

Cleveland City Council

Committee Calendar

City Council		
Monday, March 4, 2019	7:00 PM	Council Chambers
CALL TO ORDER; ROLL CA	ALL	
PRAYER OR MOMENT O	REFLECTION	
PLEDGE OF ALLEGIANCE		
DISPENSE WITH THE JOU	IRNAL	
REPORTS AND COMMU	NICATIONS	
•Communications		
<u>288-2019</u>	Oath of Office for Steven M. Churchin, Lieutena Cleveland.	nt of Fire, City of
<u>Attachments:</u>	288-2019-COMM-Oath of Office for Steven Churchin, Fir	e Lieutenant
<u>289-2019</u>	Oath of Office for Scott M. Hendryx, Captain of	Fire, City of Cleveland.
Attachments:	289-2019-COMM-Oath of Office for Scott Hendryx, Fire (<u>Captain</u>
<u>290-2019</u>	Oath of Office for Christopher C. Kolmorgen, Lie Cleveland	eutenant of Fire, City of
<u>Attachments:</u>	290-2019-COMM-Oath of Office for Christopher Kolmorg	en, Fire Lieutenant
<u>291-2019</u>	Oath of Office for Timothy J. McNamara, Lieute Cleveland.	nant of Fire, City of
<u>Attachments:</u>	291-2019-COMM-Oath of Office for Timothy McNamara,	Fire Lieutenant
<u>292-2019</u>	Oath of Office for Raymond E. Ruffin, Lieutenar Cleveland.	nt of Fire, City of
<u>Attachments:</u>	292-2019-COMM-Oath of Office for Raymond Ruffin, Fire	e Lieutenant

Plats

<u>293-2019</u>	Dedication Plat for Ange Builders Subdivision, East 123rd Street
	between Euclid Avenue and Mayfield Road. Approved by Committees
	on Municipal Services and Properties, and Development Planning and
	Sustainability. Without objection, Plat approved.
Attachments:	293-2019-COMM-Plat for Ange Builders Subdivison, 1898 E123rd

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

<u>301-2019</u>	Condolence Resolution for Philip L. Greene, Jr.
<u>Sponsors:</u>	Blaine Griffin
<u>302-2019</u>	Condolence Resolution for Ida B. Nowden
<u>Sponsors:</u>	Blaine Griffin
<u>303-2019</u>	Condolence Resolution for Charlotte "Lottie" Berry
<u>Sponsors:</u>	Brian Kazy

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>304-2019</u> <u>Sponsors:</u>	Congratulations Resolution for William "Bill" Homan, 2019 St. Patrick's Day Parade Grand Marshal Kevin Kelley
<u>305-2019</u>	Congratulations Resolution for Eileen Kilroy, 2019 Irish Mother of the Year
<u>Sponsors:</u>	Kevin Kelley
<u>306-2019</u>	Congratulations Resolution for Mary Anne Skelly McIllwee, 2019 Hibernian of the Year
<u>Sponsors:</u>	Kevin Kelley
<u>307-2019</u>	Congratulations Resolution for Sr. Corita Ambro, CSJ, 2019 St. Patrick's Day Parade Outside Co-Chair
<u>Sponsors:</u>	Kevin Kelley
<u>308-2019</u>	Congratulations Resolution for Patti Maher Hanrahan, 2019 St. Patrick's Day Parade Inside Co-Chair
<u>Sponsors:</u>	Kevin Kelley

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

<u>294-2019</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of rock salt, for the Division of Streets, Department of Public Works, for a period of one year.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>294-2019-EOrd-Req K rock salt (5) (4) (2)</u>
<u>295-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to execute two deeds of easement granting to the Ohio Department of Transportation certain temporary easement rights in property needed for its Detroit-Superior Bridge Rehabilitation Project; and declaring the easement rights not needed for the City's public use.
<u>Sponsors:</u>	Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
Attachments:	295-2019-EOrd-Sell temporary easements to ODOT for Detroit Superior Bridge

•Emergency Ordinances Read in Full and Passed

<u>296-2019</u>	AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the 31st Annual Run/Walk for Hunger 5KRun/Walk on May 11, 2019, managed by Hermes Sports & Events.
<u>Sponsors:</u>	Kerry McCormack
<u>Attachments:</u>	296-2019-FOR PASSAGE-EOrd-permit-31st Annual 5K Run Walk for Hunger 5-
<u>297-2019</u>	AN EMERGENCY ORDINANCE Amending the Title and Sections 1 and 2 of Ordinance No. 1476-18, passed December 3, 2018 as amended by Ordinance No. 110-2019, passed January 14, 2019 as it pertains to 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 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 14, 15 and 17 Casino Revenue Funds.
<u>Sponsors:</u>	Jasmin Santana
<u>Attachments:</u>	297-2019-FOR PASSAGE-EOrd-2nd Amendment CRS Ordinance Casino 2018

•Emergency Resolutions Referred

<u>300-2019</u>	AN EMERGENCY RESOLUTION Designating Newton Avenue
	between East 97th Street and East 101st Street as a residential permit
	parking area for residents.
<u>Sponsors:</u>	Basheer Jones
<u>Attachments:</u>	300-2019-ERes-designating Newton Ave Residential Permit Parking Area

•Emergency Resolutions Read in Full and Adopted

<u>298-2019</u>	AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 8404 Madison Avenue.
<u>Sponsors:</u>	Matt Zone
<u>Attachments:</u>	298-2019-FOR ADOPTION-ERes-OBJ-8404 MADISON
<u>299-2019</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1, C2 and D6 Liquor Permit to 7201 Lorain Avenue.
<u>Sponsors:</u>	Matt Zone
<u>Attachments:</u>	299-2019-FOR ADOPTION-ERes-OBJ-TRFO-7201 LORAIN

SECOND READING LEGISLATION

•Emergency Ordinances

<u>175-2019</u>	AN EMERGENCY ORDINANCE To make appropriations and provide current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2019 until December 31, 2019.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Indexes:	APPROPRIATIONS; BUDGET; FINANCE DEPARTMENT
Attachments:	175-2019-EOrd-Mayors Estimate Ordinance 2-1-19
	175-2019-A-FILE-2019 Mayors Estimate

•Emergency Ordinances Passed

<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
Indexes:	AGREEMENTS; PUBLIC WORKS; RECREATION CENTERS
<u>Attachments:</u>	1472-18-18-EOrd-Ag w Children_s Hunger Alliance for meals at rec centers
	1472-18 Executive Summary

<u>71-2019</u>	AN EMERGENCY ORDINANCE To amend the title and Sections 4 and 5 of Ordinance No. 184-18, passed March 26, 2018, relating to applying for and accepting a grant from the U.S. Department of Homeland Security for the FY 17 Port Security Grant Program; to supplement the ordinance by adding new Sections 6, 7, 8, 9, 10 and 11 to add professional services, public improvement, and standard contracts, necessary to design and install security enhancements and upgrades to various lift bridges and any other agreements; and to renumber existing Sections 6 and 7 to new Sections 12, and 13.
<u>Sponsors:</u>	Matt Zone, Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	GRANTS; PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS ; US DEPARTMENT OF HOMELAND SECURITY
<u>Attachments:</u>	71-2019-EOrd-Amend 184-18 - Homeland Security Grant, bridges
	71-2019 Exec Summ - Amend Ord No 184-18 To Also Authorize Dir of Public W
<u>72-2019</u>	AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 814-18, passed July 18, 2018, relating to the purchase, lease, or lease with option to purchase, of various on-road vehicles and off-road equipment, cabs, bodies, and accessories, equipment and other aftermarket items necessary to equip the vehicles; and to supplement the ordinance by adding new Section 3a, to add an additional funding source for eligible vehicles.
Sponsors:	Kenneth Johnson, Kevin Kelley and By Departmental Request
Indexes:	CONTRACTS; PUBLIC WORKS; VEHICLES
<u>Attachments:</u>	72-2019-EOrd-Amend 814-18, enterprise vehicles
	72-2019 Executive Summary
<u>73-2019</u>	AN EMERGENCY ORDINANCE Authorizing the procurement by one or more requirement contracts of the rental of large capacity trucks with operators, for the Division of Streets, Department of Public Works, for a period of 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:	CONTRACTS; PUBLIC WORKS; STREETS DIVISION
<u>Attachments:</u>	73-2019-EOrd-Req K rent large trucks and operators - streets rental large capa
	73-2019 Executive Summary

<u>140-2019</u>	 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing, constructing, or installing, roadways, bus pads, sidewalks, driveway aprons, curbs, brick streets, ADA compliant curb ramps, minor bridge repairs, and appurtenances, and asphalt resurfacing and asphalt crack sealing; authorizing the Director of Capital Projects to enter into one or more public improvement requirement contracts for the making of the improvement; authorizing the director to apply for and accept any gifts or grants; and authorizing any agreements, for a period not to exceed two years.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	CAPITAL PROJECTS; ENGINEERING AND CONSTRUCTION DIVISION; PUBLIC IMPROVEMENT CONTRACTS
<u>Attachments:</u>	140-2019-cap-EOrd-PIK Req K right of ways_roadways, sidewalks, bus pads, a
	140-2019 Executive Summay
	<u>140-2019 map</u>
<u>144-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more concession agreements for the operation of a first-class food and beverage service in the Public Auditorium and Conference Center, for a period not to exceed three years, 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:	CONCESSION AGREEMENTS; PUBLIC WORKS
<u>Attachments:</u>	144-2019-pw-EOrd-Conc Ag food and beverage at Public Auditorium and Confe
	144-2019 Executive Summary
<u>145-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to exercise the option to renew Contract No. CT 7004 PS 2018-102 with The Davey Tree Expert Company to perform external landscape and maintenance of the Highland Park Golf Course.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
Indexes:	CONTRACTS; HIGHLAND PARK GOLF COURSE; PUBLIC WORKS
Attachments:	145-2019-pw-EOrd-Exercise option to renew K w Davey Tree for Highland golf (
	145-2019 Executive Summary

<u>146-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to lease certain space located in the Ticket House Building at League Park to the Negro League Baseball Legends of Fame Inc. dba Baseball Heritage Museum for the purpose of storing and displaying historical baseball memorabilia relevant to League Park, for a period of up to three years 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
<u>Indexes:</u>	BASEBALL HERITAGE MUSEUM ; LEAGUE PARK CENTER; LEASES; PUBLIC WORKS
<u>Attachments:</u>	<u>146-2019-pw-EOrd-Lease to Negro League Baseball Legends of Fame Inc Lea</u>
	146-2019 Executive Summary
<u>147-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide services necessary to manage the Gateway East Garage, for a period up to three years.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	GATEWAY GARAGE ; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS
Attachments:	147-2019-pw-EOrd-Prof Serv to manage Gateway East garage
	147-2019 Executive Summary
<u>176-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to provide website hosting services, for a period of three years, with two one-year options to renew, the first of which is exercisable with additional legislative authority.
Sponsors:	Martin Keane, Kevin Kelley and By Departmental Request
Indexes:	PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT
Attachments:	<u>176-2019-EOrd-Prof Serv website hosting - PU</u>
	176-2019 Exec. Summary - Website Hosting Council Presentation V2
<u>178-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into one or more contracts with various housing development entities, or their designees, to implement the Housing Trust Fund Program, for costs associated with various housing activities.
<u>Sponsors:</u>	Anthony Brancatelli, Kevin Kelley and By Departmental Request
Indexes:	COMMUNITY DEVELOPMENT; COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; CONTRACTS
<u>Attachments:</u>	178-2019-EOrd-CDBG 2018 - Housing Trust Fund
	178-19 Executive Summary - Housing Trust Fund.doc

