



Cleveland City Council

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

Committee Calendar

City Council

Monday, November 12, 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

[1345-18](#) Oath of office for Calvin D. Williams, Chief of Police, City of Cleveland.

Attachments: [1345-18-COMM-Oath of Office-Calvin Williams, Police Chief](#)

•The Ohio Division of Liquor Control

[1346-18](#) #7114538. Stock Application, D5J D6. Punch Bowl Cleveland LLC, 1086 West 11th St. (Ward 3).

Attachments: [1346-18-COMM-Liquor1086West11th](#)

[1347-18](#) #1869199. New License Application, D5J. Botwot Limited LLC, 1200 West 76th St. (Ward 15).

Attachments: [1347-18-COMM-Liquor1200West76th](#)

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[1378-18](#) Condolence Resolution for Elizabeth Brown

Sponsors: Basheer Jones

[1379-18](#) Condolence Resolution for Nettie M. James

Sponsors: Anthony Hairston

- [1380-18](#) Condolence Resolution for Gwendolyn Ann Holland
Sponsors: Anthony Hairston
- [1381-18](#) Condolence Resolution for Jonathen Charles Shaw
Sponsors: Blaine Griffin
- [1382-18](#) Condolence Resolution for Lorena Stacker
Sponsors: Basheer Jones
- [1383-18](#) Condolence Resolution for Diane (Scott) Bufford
Sponsors: Joseph Jones
- 1392-18** Condolence Resolution for Nikki Delamotte
Sponsors: Matt Zone, Kerry McCormack, Kevin Bishop, Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek and Jasmin Santana

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

- [1384-18](#) Congratulations Resolution for Thurgood Marshall Recreation Center - 50th Anniversary
Sponsors: Basheer Jones
- [1385-18](#) Congratulations Resolution for Gloria Jean (Harper) Fort - 90th Birthday
Sponsors: Blaine Griffin
- [1386-18](#) Recognition Resolution for Asian Services in Action, Inc. (ASIA)
Sponsors: Basheer Jones
- [1387-18](#) Recognition Resolution for Timothy Roberts
Sponsors: Basheer Jones
- [1388-18](#) Recognition Resolution for Polish-American Cultural Center - Heritage Garden Dedication
Sponsors: Anthony Brancatelli
- [1389-18](#) Recognition Resolution for Anne Hunter Rosemond
Sponsors: Kenneth Johnson
- [1390-18](#) Recognition Resolution for LuAnne Peters
Sponsors: Basheer Jones
- [1391-18](#) Appreciation Resolution for Minister Horace Glover, Jr.
Sponsors: Joseph Jones

PRESENTATIONS**FIRST READING LEGISLATION****•Emergency Ordinances Referred**

[1349-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for the 2019 Mental Health and Substance Abuse and Prevention Program.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [1349-18-EOrd-Ap & Ac Mental Health and Substance Abuse - No Medicaid](#)
[1349-18-A-FILE](#)

[1350-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Justice Bureau of Justice Assistance for the FY 18 Community-Based Crime Reduction Grant; and authorizing the director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [1350-18-EOrd-Ap & Ac FY 18 Community Based Crime Reduction Grant](#)
[1350-18-A-FILE](#)

[1351-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into an agreement with the Cuyahoga County Solid Waste District to accept funding in support of the Department of Public Safety's Environmental Crimes Task Force for purposes, including but not limited to, the purchase of equipment, training and for overtime necessary to assist in combatting illegal dumping.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [1351-18-EOrd-Ag w County Solid Waste District for 2018 funding for illegal dum](#)

[1352-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with the Urban League of Greater Cleveland, Inc., or its designee, to provide economic development assistance to assist with general operating expenses associated with its business outreach and assistance.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [1352-18-EOrd-Grant Ag w Urban League, ED](#)

[1353-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with Medical Mutual, or its designee, to provide economic development assistance to partially finance the renovation of their annex and headquarters located in the historic Rose Building at East 9th Street and Prospect Avenue and other associated costs necessary to redevelop the property.

Sponsors:

Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[1353-18-EOrd-K w Medical Mutual to assist with renovation of Rose Building](#)
[1353-18-A-FILE](#)

[1354-18](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 750 Huron LLC, or its designee, located at 750 Huron Road 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.

Sponsors:

Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[1354-18-EOrd-Acq and reconvey prop for chain of title, under 5709.41](#)

[1355-18](#)

AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Ohio Patrolmen's Benevolent Association Utilities Police (OPBA); and to amend Section 14 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 491-15, passed May 4, 2015, relating to compensation for various classifications.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[1355-18-EOrd-Ratify CBA collective bargaining agreement with OPBA Utilities F](#)
[1355-18-A-FILE](#)

[1356-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into one or more agreements with the Cleveland Cavaliers, Cleveland Indians, the Gateway Corporation, or any other tenants and users of the Gateway Garage for the lease and use of City-owned and maintained network conduit, dark fiber, and other telecommunication or network assets, for a period up to five years, with one option to renew for an additional five-year period, exercisable by the Director of Finance.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[1356-18-EOrd-EOrd-Ag w Cavaliers, Indians, Gateway and tenants to use City](#)

[1357-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to assess and implement various city-wide employee safety programs and other related services; and to enter into various written standard purchase and requirement contracts needed in connection with the programs, for the various divisions of City government, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[1357-18-EOrd-Prof Services and Ks for a city wide safety program](#)

[1358-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts of building construction materials, equipment, supplies, and services, for the various divisions of City government, for a period of one or two years, with one option to renew for an additional year, exercisable by the Director of Finance.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[1358-18-EOrd-EOrd-Reg K and Std K building construction materials supplies](#)

[1359-18](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of office supplies, furniture, equipment, and related appurtenances, including installation and training for the various divisions of City government, for a period of one or two years, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[1359-18-EOrd-Reg K office supplies \(3\)](#)

[1360-18](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of automated and overhead doors, gates, lifts, and security shutters, and labor and materials needed to maintain or repair automated and overhead doors, gates, lifts, and security shutters, for the various divisions of City government, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[1360-18-EOrd-Reg K overhead doors, gates, lifts, and security shutters](#)

[1361-18](#)

AN EMERGENCY ORDINANCE Determining to proceed with the plan to provide public services within the Cleveland Kamm's Area Special Improvement District; adopting the assessments; levying the assessments; and authorizing the Director of City Planning and the Director of Finance to enter into an agreement with the Cleveland Kamm's Area Special Improvement District Corporation.

Sponsors:

Martin Keane, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[1361-18-EOrd-PIK Kamms Special Improvement District, assessment, SID](#)

[1362-18](#)

AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct the improvement on the East 116th Street Bridge over Greater Cleveland Regional Transit Authority Train Station; and to authorize one or more agreements necessary to make the improvement.

Sponsors:

Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments:

[1362-18-EOrd-Consent to ODOT E 116](#)

[1363-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more requirement contracts without competitive bidding with Fire Force Inc. for self-contained breathing apparatus and appurtenances, for the Division of Fire, Department of Public Safety, for a period of one year, with a one-year option to renew, exercisable by the Director of Public Safety; and to repeal Ordinance No. 1110-18, passed September 24, 2018, relating to a requirement contract for self-contained breathing apparatus.

Sponsors:

Matt Zone, Kevin Kelley and By Departmental Request

Attachments:

[1363-18-EOrd-Repeal 1110-18, K w Fire Force for self-contained breathing app](#)

[1364-18](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement for the grinding of pavement for the local resurfacing of city streets and authorizing the Director of Public Works to enter into one or more public improvement requirement contracts for the making of the improvement, for a period up to one year, with two one-year options to renew, exercisable by the Director of Public Works.

Sponsors:

Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments:

[1364-18-EOrd-PIK Req K pavement grinding](#)

[1365-18](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of one boat to perform maintenance of the Baldwin/Kirtland crib, for the Division of Water, Department of Public Utilities.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[1365-18-EOrd-Std K boat to maintain crib, PU](#)

[1366-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants or vendors to acquire analytic software for the Division of Cleveland Public Power to, among other things, proactively monitor system performance, reduce outage time, monitor LED street consumption and systemically identify unauthorized usage, and for maintenance and support of the software for a period of two years with two one-year options to renew, the first of which will require additional legislation.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[1366-18-EOrd-Prof Serv to acquire software for analytic software for CPP](#)

[1367-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 PS 2017-009 with Feasibility Research Group Ohio, LLC to provide professional services necessary to appraise real and/or personal property, rights of way and/or easements and other interests in real property.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments:

[1367-18-EOrd-Exercise option to renew K w Feasibility Research Group, PC](#)

[1368-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3002 PS 2017-049 with Downtown Cleveland Alliance to maintain City-owned properties at the North Coast Harbor and to fulfill the Common Area Maintenance Agreement with the stakeholders of North Coast Harbor.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments:

[1368-18-EOrd-Exercise option to renew K w Downtown Cleveland Alliance, PC](#)

[1369-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 PS 2017-016 with O.R. Colan Associates, LLC to provide professional services necessary to appraise real and/or personal property, rights of way and/or easements and other interests in real property.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments:

[1369-18-EOrd-Exercise option to renew K w OR Colan, PC](#)

[1370-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 PS 2017-018 with Accenture LLP to provide air and cargo service consulting and advising services.

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

Attachments: [1370-18-EOrd-Exercise option to renew K w Accenture LLP Airline Planning PC](#)

[1371-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 PS 2017-017 with Peregrine Advisors, LLC, to provide financial consulting services.

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

Attachments: [1371-18-EOrd-Exercise option to renew K w Peregrine Advisors, PC](#)

[1372-18](#) AN EMERGENCY ORDINANCE To amend the grant agreement entered into under Ordinance No. 1281-17, passed November 20, 2017, relating to the Federal AIDS Prevention Program.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [1372-18-EOrd-Amend grant ag for 2018-21 Federal Aids - PH](#)
[1372-18-A-FILE](#)

[1373-18](#) AN EMERGENCY ORDINANCE To amend the grant agreement entered into under Ordinance No. 1280-17, passed November 20, 2017, relating to the 2018-21 STD Control Prevention Program.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [1373-18-EOrd-Amend grant ag for 2018-21 STD](#)
[1373-18-A-FILE](#)

[1374-18](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of constructing a retaining wall along the north right of way line of Vega beginning at the intersection of Train Avenue approximately 200-feet easterly; authorizing the Director of Capital Projects to enter into one or more contracts for the construction, design, and any other agreements; and authorizing the Commissioner of Purchases and Supplies to acquire for right-of-way purposes real property and easements.

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

Attachments: [1374-18-EOrd-PIK Prof Serv ROW other ags for Vega Ave retaining wall](#)

[1375-18](#)

AN EMERGENCY ORDINANCE To amend Section 4 of Ordinance No. 919-18, passed October 22, 2018 relating to determining the method of making the public improvement of designing and constructing an updated Ground Transportation Center for Cleveland Hopkins Airport.

Sponsors:

Anthony Brancatelli

Attachments:

[1375-18-cc-EOrd-Amend 919-18](#)

[1376-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to renew the lease with Alto 55 Erievue, LLC for certain spaces at 65-75 Erievue Plaza for a term of ten years with two five-year options to renew, exercisable by the Director of Public Health, for the public purpose of providing office, administrative, storage spaces for use by various City departments; to accept gifts or grants for the purposes of this ordinance; and authorizing various written standard purchase and requirement contracts needed for movers, furniture, fixtures, equipment, and related office materials, including labor, materials, and installation, if necessary, for the appropriate department.

Sponsors:

Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments:

[1376-18-EOrd-Renew Lease with w Alto 55 Erievue for PH lease jdd](#)

[1377-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to consent to the assignment of HOME Loan Contract No. 60367 from Glenville Development Corporation to Famicos Foundation for the Glenville Elderly II Project; and authorizing the director to enter into an amendment to the assigned contract regarding certain terms.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[1377-18-EOrd-Assign K 60367 w Glenville Dev to Famicos for Glenville Elderly](#)

•Emergency Resolutions Referred[1348-18](#)

AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of East 55th Street (100.00 feet wide).

Sponsors:

Anthony Hairston, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments:

[1348-18-ERes-Int to vac E 55](#)

SECOND READING LEGISLATION**•Emergency Ordinances Passed**

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

Indexes:

AGREEMENTS; CONTRACTS; CUYAHOGA COUNTY; MEMORANDA OF UNDERSTANDING; OHIO DEPARTMENT OF JOB AND FAMILY SERVICES ; WORKFORCE DEVELOPMENT

Attachments:

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

[1240-18 Executive Summary - Workforce Legislation 2018](#)

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

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; HUD 108 LOAN ; WARD 07

Attachments:

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

[1243-18 Executive Summary - Eliza Bryant Village](#)

1260-18

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.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT

Attachments:

[1260-18-EOrd-Grant Ag w gener8tor, ED](#)

[1260-18 Executive Summary - gener8tor Management](#)

- [1322-18](#) 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
- Indexes:** DUES; FINANCE DEPARTMENT; NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)
- Attachments:** [1322-18-EOrd-Amend 1219-18, NOACA dues](#)
[1322-18 Exec. Summary - NOACA Membership Dues](#)
- [1324-18](#) 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
- Indexes:** FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
- Attachments:** [1324-18-EOrd-Amend Section 8 payband](#)
[1324-18 Executive Summary-MedBillSpec](#)
- [1331-18](#) 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.
- Sponsors:** Kevin Kelley and By Departmental Request
- Indexes:** HUMAN RESOURCES DEPARTMENT; INSURANCE; PROFESSIONAL SERVICES CONTRACTS
- Attachments:** [1331-18-EOrd-Health Care, all, 2019](#)
[1331-18 Executive Summary](#)
- [1334-18](#) AN EMERGENCY ORDINANCE To amend Section 48 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.
- Sponsors:** Kevin Kelley and By Departmental Request
- Indexes:** FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
- Attachments:** [1334-18-EOrd-Amend Section 48 or the payband - building trades](#)
[1334-18 Executive Summary-CBCT 18](#)

[1335-18](#)

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:

Kevin Kelley and By Departmental Request

Indexes:

FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments:

[1335-18-EOrd-Payband Sections 34 and 43](#)

[1335-18 Executive Summary-AuditorII-SenSecSysTech](#)

[Amend 1335-18](#)

INTRODUCTIONS**ANNOUNCEMENTS****MISCELLANEOUS****MOTION TO EXCUSE THE ABSENCES****ADJOURN**