

Cleveland City Council

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

Committee Calendar

City Council

Monday, November 26, 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

1442-18 From Linda S. Atkins, Assistant Controller, Corix Utilities (Cleveland),

Inc. Balance Sheet of Cleveland Thermal LLC excerpted from year end audited financial statements for the years 2016 and 2017, as required

by Ordinance No. 550-12.

<u>Attachments:</u> 1442-18-COMM-Cleve Thermal Balance Sheet 2016 and 2017

•The Ohio Division of Liquor Control

#9804041. Economic Development Transfer Application, D5. Xinji

Chef LLC, 4211 Lorain Ave. (Ward 3).

<u>Attachments:</u> 1462-18-COMM-Liquor4211Lorain

<u>1463-18</u> #4305191. Stock Application D1 D2 D3 D6. Johnny Mango, Inc.,

3120 Bridge Ave. (Ward 3).

Attachments: 1463-18-COMM-Liquor3120Bridge

#99577790005. Transfer of Ownership Application, C2 C2X. Zoeter,

Inc., 1453 East 66th St. (Ward 7).

Attachments: 1464-18-COMM-Liquoe1453East66th

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

1470-18 Recognition Resolution for Third Federal Savings and Loan

Association

Sponsors: Anthony Brancatelli

1471-18 Recognition Resolution for Grand Union of Romania - 100th

Anniversary

Sponsors: Martin Keane

PRESENTATIONS

FIRST READING LEGISLATION

• Emergency Ordinances Referred

AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to the Board of Park Commissioners of the Cleveland Metropolitan Park District to encroach into the public right-of-way of various streets by installing, using and maintaining an

asphalt all-purpose trail.

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

Request

Attachments: 1444-18-EOrd-Encr - to Cleveland Metroparks to maintain asphalt trails at various

1445-18 AN EMERGENCY ORDINANCE To vacate a portion of East 53rd

Street.

<u>Sponsors:</u> Phyllis E. Cleveland, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 1445-18-EOrd-Ord to vacate portion of E 53

1446-18 AN EMERGENCY ORDINANCE To vacate a portion of Bellflower

Court N.E.

<u>Sponsors:</u> Kevin Conwell, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

<u>Attachments:</u> 1446-18-EOrd-Ord to vacate portion of Bellflower

AN EMERGENCY ORDINANCE To amend Section 5 of Ordinance No.

801-18, passed July 18, 2018, relating to a contract with SIFCO Industries, Inc., or its designee, for economic development assistance to partially finance the acquisition of machinery and equipment for its

business at 970 East 64th Street.

Sponsors: Anthony Hairston, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 1447-18-EOrd--Amend 801-18 - SIFCO, ED

Development to enter into a Tax Increment Financing Agreement with Statler Cleveland Holding, LLC, or its designee, to support debt service and to assist with the redevelopment to the project located at 1127 Euclid Avenue and 1111 Hickory Court; to provide for payments to the Cleveland City School District; and to declare certain improvements to

real property to be a public purpose.

<u>Sponsors:</u> Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> <u>1449-18-EOrd-TIF - Statler Arms</u>

1449-18-A-FILE

AN EMERGENCY ORDINANCE To provide for the transfer and

amendment to the General Fund appropriations in the amount of Twenty Two Million Eight Hundred Fifty Thousand (\$22,850,000), Two Hundred Fifty Thousand (\$250,000) within the Internal Service Fund, and Three Hundred Eighty Five Thousand (\$385,000) within the

Enterprise Fund.

<u>Sponsors:</u> Kevin Kelley and By Departmental Request

<u>Attachments:</u> 1450-18-EOrd-2018 Transfer Ordinance

AN EMERGENCY ORDINANCE To make additional appropriations of

Twenty Nine Million (\$29,000,000) to the General Fund, Five Hundred Thousand (\$500,000) to the Special Revenue Fund, One Hundred Ten Thousand (\$110,000) to the Internal Service Fund and Eight Hundred

Thousand (\$800,000) to the Enterprise Fund.

Sponsors: Kevin Kelley and By Departmental Request

<u>Attachments:</u> 1451-18-EOrd-2018 Supplemental Ordinance.docx

AN EMERGENCY ORDINANCE To make temporary appropriations for

the current payrolls and other ordinary expenses of the City of

Cleveland from the period from January 1, 2019 until the effective date

of the annual appropriation ordinance for the fiscal year ending

December 31, 2019.

<u>Sponsors:</u> Kevin Kelley and By Departmental Request

<u>Attachments:</u> 1452-18-EOrd-2019 Temporary Ordinance

1453-18 AN EMERGENCY ORDINANCE To amend Section 33 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> 1453-18-EOrd-Amend payband Section 33

AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with S.E.M.E., Local 1; and to amend Section 18 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

Attachments: 1454-18-EOrd-Approve CBA collective bargaining agreement with SEME Local

1454-18-A-FILE

1455-18 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Safety or Law to apply for and accept grants from the County Public Safety and Justice Services for the FY 2018 Violence Against Women Act (VAWA) program for a sexual assault advocate and for the Law Enforcement and Prosecution components of the Cleveland Domestic

Violence Program; and authorizing one or more contracts with

Cuyahoga County, the Cleveland Rape Crisis Center, and other entities

to implement the grants.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 1455-18-EOrd-Ap & Ac VAWA for Safety Law Enforcement, Law Prosecution ar

1455-18-A-FILE

AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into one or more contracts with the International Association of Chiefs of Police to attend The Leadership in Police Organizations training and for the purchase of related training materials, for the Division of Police, Department of Public Safety.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 1456-18-EOrd-K w International Association for Chiefs of Police for leadership to

1465-18 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

enter into an amendment to the Donor Advised Fund Agreement with The Cleveland Foundation regarding the scholarship balance to be distributed to Say Yes Cleveland Scholarship, Inc. upon the approval

and establishment of the Say Yes Cleveland Chapter.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 1465-18-EOrd-Amend K w Cleveland Foundation regarding Say Yes to Clevelar

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with Western Reserve Land Conservancy d/b/a

Thriving Communities Institute to provide professional services regarding the Vacant and Abandoned Property Action Council (VAPAC), reforestation, demolition funding, rehabilitation, code

enforcement, greenspace, and property information

<u>Sponsors:</u> Kevin Kelley

Attachments: 1466-18-EOrd-Western Reserve Land Conservancy dba Thriving Communities

1467-18 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into a Joint Registration Agreement with The Medical Center Company of Cleveland; and to accept payments under the agreement for duties performed by the Division of Cleveland Public

Power.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 1467-18-EOrd-Joint Registration Ag w Medical Center Company - PU

1468-18 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

enter into an agreement with the Doerrer Group LLC for federal lobbying services for the City of Cleveland, for a period of one year, with one option to renew for an additional one-year period, exercisable

by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

<u>Attachments:</u> 1468-18-EOrd-K w Doerrer Group for federal lobbying - citywide (2)

1469-18 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into an agreement with Team Hallahan LLC for federal government lobbying services necessary to assist the Department of Port Control with airport-related federal agencies and issues, for a period of one year, with one option to renew for an additional one-year

period, exercisable by the Director of Port Control.

<u>Sponsors:</u> Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 1469-18-EOrd-K w Team Hallahan LLL for aviation lobbying - PC

Emergency Ordinances Read in Full and Passed

1457-18 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with the Musical Arts Association, The Cleveland Orchestra for the Gordon Square Neighborhood Partners Music Program through the use of Ward 15

Casino Revenue Funds.

<u>Sponsors:</u> Matt Zone

Attachments: 1457-18-FOR PASSAGE-EOrd-Music Education Cleveland Orchestra Casino C

Department of Public Works to enter into agreement with the Boys & Girls Clubs of Cleveland for the Career Readiness Program through the

use of Ward 12 Casino Revenue Funds.

Sponsors: Anthony Brancatelli

<u>Attachments:</u> 1458-18-FOR PASSAGE-EOrd-Boys & Girls Club Career Readiness Ordinance

AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into an agreement with the Fairfax Renaissance Development Corporation for the Holiday Food Gift Program through the use of Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

Attachments: 1459-16-FOR PASSAGE-EOrd-Ward 6 Food Holiday Gift Card Program Casing

• Emergency Resolutions Referred

AN EMERGENCY RESOLUTION Declaring the intent to vacate a

portion of East 89th Street.

Sponsors: Basheer Jones, Kenneth Johnson and Anthony Brancatelli

Attachments: 1443-18-ERes-Int to vacate E 89

Emergency Resolutions Read in Full and Adopted

1460-18 AN EMERGENCY RESOLUTION Objecting to the transfer of location of

a C2 and C2X Liquor Permit to 10933 Superior Avenue.

<u>Sponsors:</u> Kevin Conwell

Attachments: 1460-18-FOR ADOPTION-ERes-OBJ-TFOL-10933 SUPERIOR

AN EMERGENCY RESOLUTION Objecting to the transfer of ownership

of a D1, D2, D3, D3A and D6 Liquor Permit to 16414-19 Euclid

Avenue.

Sponsors: Anthony Hairston

<u>Attachments:</u> 1461-18-FOR ADOPTION-ERes-OBJ-TRFO-16414-19 EUCLID

SECOND READING LEGISLATION

Emergency Ordinances Passed

Utilities to exercise the option to renew Contract No. CT 2004 PS 2017-4 with Brilliency, Inc. to provide an online consumer engagement program for the Division of Cleveland Public Power, Department of

Public Utilities.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

<u>Indexes:</u> CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1181-18-EOrd-pu-Exercise option to renew K w Brilliency for online consumer e

1181-18 Exec. Summary - Renew Consumer Engagement Program with Brilli

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

<u>Indexes:</u> GRANTS; HEALTH DEPARTMENT; U.S. DEPARTMENT OF HEALTH AND HUMAN

SERVICES

Attachments: 1239-18-EOrd-Ap & Ac Moms First, w Ks

1239-18-A-FILE

1239-18 Exec. Summary - Mom's First

1262-18 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.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1262-18-EOrd-Amend 691-18, K w Windstream, PU

1262-18 Exec. Summary - Windstream Amend 691-18

1265-18 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.

Sponsors: Phyllis E. Cleveland, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Indexes: AGREEMENTS; CAPITAL PROJECTS; OHIO DEPARTMENT OF

TRANSPORTATION (ODOT); PROFESSIONAL SERVICES CONTRACTS; PUBLIC

IMPROVEMENTS

<u>Attachments:</u> 1265-18-EOrd-Consent w ODOT - E 55 from Harvard to Broadway

1265-18 Executive Summary

1265-18 map

1285-18 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to apply for and accept a grant from the Cuyahoga County Board of Health for the 2019-2021 Get Vaccinated Ohio Program; authorizing the Director to charge and accept fees for this program; and authorizing one or more agreements with Medicaid and Medicaid HMOs for the

City to receive payments.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

<u>Indexes:</u> CUYAHOGA COUNTY BOARD OF HEALTH; GRANTS; HEALTH DEPARTMENT

<u>Attachments:</u> 1285-18-EOrd-Ap & Ac Get Vaccinated Ohio was Immunization Action Plan, me

1285-18-A-FILE

1285-18 Exec. Summary - Get Vaccinated Ohio

1286-18 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States

Department of Justice's Bureau of Justice Assistance for the FY 2018

Byrne Justice Assistance Grant (JAG) Local Solicitation; and

authorizing one or more contracts with Cuyahoga County and the cities of East Cleveland, Euclid, Garfield Heights, and Cleveland Heights

needed to implement the grant.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; CUYAHOGA COUNTY; GRANTS; SAFETY DEPARTMENT; US

DEPARTMENT OF JUSTICE

Attachments: 1286-18-EOrd-Ap & Ac Byrne Memorial, Federal - JAG, local solicitation, (5)

1286-18-A-FILE

1286-18 Exec. Summary - FY18 JAG Local Solicitation

Safety to apply for and accept a grant from the Cleveland Police

Foundation for the Fourth District Community Policing Project Program.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: CLEVELAND POLICE FOUNDATION; GRANTS; SAFETY DEPARTMENT

<u>Attachments:</u> 1287-18-EOrd-Ap & Ac Fourth District Community Policing

1287-18-A-FILE

1287-18 Exec. Summary - Cleveland Police Foundation

1288-18 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States

Department of Justice, Office for Victims of Crime, for the FY 18 LEV Law Enforcement Based Direct Victim Services 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

Indexes: CONTRACTS; GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE

Attachments: 1288-18-EOrd-Ap & Ac FY 18 LEV Law Enforcement Based Direct Victims of Ci

1288-18-A-FILE

1288-18 Exec. Summary - FY18 LEV

1289-18 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 18 State Byrne Memorial Justice Assistance Grant for the operation of the Northern Ohio Law

Enforcement Task Force (NOLETF); and authorizing the Director to enter into agreements with various municipalities or governmental

agencies needed to implement the grant.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

<u>Indexes:</u> AGREEMENTS; GRANTS; OFFICE OF CRIMINAL JUSTICE SERVICES; SAFETY

DEPARTMENT

Attachments: 1289-18-A-FILE

1289-18-EOrd-Ap & Ac FY State Byrne Memorial JAG (NOLETF) Grant (2)

1289-18 Exec. Summary - FY 18 State Byrne - NOLETF

Safety to apply for and accept a grant from the Ohio Department of Public Safety for the FY 2019 Impaired Driving Enforcement Program and Selective Traffic Enforcement Program (IDEP/STEP) Program.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: GRANTS; OHIO DEPARTMENT OF PUBLIC SAFETY; SAFETY DEPARTMENT

Attachments: 1290-18-A-FILE

1290-18-EOrd--Ap & Ac IDEP and STEP grants 1290-18 Exec. Summary - FY 19 IDEP-STEP

1291-18 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Cleveland Police Foundation for the Third District Community Policing Project Program.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: CLEVELAND POLICE FOUNDATION; GRANTS; SAFETY DEPARTMENT

<u>Attachments:</u> 1291-18-EOrd-Ap & Ac Third District Community Policing

1291-18-A-FILE

1291-18 Exec. Summary - Cleveland Police Foundation - Third Dist

1292-18 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to consent to the assignment of Contract No. CT 2002 PS 2017-026 from Cleveland Housing Network, Inc. to CHN Housing Partners to provide administration and other related services for the Division of Water's Discount Affordability Program; and to exercise the

second option to renew.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

<u>Indexes:</u> CLEVELAND HOUSING NETWORK; CONTRACTS; UTILITIES DEPARTMENT;

WATER DIVISION

Attachments: 1292-18-EOrd-K assignment for Cleveland Housing Partners to CHN Housing, &

1292-18 Exec. Summary - CHN Affordability Program Amend 1349-16

1293-18 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more contracts with Itron Inc. for professional services necessary to provide hardware and software maintenance for automated meter reading devices, for a period of two

years.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1293-18-EOrd-K w Itron for hardware and software maintenance for AMR device

1293-18 Exec. Summary - Itron Inc.

1294-18 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of demolishing the existing pump station on East 37th Street, constructing a new pump station, and replacing the force main between Trumbull Avenue and the pump station; authorizing

the Director of Public Utilities to enter into one or more public

improvement contracts to construct the improvement; and authorizing the director to apply for and accept any loans or grants from any public

or private entity, including but not limited to, the Northeast Ohio Regional Sewer District for Community Cost Share Program funding.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: NORTHEAST OHIO REGIONAL SEWER DISTRICT; PUBLIC IMPROVEMENT

CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1294-18-EOrd-PIK construct pump station at E 37 Street

1294-18 Exec. Summary - E 37 Pump Station and Force Main Project_WPC

1295-18 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing the Edgewater Drive, Buhrer Avenue, East 97th Street, West 42nd Street and Apple Avenue, and East 39th Street area sewer replacement or rehabilitation projects, which may include but not be limited to installing manholes and catch basins; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the director to employ one or more professional consultant

authorizing the director to employ one or more professional consultants necessary to design the improvement; and authorizing the director to apply for and accept any loans or grants from any public or private entity, including but not limited to, the Northeast Ohio Regional Sewer

District for Community Cost Share Program funding.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

<u>Indexes:</u> PROFESSIONAL SERVICES; PUBLIC IMPROVEMENT CONTRACTS; SEWERS;

UTILITIES DEPARTMENT

Attachments: 1295-18-EOrd-Prof Serv PIK sewers, grants, gifts, stormwater funding, Edgewa

1295-18 Exec. Summary - WPC Capital Improvement Project September 2018

1296-18 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of water mains, fire hydrants, service connections, valves and appurtenances, for the Division of Water, and concrete repair, tree lawn restoration, pavement restoration, including but not limited to materials, labor and installation if necessary, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities, for a period up to two years.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

<u>Indexes:</u> CLEVELAND PUBLIC POWER; CONTRACTS; WATER DIVISION; WATER

POLLUTION CONTROL DIVISION; UTILITIES DEPARTMENT

Attachments: 1296-18-EOrd-Req K repair water mains hydrants service connections tree lawr

1296-18 Exec. Summary - Contractual Assistance - Pavement Restoration

4325-18 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.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF HOMELAND SECURITY

Attachments: 1325-18-EOrd-Ap & Ac FY 17 Assistance to Firefighters Grant, Std K driving sin

1325-18-A-FILE

1325-18 Exec. Summary - Accept the FY17 Assistance to Firefighters Grant

1326-18 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.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

<u>Indexes:</u> PUBLIC IMPROVEMENT CONTRACTS; UTILITIES DEPARTMENT

<u>Attachments:</u> 1326-18-EOrd-PIK Reg K and Reg K roofs - PU (3)

1326-18 Exec. Summary - Roofing

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>Indexes:</u> CONTRACTS; HEALTH DEPARTMENT; MERRICK HOUSE

Attachments: 1330-18-EOrd-K w Merrick House (Moms First), decrease infant mortality (5)

1330-18 Exec. Summary - MomsFirst Merrick House

1333-18 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.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Indexes: CODIFIED ORDINANCES; HEALTH DEPARTMENT; FEES; LICENSES

Attachments: 1333-18-EOrd-Amend 241.05 and 241.35 food shop fees vst

1333-18 Exec. Summary - Food Service Operations

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

Indexes: GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE

<u>Attachments:</u> 1350-18-EOrd-Ap & Ac FY 18 Community Based Crime Reduction Grant

1350-18-A-FILE

1350-18 Exec. Summary - FY18 CBCR

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

Indexes: AGREEMENTS; CUYAHOGA COUNTY SOLID WASTE DISTRICT; ILLEGAL

DUMPING; SAFETY DEPARTMENT

Attachments: 1351-18-EOrd-Ag w County Solid Waste District for 2018 funding for illegal dum

1351-18 Exec. Summary - Agreement with Cuyahoga County Solid Waste Distri

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

Indexes: COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN

RESOURCES DEPARTMENT; SALARIES

Attachments: 1355-18-EOrd-Ratify CBA collective bargaining agreement with OPBA Utilities F

1355-18-A-FILE

1355-18 Executive Summary

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.

