

Cleveland City Council

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

Committee Calendar

City Council

Monday, February 3, 2020 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

<u>179-2020</u> Detroit Shoreway Community Development Organization will be the

general partner and developer of Karam Senior Living a new construction, mixed use, senior development at 7918 Detroit Ave

Attachments: Communications Feb 3rd meeting

180-2020 Mayor's Office of Equal Opportunity, The City Resident Utilization

Report. A snapshot of active projects as of January 8, 2020

<u>Attachments:</u> Communications Feb 3rd meeting

186-2020 From Ward 11 Councilwoman Dona Brady retiring from Council.

Effective Friday, January 31, 2020

<u>Attachments:</u> Communications Feb 3rd meeting

187-2020 Oath of Office for Brian Mooney, Councilman Ward 11.

<u>Attachments:</u> Communications Feb 3rd meeting

•The Ohio Division of Liquor Control

181-2020 22348152725. New License Application, C2. Dolgen Midwest LLC,

13020 Miles Ave. (Ward 1). Received

Attachments: Communications Feb 3rd meeting

#5531533. New License Application, D5. Maria Food Market LLC,

4423 Detroit Ave. (Ward 3). Received

<u>Attachments:</u> Communications Feb 3rd meeting

<u>183-2020</u> #6531329. Transfer of Ownership Application, D1 D2, D3, D3A, D6.

1852 Columbus Road Inc, 1852 Columbus Road 1st floor & Patio.

(Ward 3). Received

Attachments: Communications Feb 3rd meeting

<u>184-2020</u> #6098745. New License Application, D3. Mon Frere LLC, 3312

Broadview Rd. (Ward 12). Received

Attachments: Communications Feb 3rd meeting

185-2020 #2532374. Transfer of Ownership Application, D5, Erhit LLC, 3258 W.

32nd St 1st Floor & Bsmt. (Ward 14). Received

Attachments: Communications Feb 3rd meeting

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

168-2020 RESOLUTION OF CONDOLENCE for Emerson Leon Sandifer, Sr.

<u>Sponsors:</u> Anthony Hairston

<u>Attachments:</u> Ceremonial List for Feb 3rd

169-2020 RESOLUTION OF CONDOLENCE for Martha Eileen Johnson

<u>Sponsors:</u> Joseph Jones

<u>Attachments:</u> Ceremonial List for Feb 3rd

189-2020 Resolution of Condolence for Jean Merriman

Sponsors: Kerry McCormack and Matt Zone

Attachments: Ceremonial List for Feb 3rd

190-2020 Resolution of Condolence for Delia Cruz

Sponsors: Jasmin Santana and Kerry McCormack

Attachments: Ceremonial List for Feb 3rd

191-2020 Resolution of Condolence for Patricia Whitford

<u>Sponsors:</u> Charles Slife

Attachments: Ceremonial List for Feb 3rd

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

170-2020 RESOLUTION OF CONGRATULATIONS for Patricia Singleton

Sponsors: Phyllis E. Cleveland and Kevin Kelley

Attachments: Ceremonial List for Feb 3rd

171-2020 RESOLUTION OF RECOGNITION for Geoffrey and Peaches Ledwidge

<u>Attachments:</u> Ceremonial List for Feb 3rd

172-2020 RESOLUTION OF RECOGNITION for Janet C. Mays

Sponsors: Kenneth Johnson

<u>Attachments:</u> <u>Ceremonial List for Feb 3rd</u>

173-2020 RESOLUTION OF RECOGNITION for Dr. Carolyn Henry Hurst

<u>Sponsors:</u> Kenneth Johnson

<u>Attachments:</u> <u>Ceremonial List for Feb 3rd</u>

174-2020 RESOLUTION OF RECOGNITION for Minister Rick Daniel

Sponsors: Kenneth Johnson

175-2020 RESOLUTION OF RECOGNITION of Downtown Cleveland Alliance's

SID "Build Something" Campaign

<u>Attachments:</u> <u>Ceremonial List for Feb 3rd</u>

PRESENTATIONS

FIRST READING LEGISLATION

• Emergency Ordinances Referred

158-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into contract with Harbor Bay Real Estate Advisors, LLC, or its designee, to provide economic development assistance to partially finance the development of the Market Square project located at the corner of West 25th Street and Lorain Avenue and other associated costs necessary to redevelop the property.

Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 158-2020-FILE-K w Harbor Bay for Market Square for loan

File 158-2020-A - K w Harbor Bay for Market Square for loan

158-2020 Exec. Summary - Harbor Bay \$2M loan

159-2020 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of rehabilitating the pond and dock area at Camp Forbes; authorizing the Director of Capital Projects or the Director of Public Works to enter into contract to construct the improvement; authorizing one or more contracts for its design; authorizing the Director of Capital Projects to apply for and accept a grant from the Ohio Department of Natural Resources; and to apply for and accept any cash gifts or grants from any public or private entity

needed to implement the improvement.

