

# **Cleveland City Council**

# **Committee Calendar**

City Council		
Monday, October 15, 2018	7:00 PM	Council Chambers
CALL TO ORDER; ROLL CA	ALL	
PRAYER OR MOMENT OF	REFLECTION	
PLEDGE OF ALLEGIANCE		
DISPENSE WITH THE JOU	RNAL	
REPORTS AND COMMUN	NICATIONS	
•Communications		
<u>1269-18</u>	From Cuyahoga County Solid Waste District. Publ public comment period on the Draft Cuyahoga Cou Management Plan Update.	
<u>Attachments:</u>	1269-18-COMM-Notice of Draft County Solid Waster Mgt Pla	<u>in Update</u>
<u>1284-18</u>	From Mayor's Office of Equal Opportunity. City Re Report, October 1, 2018.	sident Utilization
<u>Attachments:</u>	1284-18-COMM-OEO Utilization Report 10-1-18	
•The Ohio Division of Lic	quor Control	
<u>1256-18</u>	#6547814. Transfer of Ownership Application, D5 LLC, 12022-24 Mayfield Rd. (Ward 6).	D6. 12022 Mayfield
<u>Attachments:</u>	1256-18-COMM-Liquor12022-24Mayfield	
<u>1257-18</u>	#820074400001. Stock Application, C2 C2X D6 Da Avenue, Inc., 6542 Broadway Ave. (Ward 12).	8. 6557 Broadway

- 1257-18-COMM-Liquor6542Broadway Attachments:
- <u>1258-18</u> #0018677. Transfer of Ownership Application, C2 C2X D6. Abboud Enterprises LLC, 4398-4400 State Rd. (Ward 13).

1258-18-COMM-Liquor4398-4400StateRd Attachments:

<u>1271-18</u>	#6362689. Stock Application, D1 D2 D3 D3A D6. New Gold, Inc., 3081 East 93rd St. (Ward 4).
<u>Attachments:</u>	1271-18-COMM-Liquor3081East93rd
<u>1272-18</u>	#8871328. Stock Application, D1 D2 D3 D3A D6. Thirsty Lion, Inc., 12703-05 Lorain Ave. (Ward 11).
<u>Attachments:</u>	<u>1272-18-COMM-Liquor12703-05Lorain</u>
<u>1273-18</u>	#19449310036. Transfer of Location Application, C2 C2X D6. Dave's Supermarket, Inc., 1929 East 61st St. (Ward 7).
<u>Attachments:</u>	1273-18-COMM-Liqour1929Est61st-trfl
<u>1274-18</u>	#19449310036. Liquor Agency Contract Application. Dave's Supermarket, Inc., 1929 East 61st St. (Ward 7).
<u>Attachments:</u>	1274-18-COMM-Liquor1929East61st-liquor agency
<u>1275-18</u>	#0725077. Transfer of Ownership Application, D1 D2 D3 D3A. Bistro Tavern, Inc., 991 East 185th St. (Ward 8).
<u>Attachments:</u>	1275-18-COMM-Liquor991East185th
<u>1276-18</u>	#33471460010. New License Application, D5J. SNA Cleveland LLC, dba Cantina Taqueria & Tequila Bar, 5300 Riverside Dr. (Ward 17).
<u>Attachments:</u>	1276-18-COMM-Liquor5300RIverside-cantina
<u>1277-18</u>	#3347146. New License Application, D5J. SNA Cleveland LLC, dba 800 Degrees Wood Fired Kitchen, 5300 Riverside Dr. (Ward 17).
<u>Attachments:</u>	1277-18-COMM-Liquor5300RIverside-800degrees
<u>1278-18</u>	33471460005. New License Application, D5J. SNA Cleveland LLC, dba Woo Bao, 5300 Riverside Dr. (Ward 17).
<u>Attachments:</u>	1278-18-COMM-Liquor5300RIverside-woobao

<u>1270-18</u>	Dedication Plat for West 47th Street Townhomes Subdivision, between Bridge Avenue and Lorain Avenue. Approved by Committees on
	Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

1270-18-COMM-Plat-W47th St Townhomes <u>Attachments:</u>

# SPECIAL RESOLUTIONS

#### **Condolence; Moment of Silence**

•Plats

# Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1279-18</u>	Congratulations Resolution for Reverend Richard M. Gibson
<u>Sponsors:</u>	Phyllis E. Cleveland
<u>1280-18</u>	Congratulations Resolution for Pearl Road United Methodist Church - 200th Anniversary
<u>Sponsors:</u>	Kevin Kelley
<u>1281-18</u>	Recognition Resolution for Centennial Anniversary of Czechoslovakia
<u>Sponsors:</u>	Anthony Brancatelli
<u>1282-18</u>	Recognition Resolution for George L. Forbes
<u>Sponsors:</u>	Blaine Griffin
<u>1283-18</u>	Appreciation Resolution for Bishop Jon Walden
<u>Sponsors:</u>	Anthony Hairston

#### PRESENTATIONS

# FIRST READING LEGISLATION

#### •Emergency Ordinances Referred

<u>1259-18</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Statler Cleveland Holding, LLC, or its designee, located at 1127 Euclid Avenue and 1111 Hickory Court for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.
<u>Sponsors:</u>	Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1259-18-EOrd-Acq and reconvey prop for TIF Statler Cleveland Holding
<u>1260-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with gener8tor Management, LLC, or its designee, to provide economic development assistance to partially finance operation of its gBETA startup accelerator program.
<u>Sponsors:</u>	Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1260-18-EOrd-Grant Ag w gener8tor, ED</u>

<u>1261-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more consultants or one or more firms of consultants to provide professional services for pre-employment background and criminal checks for the Department of Human Resources for a one year period, with a one-year option to renew, exercisable by the Director of Human Resources.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1261-18-EOrd-Prof Serv background checks (2)
<u>1262-18</u>	AN EMERGENCY ORDINANCE To amend the title and Section 1 of Ordinance No. 691-18, passed June 4, 2018, relating to one or more contracts for telecommunication service lines needed for Automated Meter Reading, SCADA control, security cameras, and telephones at locations outside of Cuyahoga County and beyond the AT&T service area.
<u>Sponsors:</u>	Martin Keane, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1262-18-EOrd-Amend 691-18, K w Windstream, PU
<u>1263-18</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of expanding the in-line baggage handling system 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 and provide construction administration.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1263-18-EOrd-Prof Serv PIK expand inline baggage handling system
<u>1264-18</u>	AN EMERGENCY ORDINANCE To amend the title and Section 9 of Ordinance No. 1690-12, passed December 3, 2012; and to supplement the ordinance by adding new Sections 8a, 8b, and 8c, relating to the North Coast Harbor Pedestrian Bridge.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1264-18-EOrd-Amend 1690-12, North Coast pedestrian bridge

<u>1265-18</u>	AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for improving a portion of East 55th Street; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; to employ one or more professional consultants to design the improvement; and causing payment of the City's share to the State for the cost of the improvement.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1265-18-EOrd-Consent w ODOT - E 55 from Harvard to Broadway</u>
<u>1266-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 17 Ohio Drug Law Enforcement grant for the operation of the Northern Ohio Law Enforcement Task Force (NOLETF); and authorizing the Director to enter into agreements with the Cuyahoga Metropolitan Housing Authority Police Department and other entities to implement the grant.
<u>Sponsors:</u>	Matt Zone, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1266-18-EOrd-Ap &amp; Ac FY Ohio Drug Law Enforcement grant for NOLETF (2)</u> 1266-18-A-FILE

#### •Emergency Resolutions Read in Full and Adopted

<u>1267-18</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of stock of a D1, D2, D3, D3A and D6 Liquor Permit to 1299 West 9th Street and patios.
<u>Sponsors:</u>	Kerry McCormack
<u>Attachments:</u>	1267-18-FOR ADOPTION-ERes-OBJ-STOCK-1299 WEST 9TH
<u>1268-18</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C2, C2X and D6 Liquor Permit to 4398-4400 State Road.
<u>Sponsors:</u>	Kevin Kelley
<u>Attachments:</u>	1268-18-FOR ADOPTION-OBJ-TRFO-4398-4400 STATE

# SECOND READING LEGISLATION

•Emergency Ordinances

<u>571-18</u>	AN EMERGENCY ORDINANCE To supplement the Codified
	Ordinances of Cleveland, Ohio, 1976, by enacting new Section 571.91,
	relating to operation of commercial ground transportation vehicles at
	Cleveland Hopkins International Airport and Burke Lakefront Airport;
	and to amend Section 571.99 relating to penalties.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
Indexes:	AIRPORTS DIVISION; CODIFIED ORDINANCES; PORT CONTROL DEPARTMENT
<u>Attachments:</u>	571-18-EOrdEnact CO 571 91 - fees for commercial ground transportation ver
	<u>571-18 - BDM - Per Trip User Fee</u>

#### •Emergency Ordinances Passed

<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
<u>Indexes:</u>	AGREEMENTS; CAPITAL PROJECTS; GRANTS; PUBLIC IMPROVEMENT CONTRACTS
<u>Attachments:</u>	1104-18-EOrd-Ap Ac Issue I funding for E 105 Fulton E 131
	1104-18 Executive Summary
	<u>1104-18 map</u>
<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
Indexes:	CODIFIED ORDINANCES; CORRECTION DIVISION; SAFETY DEPARTMENT
<u>Attachments:</u>	1115-18-EOrd-Amend & repeal var sections re ceasing jail operations, 135, 181
	Exec Summary for Ord No 1115-18 To Amend Vaious CO Sections Relating to
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<u>1184-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Downtown Cleveland Alliance, or its designee, to provide economic development assistance to partially finance the costs associated with bringing the Tall Ships Festival to Cleveland in 2019.
<u>Sponsors:</u>	Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Indexes:	ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT
Attachments:	1184-18-EOrd-ed-Grant Ag w Downtown Cleveland Alliance for Tall Ships Festi
	1184-18 Tall Ships Festival-Downtown Cleveland Alliance
	<u>ts</u>

#### •Ordinances Passed

<u>1026-18</u>	AN ORDINANCE Changing the Use, Area, and Height Districts of lands in the Duck Island Neighborhood, northwest of the Flats Industrial Railroad Line east of West 25th Street and south of Lorain Avenue (Map Change 2586).
<u>Sponsors:</u>	Kerry McCormack
<u>Indexes:</u>	CITY PLANNING COMMISSION; WARD 03; ZONING; PUBLIC HEARINGS (NOTICES)
Attachments:	1026-18-cc-Ord-Zoning - Duck Island
	1026-18-Duck Island CPC presentation
	1026-18-Legislative Summary MC2586

#### •Emergency Resolutions Adopted

<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>Indexes:</u>	CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 03
<u>Attachments:</u>	1130-18-ERes-Int to vacate portion of Detroit Superior Viaduct
	1130-18 Executive Summary
	<u>1130-18 map</u>

# INTRODUCTIONS

# ANNOUNCEMENTS

# MISCELLANEOUS

# MOTION TO EXCUSE THE ABSENCES

ADJOURN