<u>197-2019</u>	AN EMERGENCY ORDINANCE To amend Section 12 of Ordinance No. 652-18, passed June 4, 2018 relating to one or more contracts with Riverstone Company for engineering services for the Hudson and Frank Road Extension Projects, and authorizing the public improvement, right-of-way acquisitions, and gift and grant contributions.
<u>Sponsors:</u>	Blaine Griffin, Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	CAPITAL PROJECTS; PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENTS
<u>Attachments:</u>	197-2019-EOrd-Amend 652-18, Hudson & Frank project
	<u>197-2019 Executive Summary</u>
<u>204-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding play areas, for a period not to exceed one year.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Indexes:</u>	PUBLIC WORKS; PROFESSIONAL SERVICES CONTRACTS; RECREATION CENTERS
<u>Attachments:</u>	204-2019-EOrd-Prof Serv security services - recreation (4)
	204-2019 Executive Summary
<u>247-2019</u>	AN EMERGENCY ORDINANCE To supplement Ordinance No. 1261-18, passed October 29, 2018, by adding new Section 2 relating to professional services to provide professional services for pre-employment background and criminal checks for the Department of Human Resources; and to renumber existing Sections 2 and 3 to new Sections 3 and 4.
Sponsors:	Kevin Kelley and By Departmental Request
Indexes:	HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
<u>Attachments:</u>	247-2019-EOrd-Amend 1261-18, pre-employment background checks
	247-2019 Executive Summary - Background Checks

<u>248-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more professional services to administer the City's employee assistance program and to provide learning and development training to various City departments, on an as-needed basis, and for a one-year period, with two one-year options to renew, exercisable by the Director of Human Resources.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Indexes:	HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
<u>Attachments:</u>	248-2019-EOrd-Prof services for employee assistance program EAP (2)
	248-2019 Executive Summary - EAP
<u>262-2019</u>	AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Municipal Foremen and Laborer's Union (Chartered: Municipal, County & State Employees' Union Local 1099, AFL-CIO Laborers, Local 1099 (Supervisory and Non-Supervisory); and to amend Sections 26 and 27 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>Indexes:</u>	COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
<u>Attachments:</u>	262-2019-EOrd-Ratify CBA w Local 1099 Supervisory and Nonsupervisory, col
	262-2019-A-FILE
	262-2019 Executive Summary - Local 1099
<u>263-2019</u>	AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with International Union of Operating Engineers, Local 10; and to amend Section 11 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>Indexes:</u>	COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
<u>Attachments:</u>	263-2019-EOrd-Approve CBA collective bargaining agreement with Operating E
	263-2019-A-FILE
	263-2019 Executive Summary - Local 10

<u>264-2019</u>	AN EMERGENCY ORDINANCE To amend Section 53 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 1473-18, passed January 28, 2019, relating to salaries for various classifications.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
Indexes:	FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES
<u>Attachments:</u>	264-2019-EOrd-Amend Section 53 of the payband - Clerk of Court
	264-2019 Executive Summary - Clerk of Courts 2

•Emergency Resolutions Adopted

<u>216-2019</u>	AN EMERGENCY RESOLUTION Urging the Mayor of the City of Cleveland and the Superintendent of the Cleveland Municipal School District to consider developing and implementing a community-wide educational awareness initiative on human trafficking in order to educate and increase public awareness on this major public health and safety issue.
<u>Sponsors:</u>	Basheer Jones
<u>Indexes:</u>	CLEVELAND METROPOLITAN SCHOOL DISTRICT ; HUMAN TRAFFICKING ; RESOLUTION OF SUPPORT; WARD 07
<u>Attachments:</u>	216-2019-ERes-human trafficking
<u>265-2019</u>	AN EMERGENCY RESOLUTION Supporting the appeal for an increase in state investments in public transportation.
<u>Sponsors:</u>	Kerry McCormack and Anthony Hairston
Indexes:	PUBLIC TRANSPORTATION ; RESOLUTION OF SUPPORT
<u>Attachments:</u>	265-2019-ERes-investment in public transpo

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN