



# Cleveland City Council

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

## Committee Calendar

### City Council

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Monday, April 1, 2019

7:00 PM

Council Chambers

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**CALL TO ORDER; ROLL CALL**

**PRAYER OR MOMENT OF REFLECTION**

**PLEDGE OF ALLEGIANCE**

**DISPENSE WITH THE JOURNAL**

#### **REPORTS AND COMMUNICATIONS**

##### **•Communications**

[408-2019](#)

From Tracy A. Oliver, Director, DEO Media and Local Affairs, Dominion Energy Ohio. Notice of intent to file an application with the Public Utilities Commission of Ohio requesting establishment of a Capital Expenditure Program Rider and associated rate adjustments.

**Attachments:**

[408-2019-COMM-Notice of Intent by Dominion to file with PUCO for rate change](#)

##### **•The Ohio Division of Liquor Control**

[415-2019](#)

#9334519. Transfer of License Application, D1 D2 D3. WSCC Pizza Shop LLC, 3223 Lorain Ave. (Ward 3).

**Attachments:**

[415-2015-COMM-Liquor3223Lorain](#)

[416-2019](#)

#02283900005. Transfer of Ownership Application, D5 D6. Ant Hill LLC, 10300 Union Ave. (Ward 6).

**Attachments:**

[416-2019-COMM-Liquor10300Union](#)

#### **SPECIAL RESOLUTIONS**

##### **Condolence; Moment of Silence**

[417-2019](#)

Condolence Resolution for La'Gloria T. Sales

**Sponsors:**

Kevin Bishop

<a href="#">418-2019</a>	Condolence Resolution for Idella Mae Cleveland
<b><u>Sponsors:</u></b>	Kevin Conwell
<a href="#">419-2019</a>	Condolence Resolution for Michelle Barnes-Riley
<b><u>Sponsors:</u></b>	Blaine Griffin
<a href="#">420-2019</a>	Condolence Resolution for Sandra Ann Sullivan
<b><u>Sponsors:</u></b>	Matt Zone
<a href="#">423-2019</a>	Condolence Resolution for Joann McGraw-Hayward
<b><u>Sponsors:</u></b>	Kenneth Johnson
<a href="#">424-2019</a>	Condolence Resolution for Gino T. Paoloni
<b><u>Sponsors:</u></b>	Michael Polensek
<a href="#">425-2019</a>	Condolence Resolution for Nipsey Hussle
<b><u>Sponsors:</u></b>	Basheer Jones
<a href="#">426-2019</a>	Condolence Resolution for Bryan Dunn
<b><u>Sponsors:</u></b>	Brian Kazy

**Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome**

<a href="#">421-2019</a>	Congratulations Resolution for Metro Catholic School
<b><u>Sponsors:</u></b>	Matt Zone
<a href="#">422-2019</a>	Commemoration Resolution for William Harry Alexander
<b><u>Sponsors:</u></b>	Blaine Griffin

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

[401-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with CLE Dexter LLC and/or its designee, in consideration for the developer agreeing to make certain improvement to the property; 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:**

[401-2019-EOrd-TIF Ag - Dexter Apartments](#)

[401-2019-A-FILE](#)

[402-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to employ one or more professional consultants to provide Decent, Safe and Sanitary Inspections, for a period of two years, with up to four six-month options to renew, exercisable by the Director of Community Development.

**Sponsors:**

Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:**

[402-2019-EOrd-Prof Serv Decent, Safe, and Sanitary inspections of rental units](#)

[403-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to terminate HOME Loan No. 57636 with Harvard Elderly Limited Partnership and to forgive the principal balance and interest due on the loan and to release the mortgage and cancel the promissory note.

**Sponsors:**

Anthony Brancatelli and Kevin Kelley

**Attachments:**

[403-2019-EOrd-Terminate K w Harvard Elderly and forgive remainder of loan \(2](#)

[404-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 PS 2017-176 with IntelliNet Corporation to provide technical support and maintenance of core information technology activities, and other related services, for the Department of Port Control.

**Sponsors:**

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Attachments:**

[404-2019-EOrd-Exercise option to renew K 2017-176 w IntelliNet Corp for tech](#)

[405-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more agreements with Cuyahoga County for administration and operation of the Family Justice Center; and to pay the County for its share of the costs, for a period up to four years.

**Sponsors:**

Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:**

[405-2019-EOrd-Ag w County for admin of the Family Justice Center, w set rate](#)

[406-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. CT 2002 PS 2017-188 with National Urban Fellows to support the placement of a fellow in the class of 2020 within the Department of Public Utilities under the program.

**Sponsors:**

Martin Keane, Kevin Kelley and By Departmental Request

**Attachments:**

[406-2019-EOrd-Exercise option to renew K PS 2017-188 w National Urban Fell](#)

[409-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue one or more permits to MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services to encroach into the public right-of-way at various locations in the City of Cleveland by installing, using, and maintaining a wireline fiber optic communications network to include fiber optic cable, to be attached to utility poles (by separate permission of pole owner), duct banks and vaults.

**Sponsors:**

Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Attachments:**

[409-2019-EOrd-Encl - MCImetro Access dba Verizon various locations for fiber](#)

[410-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Flats Forward, Inc. to encroach into the public rights-of-way at four locations in the Flats by installing, using and maintaining four wayfinding signs.

**Sponsors:**

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

**Attachments:**

[410-2019-EOrd-Encl - Flats Forward wayfinding signs](#)

[411-2019](#)

AN EMERGENCY ORDINANCE Establishing a moratorium on the review and issuance of zoning permits, certificates of occupancy and other license or permit applications for small box discount stores.

**Sponsors:**

Blaine Griffin

**Attachments:**

[411-2019-EOrd-small box stores moratorium](#)

•Emergency Ordinances Read in Full and Passed

[412-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development 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

**Attachments:**

[412-2019-FOR PASSAGE-EOrd-Career Readiness Boys and Girls Club Ward 1](#)

[413-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development 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.

**Sponsors:**

Kevin Bishop

**Attachments:**

[413-2019-FOR PASSAGE-EOrd-Ward 2 Community Engagement 2019 Ordinal](#)

[414-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into agreement with Greater Cleveland Sports Commission for the Youth Education through Sports Program through the use of Ward 17 Casino Revenue Funds.

**Sponsors:**

Martin Keane

**Attachments:**

[414-2019-FOR PASSAGE-EOrd-Youth Education through Sports Ward 17 Casi](#)

**•Emergency Resolutions Referred**[407-2019](#)

AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Gehring Avenue.

**Sponsors:**

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

**Attachments:**

[407-2019-ERes-Int to vac portion of Gehring Ave](#)

**SECOND READING LEGISLATION****•Emergency Ordinances Passed**[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

**Indexes:**

CODIFIED ORDINANCES; HUMAN RESOURCES DEPARTMENT; MILITARY SERVICE

**Attachments:**

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

[Amend 1419-18](#)

[198-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue one or more permits to Detroit Shoreway Community Development Organization to encroach into the public rights-of-way within the Gordon Square District with approximately 40 wayfinding signs as part of the TLCI Gordon Square Wayfinding Program, to be attached to Cleveland Public Power utility poles (by separate permission).

**Sponsors:**

Matt Zone, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Indexes:**

CAPITAL PROJECTS; DETROIT SHOREWAY COMMUNITY DEVELOPMENT ORGANIZATIO; ENCROACHMENTS; PERMITS; WARD 15

**Attachments:**

[198-2019-EOrd-Encr - Detroit Shoreway CD for wayfinding signs](#)

[198-2019-A-FILE](#)

[198-2019 - Exec. Summary](#)

[198-2019 map](#)

[201-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Community Development, Economic Development, and/or Public Works, to enter into one or more agreements with the Board of Education of the Cleveland Metropolitan School District for the exchange of lands for future redevelopment and the mutual benefit of the parties; and authorizing the Commissioner of Purchases and Supplies to acquire and convey the properties.

**Sponsors:**

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

**Indexes:**

AGREEMENTS; BOARD OF EDUCATION; COMMUNITY DEVELOPMENT; ECONOMIC DEVELOPMENT DEPARTMENT; PUBLIC WORKS

**Attachments:**

[201-2019-EOrd-Land swap w CMSD for future redevelopment under ORD 3313](#)

[201-2019 - Executive Summary](#)

[201-2019 map](#)

[327-2019](#)

AN EMERGENCY ORDINANCE Approving the 2019-2033 Cuyahoga County Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District.

**Sponsors:**

Kenneth Johnson, Kevin Kelley and By Departmental Request

**Indexes:**

CUYAHOGA COUNTY SOLID WASTE DISTRICT

**Attachments:**

[327-2019-EOrd-pw-App solid waste management plan](#)

[327-2019-A-File-Solid Waste Management Plan Update](#)

[327-2019 Executive Summary](#)

•Emergency Resolutions Adopted

[341-2019](#)

AN EMERGENCY RESOLUTION Supporting Governor DeWine's proposed 18 cent gas tax increase to fund road construction projects.

**Sponsors:**

Kevin Kelley, Michael Polensek, Anthony Brancatelli, Blaine Griffin and Frank Jackson

**Indexes:**

RESOLUTION OF SUPPORT

**Attachments:**

[341-2019-ERes-gas tax](#)

**INTRODUCTIONS**

**ANNOUNCEMENTS**

**MISCELLANEOUS**

**MOTION TO EXCUSE THE ABSENCES**

**ADJOURN**