

# **Cleveland City Council**

## **Committee Calendar**

Monday, October 11, 2021	7:00 PM	Council Chambers
There will be limited costing due to COVID protocols: the meeting will be live breadcast		

There will be limited seating due to COVID protocols; the meeting will be live broadcast. See meeting notice for details.

CALL TO ORDER; ROLL CALL

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

**DISPENSE WITH THE JOURNAL** 

**PUBLIC COMMENT** 

#### **REPORTS AND COMMUNICATIONS**

#### •Communications

<u>907-2021</u>	From Council President Kevin J. Kelley. Without objection by
	Cleveland City Council, designating Allan Dreyer as Clerk of Council
	Pro Tempore for the purposes of the October 11, 2021, Council
	Meeting and for all matters requiring the Clerk's signature October
	11-13, 2021.

Attachments: 907-2021-COMMUNICATIONS-Clerk pro Temp 10-11-2021

#### SPECIAL RESOLUTIONS

#### •Condolence; Moment of Silence

<u>899-2021</u>	Condolence Resolution for Nathaniel Hammond
<u>Sponsors:</u>	Anthony Hairston
<u>900-2021</u>	Condolence Resolution for Tito Marqueith Bradley
<u>Sponsors:</u>	Joseph Jones
<u>901-2021</u>	Condolence Resolution for Judge Larry A. Jones, Sr.

<u>902-2021</u>	Condolence Resolution for Thomas R. Hawn
<u>Sponsors:</u>	Anthony Brancatelli
<u>908-2021</u>	Condolence Resolution for Mansfield Frazier
<u>Sponsors:</u>	Kevin Bishop, Anthony Brancatelli, Kevin Conwell, Marion Anita Gardner, Delores Gray, Blaine Griffin, Anthony Hairston, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife and Jenny Spencer
<u>909-2021</u>	Condolence Resolution for Pearl Jackson
<u>Sponsors:</u>	Kevin Bishop, Anthony Brancatelli, Kevin Conwell, Marion Anita Gardner, Delores Gray, Blaine Griffin, Anthony Hairston, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife and Jenny Spencer
<u>910-2021</u>	Condolence Resolution for Daniel N. Sunyak
<u>Sponsors:</u>	Charles Slife
<u>911-2021</u>	Condolence Resolution for Adilen Rodriguez
<u>Sponsors:</u>	Jasmin Santana

## •Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>903-2021</u>	Congratulations Resolution for David Martin
<u>Sponsors:</u>	Kevin Kelley and Anthony Brancatelli
<u>904-2021</u>	Recognition Resolution for C.A.M.E.O 50th Anniversary
<u>Sponsors:</u>	Anthony Brancatelli, Blaine Griffin and Michael Polensek
<u>905-2021</u>	Recognition Resolution for Down Syndrome Association of Northeast Ohio
<u>Sponsors:</u>	Brian Kazy and Kevin Conwell
<u>906-2021</u>	Recognition Resolution for Hindu-American Awareness and Appreciation Month
<u>Sponsors:</u>	Kevin Kelley
<u>912-2021</u>	Recognition Resolution for Anthony Brancatelli
<u>Sponsors:</u>	Blaine Griffin and Kerry McCormack

#### FIRST READING LEGISLATION

#### •Emergency Ordinances Referred

<u>884-2021</u>	<ul> <li>AN EMERGENCY ORDINANCE Authorizing the Director of Public</li> <li>Health to apply for and accept one or more grants from Cuyahoga</li> <li>County Invest in Children Program and First Year Cleveland to conduct</li> <li>MomsFirst project services under the Invest in Children Partnership and</li> <li>First Year Cleveland Partnership Programs; and authorizing the</li> <li>Director to enter into one or more contracts with various agencies,</li> <li>entities, or individuals to implement the grants.</li> </ul>
<u>Sponsors:</u>	Kerry McCormack, Kevin Kelley and By Departmental Request
Attachments:	884-2021-Ap & Ac Invest in Children and First Year Cleveland grants for Mom's
	884-2021-A-FILE - Ap & Ac Invest in Children and First Year Cleveland grants t
<u>885-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into both a loan agreement and a grant agreement with Manufacturing Advocacy & Growth Network, Inc., (MAGNET) or its designee, to provide assistance for the purchasing of new machinery and equipment for their new headquarters to be located at 1800 East 63rd Street and to assist with construction, and other associated costs necessary to redevelop the property.
<u>Sponsors:</u>	Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	885-2021-Loan and grant w Manufacturing Advocacy_Growth Network MAGNE 885-2021-A-FILE - Manufacturing Advocacy MAGNET
<u>886-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to contract with one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works, the Project Clean program and for the various departments of the City, for a period up to one year.
<u>Sponsors:</u>	Kevin Bishop, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	886-2021-Prof Serv temporary seasonal workers for outsourcing - Parks Financ
<u>887-2021</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 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.
<u>Sponsors:</u>	Kevin Bishop, Kevin Kelley and By Departmental Request
Attachments:	887-2021-Reg K urban forestry, trees - PW only, w bonds

<u>897-2021</u>	AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No. 442-2020, passed December 9, 2020, relating to a permit to The Board of Park Commissioners of the Cleveland Metropolitan Park District to encroach into River Avenue by installing, using, and maintaining an asphalt all-purpose trail; and to enter into an amendment to the encroachment permit.
<u>Sponsors:</u>	Kerry McCormack, Kevin Bishop, Anthony Brancatelli and By Departmental Request
<u>Attachments:</u>	897-2021-Amend 442-2020, encr permit w Metroparks on River Avenue and am
<u>898-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to lease certain property located under the Superior Viaduct Arch Number 4 to John L. Textoris, Jr. and Sara Textoris for the purpose of yard expansion.
Sponsors:	Kerry McCormack, Kevin Bishop, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	898-2021-Leasing City property under Viaduct Arch 4 to Textoris

•Emergency Ordinances Read in Full and Passed

<u>888-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Food Distribution Program through the use of Ward 1 Casino Revenue Funds.
<u>Sponsors:</u>	Joseph Jones
<u>Attachments:</u>	888-2021-FOR PASSAGE-Famicos Food Distribution Program Ward 1 Ordinan
<u>889-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director from the Department of Community Development to enter into agreement with Greater Collinwood Development Corporation for the Food Distribution Program through the use of Ward 8 Casino Revenue Funds.
<u>Sponsors:</u>	Michael Polensek
<u>Attachments:</u>	889-2021-FOR PASSAGE-Greater Collinwood Development Corporation Food
<u>890-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into agreement with Old Brooklyn Community Development Corporation for the Old Brooklyn "Brighton Corridor" Place-making Project through the use of Ward 13 Casino Revenue Funds.
Sponsors:	Kevin Kelley
Attachments:	890-2021-FOR PASSAGE-Old Brooklyn Ordinance Ward 13 Place Making Ord

<u>891-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Fairfax Renaissance Development Corporation for the Food
	Distribution Program through the use of Ward 6 Casino Revenue Funds.
<u>Sponsors:</u>	Blaine Griffin
<u>Attachments:</u>	891-2021-FOR PASSAGE-Ward 6 Food Distribution Program Casino Ord 2021

#### •Emergency Resolutions Referred

<u>892-2021</u>	AN EMERGENCY RESOLUTION Strongly opposing Issue 24, the
	initiated proposal to amend the Charter regarding police reform and
	further, strongly supporting the significant and positive police reforms
	that continue to be made by the Safety Department and Division of
	Police under the Federal Consent Decree.
<u>Sponsors:</u>	Brian Kazy
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#### Attachments: 892-2021-Opposing Issue 24

#### •Emergency Resolutions Read in Full and Adopted

<u>893-2021</u>	AN EMERGENCY RESOLUTION Appointing one member to the Civilian Police Review Board.
<u>Sponsors:</u>	Kevin Kelley and Blaine Griffin
<u>Attachments:</u>	893-2021-FOR ADOPTION-CPRB appt Wang Aug2021-2025
<u>894-2021</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 4200 West 130th Street.
<u>Sponsors:</u>	Brian Kazy
Attachments:	894-2021-FOR ADOPTION-OBJ-TRFO-4200 WEST 130TH
<u>895-2021</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C2 and C2X Liquor Permit to 15315 Bartlett Avenue.
<u>Sponsors:</u>	Joseph Jones
<u>Attachments:</u>	895-2021-FOR ADOPTION-OBJ-TRFO-15315 BARTLETT
<u>896-2021</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of location of a D5 Liquor Permit at 3029 Woodhill Road and repealing Resolution No. 676-2021, objecting to said transfer.
<u>Sponsors:</u>	Marion Anita Gardner
Attachments:	896-2021-FOR ADOPTION-WITHDRAWAL-TFOL-3029 WOODHILL

#### SECOND READING LEGISLATION

## •Emergency Ordinances Passed

<u>692-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to perform various services needed for on-going mandatory environmental compliance for the Department of Port Control; to acquire licenses for compliance; and authorizing the Director to enter into various written standard purchase and requirement contracts, for materials, equipment, supplies, services, and training necessary to effectuate this ordinance, for a period of five years, effective January 1, 2022.
Sponsors:	Joseph Jones, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	692-2021-Prof Serv Ks for mandatory environmental compliance, 2022
	<u>692-2021 Exec. Summary - Environmental Service</u>
<u>760-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. RC 2019-009 with Johnson Controls, Inc. to provide for labor and materials needed to maintain, repair, and expand fire alarm and suppression systems, including any parts, materials, equipment, supplies, services and installations, for the various divisions of the Department of Port Control.
<u>Sponsors:</u>	Joseph Jones, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	760-2021-Exercise option to renew K w Johnson Controls for fire and suppressine 760-2021 Exec. Summary - JCI Option
<u>766-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide financial and accounting consulting services, for a period of one year with three one-year options to renew, the second of which requires additional legislative authority.
<u>Sponsors:</u>	Joseph Jones, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	766-2021-Prof Serv financial and accounting - PC
	766-2021 Exec. Summary - Financial Consulting Services 2022

<u>838-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Health to accept a grant from the Ohio Environmental Protection
	Agency for 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.
<u>Sponsors:</u>	Kerry McCormack, Kevin Kelley and By Departmental Request
Attachmonts.	838-2021-An & Ac Air Quality grant - all Ks, operational grant for air pollution c

- Attachments:
   838-2021-Ap & Ac Air Quality grant all Ks, operational grant for air pollution c

   838-2021 Executive Summary

   Amend 838-2021

   838-2021-as amended-FINAL

   838-2021-B-FILE

   838-2021-A-FILE
- 865-2021
   AN EMERGENCY ORDINANCE To amend Section 56 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.

   Sponsors:
   Kevin Kelley and By Departmental Request

   Attachments:
   865-2021-Amend Section 56 of Payband
  - <u>865-2021 Exec Summary</u>

865-2021 Exec. Summary -Investigative Research Specialist-JD

#### •Emergency Resolutions Adopted

<u>874-2021</u>	AN EMERGENCY RESOLUTION Supporting Western Reserve Land
	Conservancy's Ohio Department of Natural Resources Urban Canopy
	Restoration Grant Program application to fund additional tree planting
	at Albert Bushnell Hart School (A. B Hart) in the City of Cleveland.
<u>Sponsors:</u>	Anthony Brancatelli
<u>Attachments:</u>	874-2021-supporting WRLC's Urban Canopy Restoration Grant application for A

#### INTRODUCTIONS

#### ANNOUNCEMENTS

#### MISCELLANEOUS

## MOTION TO EXCUSE THE ABSENCES

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