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

Attachments: 159-2020-FILE-PIK and Prof Serv for rehab to pond and dock at Camp Forbes a

File 159-2020-A PIK and Prof Serv to rehab pond and dock at Camp Forbes, Of

160-2020 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, relating

to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 160-2020-FILE-Ratify CBA collective bargaining agreement with SEME Local 1,

File 160-2020-A - CBA with SEME Local 1

161-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Harbor Bay Real Estate Advisors, LLC, or its designee, to partially finance the public purpose improvements including project debt service for project site located at West 25th Street and Lorain Avenue; to

provide for payments to the Cleveland Metropolitan 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> 161-2020-FILE-TIF w with Harbor Bay for Market Square Project

File 161-2020-A - TIF with Harbor Bay for Market Square Project

161-2020 Exec. Summary - Harbor Bay TIF

162-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety and/or Finance to lease certain space located on the seventh floor of 55 Erieview Plaza from Alto 55 Erieview, LLC, for a term of three months and up to an additional nine months on a month to month basis as needed, for the public purpose of temporarily relocating Division of Emergency Medical Service employees during building

renovations to their headquarters.

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

Attachments: 162-2020-Ls space at 55 Erieview for EMS jdd

163-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a license agreement with the Greater Cleveland Regional Transit Authority, or its designee, to construct and maintain a bus shelter on City-owned property on East 105th Street within the new City park located at the Glenville Circle North development at East

105th Street and Ashbury Avenue.

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

Departmental Request

Attachments: 163-2020-Perpetual License ag w GCRTA for bus shelter

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 and the Departments of Aging and Community Development, 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

<u>Attachments:</u> 164-2020-Req K urban forestry, trees - PW only, w bonds

176-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Community

Development to apply for and accept grants from the United States Department of Housing and Urban Development for the PY2020 under the Title I of the Housing and Community Development Act of 1974, for

the 2020 Federal HOME Investment Partnerships Act Program, Emergency Solutions Grant Program, and the Housing Opportunities for Persons with AIDS Program; and authorizing contracts and other

expenditures.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 176-2020-FILE-Program Year 20 CDBG ESG HOPWA Federal HOME and Ks (

File 176-2020-A - 2020 CDBG, federal HOME, ESG, HOPWA

2020 CDBG Budget Book

177-2020 AN EMERGENCY ORDINANCE Changing the name of "E.J. Kovacic

Recreation Center" located at 6250 Saint Clair Avenue to "Muhammad

Ali Recreation Center."

Sponsors: Basheer Jones

Attachments: 177-2020-B. Jones-Ordinance changing name of EJ Kovacic Recreation Center

178-2020 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, 2020 until

December 31, 2020.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 178-2020-FILE-2020 Mayors Estimate Ordinance

Emergency Resolutions Referred

AN EMERGENCY RESOLUTION Strongly urging the Ohio Department

of Job and Family Services to withdraw its request to the U.S.

Department of Agriculture asking to eliminate the work requirements exemption for SNAP and Medicaid benefits for certain counties in Ohio

that are currently exempt, including Cuyahoga County.

Sponsors: Blaine Griffin

Attachments: 165-2020-SNAP waiver RESO AN edits

SECOND READING LEGISLATION

Emergency Ordinances Passed

1440-2019 An Emergency Ordinance Authorizing the purchase by one or more

requirement contracts of various types of machines and equipment, and labor, materials, and parts needed to repair and/or replace machines and equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period

of two years.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: 1440-2019 Req K I & m for equipment and machine repair and maintenance - al

1440-2019 Executive Summary- Various Machines & Equipment

1440-2019 Req K I & m for equipment and machine repair and maintenance (Fi

1447-2019 An Emergency Ordinance Determining the method of making the public

improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; 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 consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost Share Program funding, for a

period of two years.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: NORTHEAST OHIO REGIONAL SEWER DISTRICT; PROFESSIONAL SERVICES

CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS; UTILITIES DEPARTMENT

<u>Attachments:</u> 1447-2019 PIK Prof Serv to maintain and improve various buildings, sites, syste

1447-2019 Executive Summary - Building Improvements

1447-2019 PIK Prof Serv to maintain and improve various buildings, sites, syste

1498-2019 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of repairing and improving the Baldwin Treatment Plant Sedimentation Basin's structures and related appurtenances, including site draining; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the Improvement; and authorizing the director to employ one or more professional consultants necessary to design the

Improvement.

Indexes: PUBLIC IMPROVEMENT CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION

Attachments: 1498-2019 PIK and Prof Serv Baldwin Treatment Plant Sedimentation Basin

1498-2019 Executive Summary - Baldwin Sedimentation Basin

1498-2019 PIK and Prof Serv Baldwin Treatment Plant Sedimentation Basin (F

114-2020 AN EMERGENCY ORDINANCE

Authorizing the Director of Public Safety to enter into an agreement with Cuyahoga County to accept funds from the County to support the City's responsibility for answering cellular 9-1-1 calls originating in the City of Cleveland, a responsibility formerly held by the County, for a period of five years, with one five-year option to renew exercisable by the Director of Public Safety; authorizing the City to accept funds from the County to support the City's increased responsibility; and authorizing

other agreements with various wireless providers.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 114-2020-Ag w County for 911 cell phone calls

114-2020 Executive Summary - for City Answering Cellular 9-1-1 Calls

O.114-2020-Ag w County for 911 cell phone calls (Final)

Emergency Resolutions Adopted

143-2020 AN EMERGENCY RESOLUTION Opposing an unauthorized United

States war on Iran.

Sponsors: Basheer Jones and Joseph Jones

Attachments: 143-2020 - opposing war on Iran RESO

R.143-2020 - opposing war on Iran RESO (Final)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN