishop, Kerry McCormack, Kenneth Johnson, Kevin Conwell, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Attachments:	1104-18-EOrd-Ap Ac Issue I funding for E 105 Fulton E 131
<u>1105-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into contracts with Cuyahoga County and various non-profit agencies for the implementation of homeless assistance activities.
<u>Sponsors:</u>	Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1105-18-EOrd-2018 CDBG - Emergency Solutions Grant
<u>1106-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with T & G Flying Club, Inc. for the lease of space in the passenger terminal building at Burke Lakefront Airport for operation of a flight training school, aircraft rental program, and related services for student pilots, for the Department of Port Control, for a period of one year, with four one-year options to renew, the third of which is exercised by additional legislative authority.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1106-18-EOrd-Lease w T & G Flying Club
<u>1107-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide quality assurance and surveying services for airport-related projects, for a period of one year, with three one-year options to renew, the second of which requires additional legislation.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
Attachments:	1107-18-EOrd-Prof Serv for quality assurance and surveying services - PC

<u>1108-18</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of recycled or virgin asphalt concrete, for the Division of Streets, Department of Public Works.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1108-18-EOrd-Req K recycled or virgin asphalt - reclaimed, one or two years
<u>1109-18</u>	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 2017-18 school year.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1109-18-EOrd-K w Cleveland Municipal Metropolitan School district - extracurric</u>
	<u>1109-18-A-FILE</u>
<u>1110-18</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of self-contained breathing apparatus, for the Division of Fire, Department of Public Safety, for a term of one year, with one option to renew for an additional one-year period, exercisable by the Director of Public Safety.
<u>Sponsors:</u>	Matt Zone, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1110-18-EOrd-Req K self contained breathing apparatus SCBA, PSaf
<u>1111-18</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of valves, actuators, and appurtenances, and labor and materials needed to repair, replace, maintain, exercise, and test valves, actuators and appurtenances, for the Division of Water, Department of Public Utilities, for a period of two years.
<u>Sponsors:</u>	Martin Keane, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1111-18-EOrd-Reg K valves, actuators, & appurtenances, PU

<u>1112-18</u>	AN EMERGENCY ORDINANCE Approving the addition of certain property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project, declaring it necessary to conduct the special energy improvement project providing for the assessment of the cost and expense of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and declaring an emergency.
<u>Sponsors:</u>	Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1112-18-EOrd-Addition of Shaker West Professional Bg to NE Ohio advanced E</u>
	<u>1112-18-A-FILE</u>
<u>1113-18</u>	AN EMERGENCY ORDINANCE To amend Section 25 of Ordinance No. 323-15, passed March 30, 2015, as amended by various ordinances, relating to compensation for various classifications.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1113-18-EOrd-Amend Section 25 of the payband
<u>1114-18</u>	AN EMERGENCY ORDINANCE To amend Sections 58 and 59 of Ordinance No. 323-18, passed March 30,2 015, as amended by various ordinances, relating to compensation for various classifications.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1114-18-EOrd-Amend Sections 58 and 59 of payband
<u>1115-18</u>	AN EMERGENCY ORDINANCE To amend Sections 135.01, 181.101 and 615.14, of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances; and to repeal various sections of Chapter 135, of the codified ordinances, including 135.57 for the discontinuance of the Division of Corrections, relating to cessation of jail operations by the City of Cleveland.
<u>Sponsors:</u>	Matt Zone, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1115-18-EOrd-Amend & repeal var sections re ceasing jail operations, 135, 181
<u>1116-18</u>	AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to purchase property located at 7501 Madison Avenue needed for expanding the Lawn-Madison Park, for the Department of Public Works.
<u>Sponsors:</u>	Matt Zone, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1116-18-EOrd-Purchase property at 7501 Madison for Lawn Madison park

<u>1117-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to make alterations and modifications in Contract No. PI 2017-08 with Vandra Brothers Construction, Inc. for the rehabilitation of East 152nd Street from Woodworth Avenue to Waterloo Road.
<u>Sponsors:</u>	Michael Polensek, Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1117-18-EOrd-Subsidiary with Vandra for E 152 rehab
<u>1118-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to make alterations and modifications in Contract No. CT 7004 PI 2017-54 with Apex Construction and Management Company, Inc. for the repair to the pool ceiling at the JFK Recreation Center.
<u>Sponsors:</u>	Joseph Jones, Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1118-18-EOrd-Subsidiary with Apex for JFK recreation center pool ceiling rehat
<u>1119-18</u>	AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the improvement of East 131st Street from Miles Avenue to Forestdale Drive in the Cities of Cleveland and Garfield Heights; authorizing the Director of Capital Projects to enter into agreements; to apply for and accept an allocation of County Motor Vehicle License Tax Funds; and to cause payment to the County for the City's share of the improvement.
<u>Sponsors:</u>	Joseph Jones, Kevin Bishop, Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1119-18-EOrd-Consent Ag w County - E 131 St
<u>1120-18</u>	AN EMERGENCY ORDINANCE To amend Sections 2 and 15 of Ordinance No. 628-17, passed June 5, 2017, relating to an agreement with the City of Garfield Heights to make the public improvement of reconstructing Johnston Parkway from McCracken Road to Velma Avenue.
<u>Sponsors:</u>	Joseph Jones, Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1120-18-EOrd-Amend 628-17, Ag w Garfield Hts for PIK of Johnston Parkway
<u>1121-18</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland Ohio, 1976 by enacting new Sections 341.051, 341.052, 341.053, and 509.21, and by amending Sections 341.05, 352.05, 352.06, 3115.04, 509.14, 509.99, and 510.04, as amended by various ordinances, related to tree preservation and tree protection during construction and by service providers in the public right-of-way, civil penalties for damaged and removed trees, and establishing a Tree Preservation Fund.
<u>Sponsors:</u>	Matt Zone, Kerry McCormack and Anthony Brancatelli
Attachments:	1121-18-EOrd-TreePreservation ORD FINAL

<u>1122-18</u>	AN EMERGENCY ORDINANCE To amend Section 185.36 of the
	Codified Ordinances of Cleveland, Ohio, 1976, as amended by
	Ordinance No.792-03, passed June 10, 2003, relating to
	subcontractors.
<u>Sponsors:</u>	Kevin Kelley
Attachments:	1122-18-EOrd-sec 185.35 AMEND

•Emergency Ordinances Read in Full and Passed

<u>1123-18</u>	AN EMERGENCY ORDINANCE Authorizing the issuance of a Mobile Permit to Desmond Mattox of IGS Energy to engage in mobile vending in Ward 2.
<u>Sponsors:</u>	Kevin Bishop
<u>Attachments:</u>	1123-18-FOR PASSAGE-EOrd-2-mobile peddling permit-Desmond Mattox, IGS
<u>1124-18</u>	AN EMERGENCY ORDINANCE Authorizing the issuance of a Mobile Permit to Jeffrey Worron of Trikeable Treats to engage in mobile vending in Wards 2 and 3.
Sponsors:	Kevin Bishop and Kerry McCormack
<u>Attachments:</u>	1124-18-FOR PASSAGE-EOrd-2+3-mobile peddling permit-Jeffrey Worron, Trik
<u>1125-18</u>	AN EMERGENCY ORDINANCE Authorizing the issuance of a Mobile Permit to Malachy Nzekwe of Mr. Happy Days Ice Cream to engage in mobile vending in Ward 9.
Sponsors:	Kevin Conwell
<u>Attachments:</u>	1125-18-FOR PASSAGE-EOrd-9-mobile peddler permit-Malachy Nzekwe, Mr H
<u>1126-18</u>	AN EMERGENCY ORDINANCE Amending the Title and Section 1 of Ordinance No. 821-18 passed June 4, 2018 as it pertains to authorizing the Director of the Department of Aging to enter into an agreement with Collinwood and Nottingham Villages Development Corporation for the Five Pointes Senior Food Program through the use of Ward 10 Casino Revenue Funds.
Sponsors:	Anthony Hairston
<u>Attachments:</u>	1126-18-FOR PASSAGE-EOrd-10-Amendment Ward 10 Food Program Five Pc

<u>1127-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into agreement with Kamm's Corners Development
	Corporation for the goal post repair and replacement project at Impett Park through the use of Ward 17 Casino Revenue Funds.
<u>Sponsors:</u>	Martin Keane
<u>Indexes:</u>	AGREEMENTS; CASINO REVENUE FUNDS ; KAMM'S CORNERS DEVELOPMENT CORPORATION ; PUBLIC WORKS; WARD 17
Attachments:	1127-18-FOR PASSAGE-EOrd-17-Impett Park Project Casino Funds