Matt Zone, Kevin Kelley and By Departmental Request Sponsors: CONTRACTS; FIRE DIVISION; SAFETY DEPARTMENT Indexes:

1363-18-EOrd-Repeal 1110-18, K w Fire Force for self-contained breathing app Attachments:

1363-18 Exec. Summary - To Repeal Ord No 1110-18 and Auth Purch of SCBA

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 CONTRACTS; WATER DIVISION; UTILITIES DEPARTMENT Indexes:

1365-18-EOrd-Std K boat to maintain crib, PU Attachments:

1365-18 Exec. Summary - Purchase of Boat

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

<u>Indexes:</u> CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES CONTRACTS;

UTILITIES DEPARTMENT

Attachments: 1366-18-EOrd-Prof Serv to acquire software for analytic software for CPP

1366-18 Exec. Summary - Analytic Software RL V2. (Final)

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

Indexes: AIDS; GRANT AGREEMENT; HEALTH DEPARTMENT; OHIO DEPARTMENT OF

PUBLIC HEALTH

<u>Attachments:</u> 1372-18-EOrd-Amend grant ag for 2018-21 Federal Aids - PH

1372-18-A-FILE

1372-18 Exec. Summary - Federal HIV

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

<u>Indexes:</u> GRANT AGREEMENT; HEALTH DEPARTMENT; OHIO DEPARTMENT OF PUBLIC

HEALTH

Attachments: 1373-18-EOrd-Amend grant ag for 2018-21 STD

1373-18-A-FILE

1373-18 Exec. Summary - STD Control

Health to renew the lease with Alto 55 Erieview, LLC for certain spaces at 65-75 Erieview 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

Indexes: HEALTH DEPARTMENT; LEASES

Attachments: 1376-18-EOrd-Renew Lease with w Alto 55 Erieview for PH lease jdd

1376-18 Exec. Summary - Lease Renewal 65-75 Erieview Plaza

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

<u>Indexes:</u> COMMUNITY DEVELOPMENT; CONTRACTS; FAMICOS FOUNDATION

Attachments: 1377-18-EOrd-Assign K 60367 w Glenville Dev to Famicos for Glenville Elderly,

1377-18 Exec. Summary - Glenville Elderly

1403-18 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

pay as Moral Claims the sums opposite the names of the claimants.

<u>Sponsors:</u> Kevin Kelley and By Departmental Request <u>Indexes:</u> FINANCE DEPARTMENT; MORAL CLAIMS

Attachments: 1403-18-EOrd-Moral Claims - Nov. 2018

1403-18 Exec. Summary - Moral Claims

4N 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

<u>Indexes:</u> AGREEMENTS; CLEVELAND METROPOLITAN SCHOOL DISTRICT; FINANCE

DEPARTMENT

<u>Attachments:</u> 1404-18-EOrd-Ag to Say Yes to Education - multi-parties

Say Yes - no video - City of Cleveland - November 2018

on behalf of the Cleveland Municipal Court, to enter into one or more contracts with Tyler Technologies for professional services necessary to implement the Odyssey Case Manager Suite Court Management

System for the Cleveland Municipal Court, including related

professional services.

Sponsors: Kevin Kelley and By Departmental Request

<u>Indexes:</u> CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 1407-18-EOrd-K w Tyler Technologies for court case management system - Mt

1407-18 Exec. Summary - Muni Court Case Management System

• Emergency Resolutions Adopted

1418-18 AN EMERGENCY RESOLUTION Strongly opposing H.B 228, the

"stand your ground" bill.

Sponsors: Kevin Conwell, Kevin Kelley, Joseph Jones and Basheer Jones

Indexes: HOUSE BILL; RESOLUTIONS - MISCELLANEOUS

Attachments: 1418-18-ERes-HB 228 stand your ground

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN