



Cleveland City Council

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

Committee Calendar

City Council

Monday, November 19, 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

[1393-18](#)

#8356722. Transfer of Ownership Application, D5J D6. Sol of Chesterland LLC, 11409 Euclid Ave. (Ward 6).

Attachments:

[1393-18-COMM-Liquor11409Euclid](#)

[1394-18](#)

#9357766. Transfer of Ownership Application, D1 D2 D3 D3A D6. Tori M. Walker, 16414-19 Euclid Ave. (Ward 10).

Attachments:

[1394-18-COMM-Liquor16414-19Euclid](#)

[1415-18](#)

#9555109. Stock Application, D5 D6. Western Reserve School of Cooking at CCLK LLC, 2800 Euclid Ave. (Ward 5).

Attachments:

[1415-18-COMM-Liquor2800Euclid](#)

[1416-18](#)

#995490000005. Transfer of Ownership Application, C2 C2X. Zizzay LLC, 10221 Union Ave. (Ward 6).

Attachments:

[1416-18-COMM-Liquor10221Union](#)

[1417-18](#)

#6548448. Transfer of Location Application, C2 C2X. 10933 Superior, Inc., 10933 Superior Ave. (Ward 9).

Attachments:

[1417-18-COMM-Liquor10933Superior](#)

•Plats

[1414-18](#)

Dedication Plat for Slate Court Subdivision, Herman Avenue between West 54th Street and West 58th Street. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Attachments:

[1414-18-COMM-Plat-Slate Ct Subdivision](#)

SPECIAL RESOLUTIONS**Condolence; Moment of Silence**[1421-18](#)

Condolence Resolution for Kevin Hudson

Sponsors:

Basheer Jones

[1422-18](#)

Condolence Resolution for Kenneth Gray

Sponsors:

Joseph Jones

[1423-18](#)

Condolence Resolution for Deborah Harpe

Sponsors:

Kevin Bishop

[1424-18](#)

Condolence Resolution for Bearnest (Moultrie) Sealey-Robinson

Sponsors:

Joseph Jones

[1425-18](#)

Condolence Resolution for Juanita Black

Sponsors:

Joseph Jones

1436-18

Condolence Resolution for Aisha Fraser

Sponsors:

Blaine Griffin

1437-18

Condolence Resolution for Genvieve L. Varr

Sponsors:

Michael Polensek

1438-18

Condolence Resolution for Frank J. Koenig

Sponsors:

Michael Polensek

1439-18

Condolence Resolution for Tyrone Bolden

Sponsors:

Matt Zone

1440-18

Condolence Resolution for Wanda Valentine

Sponsors:

Anthony Hairston

1441-18

Condolence Resolution for Lesley Dejesus

Sponsors:

Matt Zone, Jasmin Santana and Kerry McCormack

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1427-18</u>	Recognition Resolution for Forrest Caldwell
<u>Sponsors:</u>	Basheer Jones
<u>1428-18</u>	Recognition Resolution for 75th Anniversary of Lebanese Independence Day
<u>Sponsors:</u>	Matt Zone and Kerry McCormack
<u>1429-18</u>	Recognition Resolution for Natalie Saikaly Ronayne
<u>Sponsors:</u>	Matt Zone and Kerry McCormack
<u>1430-18</u>	Recognition Resolution for James Kassouf
<u>Sponsors:</u>	Matt Zone and Kerry McCormack
<u>1431-18</u>	Recognition Resolution for Charley Smith
<u>Sponsors:</u>	Basheer Jones
<u>1432-18</u>	Recognition Resolution for Fannie Taylor - 80th Birthday
<u>Sponsors:</u>	Kevin Bishop
<u>1433-18</u>	Appreciation Resolution for Father Richard Rasch, O.de.M.
<u>Sponsors:</u>	Matt Zone
<u>1434-18</u>	Welcome Resolution for Carmel Quinn
<u>Sponsors:</u>	Kevin Kelley
<u>1435-18</u>	Commemoration Resolution for Dr. Mahmoud M. Orra, D.O., F.I.C.S.
<u>Sponsors:</u>	Matt Zone and Kerry McCormack

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

[1396-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to apply for and accept one or more grants from the Northeast Ohio Area Coordinating Agency and the Ohio Department of Transportation for the 2019 Transportation for Livable Communities Initiative; authorizing a tri-party agreement with NOACA and the Ohio Department of Transportation; authorizing agreements with various entities; accepting cash donations; and authorizing the Director to employ one or more professional consultants to implement the grant.

Sponsors:

Anthony Brancatelli, Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments:

[1396-18-EOrd-Ap & Ac 2019 TLCL grant, Livable Communities](#)
[1396-18-A-FILE](#)

[1397-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from Cuyahoga County, for the FY17 Urban Area Security Initiative Program; and authorizing other contracts to implement this grant.

Sponsors:

Matt Zone, Kevin Kelley and By Departmental Request

Attachments:

[1397-18-EOrd-Ap & Ac Urban Area Security Initiative - UASI, FY 17, County Ks](#)
[1397-18-A-FILE](#)

[1398-18](#)

AN EMERGENCY ORDINANCE Approving the Tax Incentive Review Council's Year 2017 recommendations.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[1398-18-EOrd-Approve Tax Incentive Review Councils recommendations - TIR](#)
[1398-18-A-FILE](#)

[1399-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew the contract with SoundCom Systems authorized by Ordinance No. 1028-16, passed October 24, 2016, for professional services necessary to maintain and support the audio paging sound system for the Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments:

[1399-18-EOrd-Exercise option to renew K w SoundCom Systems for paging ar](#)

[1400-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with Great Lakes Observing System for professional services necessary to lease, deploy, maintain, and retrieve two buoys and sondes, and for the regular calibration, monitoring, collecting, and measuring of Lake Erie water quality, for the Division of Water, Department of Public Utilities, for a period of two years.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[1400-18-EOrd-Prof Serv K w Great Lakes Observing System for water buoys tc](#)

[1401-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Haddas Windowpane, LLC, or its designee, to assist with the development of the May Company project located at 158 Euclid Avenue; to provide for payments to the Cleveland City School District; and to declare certain improvements to real property to be a public purpose.

Sponsors:

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

Attachments:

[1401-18-EOrd-TIF Ag for May Company project](#)

[1401-18-A-FILE](#)

[1402-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply for and accept a grant from the Ohio Department of Natural Resources Land and Water Conservation Fund and gifts and grants from various public and private entities to implement the redevelopment of the Estabrook Recreation Center playground area; determining the method of making the public improvement; authorizing one or more public improvement, design, and purchase contracts to implement the improvement.

Sponsors:

Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[1402-18-EOrd-Ap & Ac ODNR grant for Estabrook playground and var Ks](#)

[1402-18-A-FILE](#)

[1403-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay as Moral Claims the sums opposite the names of the claimants.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[1403-18-EOrd-Moral Claims - Nov. 2018](#)

[1404-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into a multi-party agreement with various public entities to acknowledge their commitment and cooperation necessary to implement the Say Yes to Education Cleveland Program.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[1404-18-EOrd-Ag to Say Yes to Education - multi-parties](#)

[1405-18](#)

AN EMERGENCY ORDINANCE To amend Section 51 of Ordinance No. 323-15, passed March 30, 2015, relating to compensation for various classifications.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[1405-18-EOrd-Amend Section 51 of payband \(muni court\)](#)

[1406-18](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with Hutabut LLC for professional services necessary for the design, production, acquisition, construction, and installation of public art which will create a new entrance into the R.J. Taylor Park near the Nottingham Water Treatment Plant.

Sponsors:

Martin Keane, Kevin Kelley and By Departmental Request

Attachments:

[1406-18-EOrd-K w Hutabut LLC for public art in RJ Taylor Park by Nottingham](#)

[1408-18](#)

AN EMERGENCY ORDINANCE Authorizing the Commissioner or Purchases and Supplies to purchase land from the Ohio Department of Transportation located within the project boundaries of the Opportunity Corridor Transportation Project for the Industrial-Commercial Land Bank for redevelopment, and/or to accept donation of excess land from the Ohio Department of Transportation located within the project boundaries of the Opportunity Corridor Transportation Project for a public purpose; authorizing the Director of Economic Development to enter into one or more agreements with ODOT for the donation, purchase, or option to purchase and to exercise any option to acquire.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[1408-18-EOrd-Opportunity Corridor donation purchase options from ODOT jdd](#)

[1409-18](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of upgrading, enhancing, refurbishing, and moving City-owned jet bridges at Cleveland Hopkins International Airport; 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 legislation.

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

Attachments: [1409-18-EOrd-PIK Reg K upgrade jet bridges](#)

[1419-18](#) AN EMERGENCY ORDINANCE To amend Section 171.57 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No.1492-05, passed August 3, 2005, relating to military service leave of absence.

Sponsors: Martin Keane

Attachments: [1419-18-EOrd-military leave](#)

•Emergency Ordinances Read in Full and Passed

[1410-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Aging to enter into an agreement with Mt. Pleasant NOW Development Corporation for the Southwest Senior Leaf and Snow Removal Program through the use of Ward 4 Casino Revenue Funds.

Sponsors: Kenneth Johnson

Attachments: [1410-18-FOR PASSAGE-EOrd-Southeast Senior Leaf and Snow Removal Wa](#)

[1411-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Holiday Food Gift Card Program through the use of Wards 4, 7, 8, 9 and 10 Casino Revenue Funds.

Sponsors: Kenneth Johnson, Basheer Jones, Michael Polensek, Kevin Conwell and Anthony Hairston

Attachments: [1411-18-FOR PASSAGE-EOrd-Famicos Holiday Gift Cards Casino 2018](#)

[1412-18](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Holiday Food Gift Card Program through the use of Wards 4, 8, 9 and 10 Casino Revenue Funds.

Sponsors: Kenneth Johnson, Michael Polensek, Kevin Conwell and Anthony Hairston

Attachments: [1412-18-FOR PASSAGE-EOrd-Famicos Holiday Gift Card Program Casino 20](#)

[1413-18](#) AN EMERGENCY ORDINANCE Amending the Title and Sections 1 and 2 of Ordinance No. 930-18 passed July 18, 2018 as it pertains to authorizing the Director of the Department of Public Works to enter into agreement with the American Lebanese Community Council for the Lebanese Cultural Garden Project through the use of Wards 1, 3, 4, 6, 8, 11, 12, 15 16 and 17 Casino Revenue Funds.

Sponsors: Blaine Griffin, Anthony Brancatelli, Matt Zone, Brian Kazy and Martin Keane

Attachments: [1413-18-FOR PASSAGE-EOrd-Amendment Lebanese Cultural Garden Proje](#)

•Emergency Resolutions Referred

[1395-18](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of the Clark Avenue Extension S.W.

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

Attachments: [1395-18-ERes-Int to vac portion of Clark Ave extension](#)

[1418-18](#) AN EMERGENCY RESOLUTION Strongly opposing H.B 228, the “stand your ground” bill.

Sponsors: Kevin Conwell and Kevin Kelley

Attachments: [1418-18-ERes-HB 228 stand your ground](#)

•Emergency Resolutions Read in Full and Adopted

[1420-18](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a D1, D2, D3 and D3A Liquor Permit to 4209 East 131st Street, 1st floor, basement and patio.

Sponsors: Joseph Jones

Attachments: [1420-18-FOR ADOPTION-ERes-OBJ-TRFO-ABOUT LAST NIGHT-4209 E. 131](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[1176-18](#)

AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located at 7654 Broadway Avenue to 7710 Broadway Avenue Propco LLC, or its designee, for purposes of redevelopment.

Sponsors:

Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

PUBLIC WORKS; PURCHASES AND SUPPLIES DIVISION; WARD 12

Attachments:

[1176-18-EOrd-pw-Sell property at 7654 Broadway to 7710 Broadway Avenue P](#)

[1176-18 Executive Summary](#)

[1176-18 map](#)

[1222-18](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to employ one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program and for the various departments of the City during each of the years 2019 and 2020, for a period up to one year.

Sponsors:

Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes:

FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS

Attachments:

[1222-18-EOrd-Prof Serv temporary seasonal workers for outsourcing - Parks Fi](#)

[1222-18 Executive Summary](#)

[1259-18](#)

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.

Sponsors:

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

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING (TIF) ; WARD 03

Attachments:

[1259-18-EOrd-Acq and reconvey prop for TIF Statler Cleveland Holding](#)

[1259-18 Executive Summary - Statler chain of title](#)

[1323-18](#)

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.

Sponsors:

Kevin Conwell, Kevin Kelley and By Departmental Request

Indexes:

CODIFIED ORDINANCES; FINANCE DEPARTMENT; OFFICE OF EQUAL OPPORTUNITY

Attachments:

[1323-18-EOrd-Amend 188.01 - Definition of Low Income Person](#)

[1323-18 Exec. Summary - OEO Recommendations to Low Income Status](#)

[1328-18](#)

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

Indexes:

CODIFIED ORDINANCES; PUBLIC WORKS; RECREATION CENTERS

Attachments:

[1328-18-EOrd-Enact 131.10 and 131.11 food and beverages, PW](#)

[1328-18 Executive Summary](#)

[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

Indexes:

CONTRACTS; FINANCE DEPARTMENT

Attachments:

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

[1358-18 Exec. Summary - Building materials](#)

[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

Indexes:

CONTRACTS; FINANCE DEPARTMENT

Attachments:

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

[1359-18 Exec. Summary - OFFICE SUPPLIES](#)

[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

Indexes:

CONTRACTS; FINANCE DEPARTMENT

Attachments:

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

[1360-18 Exec. Summary - Overhead Doors](#)

•Ordinances Passed[813-17](#)

AN ORDINANCE Changing the Use, Area and Height Districts of parcels along Madison Avenue, Franklin Boulevard and West 65th Street between West 65th Street and West 91st Street as identified on the attached map (Map Change No. 2567).

Sponsors:

Matt Zone

Indexes:

CITY PLANNING COMMISSION; ZONING; WARD 15

Attachments:

[813-17-cc-Ord-Zoning - Madison, Franklin, W 65](#)

[813-17 Executive Summary](#)

[Madison rezoning presentation 7.10.18](#)

[Amend 813-17](#)

[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

Indexes:

CITY PLANNING COMMISSION; WARD 13; ZONING

Attachments:

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

[1247-18 Executive Summary - MC2588](#)

[Old Brooklyn Zoning CPC presentation](#)

[Amend 1247-18](#)

INTRODUCTIONS**ANNOUNCEMENTS**

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN