



Cleveland City Council

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

Committee Calendar

City Council

Monday, September 17, 2018

7:00 PM

Council Chambers

CALL TO ORDER; ROLL CALL

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•Communications

[1157-18](#) #2759855. Transfer of Ownership Application, D2 D2X D3 D3A. Five of Them, Inc., 4005-07 East 131st St. (Ward 2).

Attachments: [1157-18-COMM-Liquor4005-07East131st](#)

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[1165-18](#) Condolence Resolution for Rhonda Stearnes

Sponsors: Anthony Hairston

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[1166-18](#) Congratulations Resolution for St. Adalbert Catholic School Groundbreaking

Sponsors: Blaine Griffin

[1167-18](#) Recognition Resolution for "Stand Alone" - Joseph Lee Billups, Jr.

Sponsors: Kevin Kelley

[1168-18](#) Recognition Resolution for Huntington's Disease Society of America, Northeast Ohio Chapter

Sponsors: Kerry McCormack

[1169-18](#) Welcome Resolution for Retired United Airlines Employee Association

Sponsors: Brian Kazy

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1159-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Wargo Law, LLC, for the lease of space in the Terminal Building at Burke Lakefront Airport for operating a law firm, for the Department of Port Control, for a period of two years, with three one-year options to renew, the first of which is exercised by additional legislative authority.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: [1159-18-EOrd-Lease w Wargo Law at Burke](#)

[1163-18](#) AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 906-18, passed August 15, 2018, relating to registration of police alarm system users.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [1163-18-EOrd-Amend 906-18, 670A](#)

•Emergency Ordinances Read in Full and Passed

[1158-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into an agreement with Cleveland Neighborhood Progress for the Britt Oval Project through the use of Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

Attachments: [1158-18-FOR PASSAGE-EOrd-Ward 6 Britt Oval Project Casino Funds 2018](#)

[1164-18](#) AN EMERGENCY ORDINANCE Authorizing the issuance of a Mobile Permit to Delma Holder to engage in mobile vending in Ward 7.

Sponsors: Basheer Jones

Attachments: [1164-18-FOR PASSAGE-permit-peddling for Delma Holder-Ward 7](#)

•Emergency Resolutions Referred

[1162-18](#) AN EMERGENCY RESOLUTION Declaring October 5, 2018 Energy Efficiency Day and urging residents to support this City's clean energy goals and move toward more energy efficiency now and in the future.

Sponsors: Anthony Brancatelli, Matt Zone and Martin Keane

Attachments: [1162-18-ERes-energy efficiency day](#)

•Emergency Resolutions Read in Full and Adopted

[1160-18](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a D2, D2X, D3 and D3A Liquor Permit to 4005-07 East 131st Street and patio.

Sponsors: Kevin Bishop

Attachments: [1160-18-FOR ADOPTION-ERes-OBJ-TRFO-4005-07 EAST 131ST](#)

[1161-18](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D2, D2X, D3, D3A and D6 Liquor Permit at 4170 Lee Road and repealing Resolution No. 815-16 objecting to said renewal.

Sponsors: Joseph Jones

Attachments: [1161-18-FOR ADOPTION-ERes-with obj-4170 Lee Road](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[687-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with TPG Pressure, Inc. dba Thompson Pipe Group - Pressure for the purchase of concrete pipe adapters, repair saddles and accessories, for the Division of Water, Department of Public Utilities, for a period not to exceed two years.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; WATER DIVISION; UTILITIES DEPARTMENT

Attachments: [687-18-pu-EOrd-Dir Req K TPG Pressure dba Thompson Pipe for pipe adapter](#)

[689-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first options to renew various contracts for general training to supplement the department's employee training and development program, for the Department of Public Utilities.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: [689-18-pu-EOrd-Exercise option to renew K w Kent State and Operator Training](#)

[694-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants necessary to maintain control systems; authorizing the purchase by one or more requirement contracts of labor and materials necessary to maintain control systems, including replacement parts, equipment, computer software, software upgrades, support software, software implementation, system changes, configurations, programming, training, upgrades, services and support and maintenance, and software related components necessary for the operation of the systems; and authorizing the Director to enter into one or more requirement contracts with various companies to provide critical proprietary components for the systems, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities for a period up to two years.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES CONTRACTS; WATER DIVISION; WATER POLLUTION CONTROL DIVISION; UTILITIES DEPARTMENT

Attachments:

[694-18-pu-EOrd-Prof Serv and Req K control systems \(SCADA and PCCS\), Uti](#)

[696-18](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of pumps, electric motors, controls, transformers, circuit breakers, switchgear and appurtenances, and for materials, equipment, supplies, parts, and services necessary to test, maintain, replace, and repair water pumps, electric motors, controls, transformers, circuit breakers, switchgear and appurtenances, including but not limited to inspection, supplies, repairing, testing, labor, and installation, if necessary, for the Division of Water, Department of Public Utilities, for a period up to two years.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

CONTRACTS; WATER DIVISION; UTILITIES DEPARTMENT

Attachments:

[696-18-pu-EOrd-Req K I m water pumps, transformers, motors - Utilities \(2\)](#)

[921-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts without competitive bidding with OPEX Corporation for the purchase of on-call maintenance services for mail extractors, scanners, and ID assist towers and annual license fees on covered equipment, for Utilities Fiscal Control, Department of Public Utilities, for a period of two years.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

CONTRACTS; UTILITIES DEPARTMENT

Attachments:

[921-18-pu-EOrd-K w OPEX for maintenance on mail extractors, scanners](#)

[922-18](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of renewing, repairing, and replacing various water mains for work commencing in 2019 and 2020; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

PUBLIC IMPROVEMENT CONTRACTS ; WATER MAINS; UTILITIES DEPARTMENT

Attachments:

[922-18-pu-EOrd-PIK cleaning & cement mortar lining, 2019-20 water main rene](#)

[1036-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts with Motorola Solutions, Inc. for professional services necessary to maintain the existing video surveillance system, for a period of one year, with one option to renew for an additional one-year period exercisable by the Director of Public Safety.

Sponsors:

Matt Zone, Kevin Kelley and By Departmental Request

Indexes:

PROFESSIONAL SERVICES CONTRACTS; SAFETY DEPARTMENT

Attachments:

[1036-18-ps-EOrd-Prof Serv K w Motorola for video surveillance network mainte](#)

[1042-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into an agreement with the Village of Cuyahoga Heights for the reconstruction/relocation of an existing sewer connection that serves a business in Cuyahoga Heights in connection with the Towpath Trail Stage 1 Project.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

AGREEMENTS; SEWERS; UTILITIES DEPARTMENT

Attachments:

[1042-18-pu-EOrd-Ag w Cuyahoga Heights for sewer line for Towpath Trail](#)

[Amend 1042-18](#)

[1043-18](#)

AN EMERGENCY ORDINANCE Cause payment to Cuyahoga County for reimbursement of the cost difference of City-specified pipe material used in the Towpath Trail Stage 1 Project.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

CUYAHOGA COUNTY; UTILITIES DEPARTMENT; WATER POLLUTION CONTROL DIVISION

Attachments:

[1043-18-pu-EOrd-Cause payment to County for City items not covered, Towpat](#)

[1102-18](#) 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.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: CLEVELAND MUNICIPAL COURT; CONTRACTS; FINANCE DEPARTMENT; GRANTS

Attachments: [1102-18-EOrd-Ap & Ac Recovery Project, Specialized Dockets, Muni Ct](#)
[1102-18-A-FILE](#)

[1109-18](#) 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.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

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

Attachments: [1109-18-EOrd-K w Cleveland Municipal Metropolitan School district - extracurric](#)
[1109-18-A-FILE](#)

•Emergency Resolutions Adopted

[1100-18](#) 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.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: BUDGET COMMISSION; CUYAHOGA COUNTY FISCAL OFFICER ; FINANCE DEPARTMENT

Attachments: [1100-18-ERes-Accepting tax rates from County \(3\) \(4\)](#)

[1101-18](#) AN EMERGENCY RESOLUTION Requesting the County Fiscal Officer to make advances during the year 2019, pursuant to Section 321.34, Ohio Revised Code.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: CUYAHOGA COUNTY FISCAL OFFICER ; OHIO REVISED CODE; FINANCE DEPARTMENT

Attachments: [1101-18-ERes-Tax Advance Resolution - done in 17 for 2018 \(2\)](#)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN