



Cleveland City Council

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

Committee Calendar

City Council

Monday, October 8, 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

•The Ohio Division of Liquor Control

[1234-18](#) #8727041. Transfer of Ownership Application, C1 C2 D6. Swami Bapa 98 LLC, 11022 Clifton Blvd. (Ward 15).

Attachments: [1234-18-COMM-Liquor11022Clifton](#)

[1235-18](#) #9526244. Transfer of Ownership Application, C1 C2. West 25th Metro Gas, Inc., 3474 West 25th St. (Ward 14).

Attachments: [1235-18-COMM-Liquor3474West25th](#)

[1248-18](#) #5930856. Stock Application, D1 D2 D3 D3A D6. Midwest Entertainment Venture LLC, 1299 West 9th St. (Ward 3).

Attachments: [1248-18-COMM-Liquor1299West9th](#)

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[1244-18](#) Condolence Resolution for Raymon Pointer

Sponsors: Blaine Griffin

[1249-18](#) Condolence Resolution for Evon (Yvonne) Marcus

Sponsors: Blaine Griffin

[1250-18](#) Condolence Resolution for May Della Riley

Sponsors: Joseph Jones

1255-18 Condolence Resolution for Timothy A. Ferris

Sponsors: Jasmin Santana

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[1251-18](#) Congratulations Resolution for Vanessa Griffin Campbell

Sponsors: Kevin Kelley

[1252-18](#) Congratulations Resolution for Reverend Fr. Hady J. Mahfouz

Sponsors: Kevin Kelley and Kerry McCormack

[1253-18](#) Congratulations Resolution for Ambassador Gabriel Issa

Sponsors: Kevin Kelley and Kerry McCormack

[1254-18](#) Recognition Resolution for Paul Hanna

Sponsors: Kevin Kelley and Kerry McCormack

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1238-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Robert A. Hill to encroach into the public right-of-way of the 1st un-named alley (10.00 feet wide) west of Bellaire Road and north of Guardian Avenue by installing, using, and maintaining a hoop house and urban garden.

Sponsors: Dona Brady, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments: [1238-18-EOrd-Encr - Bellaire Road for a hoop house and urban garden](#)

[1239-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the U.S. Department of Health and Human Services, Health Resources & Services Administration for the Healthy Start Initiative: Eliminating Disparities in Perinatal Health for the Moms First Project; authorizing the purchase or lease of television and radio advertising time and other media; and to enter into one or more contracts with various agencies entities, and individuals, to implement the project.

Sponsors:

Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments:

[1239-18-EOrd-Ap & Ac Moms First, w Ks](#)

[1239-18-A-FILE](#)

[1240-18](#)

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 2018 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:

Kevin Kelley and By Departmental Request

Attachments:

[1240-18-EOrd-Ap & Ac 2018 Workforce Development Ordinance.docx](#)

[1241-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Ohio Department of Education for the 2019 Summer Food Service Program; authorizing the purchase by requirement contract of breakfasts and lunches and for food, food products, beverages, condiments and paper products to implement the grant, for the Division of Recreation, Department of Public Works; and authorizing the Director to contract with various non-profit organizations for the implementation of the Program.

Sponsors:

Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments:

[1241-18-EOrd-Ap & Ac Summer lunch \(2\)](#)

[1241-18-A-FILE](#)

[1242-18](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing, maintaining, and installing asphalt on runways, taxiways, ramps, roadways and other surfaces for the various divisions of the Department of Port Control, and authorizing the Director of Port Control to enter into one or more public improvement requirement contracts for the making of the improvement, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

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

Attachments: [1242-18-EOrd-PIK Req K asphalt for PC](#)

[1243-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an amendment to Empowerment Zone Loan Agreement No. 58774 with Eliza Bryant Village to forgive the balance of the payments.

Sponsors: Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [1243-18-EOrd-Amend K w Eliza Bryant to forgive remainder of loan](#)

•Ordinances Referred

[1247-18](#) AN ORDINANCE Changing the Use, Area, and Height Districts of parcels of land south of Pearl Road to Montclair Avenue and East to Broadview Avenue and adding an Urban Form Overlay along the principal corridors of Pearl Road, State Road, and Broadview Avenue (MC 2588).

Sponsors: Kevin Kelley

Attachments: [1247-18-Ord-rezoning Old Brooklyn neighborhood](#)

•Emergency Resolutions Referred

[1236-18](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of East 103rd Street.

Sponsors: Blaine Griffin, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments: [1236-18-ERes-Int to vac E 103](#)

[1237-18](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Freeman Avenue S.W.

Sponsors: Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments: [1237-18-ERes-Int to vacate Freeman](#)

•Emergency Resolutions Read in Full and Adopted

[1245-18](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 Liquor Permit to 3895 Lee Road.

Sponsors: Joseph Jones

Attachments: [1245-18-FOR ADOPTION-ERes-OBJ-TRFO-3895 LEE ROAD](#)

[1246-18](#) AN EMERGENCY RESOLUTION Urging the U.S. Postal Service to expand and enhance existing services such as check cashing and international money transfers, and to take necessary steps towards designing and implementing additional financial services.

Sponsors: Dona Brady and Basheer Jones

Attachments: [1246-18-ERes-Postal Banking](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[497-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more contracts without competitive bidding with American Airlines, Inc., for the purchase of up to five used passenger boarding bridges, including but not limited to associated labor, equipment, materials, or services, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

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

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [497-18-EOrd-pc-K w American Airlines for used passenger loading bridges](#)
[Exec. Summary - Ord. 497-18 - CHIA - AA Jet Bridges](#)
[O.497-18\(AMEND\)--American Airlines for used passenger loading bridges \(2\)](#)

[671-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with F & E Aircraft Maintenance for the lease of certain space in Building No. 101 located at 19200 Primary Road at Cleveland Hopkins International Airport for the purpose of conducting aircraft maintenance and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

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

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [671-18-pc-EOrd-Lease w F E Aircraft for 19200 Primary Road for aircraft maint](#)
[Exec. Summary - Ord. 671-18 - BDM - FEAM LA](#)

[672-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with MRK Aviation for the lease of certain space in Building No. 217 located at 6000 North Cargo Road at Cleveland Hopkins International Airport for the purpose of conducting air cargo operations and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments:

[672-18-pc-EOrd-Lease w MRK Aviation for property on North Cargo Road for ai Exec. Summary - BDM - Ord. 672-18 MRK Aviation LA](#)

[748-18](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of replacing the cooling chiller system and associated appurtenances at Cleveland Hopkins International Airport; authorizing the Director of Port Control 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 to design the Improvement.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS

Attachments:

[748-18-pc-EOrd-Prof Serv PIK replacing cooling chiller system, PC Exec. Summary - Ord. 748-18 - P&E - Cooling Chillers Replacement - GARB....](#)

[750-18](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of labor and materials needed to maintain, repair, or replace existing EV-6 switchgear and transfer switches, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments:

[750-18-pc-EOrd-Std K I & m maintain repair switchgear and transfer switches, Exec. Summary - Ord. 750-18 - CHIA - EV-6 Repair - GARB](#)

[805-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more requirement contracts with Siemens Industry, Inc. for labor and materials necessary to maintain, repair and expand the existing Apogee building automation system, for the Division of Cleveland Hopkins International Airport, Department of Port Control, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments:

[805-18-pc-EOrd-Dir K w Siemens for maintenance of building automation system](#)
[Exec. Summary - Ord. 805-18 - CHIA - Siemens Req. K](#)

[915-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the third option to renew Contract No. PS 2014-10 with the United Services Organization, Inc. to provide for the operation of a US military traveler support lounge at Cleveland Hopkins International Airport, Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments:

[915-18-pc-EOrd-Exercise option to renew K 2014-10 w USO for US military trav](#)
[Exec. Summary - Ord. 915-18 - BDM - USO 3rd Option](#)

[917-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with MarKenCami, LLC for the lease of office space at Burke Lakefront Airport for the operation of a software company, for a period of two years, with three one-year options to renew, the first of which is exercisable through additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments:

[917-18-pc-EOrd-Lease w MarKenCami to operate a software company at Burke](#)
[Exec. Summary - Ord. 917-18 - BDM - MarKenCami LA.doc rev. 1 9-27-18](#)

918-18

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Zone Aviation for the lease of office space at Burke Lakefront Airport for the operation of a flight training school, aircraft management, and pilot support services, for a period of two years, with three one-year options to renew, the first of which is exercisable through additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments:

[918-18-pc-EOrd-Lease w Zone Aviation for flight training and pilot support servi](#)
[Exec. Summary - Ord. 918-18 - BDM - Zone Aviation LA.doc rev. 1 9-27-1...](#)

1030-18

AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to accept gift of preliminary plans and other deliverables from YMCA for the update of the City's Master Bikeway plan.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

CITY PLANNING COMMISSION; GIFTS; YMCA

Attachments:

[1030-18-cp-EOrd-Accept gift of deliverables from YMCA for City's Bikeway Mas](#)
[Ord. No. 1030-18 Memo \(summary and scope\)](#)
[Community Engagement Board Drafts 24x36 Ord. 1030-18](#)

1033-18

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an Urban Development Action Grant agreement with the Northeast Ohio Neighborhood Health Services, Inc., or its designee, to provide economic development assistance to partially finance the redevelopment of the East Side Market.

Sponsors:

Kevin Conwell, Anthony Brancatelli, Kevin Kelley and Phyllis E. Cleveland

Indexes:

EAST SIDE MARKET ; ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; NORTHEAST OHIO NEIGHBORHOOD HEALTH SERVICES, INC.

Attachments:

[1033-18-ed-EOrd-Grant w NEON for East Side Market](#)
[1033-18 East Side Market](#)

[1038-18](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of demolishing the existing pump station, constructing a new one, and making site improvements; authorizing the Director of Public Utilities to enter into one or more public improvement contracts; and authorizing the director to employ one or more professional consultants to design the improvement.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Indexes:

PROFESSIONAL SERVICES; PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

Attachments:

[1038-18-pu-EOrd-PIK Cedar Road Pump Station](#)

[Ord 1038_18 Executive Summary](#)

[1106-18](#)

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.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments:

[1106-18-EOrd-Lease w T & G Flying Club](#)

[Exec. Summary - Ord. 1106-18 - BDM - T G Flying Club LA](#)

[1107-18](#)

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.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[1107-18-EOrd-Prof Serv for quality assurance and surveying services - PC](#)

[Exec. Summary - Ord. 1107-18 - P&E - QA-QC Services](#)

[1112-18](#) 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.

Sponsors: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: COOPERATIVE AGREEMENT ; ECONOMIC DEVELOPMENT DEPARTMENT;
NORTHEAST OHIO ADVANCED ENERGY DISTRICT

Attachments: [1112-18-EOrd-Addition of Shaker West Professional Bg to NE Ohio advanced E](#)
[1112-18-A-FILE](#)
[1112-18 Shaker West Building-PACE project](#)

[1113-18](#) 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.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: [1113-18-EOrd-Amend Section 25 of the payband](#)
[Executive Summary-Ord 1113-18](#)

[1114-18](#) AN EMERGENCY ORDINANCE To amend Sections 58 and 59 of Ordinance No. 323-18, passed March 30, 2015, as amended by various ordinances, relating to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: [1114-18-EOrd-Amend Sections 58 and 59 of payband](#)
[1114-18 Executive Summary](#)

[1116-18](#) 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.

Sponsors: Matt Zone, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: PUBLIC WORKS; PURCHASES AND SUPPLIES DIVISION; WARD 15

Attachments: [1116-18-EOrd-Purchase property at 7501 Madison for Lawn Madison park](#)
[1116-18 Executive Summary](#)
[1116-18 map](#)

[1217-18](#) AN EMERGENCY ORDINANCE To amend Sections 16 and 35 of Ordinance No. 323-15, passed March 30, 2015, as amended, regarding compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: [1217-18-EOrd-Amend payband Sections 16 and 35](#)
[1217-18 Executive Summary](#)

[1218-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the 2018-19 Specialized Dockets Program; 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; CUYAHOGA COUNTY; FINANCE DEPARTMENT; GRANTS

Attachments: [1218-18-EOrd-Ap & Ac Specialized Dockets from ADAMHS Board, 2018-19](#)
[1218-18-A-FILE](#)
[Ord. 1218-18 ADAMS Specialized Dockets Prgm](#)

[1219-18](#) AN EMERGENCY ORDINANCE Authorizing payment of membership dues of the City of Cleveland in the Northeast Ohio Areawide Coordinating Agency for 2019.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: DUES; FINANCE DEPARTMENT; NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)

Attachments: [1219-18-EOrd-Pay dues to NOACA for 2019 membership](#)
[Ord. 1219-18 NOACA Membership Dues](#)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN