



Cleveland City Council

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

Committee Calendar

City Council

Monday, May 20, 2019

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

[660-2019](#)

From Council President Kevin J. Kelley appointing, without objection of Cleveland City Council, Deputy Clerk Allan Dreyer as Clerk Pro Tempore on May 15, 2019.

Attachments:

[660-2019-COMM-Clerk pro Temp 5-15-19](#)

•The Ohio Division of Liquor Control

[681-2019](#)

#80238890010. Transfer of License Application, D5. Shake Shack Ohio LLC, 601 Euclid Ave. (Ward 3).

Attachments:

[681-2019-COMM-Liquor601Euclid](#)

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[684-2019](#)

Condolence Resolution for Ardran Mills

Sponsors:

Anthony Hairston

[685-2019](#)

Condolence Resolution for Junita Bernice (Harris) Upshaw

Sponsors:

Kenneth Johnson

[691-2019](#)

Condolence Resolution for Taylor Ceepo

Sponsors:

Kerry McCormack

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome[686-2019](#)

Congratulations Resolution for Rosie Louise Adams

Sponsors:

Phyllis E. Cleveland and Basheer Jones

[687-2019](#)

Congratulations Resolution for Margot James Copeland

Sponsors:

Blaine Griffin

[689-2019](#)

Recognition Resolution for Shanti Das - "Silence the Shame"

Sponsors:

Phyllis E. Cleveland

PRESENTATIONS**FIRST READING LEGISLATION****•Emergency Ordinances Referred**[664-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more consultants, computer software developers, or vendors or one or more firms of consultants, computer software developers, or vendors necessary to implement various technology projects and upgrades to existing systems under the 2019 ITS Capital Project Plan, other related professional services to implement the Plan; and to enter into various contracts to implement this ordinance.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:[664-2019-EOrd-2019 IT Capital, Prof serv and purchases](#)[665-2019](#)

AN EMERGENCY ORDINANCE To amend Sections 8, 30, 35 and 51 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:[665-2019-EOrd-Amend Section 8, 30, 35 and 51 of payband](#)[666-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Cavaliers Operating Company, LLC to encroach into the public rights-of-way of Huron Road, Ontario Street and East 6th Street by installing, using, and maintaining protective bollards/concrete planter benches around the perimeter of the Rocket Mortgage Fieldhouse (fka Q Arena).

Sponsors:

Kerry McCormack

Attachments:[666-2019-EOrd-Encr - Cavaliers on Huron Prospect E 6 for bollards at the Q Rc](#)

[667-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located near the northwest corner of Starkweather Avenue and West 15th Street to Larry Zukerman for purposes of redevelopment.

Sponsors:

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

Attachments:

[667-2019-EOrd-Sell property at Starkweather W 15 to Larry Zukerman jdd](#)

[668-2019](#)

AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the improvement of East 116th Street from Miles Avenue to Union Avenue in the City of Cleveland; authorizing the Director of Capital Projects to enter into agreements; to apply for and accept an allocation of County Motor Vehicle License Tax Funds; authorizing the acquisition of any real property and easements; apply for and accept gifts and grants; and to cause payment to the County for the City's share of the improvement.

Sponsors:

Kevin Bishop, Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments:

[668-2019-EOrd-Consent Ag w County - E 116 from Miles to Union](#)

[670-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into an amendment to Contract No. CT 5005 SG 2017-111 with Emily Frantz, owner, Administrative & Logistical Support for Public Health Accreditation, LLC to assist the Department of Health to attain accreditation status by the Public Health Accreditation Board.

Sponsors:

Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments:

[670-2019-EOrd-Amend K w Emily Frantz, ALPHA, for PH accreditation](#)

[671-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to accept a grant from the Ohio Environmental Protection Agency for 2019-20 financial assistance for the operation of the Division of Air Quality; authorizing the director to enter into one or more contracts for various services, equipment and supplies, and contracts with various agencies or entities necessary to operate the Division of Air Quality; determining the method of constructing, rehabilitating, renovating, replacing, or otherwise improving air monitoring sites and other similar structures on city-owned and city-leased property; and authorizing the director to enter into one or more contracts to construct the improvement and to design it.

Sponsors:

Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments:

[671-2019-EOrd-Ap & Ac Air Quality grant 2019-2020 - all Ks, operational grant](#)
[671-2019-A-FILE](#)

[672-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into contract with the Ohio Department of Health to perform environmental lead investigations of residences of Medicaid-eligible and non-Medicaid-eligible children; and to enter into one or more contracts with various agencies, entities, or individuals to provide services necessary to implement this ordinance.

Sponsors:

Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments:

[672-2019-EOrd-K w Ohio Health for lead investigations - Medicaid, reimburse, a](#)

[673-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into contract with the Ohio Department of Health to perform investigations of violations regarding smoking in workplaces and other public places.

Sponsors:

Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments:

[673-2019-EOrd-K w Ohio Health for smoking violation investigations, reimburse](#)

[674-2019](#)

AN EMERGENCY ORDINANCE To amend Section 131.34 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1330-A-10, passed December 6, 2010, relating to rental fees for recreation center use.

Sponsors:

Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments:

[674-2019-EOrd-Amend 131.34 rec center fees \(2\)](#)

[675-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an amendment to Contract No. 38823 with Hertz Cleveland North Point, LLC for lease of the North Point Garage to extend the term of the lease and to make certain modifications to other terms of the lease.

Sponsors:

Kerry McCormack, Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments:

[675-2019-EOrd-Amend K 38823 w Hertz for North Point Garage jdd 4.17.19](#)

[679-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more requirement contracts without competitive bidding with Johnson Controls, Inc. for labor and materials needed to maintain, repair, and expand the fire alarm and suppression systems, including any parts, materials, equipment, supplies, services, and installation, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which is exercisable with additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments:

[679-2019-EOrd-K w Johnson Controls for fire alarm and suppression system mai](#)

[680-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more requirement contracts without competitive bidding with Wadsworth Solutions for labor and materials needed to maintain, repair, and expand the integrated access control security and CCTV systems, including any parts, materials, equipment, supplies, services, and installation, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which is exercisable with additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments:

[680-2019-EOrd-K w Wadsworth for access control and CCTV, PC](#)

•Emergency Ordinances Read in Full and Passed[662-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into a Mutual Aid Agreement with the City of Dayton for reciprocal field force services, SWAT unit services, and other police services, and use of police equipment, within all respective areas, including each City's Airports.

Sponsors:

Matt Zone, Kevin Kelley and By Departmental Request

Attachments:

[662-2019-FP letter - Mutual Aid Ag w Dayton](#)

[662-2019-FOR PASSAGE-EOrd-Mutual Aid Ag w Dayton Police](#)

[676-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into agreement with Kamm's Corner Development Corporation for the Old Lorain Road: West Park and Cleveland Metroparks Study through the use of Ward 17 Casino Revenue Funds.

Sponsors:

Martin Keane

Attachments:

[676-2019-FOR PASSAGE-EOrd-Kamm Corner Old Lorain Avenue Study 2019 '](#)

[677-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with MidTown Cleveland, Inc. for the 2019 Cleveland Asian Expo through the use of Ward 7 Casino Revenue Funds.

Sponsors:

Basheer Jones

Attachments:

[677-2019-FOR PASSAGE-EOrd-Asian American Expo Ordinance 2019 Ward 7](#)

[678-2019](#) AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to make one or more purchase orders with Rush Refuse Systems and authorizing the Director of Public Works to enter into one or more agreements with Rush Refuse Systems for the lease of ten waste collection packers for a six-month period.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: [678-2019-FOR PASSAGE-EOrd-K w Rush Refuse Systems for emergency was](#)
[678-2019-FP letter - auth Dir PW to lease waste collection vehicles from Rush F](#)

•Emergency Resolutions Referred

[663-2019](#) AN EMERGENCY RESOLUTION To adopt and declare a Tax Budget for the City of Cleveland for the year 2020 and submit it to the County Budget Commission as required by State Law, Chapter 5705 of the Revised Code.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [663-2019-ERes-2020 Tax Budget submitted in 2019](#)
[663-2019-A-FILE](#)

[669-2019](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of West 28th Place.

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

Attachments: [669-2019-ERes-Int to vacate W. 28](#)

[682-2019](#) AN EMERGENCY RESOLUTION Recognizing Cuyahoga50, a community-wide celebration of 50 years of progress since the last Cuyahoga River fire, and the need for continued vigilance and partnership with regional, state, and federal entities to ensure every Clevelander has access to clean water.

Sponsors: Kevin Kelley, Matt Zone, Anthony Brancatelli and Frank Jackson

Attachments: [682-2019-ERes-Cuyahoga 50](#)

•Emergency Resolutions Read in Full and Adopted

[661-2019](#) AN EMERGENCY RESOLUTION Fixing the 2019 summer schedule of meetings of the Council of the City of Cleveland.

Sponsors: Kevin Kelley

Attachments: [661-2019-FOR ADOPTION-ERes-summer schedule 2019](#)

[683-2019](#) AN EMERGENCY RESOLUTION Objecting to a New C2 Liquor Permit at 8003 Broadway Avenue.

Sponsors: Anthony Brancatelli

Attachments: [683-2019-FOR ADOPTION-ERes-OBJ-8003 BROADWAY](#)

[690-2019](#) AN EMERGENCY RESOLUTION Urging the Ohio General Assembly not to pass House Bill 178, which would put Ohio citizens at risk by allowing people to carry concealed handguns in public without a required license or the necessary safety training.

Sponsors: Joseph Jones

Attachments: [690-2019-FOR ADOPTION-ERes-opposing HB 178](#)

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[321-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more contracts without competitive bidding with Rosenbauer Minnesota, LLC for the purchase, installation, and integration of up to four EMEREC Drivers Enhanced Vision Systems, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

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

Indexes: PORT CONTROL DEPARTMENT; CONTRACTS; CLEVELAND HOPKINS INTERNATIONAL AIRPORT

Attachments: [321-2019-EOrd-Dir Std K w Rosenbauer for EMEREC for driver enhanced visio](#)
[321-2019 Executive Summary](#)

[378-2019](#) AN EMERGENCY ORDINANCE Designating East Glenville Methodist Episcopal Church as a Cleveland Landmark.

Sponsors: Michael Polensek

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; PUBLIC HEARINGS (NOTICES); WARD 08

Attachments: [378-2019-EOrd-Landmark - East Glenville ME Church](#)
[378-2019 East Glenville ME Church Landmark Nomination](#)

[479-2019](#)

AN EMERGENCY ORDINANCE To authorize the Director of Capital Projects to issue a modification to the permit previously issued to One UC Partners, LLC to encroach into and above the public rights-of-way of University Circle, Euclid Avenue, Stearns Road and Deering Avenue as part of its One University Circle Luxury Apartment project to authorize the Permittee to encroach into the aforementioned public rights-of-way further by also installing, using, and maintaining parking entrance gates, bollards, an island, parking signs and a ticket machine.

Sponsors:

Blaine Griffin, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Indexes:

CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; UNIVERSITY CIRCLE; WARD 06

Attachments:

[479-2019-EOrd-Amend 1356-15 - Encr One UC Partners](#)

[479-2019 Executive Summary](#)

[479-2019 map](#)

[537-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Arts Cleveland, or its designee, to provide economic development assistance to partially finance eligible costs associated with bringing the DANCE/USA Conference to the City of Cleveland.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT

Attachments:

[537-2019-EOrd-Grant Ag w Arts Cleveland for DanceUSA Conference](#)

[537-2019 Executive Summary - Dance USA Conference](#)

[538-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. PI 2017-034 with West Roofing Systems, Inc. for repairing or replacing roofs or roof systems at Cleveland Hopkins International Airport and Burke Lakefront Airport.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

BURKE LAKEFRONT AIRPORT; CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments:

[538-2019-EOrd-Exercise option to renew K w West Roofing Systems, PC](#)

[538-2019 Executive Summary -West Roofing Option](#)

[539-2019](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of FAA-approved deicing chemicals, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CONTRACTS; PORT CONTROL DEPARTMENT

Attachments:

[539-2019-EOrd-Req K deicing chemicals - PC \(2\)](#)

[539-2019 Executive Summary - Deicing Chemicals](#)

[555-2019](#)

AN EMERGENCY ORDINANCE To amend the title and Section 1 of Ordinance No. 645-17, passed June 5, 2017, relating to professional services to provide general planning, engineering, and design services, for the Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[555-2019-EOrd-Amend 645-17 - Prof serv for general planning, engineering & i](#)

[555-2019 Executive Summary - Amending GEDS](#)

[556-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to design and implement an Asset Management Program, for a period of one year, with three one-year options to renew, the second of which shall require additional legislative authority.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[556-2019-EOrd-Prof Serv for design and implement asset management system](#)

[556-2019 Executive Summary - Asset Management](#)

[559-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with Kiva Microfunds, or its designee, to implement a loan service portal citywide for early stage businesses, for a period not to exceed three years.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT

Attachments:

[559-2019-EOrd-K w Kiva to implement loan service portal for early stage busin](#)

[559-2019 Executive Summary - Kiva Microfunds](#)

[562-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Finance and Economic Development to transfer \$3,000,000 from the General Fund to Fund Nos. 17 SF 008 and 17 SF 652 for the purpose of making loan and grant agreements for economic development financial assistance and forgivable and non-forgivable loan agreements under the Vacant Property Initiative, both in amounts not to exceed \$250,000, authorized under Ordinance No. 90-10, passed February 8, 2010.

Sponsors:

Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; FINANCE DEPARTMENT; GENERAL FUND; GRANT AGREEMENT ; LOAN AGREEMENT

Attachments:

[562-2019-EOrd-Transfer GF funds to ED for loans and grants](#)

[562-2019 Executive Summary - ED Funds Transfer from general fund](#)

[624-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Clerk of the Cleveland Municipal Court, to enter into contract with Iron Mountain/National Underground Storage, a division of Iron Mountain Information Management, Inc. for the lease of space for the storage of records and for professional services relating to the storage of records, for a period of one year, with four one-year options to renew, exercisable by the Director of Finance.

Sponsors:

Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[624-2019-EOrd-Dir K w Iron Mountain for records storage NUS](#)

[624-2019 Executive Summary - Iron Mountain](#)

INTRODUCTIONS**ANNOUNCEMENTS****MISCELLANEOUS****MOTION TO EXCUSE THE ABSENCES****ADJOURN**