

Cleveland City Council

Committee Calendar

City Council		
Monday, December 3, 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>1488-18</u>	#2808241. Stock Application, C1. Foody and Gorcify LLC, 3608 Woodland Ave. (Ward 5).
<u>Attachments:</u>	1488-18-COMM-Liquor3608Woodland
<u>1489-18</u>	#01630200005. New License Application, D5A. American Hospitality Management, Inc., 6955 Euclid Ave. (Ward 7).
Attachments:	1489-18-COMM-Liquor6955Euclid

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

1492-18	Condolence Resolution for Hon. President George H.W. Bush
<u>Sponsors:</u>	Matt Zone
1493-18	Condolence Resolution for Sara L. Hendricks
<u>Sponsors:</u>	Anthony Hairston
1494-18	Condolence Resolution for Damien Forshe
<u>Sponsors:</u>	Basheer Jones and Phyllis E. Cleveland

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1491-18</u>	Recognition Resolution for Friendship Foundation of American-Vietnamese, Inc.
<u>Sponsors:</u>	Matt Zone

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

<u>1472-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an agreement with the Children's Hunger Alliance to participate in an after school meal program during the 2019-2020 school year at all City recreation centers and to reimburse the Children's Hunger Alliance for the cost of any unserved meals, for a period of one year, with a one-year option to renew, exercisable by the Director of Public Works.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1472-18-18-EOrd-Ag w Children_s Hunger Alliance for meals at rec centers</u>
<u>1473-18</u>	AN EMERGENCY ORDINANCE To amend Section 53 of Ordinance No. 323-15, passed March 30, 2015, relating to compensation for various classifications.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	1473-18-EOrd-Amend Section 53 of payband - Clerk of Courts
<u>1474-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with Link2Park, Inc. dba Linkology for professional services necessary to provide software, hardware, training, technical support, and maintenance, for the Parking Access and Revenue Control System for Willard Parking Garage, Gateway Parking Garage and the West Side Market parking lots, for the Division of Parking Facilities, Department of Public Works, for a period of three years, with one two-year option to renew, exercisable by the Director of Public Works.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>1474-18-EOrd-K w Linkology for parking equipment for Willard, Gateway and W</u>

<u>1487-18</u>	AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Mita Marketing LLC for the professional services necessary to assist Cleveland City Council with communications and government relations.
<u>Sponsors:</u>	Kevin Kelley
<u>Attachments:</u>	1487-18-EOrd-Mita Marketing 2019
<u>1490-18</u>	AN EMERGENCY ORDINANCE Authorizing the Council President to enter into an agreement with Cobalt Group, Inc. to provide professional and project management services for the Clerk of Council.
<u>Sponsors:</u>	Kevin Kelley
<u>Attachments:</u>	<u>1490-18-EOrd-Cobalt 2019</u>

•Emergency Ordinances Read in Full and Passed

<u>1475-18</u>	AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 1411-18 passed November 19, 2018, as it pertains to 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.
<u>Sponsors:</u>	Kenneth Johnson, Basheer Jones, Michael Polensek, Kevin Conwell and Anthony Hairston
<u>Attachments:</u>	1475-18-FOR PASSAGE-EOrd-Amendment Famicos 2018 Holiday Food Gift C
<u>1476-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with the Cleveland Restoration Society for the Heritage Home Program through the use of Wards 4, 5, 6, 7, 8, 10, 11, 15 and 17 Casino Revenue Funds.
<u>Sponsors:</u>	Kenneth Johnson, Phyllis E. Cleveland, Blaine Griffin, Basheer Jones, Michael Polensek, Anthony Hairston, Dona Brady, Matt Zone and Martin Keane
<u>Attachments:</u>	1476-18-FOR PASSAGE-EOrd-CRS Ordinance Casino 2018 Heritage Home C
<u>1477-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Bellaire Puritas Development Corporation for the Bountiful Basement Holiday Food Basket Program through the use of Wards 16 and 17 Casino Revenue Funds.
<u>Sponsors:</u>	Brian Kazy and Martin Keane
<u>Attachments:</u>	1477-18-FOR PASSAGE-EOrd-Bountiful Basement Holiday Program Bellaire F

<u>1478-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Health to enter into an agreement with the Neighborhood Leadership Institute for the Boys to Men Health & Empowerment Program through the use of Ward 9 Casino Revenue Funds.
<u>Sponsors:</u>	Kevin Conwell
<u>Attachments:</u>	1478-18-FOR PASSAGE-EOrd-Neighborhood Leadership Institute Health Prog
<u>1479-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Community Relations Board to enter into agreement with the Mt. Pleasant NOW Development Corporation for the Community Engagement Program through the use of Ward 2 Casino Revenue Funds.
<u>Sponsors:</u>	Kevin Bishop
<u>Attachments:</u>	1479-18-FOR PASSAGE-EOrd-Ward 2 Community Engagement 2018 Ordinan
<u>1480-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Health to enter into agreement with the Fairfax Renaissance Development Corporation for the Healthy Community Engagement Program through the use of Ward 6 Casino Revenue Funds.
Sponsors:	Blaine Griffin
Attachments:	1480-18-FOR PASSAGE-EOrd-Ward 6 Healthy Community Engagement Progr
<u>1481-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Health to enter into agreement with the Young Leaders Program for the Young Leaders Youth After-School Program through the use of Ward 8 Casino Revenue Funds.
<u>Sponsors:</u>	Michael Polensek
<u>Attachments:</u>	1481-18-FOR PASSAGE-EOrd-Ward 8 Young Leaders Program 2018 Ordinan
<u>1482-18</u>	AN EMERGENCY ORDINANCE Amending Section 1 of Ordinance No. 961-17, passed August 16, 2017, as amended by Ordinance No. 637-18, passed May 14, 2018, as it pertains to authorizing the Director of the Department of Public Health to enter into an agreement with Ohio University for the Aspiring Doctors Pre-College Program through the use of Ward 13 Casino Revenue Funds.
<u>Sponsors:</u>	Kevin Kelley
<u>Attachments:</u>	1482-18-FOR PASSAGE-EOrd-2nd Amendment Ohio University Aspiring Docto

<u>1486-18</u>	AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 1410-18 passed November 19, 2018 as it pertains to 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.
<u>Sponsors:</u>	Kenneth Johnson
Attachments:	1486-18-FOR PASSAGE-EOrd-Amendment Southeast Senior Leaf and Snow F

•Emergency Resolutions Read in Full and Adopted

<u>1483-18</u>	AN EMERGENCY RESOLUTION Withdrawing objection to a New C2 and D6 Liquor Permit at 2288 East 55th Street, 1st floor unit, and repealing Resolution No. 335-18 objecting to said permit.
<u>Sponsors:</u>	Phyllis E. Cleveland
<u>Attachments:</u>	1483-18-FOR ADOPTION-ERes-WITHDRAWAL-NEW-2288 E. 55TH
<u>1484-18</u>	AN EMERGENCY RESOLUTION Withdrawing objection to a New C1 Liquor Permit at 3420 Prospect Avenue, E., and repealing Resolution No. 866-18 objecting to said permit.
<u>Sponsors:</u>	Phyllis E. Cleveland
<u>Attachments:</u>	1484-18-FOR ADOPTION-ERes-WITHDRAWAL-NEW-3420 PROSPECT
<u>1485-18</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a D2, D2X, D3 and D3A Liquor Permit at 13332-34 Lorain Avenue and repealing Resolution No. 471-18 objecting to said permit.
<u>Sponsors:</u>	Brian Kazy
<u>Attachments:</u>	1485-18-FOR ADOPTION-ERes-WITHDRAWAL-TRFO-13332-34 LORAIN

