

# **Cleveland City Council**

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

# **Committee Calendar**

# **City Council**

Monday, October 18, 2021 7:00 PM Council Chambers

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** 

PRAYER OR MOMENT OF REFLECTION

**PLEDGE OF ALLEGIANCE** 

**DISPENSE WITH THE JOURNAL** 

**PUBLIC COMMENT** 

# **REPORTS AND COMMUNICATIONS**

#### Communications

927-2021 From Council President Kevin J. Kelley. Designating Allan Dreyer to

serve as Clerk of Council Pro Tempore, without objection of Cleveland City Council, for all matters requiring the Clerk's signature on October

15, 2021.

Attachments: 927-2021-COMMUNICATIONS-Clerk pro Temp 10-15-2021

#### **SPECIAL RESOLUTIONS**

# •Condolence; Moment of Silence

928-2021 Condolence Resolution for Jean (Leja) Schrift

<u>Sponsors:</u> Jenny Spencer

936-2021 Condolence Resolution for Colin L. Powell

<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

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

929-2021 Recognition Resolution for Alma Khoury Korkor

**Sponsors:** Anthony Brancatelli

930-2021 Recognition Resolution for Fareed Siddiq

Sponsors: Anthony Brancatelli

931-2021 Recognition Resolution for Awatef Assad

**Sponsors:** Anthony Brancatelli

932-2021 Recognition Resolution for Dr. Khaled Issa

**Sponsors:** Anthony Brancatelli

933-2021 Recognition Resolution for Dr. Michael Hanna

<u>Sponsors:</u> Anthony Brancatelli

#### FIRST READING LEGISLATION

### • Emergency Ordinances Referred

913-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire the Mound School and property located at 5405 Mound Avenue for future redevelopment for the Department of Community Development; to convey the property to Morabito Enterprises, Inc., or its designee; and to enter into an agreement between the City and the Redeveloper.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 913-2021-Buy and sell Mound School to Morabito, CD

914-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement with Constant Aviation, Inc. for the lease of certain space and land located at 19200 Primary Road and 5200 Secondary Road at Cleveland Hopkins International Airport, Department of Port Control, to provide aviation maintenance, repair, and overhaul services, for a period of four years, with one four-year option to renew, exercisable by the Director of Port Control; and to terminate the existing Lease By Way of Concession Agreement and

License at these premises.

**Sponsors:** Joseph Jones, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 914-2021-Combine existing lease and license into new Lease w Constant Aviati

915-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more requirement contracts without competitive bidding with Wausau Equipment Company, Inc. for services, maintenance, inspections, and parts necessary to maintain

Wausau snow removal equipment, for the Division of Airports,

Department of Port Control, for a period of two years, with two one-year options to renew, the first of which shall be exercisable with additional

legislative authority.

**Sponsors:** Joseph Jones, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 915-2021-Dir Req K w Wausau for snow removal equipment maintenance

916-2021 AN EMERGENCY ORDINANCE To amend Section 4 of Ordinance No.

194-2021, passed March 29, 2021, as amended, relating to

compensation for various classifications.

**Sponsors:** Kevin Kelley

<u>Attachments:</u> 916-2021-payband change council intern 15-20

917-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to employ one or more professional consultants necessary to design rehabilitation of automatic control systems at the Division of Water's treatment plants, secondary facilities, and in the distribution system, for the Division of Water, Department of Public Utilities.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 917-2021-Prof Serv to design renewals of control technology at Water treatment

918-2021 AN EMERGENCY ORDINANCE Authorizing the purchase or lease by

one or more contracts of one passenger boarding bridge, including installation, associated parts and appurtenances, and expenses relating to moving the passenger boarding bridge which is being taken out of service, for the Division of Airports, Department of Port Control, for a period of one year, with three one-year options to renew, the

second of which is exercisable with additional legislation.

**Sponsors:** Joseph Jones, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 918-2021-Std K jet bridge

919-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Fairmount Properties, LLC, and/or its designee, to provide for the development of a Mixed Use project located at East 105th and Cedar Avenue; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a

public purpose.

**Sponsors:** Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 919-2021-TIF Ag w Fairmount for Fairfax Project w Meijer

919-2021-A-FILE - TIF Ag w Fairmount for Fairfax Project w Meijer

925-2021 AN EMERGENCY ORDINANCE Establishing a program to make

feminine hygiene products free and accessible in all restrooms in City Hall and Neighborhood Youth and Adult Education Resource and Recreation Centers; and authorizing the purchase by one or more standard purchase and requirement contracts of feminine hygiene products for the Division of Recreation and the Division of Property

Management, Department of Public Works.

<u>Sponsors:</u> Jasmin Santana, Blaine Griffin, Kerry McCormack, Basheer Jones, Jenny Spencer,

Kevin Conwell and Kevin Kelley

Attachments: 925-2021-authorizing standard purchase and requirement contracts for feminine

### • Emergency Ordinances Read in Full and Passed

<u>920-2021</u> AN EMERGENCY ORDINANCE Amending the Title and Sections 1

and 2 of Ordinance No. 960-2020, passed December 2, 2020, as it pertains to Authorizing the Director of the Department of Public Health to enter into an agreement with Mum-Ford Inc. for the Visual Health Services Program through the use of Ward 10 Casino Revenue Funds.

Sponsors: Anthony Hairston

Attachments: 920-2021-FOR PASSAGE-Amending Mum-Ford Visual Health Services Ordina

921-2021 AN EMERGENCY ORDINANCE Amending the Title and Section 1 of

Ordinance No. 958-2020, passed December 12, 2020, as it pertains to authorizing the Director of the Department of Public Health to enter into an agreement with the Catholic Charities aka Catholic Diocese of the City of Cleveland - St. Phillip-Neri for the Community Health Worker Training Program through the use of Ward 10 Casino Revenue Funds.

**Sponsors:** Anthony Hairston

Attachments: 921-2021-FOR PASSAGE-Amendment Catholic Charities Ordinance Communit

922-2021 AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No.

723-2020, passed September 9, 2020, as it pertains to authorizing the Director of the Department of Public Works to enter into an agreement with the Graffiti Heart Corporation for the Euclid - Green Mural Project

through the use of Ward 10 Casino Revenue Funds.

Sponsors: Anthony Hairston

Attachments: 922-2021-FOR PASSAGE-Amendment Graffiti Heart Mural Project Ward 10 Ca

923-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with Tremont West Development Corporation for the Tremont Arts and Cultural Program

through the use of Ward 12 Casino Revenue Funds.

**Sponsors:** Anthony Brancatelli

<u>Attachments:</u> 923-2021-FOR PASSAGE-Tremont Arts and Cultural Program Ordinance casing

924-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Lexington Bell Community Center for the Code Enforcement Program

through the use of Ward 7 Casino Revenue Funds.

<u>Sponsors:</u> Basheer Jones

Attachments: 924-2021-FOR PASSAGE-Ward 7 Code Enforcement 2021

## Emergency Resolutions Read in Full and Adopted

926-2021 AN EMERGENCY RESOLUTION Repealing Resolution No. 893-2021,

adopted October 11, 2021.

**Sponsors:** Kevin Kelley and Blaine Griffin

Attachments: 926-2021-FOR ADOPTION-repealing R893-2021

934-2021 AN EMERGENCY RESOLUTION Objecting to a New C2 Liquor Permit

at 5611 Woodland Avenue.

<u>Sponsors:</u> Delores Gray

<u>Attachments:</u> 934-2021-FOR ADOPTION-OBJ-NEW-5611 WOODLAND

935-2021 AN EMERGENCY RESOLUTION Objecting to the transfer of ownership

of a D2, D2X, D3 and D3A Liquor Permit to 2317 Denison Avenue, 1st

floor front, basement and patio.

**Sponsors:** Anthony Brancatelli

<u>Attachments:</u> 935-2021-FOR ADOPTION-OBJ-TRFO-2317 DENISON

#### SECOND READING LEGISLATION

## • Emergency Ordinances Passed

557-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with 5506 Detroit, LLC, and/or its designee, to fund eligible project costs or projected debt for the financing of the Waverly & Oak Apartments Project located at 5506 Detroit Avenue; to provide for payments to the

Cleveland Metropolitan School District; and to declare certain

improvements to real property to be a public purpose.

Sponsors: Jenny Spencer, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 557-2021-TIF w 5506 Detroit Group, LLC for Waverly and Oak project on 5506 |

557-2021-A-FILE - TIF w 5506 Detroit Group, LLC for Waverly and Oak project

557-2021 Exec. Summary - Waverly & Oak TIF

758-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to apply for and accept a grant from the Ohio Department of Education for the 2022 Summer Food Service Program at Camp George Forbes; authorizing the purchase by requirement contract of breakfasts and lunches and of food, food products, beverages,

condiments and paper products to implement the grant, for the Division

of Recreation, Department of Public Works; and authorizing the Director to contract with various non-profit organizations for the

implementation of the Program.

**Sponsors:** Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: 758-2021-Ap & Ac 2022 Summer Food Service Program grant, Camp George F

758-2021-A-FILE - Ap & Ac 2022 Summer Food Service Program grant, Camp

758-2021 Exec. Summary -2022 SFSP-Camp

AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a license agreement with Case Western Reserve University to use and occupy City-owned properties located within the Doan Brook watershed to be used as outdoor learning environments for students in its Environmental Heroes program and to conduct water quality sampling and field investigations, for an initial term of three years and automatically renewing year to year unless terminated by

either party.

<u>Sponsors:</u> Blaine Griffin, Joseph Jones, Anthony Hairston, Kevin Conwell, Kevin Bishop, Kevin

Kelley and By Departmental Request

Attachments: 765-2021-License Ag w Case Western Reserve University to use City parks for

765-2021 Exec. Summary - CWRU Enviro. Heroes

767-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to renew Lease Agreement No. LS 2018-24 with Cuyahoga County for the lease of certain space located on various floors of the Justice Center, for a term of one year, beginning October 2, 2021.

**Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 767-2021-Renew lease with Cuyahoga County for space in Justice Center police

767-2021 Exec. Summary -Renew LS2018-24 w Cuy Co for the Lease of Certa

781-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into a Memorandum of Understanding with the Ohio Attorney General's Ohio Organized Crime Investigations Commission

to investigate human trafficking criminal activity and authorize participation in eligible forfeiture sharing, for the Division of Police, Department of Public Safety, for a term of one year and automatically

renewed from year to year unless terminated by either party.

**Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 781-2021-MOU w Ohio Attorney General, Ohio Organized Crime Investigations

781-2021 Exec. Summary -Auth MOU w Ohio Organized Crime Investigations C

782-2021 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more standard and requirement contracts for the purchase, lease, or lease with option to purchase, of various on-road vehicles, apparatus, and off-road equipment, cabs, bodies, and accessories, equipment, and other aftermarket items necessary to equip the vehicles authorized for their intended purposes, including vehicle rehabilitation, training, and inspections, as needed, for the Department of Port Control.

**Sponsors:** Kevin Bishop, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 782-2021-Port Control, Enterprise vehicles - 2021

782-2021 Exec. Summary

840-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a loan agreement with Fairfax Renaissance Development Corporation, or its designee, to provide economic

development assistance to partially finance the development of a residential building located on the west side of East 105th Street and Frank Avenue in connection with the Innovation Square Project, and

other associated costs necessary to redevelop the property.

Sponsors: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 840-2021-Loan Ag w Fairfax for Innovation Square, ED

840-2021-A-FILE - Loan Ag w Fairfax for Innovation Square, ED 840-2021 Exec. Summary - Fairfax Innovation Square \$1.3M Loan 841-2021 AN EMERGENCY ORDINANCE Authorizing the Commissioner of

Purchases and Supplies to sell City-owned property no longer needed for public use located at 10700 Churchill Avenue to the The NRP Group LLC, or its designee, for purposes of implementing the future Churchill Gateway project; and authorizing retaining an easement and entering into an easement agreement for the public purpose of vehicular and

pedestrian access.

Sponsors: Kevin Conwell, Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 841-2021-Sell property to The NRP Group LLC for Churchill Gateway and ease

841-2021 Exec. Summary - Land Transfer to NRP Group

864-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into an amendment to Contract No. CT 7013 PS 2020-60 with GT Environmental, Inc. to implement and stabilize

accepted recommendations needed to improve efficiency, consistency, and reliable service delivery for residential solid waste and recycling

services, for a period not to exceed two years.

**Sponsors:** Kevin Bishop, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 864-2021-Amend K w GT Environment for solid waste and recycling services

864-2021 Exec. Summary -Consultant

866-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States

Department of Homeland Security, FEMA, for the FY21 Port Security Grant Program; and authorizing the purchase by one or more contracts

of one police boat and associated equipment, for the Division of

Police, Department of Public Safety.

**Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 866-2021-Ap & Ac grant from US Dept of Homeland Security for purchase of po

866-2021-A-FILE - Ap & Ac grant from US Dept of Homeland Security for purch 866-2021 Exec. Summary -Auth Dir of Public Safety to Apply for-Accept the FY2

**INTRODUCTIONS** 

**ANNOUNCEMENTS** 

**MISCELLANEOUS** 

MOTION TO EXCUSE THE ABSENCES

**ADJOURN**