•Emergency Resolutions Referred

<u>1100-18</u>	AN EMERGENCY RESOLUTION Accepting the amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Indexes:	BUDGET COMMISSION; CUYAHOGA COUNTY FISCAL OFFICER ; FINANCE DEPARTMENT
<u>Attachments:</u>	1100-18-ERes-Accepting tax rates from County (3) (4)
<u>1101-18</u>	AN EMERGENCY RESOLUTION Requesting the County Fiscal Officer to make advances during the year 2019, pursuant to Section 321.34, Ohio Revised Code.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Indexes:	CUYAHOGA COUNTY FISCAL OFFICER ; OHIO REVISED CODE
<u>Attachments:</u>	1101-18-ERes-Tax Advance Resolution - done in 17 for 2018 (2)
<u>1130-18</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of the Detroit Superior Viaduct.
<u>Sponsors:</u>	Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Attachments:</u>	1130-18-ERes-Int to vacate portion of Detroit Superior Viaduct
<u>1131-18</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Maplewood Avenue.
<u>Sponsors:</u>	Martin Keane, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
Attachments:	1131-18-ERes-Int to vacate portion of Maplewood

•Emergency Resolutions Read in Full and Adopted

<u>1128-18</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of location of a C2 and C2X Liquor Permit to 4380 State Road.
<u>Sponsors:</u>	Kevin Kelley
Indexes:	LIQUOR PERMITS; WARD 13
<u>Attachments:</u>	1128-18-FOR ADOPTION-ERes-OBJ-TFOL-4380 State Road
<u>1129-18</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 Liquor Permit to 3137 East 65th Street, 1st floor and basement.
<u>Sponsors:</u>	Phyllis E. Cleveland
Indexes:	LIQUOR PERMITS; WARD 05
<u>Attachments:</u>	1129-18-FOR ADOPTION-ERes-OBJ-TRFO-3137 E 65TH
<u>1156-18</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a D1, D2, D3, D3A and D6 Liquor Permit at 19309 Nottingham Road, 1st floor and basement, and repealing Resolution No. 463-18 objecting to said permit.
<u>Sponsors:</u>	Anthony Hairston
<u>Attachments:</u>	1156-18-FOR ADOPTION-ERes-WITHDRAWAL-TRFO-19309 NOTTINGHAM

SECOND READING LEGISLATION

•Emergency Ordinances Passed

<u>900-18</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of renovating the Collinwood Community Services Center, the Near West Side Multi-Service Center aka May Dugan Center, and North Point Inn aka North Point Shelter; authorizing the Director of Community Development to enter into one or more public improvement contracts for the making of the improvement; authorizing the Director to employ one or more professional consultants to design the improvement; and to enter into various written standard purchase and requirement contracts needed in connection with the improvement and for managing and maintaining the buildings.
<u>Sponsors:</u>	Anthony Hairston, Kerry McCormack, Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	COMMUNITY DEVELOPMENT; PUBLIC IMPROVEMENT CONTRACTS ; PROFESSIONAL SERVICES
Attachments:	900-18-cd-EOrd-PIK, Req, Std for various CD buildings

<u>1029-18</u>	AN EMERGENCY ORDINANCE To amend Section 39 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Indexes:	FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
<u>Attachments:</u>	1029-18-hr-EOrd-Amend section 39 of the payband - police inspector general
<u>1034-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an amendment to Contract No. 60420 with 4208 Prospect Ltd. relating to the acquisition and renovation of the Kies-Murfey House to extend the term of the loan.
<u>Sponsors:</u>	Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Indexes:	CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT; LOANS
<u>Attachments:</u>	1034-18-ed-EOrd-Amend K 60420 w 4208 Prospect Ltd, ED

•Emergency Resolutions Adopted

<u>819-18</u>	AN EMERGENCY RESOLUTION Supporting the Cleveland
	Metropolitan School District in its attempt to acquire a fair agreement
	from the Ohio Facilities Construction Commission to complete the
	replacement of CMSD schools in Cleveland.
<u>Sponsors:</u>	Kevin Kelley and Blaine Griffin
<u>Indexes:</u>	AGREEMENTS; CLEVELAND METROPOLITAN SCHOOL DISTRICT ; RESOLUTION OF SUPPORT
Attachments:	819-18-ERes-CMSD reso Kelley

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN