

# **Cleveland City Council**

# **Committee Calendar**

City Council		
Monday, October 29, 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

<u>1314-18</u>	#1421349. New License Application, D5A. Chester Ave Hotel LLC, 1914 East 101st St. (Ward 7).
<u>Attachments:</u>	1314-18-COMM-Liquor1914East101st
<u>1315-18</u>	#83864740015. Stock Application, D5 D6. Soul Concepts, Inc., 627 Prospect Ave. (Ward 3).
<u>Attachments:</u>	1315-18-COMM-Liquor627Prospect
<u>1316-18</u>	#83864740010. Stock Application, D1 D2 D3 D3A D6. Soul Concepts, Inc., 13225 Shaker Sq. (Ward 4).
<u>Attachments:</u>	1316-18-COMM-Liquor13225ShakerSq
<u>1317-18</u>	#0029317. Transfer of Ownership Application, D1 d2 D3 D3A. About Last Night LLC, 4209 East 131st St. (Ward 1).
<u>Attachments:</u>	1317-18-COMM-Liquor4209East131st
<u>1318-18</u>	#2110325. Transfer of Ownership Application,. C1. Devish9 Corp., 3735 Fulton Rd. (Ward 14).
<u>Attachments:</u>	1318-18-COMM-Liquor3735Fulton
<u>1319-18</u>	#37269590165. New License Application, D3. Heinens, Inc., 1010 Euclid Ave. (Ward 3).
<u>Attachments:</u>	1319-18-COMM-Liquor1010Euclid

#### Plats

<u>1320-18</u>	Dedication Plat for One Seventeen Subdivision, Lake Avenue between West 116th Street and West 117th Street. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved
	Sustainability. Without objection, Plat approved.
Attachments:	1320-18-COMM-Plat-One Seventeen Sudivision

#### SPECIAL RESOLUTIONS

#### Condolence; Moment of Silence

<u>1336-18</u>	Condolence Resolution for Richard Fred McSears
<u>Sponsors:</u>	Kevin Bishop
<u>1337-18</u>	Condolence Resolution for Pamela Jean Gaston
<u>Sponsors:</u>	Jasmin Santana and Brian Kazy
1344-18	Condolence Resolution for Daisy Mae Gardner
<u>Sponsors:</u>	Anthony Hairston

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

<u>1338-18</u>	Congratulations Resolution for Reverend Father Clarence Williams, C.P.P.S., Ph.D.
<u>Sponsors:</u>	Blaine Griffin
<u>1339-18</u>	Congratulations Resolution for Illustrious Commandress Audrey Walker
<u>Sponsors:</u>	Blaine Griffin
<u>1340-18</u>	Congratulations Resolution for Noble Jerry Nichols, Jr., 78th Illustrious Potentate
<u>Sponsors:</u>	Blaine Griffin
<u>1341-18</u>	Recognition Resolution for Zeta Omega Chapter - Russell T. Adrine Achievement Week
<u>Sponsors:</u>	Kevin Conwell
<u>1342-18</u>	Recognition Resolution for Willson Elementary School
<u>Sponsors:</u>	Basheer Jones
<u>1343-18</u>	Recognition Resolution for 32nd Degree Masons of the Ancient Accepted Scottish Rite, Valley of Cleveland
<u>Sponsors:</u>	Michael Polensek

#### PRESENTATIONS

#### FIRST READING LEGISLATION

#### •Emergency Ordinances Referred

<u>1321-18</u>	AN EMERGENCY ORDINANCE Designating the Morris A. Bradley Carriage House (aka John F. Puskas Enamels Studio) as a Cleveland Landmark.
<u>Sponsors:</u>	Basheer Jones
<u>Attachments:</u>	1321-18-EOrd-Landmark - Bradley Carriage House
<u>1322-18</u>	AN EMERGENCY ORDINANCE To amend the title, Section 1, and Section 2 of Ordinance No. 1219-18, passed October 8, 2018, relating to the payment of membership dues of the City of Cleveland in the Northeast Ohio Areawide Coordinating Agency for 2019 and 2020.
Sponsors:	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1322-18-EOrd-Amend 1219-18, NOACA dues
<u>1323-18</u>	AN EMERGENCY ORDINANCE To amend Section 188.01 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1056-10, passed October 25, 2010, relating to definitions used in the Fannie M. Lewis Cleveland Resident Employment Law Chapter.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1323-18-EOrd-Amend 188.01 - Definition of Low Income Person
<u>1324-18</u>	AN EMERGENCY ORDINANCE To amend Section 8 of Ordinance No. 323-18, passed March 30, 2015, as amended, relating to compensation for various classifications.
Sponsors:	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1324-18-EOrd-Amend Section 8 payband
<u>1325-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Homeland Security for the FY 17 Assistance to Firefighters Grant; and authorizing the purchase by contract of one driving simulator, for the Division of Fire, Department of Public Safety.
<u>Sponsors:</u>	Matt Zone, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1325-18-EOrd-Ap &amp; Ac FY 17 Assistance to Firefighters Grant, Std K driving sin</u> 1325-18-A-FILE

<u>1326-18</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing or replacing roofs and appurtenances, including but not limited to roofing systems; authorizing the Director of Public Utilities to enter into one or more public improvement by requirement contracts for the making of the improvement; and authorizing the purchase by one or more requirement contracts of maintaining, testing, evaluating, repairing or replacing roofs and appurtenances, including but not limited to roofing systems, and repairing water damage to structures and structure components caused by leaky roofs, for the Department of Public Utilities, for a period of two years.
<u>Sponsors:</u>	Martin Keane, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1326-18-EOrd-PIK Reg K and Reg K roofs - PU (3)
<u>1327-18</u>	AN EMERGENCY ORDINANCE To amend Section 559.244 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 1327-12, passed December3, 2012, relating creating of the Ethiopian Garden at 1445 Martin Luther King, Jr. Boulevard.
<u>Sponsors:</u>	Kevin Conwell, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Attachments:</u>	1327-18-EOrd-Amend Section 559.244 to create the Ethiopian Gard3en
<u>1328-18</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 131.10 and 131.11 relating to providing food and beverages for Division of Recreation activities or events and beverages for departmental employees working to alleviate an emergency, for the Department of Public Works.
Sponsors:	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1328-18-EOrd-Enact 131.10 and 131.11 food and beverages, PW
<u>1329-18</u>	AN EMERGENCY ORDINANCE To amend Ordinance No. 814-12, passed June 4, 2012, relating to boilers, Ordinance No. 700-16, passed August 10, 2016, relating to sewer systems, and Ordinance No. 750-18, passed October 8, 2018, relating to switchgear and switches, to add additional funding.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1329-18-EOrd-Amend 814-12 700-16 and 750-18 to add funding PC

<u>1330-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Merrick House to provide services to high-risk residents needed to decrease infant mortality, for a period of one year.
<u>Sponsors:</u>	Blaine Griffin, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1330-18-EOrd-K w Merrick House (Moms First), decrease infant mortality (5)
<u>1331-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to enter into one or more contracts in order to provide professional services necessary to administer and provide group medical, dental, prescription, vision, and life insurance coverage, the medical reimbursement accounts, dependent care accounts, and premium pass-through benefits and stop-loss coverage under Internal Revenue Code Section 125 for City of Cleveland employees, for a period up to one year, with three one-year options to renew, the third of which requires additional legislation.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1331-18-EOrd-Health Care, all, 2019
<u>1333-18</u>	AN EMERGENCY ORDINANCE To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1368-17, passed November 20, 2017, relating to food shop licenses and fees and categories and fees.
<u>Sponsors:</u>	Blaine Griffin, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1333-18-EOrd-Amend 241.05 and 241.35 food shop fees vst
<u>1334-18</u>	AN EMERGENCY ORDINANCE To amend Section 48 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
<u>Attachments:</u>	1334-18-EOrd-Amend Section 48 or the payband - building trades
<u>1335-18</u>	AN EMERGENCY ORDINANCE To amend Sections 34 and 43 of Ordinance No. 323-15, passed March 30, 2015, as amended by various ordinances, relating to compensation for various classifications.
Sponsors:	
<u>oponisors.</u>	Kevin Kelley and By Departmental Request

#### •Emergency Resolutions Referred

<u>1332-18</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Utopia Avenue N.E.
<u>Sponsors:</u>	Michael Polensek, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
Attachments:	1332-18-ERes-Int to vacate Utopia

#### SECOND READING LEGISLATION

#### •Emergency Ordinances Passed

<u>1163-18</u>	AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 906-18, passed August 15, 2018, relating to registration of police alarm system users.
<u>Sponsors:</u>	Matt Zone, Kevin Kelley and By Departmental Request
Indexes:	CODIFIED ORDINANCES; FINANCE DEPARTMENT; SAFETY DEPARTMENT
<u>Attachments:</u>	1163-18-EOrd-Amend 906-18, 670A
	<u>1163-18 Executive Summary - false alarm Sec 2</u>
<u>1177-18</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of tree trimming services, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.
<u>Sponsors:</u>	Martin Keane, Kevin Kelley and By Departmental Request
Indexes:	CLEVELAND PUBLIC POWER; CONTRACTS; TREES; UTILITIES DEPARTMENT
<u>Attachments:</u>	1177-18-EOrd-pu-Req K tree trimming - CPP
	1177-18 Executive Summary - RL Tree Trimming Services 2019
<u>1178-18</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials necessary to test, inspect, maintain, and repair bucket and derrick trucks, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.
Sponsors:	Martin Keane, Kevin Kelley and By Departmental Request
Indexes:	CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT
<u>Attachments:</u>	1178-18-EOrd-pu-Req K I & m test inspect, repair bucket trucks
	1178-18 Executive Summary- Fact Sheet_L.M Necessary to Test_Inspect_Reparts

<u>1179-18</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of various types of fencing, gate operators, gates, barriers, walls, and guardrails, including associated appurtenances, and labor and materials necessary to repair or maintain existing equipment and appurtenances, including installation if necessary at various facilities, for the various divisions of the Department of Public Utilities, for a period up to two years.
<u>Sponsors:</u>	Martin Keane, Kevin Kelley and By Departmental Request
Indexes:	CONTRACTS; UTILITIES DEPARTMENT
<u>Attachments:</u>	1179-18-EOrd-pu-Req K fencing various - Util
	1179-18 Executive Summary -Fencing
<u>1180-18</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials needed to clean and maintain insulators, bushings, and lightning arrestors, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.
Sponsors:	Martin Keane, Kevin Kelley and By Departmental Request
Indexes:	CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT
<u>Attachments:</u>	1180-18-EOrd-pu-Req K clean insulators, bushings and lightning arrestors
	1180-18 Executive Summary
<u>1186-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to assess, recommend, and procure fire and extended real and personal property insurance including loss control services, risk management program development, and other related services for the Division of Cleveland Public Power's major facilities, including but not limited to, 1300 Lakeside Avenue, for a period of up to two years with two one-year options to renew, the first of which shall require additional legislative authority.
<u>Sponsors:</u>	Martin Keane, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	CLEVELAND PUBLIC POWER; INSURANCE; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT
Attachments:	1186-18-EOrd-Prof Serv to assist CPP to procure insurance and for insurance -
	1186-18 Executive Summary -RL_Insurance Brokerage Services_2019

<u>1221-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to consent to the assignment of Contract No. MA 1505 RCD 2016-1 from Tyco Fire and Security (US) Management Inc. dba Simplex Grinnell to Johnson Controls Fire Protection, LLC.
<u>Sponsors:</u>	Martin Keane, Kevin Kelley and By Departmental Request
Indexes:	CONTRACTS; UTILITIES DEPARTMENT
<u>Attachments:</u>	1221-18-EOrd-K assignment for Tyco and Johnson Controls - PU
	1221-18 Executive Summary - Tyco to Johnson Controls
<u>1241-18</u>	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
<u>Indexes:</u>	GRANTS; OHIO DEPARTMENT OF EDUCATION; PUBLIC WORKS; SUMMER FOOD PROGRAM
<u>Attachments:</u>	1241-18-EOrd-Ap & Ac Summer lunch (2)
	<u>1241-18-A-FILE</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
Indexes:	HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
<u>Attachments:</u>	<u>1261-18-EOrd-Prof Serv background checks (2)</u>
	1261-18 Executive Summary

<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
Indexes:	AGREEMENTS; CAPITAL PROJECTS; NORTH COAST HARBOR ; STATE OF OHIO
Attachments:	1264-18-EOrd-Amend 1690-12, North Coast pedestrian bridge
	1264-18 Executive Summary
	<u>1264-18 map</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>Indexes:</u>	CUYAHOGA METROPOLITAN HOUSING AUTHORITY; GRANTS; OFFICE OF CRIMINAL JUSTICE SERVICES; SAFETY DEPARTMENT
<u>Attachments:</u>	1266-18-EOrd-Ap & Ac FY Ohio Drug Law Enforcement grant for NOLETF (2)
	<u>1266-18-A-FILE</u>
	1266-18 Executive Summary - Authorizing Dir of Public Safety to Apply for

#### •Emergency Resolutions Adopted

<u>1297-18</u>	AN EMERGENCY RESOLUTION Supporting the establishment of the
	Cuyahoga River Water Trail as a designated water trail by the Ohio
	Department of Natural Resources.
<u>Sponsors:</u>	Matt Zone, Anthony Brancatelli and Kerry McCormack
Indexes:	OHIO DEPARTMENT OF NATURAL RESOURCES; RESOLUTION OF SUPPORT
Attachments:	1297-18-ERes-supporting designation of Cuyahoga River Water Trail

### THIRD READING LEGISLATION

•Emergency Ordinances Passed

<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
	571-18 - BDM - Per Trip User Fee
	O.571-18(AMEND)-Enact CO 571 91 - commercial ground transportation fees,

## INTRODUCTIONS

### ANNOUNCEMENTS

# MISCELLANEOUS

#### MOTION TO EXCUSE THE ABSENCES

ADJOURN