SECOND READING LEGISLATION

•Emergency Ordinances Passed

<u>1121-18</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland Ohio, 1976 by enacting new Sections 341.051, 341.052, 341.053, and 509.21, and by amending Sections 341.05, 352.05, 352.06, 3115.04, 509.14, 509.99, and 510.04, as amended by various ordinances, related to tree preservation and tree protection during construction and by service providers in the public right-of-way, civil penalties for damaged and removed trees, and establishing a Tree Preservation Fund.
Sponsors:	Matt Zone, Kerry McCormack and Anthony Brancatelli
Indexes:	CODIFIED ORDINANCES; FINANCE DEPARTMENT; PUBLIC WORKS; TREES
Attachments:	1121-18-EOrd-TreePreservation ORD FINAL
	Amend 1121-18
<u>1223-18</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of trees, and labor and materials needed for urban forestry services, including but not limited to, maintaining and planting trees, and removing trees, stumps, and tree waste material, for the Division of Park Maintenance and Properties, Department of Public Works, for a period of one year, with a one-year option to renew, exercisable by the Director of Public Works.
Sponsors:	Kenneth Johnson, Kevin Kelley and By Departmental Request
Indexes:	CONTRACTS; PUBLIC WORKS; URBAN FORESTRY DIVISION
Attachments:	<u>1223-18-EOrd-Req K urban forestry, trees - PW only, w bonds</u>
	1223-18 Executive Summary
<u>1242-18</u>	AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing, maintaining, and installing asphalt on runways, taxiways, ramps, roadways and other surfaces for the various divisions of the Department of Port Control, 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 legislative authority.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
Indexes:	PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS
Attachments:	1242-18-EOrd-PIK Reg K asphalt for PC
	1242-18 Exec. Summary -CHIA - Asphalt Req. K

<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
Indexes:	CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 07; PUBLIC HEARINGS (NOTICES)
<u>Attachments:</u>	1321-18-EOrd-Landmark - Bradley Carriage House
	1321-18-Morris A Bradley Carriage House DPS
<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
Indexes:	FINANCE DEPARTMENT; PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENTS
Attachments:	1329-18-EOrd-Amend 814-12 700-16 and 750-18 to add funding PC
	1329-18 Exec. Summary - CHIA - Amending Various Ord.
<u>1352-18</u>	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.
<u>Sponsors:</u>	Anthony Brancatelli, Kevin Kelley and By Departmental Request
Indexes:	ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; URBAN LEAGUE OF GREATER CLEVELAND
<u>Attachments:</u>	1352-18-EOrd-Grant Ag w Urban League, ED
	1352-18 Exec. Summary - Urban League \$200K grant

<u>1353-18</u>	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.
<u>Sponsors:</u>	Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Indexes:	CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT; LOANS; MEDICAL MUTUAL
<u>Attachments:</u>	1353-18-EOrd-K w Medical Mutual to assist with renovation of Rose Building
	<u>1353-18-A-FILE</u>
	1353-18 Exec. Summary - Medical Mutual \$1M loan
	Amend 1353-18
<u>1354-18</u>	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.
<u>Sponsors:</u>	Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING (TIF) ; WARD 03
Attachments:	1354-18-EOrd-Acq and reconvey prop for chain of title, under 5709.41
	1354-18 Exec. Summary - 750 Huron LLC chain of title
<u>1361-18</u>	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
<u>Indexes:</u>	AGREEMENTS; CITY PLANNING COMMISSION; FINANCE DEPARTMENT; SPECIAL IMPROVEMENT DISTRICT ; WARD 17
Attachments:	1361-18-EOrd-PIK Kamms Special Improvement District, assessment, SID
	1361-18 Exec. Summary -Kamm s Corner SID - Summary for Council on Legis

<u>1362-18</u>	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.
<u>Sponsors:</u>	Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Indexes:</u>	AGREEMENTS; CAPITAL PROJECTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PUBLIC IMPROVEMENTS
<u>Attachments:</u>	1362-18-EOrd-Consent to ODOT E 116
	1362-18 Executive Summary
	<u>1362-18 map</u>
<u>1364-18</u>	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.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
Indexes:	PUBLIC IMPROVEMENT CONTRACTS ; PUBLIC WORKS; STREETS DIVISION
Attachments:	1364-18-EOrd-PIK Req K pavement grinding
	1364-18 Executive Summary
<u>1367-18</u>	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.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
Indexes:	PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

 Attachments:
 1367-18-EOrd-Exercise option to renew K w Feasibility Research Group, PC

 1367-18 Exec. Summary - BDM - Feasibility Research Option

<u>1368-18</u>	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.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	CONTRACTS; DOWNTOWN CLEVELAND ALLIANCE ; NORTH COAST HARBOR; PORT CONTROL DEPARTMENT
<u>Attachments:</u>	1368-18-EOrd-Exercise option to renew K w Downtown Cleveland Alliance, PC
	1368-18 Exec. Summary - BDM - DCA_2nd Option
<u>1369-18</u>	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.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
Indexes:	PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
<u>Attachments:</u>	1369-18-EOrd-Exercise option to renew K w OR Colan, PC
	1369-18 Exec. Summary - BDM - OR Colan Option
<u>1370-18</u>	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.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
Indexes:	PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
<u>Attachments:</u>	1370-18-EOrd-Exercise option to renew K w Accenture LLP Airline Planning PC
	1370-18 Exec. Summary - MASD - Accenture Second Option
<u>1371-18</u>	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.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
Indexes:	PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
<u>Attachments:</u>	1371-18-EOrd-Exercise option to renew K w Peregrine Advisors, PC
	1371-18 Exec. Summary - Peregrine Advisors Option

<u>1374-18</u>	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.
<u>Sponsors:</u>	Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS ; PROFESSIONAL SERVICES CONTRACTS
Attachments:	1374-18-EOrd-PIK Prof Serv ROW other ags for Vega Ave retaining wall
	1374-18 Executive Summary
	<u>1374-18 map</u>
<u>1375-18</u>	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.
<u>Sponsors:</u>	Anthony Brancatelli
<u>Indexes:</u>	CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENTS
Attachments:	<u>1375-18-cc-EOrd-Amend 919-18</u>
	Amend 1375-18
<u>1396-18</u>	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.
<u>Sponsors:</u>	Anthony Brancatelli, Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	CITY PLANNING COMMISSION; GRANTS; NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PROFESSIONAL SERVICES
Attachments:	1396-18-EOrd-Ap & Ac 2019 TLCI grant, Livable Communities
	1396-18-A-FILE

<u>1397-18</u>	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.
<u>Sponsors:</u>	Matt Zone, Kevin Kelley and By Departmental Request
Indexes:	CUYAHOGA COUNTY; GRANTS; SAFETY DEPARTMENT
<u>Attachments:</u>	<u>1397-18-EOrd-Ap & Ac Urban Area Security Initiative - UASI, FY 17, County Ks</u>
	<u>1397-18-A-FILE</u>
	<u>1397-18 Exec. Summary - FY 17 UASI Grant (1)</u>
<u>1398-18</u>	AN EMERGENCY ORDINANCE Approving the Tax Incentive Review Council's Year 2017 recommendations.
<u>Sponsors:</u>	Anthony Brancatelli, Kevin Kelley and By Departmental Request
Indexes:	FINANCE DEPARTMENT; TAX INCENTIVE REVIEW COUNCIL ; TAXES
<u>Attachments:</u>	1398-18-EOrd-Approve Tax Incentive Review Councils recommendations - TIR
	<u>1398-18-A-FILE</u>
	<u>1398-18 Exec. Summary - 2017 TIRC</u>
	1398-18 2017 TIRC spreadsheet
<u>1399-18</u>	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.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
Indexes:	PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
<u>Attachments:</u>	1399-18-EOrd-Exercise option to renew K w SoundCom Systems for paging an
	1399-18 Exec. Summary - ITS - SoundCom Option

<u>1401-18</u>	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.
<u>Sponsors:</u>	Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	CLEVELAND METROPOLITAN SCHOOL DISTRICT ; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; WARD 03
<u>Attachments:</u>	1401-18-EOrd-TIF Ag for May Company project
	<u>1401-18-A-FILE</u>
	1401-18 Exec. Summary - TIF Agreement May CO
<u>1402-18</u>	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.
<u>Sponsors:</u>	Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	CAPITAL PROJECTS; CONTRACTS; GRANTS; OHIO DEPARTMENT OF NATURAL RESOURCES; PUBLIC IMPROVEMENTS; RECREATION CENTERS
<u>Attachments:</u>	1402-18-EOrd-Ap & Ac ODNR grant for Estabrook playground and var Ks
	<u>1402-18-A-FILE</u>
	Amend 1402-18
	1402-18 Executive Summary
<u>1405-18</u>	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
Indexes:	FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
<u>Attachments:</u>	1405-18-EOrd-Amend Section 51 of payband (muni court)
	1405-18 Executive Summary

<u>1408-18</u>	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.
<u>Sponsors:</u>	Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PURCHASES AND SUPPLIES DIVISION
Attachments:	1408-18-EOrd-Opportunity Corridor donation purchase options from ODOT jdd
	1408-18 Exec. Summary -Opportunity Corridor purchase of excess land from Ol
	<u>1408-18 map</u>
<u>1409-18</u>	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.
<u>Sponsors:</u>	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS
Attachments:	1409-18-EOrd-PIK Req K upgrade jet bridges
	1409-18 Exec. Summary - CHIA - Jetbridge Refurbishment
<u>1444-18</u>	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.
<u>Sponsors:</u>	Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Indexes:</u>	CAPITAL PROJECTS; CLEVELAND METROPOLITAN PARK DISTRICT; ENCROACHMENTS; PERMITS
Attachments:	1444-18-EOrd-Encr - to Cleveland Metroparks to maintain asphalt trails at vario
	1444-18 Executive Summary
	<u>1444-18 map</u>

<u>1445-18</u>	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
<u>Indexes:</u>	CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 05
<u>Attachments:</u>	1445-18-EOrd-Ord to vacate portion of E 53
	1445-18 Executive Summary
	<u>1445-18 map</u>
<u>1446-18</u>	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>Indexes:</u>	CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 09
<u>Attachments:</u>	1446-18-EOrd-Ord to vacate portion of Bellflower
	1446-18 Executive Summary
	<u>1446-18 map 1</u>
<u>1447-18</u>	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.
<u>Sponsors:</u>	Anthony Hairston, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Indexes:	CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT; LOANS; WARD 10
<u>Attachments:</u>	<u>1447-18-EOrdAmend 801-18 - SIFCO, ED</u>
	1447-18 Exec. Summary- Amendment to ordinance 801-18 SIFCO Industries

<u>1449-18</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic 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>Indexes:</u>	CLEVELAND METROPOLITAN SCHOOL DISTRICT ; ECONOMIC DEVELOPMENT DEPARTMENT; PUBLIC IMPROVEMENTS; TAX INCREMENT FINANCING (TIF) ; WARD 03
<u>Attachments:</u>	1449-18-EOrd-TIF - Statler Arms
	<u>1449-18-A-FILE</u>
	1449-18 Exec. Summary - Statler Arms TIF agreement
<u>1450-18</u>	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>Indexes:</u>	APPROPRIATIONS; ENTERPRISE FUNDS; FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS
<u>Attachments:</u>	1450-18-EOrd-2018 Transfer Ordinance
<u>1451-18</u>	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.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Indexes:</u>	APPROPRIATIONS; ENTERPRISE FUNDS; FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS; SPECIAL REVENUE FUNDS
<u>Attachments:</u>	1451-18-EOrd-2018 Supplemental Ordinance.docx

<u>1452-18</u>	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> Indexes:	Kevin Kelley and By Departmental Request APPROPRIATIONS; BUDGET; FINANCE DEPARTMENT
Attachments:	1452-18-EOrd-2019 Temporary Ordinance
<u>1453-18</u>	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
Indexes:	FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
Attachments:	1453-18-EOrd-Amend payband Section 33
	1453-18 Exec. Summary-MgrAnimalCtrlSvcs
<u>1454-18</u>	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.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Indexes:</u>	COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
<u>Attachments:</u>	<u>1454-18-EOrd-Approve CBA collective bargaining agreement with SEME Local</u> <u>1454-18-A-FILE</u> <u>1454-18 Executive Summary - SEME</u>
<u>1455-18</u>	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.
<u>Sponsors:</u>	Matt Zone, Kevin Kelley and By Departmental Request
Indexes:	CUYAHOGA COUNTY PUBLIC SAFETY AND JUSTICE SERVICES ; GRANTS; SAFETY DEPARTMENT
Attachments:	1455-18-EOrd-Ap & Ac VAWA for Safety Law Enforcement, Law Prosecution ar
	1455-18-A-FILE
	1455-18 Exec. Summary - FY 18 STOP VAWA Grants

<u>1456-18</u>	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.
<u>Sponsors:</u>	Matt Zone, Kevin Kelley and By Departmental Request
Indexes:	CONTRACTS; POLICE DIVISION; SAFETY DEPARTMENT
<u>Attachments:</u>	1456-18-EOrd-K w International Association for Chiefs of Police for leadership to
	<u>1456-18 Exec. Summary - Auth Dir of Public Safety to Contract with IACP for Le</u>
<u>1465-18</u>	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.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Indexes:	AGREEMENTS; CLEVELAND FOUNDATION; FINANCE DEPARTMENT
<u>Attachments:</u>	<u>1465-18-EOrd-Amend K w Cleveland Foundation regarding Say Yes to Clevelar</u>
	<u>1465-18 Exec. Summary - The Cleveland Foundation Scholarship Fund</u>
<u>1466-18</u>	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
Indexes:	AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES
<u>Attachments:</u>	1466-18-EOrd-Western Reserve Land Conservancy dba Thriving Communities
<u>1468-18</u>	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.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Indexes:	AGREEMENTS; FINANCE DEPARTMENT; PROFESSIONAL SERVICES
<u>Attachments:</u>	1468-18-EOrd-K w Doerrer Group for federal lobbying - citywide (2)
	1468-18 Exec. Summary - The Doerrer Group LLC

<u>1469-18</u>	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.
Sponsors:	Phyllis E. Cleveland, Kevin Kelley and By Departmental Request
Indexes:	AGREEMENTS; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES
Attachments:	1469-18-EOrd-K w Team Hallahan LLL for aviation lobbying - PC
	1469-18 Exec. Summary - DO - Team Hallahan LLC - Airport Lobbying Services

•Ordinances Passed

<u>885-18</u>	AN ORDINANCE Changing the Use, Area and Height of lands in the Barber-Vega neighborhood, South of Bailey Avenue and Train Avenue east to I-90 between Fulton Road and I-71 (Map Change 2585).
<u>Sponsors:</u>	Kerry McCormack
Indexes:	CITY PLANNING COMMISSION; WARD 03; ZONING
<u>Attachments:</u>	885-18-cc-Ord-Zoning - Barber-Vega neighborhood
	885-18 Executive Summary - MC2585
	Queen Barber DPS presentation
	Amend 885-18

•Emergency Resolutions Adopted

<u>1131-18</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Maplewood Avenue.
<u>Sponsors:</u>	Martin Keane, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Indexes:</u>	CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 17
<u>Attachments:</u>	1131-18-ERes-Int to vacate portion of Maplewood
	1131-18 Executive Summary
	<u>1131-18 map</u>

<u>1332-18</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Utopia Avenue N.E.
<u>Sponsors:</u>	Anthony Hairston, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Indexes:</u>	CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 08
<u>Attachments:</u>	1332-18-ERes-Int to vacate Utopia
	1332-18 Executive Summary
	<u>1332-18 map</u>
<u>1348-18</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of East 55th Street (100.00 feet wide).
<u>Sponsors:</u>	Anthony Hairston, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Indexes:</u>	CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 10
<u>Attachments:</u>	<u>1348-18-ERes-Int to vac E 55</u>
	1348-18 Executive Summary
	<u>1348-18 map</u>
	<u>1348-18 map 2</u>
<u>1443-18</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of East 89th Street.
<u>Sponsors:</u>	Basheer Jones, Kenneth Johnson and Anthony Brancatelli
<u>Indexes:</u>	CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 07
<u>Attachments:</u>	1443-18-ERes-Int to vacate E 89
	1443-18 Executive Summary
	<u>1443-18 map</u>

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN