

Cleveland City Council

Committee Calendar

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City Council		
Monday, March 28, 2022	7:00 PM	Council Chambers
There will be lim	ited seating due to COVID protocols; the meeting See meeting notice for details.	will be live broadcast.
<u>Item-428</u>	Cleveland City Council Meeting Notice for March 28	3, 2022
<u>Attachments:</u>	Council Meeting Notice for 3-28-2022	
CALL TO ORDER; ROLL C	ALL	
PRAYER OR MOMENT O	F REFLECTION	
PLEDGE OF ALLEGIANCE		
DISPENSE WITH THE JO	JRNAL	
PUBLIC COMMENT		
REPORTS AND COMMU	INICATIONS	
•Communications		
<u>303-2022</u>	Oath of Office for Martin J. Keane, Director of D Utilities, City of Cleveland.	epartment of Public
<u>Attachments:</u>	303-2022-COMMUNICATION-Oath of Office for Martin K	eane, Dir Pub Utilities
•The Ohio Division of L	iquor Control	
<u>318-2022</u>	#0339542. Transfer of Ownership Application, I Lounge LLC, 12524 Lorain Ave. (Ward 16).	D5 D6. Azule Social
<u>Attachments:</u>	318-2022-COMMUNICATION-Liquor12524Lorain	
<u>319-2022</u>	#90530790003. Transfer of Location Applicatio Triple Threat, Inc., 6400-02 St. Clair Ave. (Ward	
<u>Attachments:</u>	319-2022-COMMUNICATION-Liquor6400-02StClair	

<u>320-2022</u>	#2434511. New License Application, C2. E81st Foods, Inc., 8035 Superior Ave. (Ward 7).
<u>Attachments:</u>	320-2022-COMMUNICATION-Liquor8035Superior
<u>321-2022</u>	#9371801. Transfer of Ownership Application, D2 D2X D3. Walnut Realty Holding Co., Inc., 1801 East 9th St. (Ward 3).
<u>Attachments:</u>	321-2022-COMMUNICATION-Liquor1801East9th
<u>322-2022</u>	#0355980. New License Application, D5. Baba Stojna Enterprises LLC, 7934 Lorain Ave. (Ward 15).
<u>Attachments:</u>	322-2022-COMMUNICATION-Liquor7934Lorain

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

<u>314-2022</u>	Condolence Resolution for Hattie "Mama" Porter
<u>Sponsors:</u>	Michael Polensek
<u>323-2022</u>	Condolence Resolution for Gerald Jevon Lewis
<u>Sponsors:</u>	Anthony Hairston
<u>324-2022</u>	Condolence Resolution for Hattie Matthews

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

<u>210-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Safety to enter into an amendment to Agreement No. 66826 with Case
	Western Reserve University to expand the territorial jurisdiction of Case
	Western Reserve University Police Officers within the City of Cleveland
	and outside the property of the University.
<u>Sponsors:</u>	Kevin Conwell, Michael Polensek, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	210-2022-Amend police authorizing ag w Case CWRU to expand jurisdiction
	210-2022-A-FILE - Amend police authorizing ag w Case CWRU to expand jurisc

<u>211-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into an amendment to Agreement No. 45637 with University Circle Incorporated to expand the territorial jurisdiction of University Circle Incorporated Police Officers within the City of Cleveland.
<u>Sponsors:</u>	Kevin Conwell, Michael Polensek, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	211-2022-Amend police authorizing ag w University Circle to expand jurisdiction
	211-2022-A-FILE - Amend police authorizing ag w University Circle to expand ju
<u>304-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the National Park Service for the purpose of developing a new City park to be located near the Clark Recreation Center; authorizing the Mayor and the Commissioner of Purchases and Supplies to purchase various property interests; enter into various Option to Purchase Agreements as needed; determining the method of making the public improvement of constructing the new park; authorizing the Director of Public Works or Capital Projects, as appropriate, to enter into one or more contracts; and to apply for and accept additional grants and gifts for the new park.
<u>Sponsors:</u>	Jenny Spencer, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	<u>304-2022-Ap_Ac grant acquire property Ks to construct a new park at the Clark</u> <u>304-2022-A-FILE - Ap_Ac grant acquire property Ks to construct a new park at t</u>
<u>305-2022</u>	AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the resurfacing of East 200th Street from Mohican Avenue to Lakeshore Boulevard; to apply for and accept an allocation of County Motor Vehicle License Tax Funds for the improvement; authorizing the Director of Capital Projects to enter into any relative agreements; and causing payment to the County for the City's share of the improvement.
<u>Sponsors:</u>	Michael Polensek, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	305-2022-Consent w County for E 200 from Mohican to Lakeshore improvemen

<u>306-2022</u>	AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the resurfacing of Grant Avenue from East 49th Street to East 71st Street; authorizing the Director of Capital Projects to enter into agreements; to apply for and accept an allocation of County Motor Vehicle License Tax Funds; and to cause payment to the County for the City's share of the improvement.
<u>Sponsors:</u>	Rebecca Maurer, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	306-2022-Consent w County for Grant Avenue
<u>307-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first options to renew various contracts for the requirements for automotive parts and heavy duty parts to repair vehicles, including labor, materials, and installation, if necessary, for the various divisions of the Department of Port Control.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	<u>307-2022-Exercise option to renew various for automotive and heavy duty parts</u>
<u>308-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with City Year, Inc. to perform community service work, sponsor City Year teams, and collaborate with various non-profit agencies for a period of one year.
Sponsors:	Kevin Bishop, Blaine Griffin and By Departmental Request
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<u>Attachments:</u>	<u>308-2022-K w City Year</u>
<u>Attachments:</u> <u>309-2022</u>	
	<u>308-2022-K w City Year</u> AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply for and accept state funding for the rehabilitation of portions of Chester, Stokes and Martin Luther King Jr. Blvd adjacent to the Circle Square Development; determining the method of making the public improvement; authorizing the Director of Capital Projects to enter into one or more contracts for the construction and design; to accept gifts or grants; authorize other agreements; authorizing the Commissioner of Purchases and Supplies to acquire real property and
<u>309-2022</u>	<u>308-2022-K w City Year</u> AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply for and accept state funding for the rehabilitation of portions of Chester, Stokes and Martin Luther King Jr. Blvd adjacent to the Circle Square Development; determining the method of making the public improvement; authorizing the Director of Capital Projects to enter into one or more contracts for the construction and design; to accept gifts or grants; authorize other agreements; authorizing the Commissioner of Purchases and Supplies to acquire real property and easements. Kevin Conwell, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental
<u>309-2022</u> <u>Sponsors:</u>	<u>308-2022-K w City Year</u> AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply for and accept state funding for the rehabilitation of portions of Chester, Stokes and Martin Luther King Jr. Blvd adjacent to the Circle Square Development; determining the method of making the public improvement; authorizing the Director of Capital Projects to enter into one or more contracts for the construction and design; to accept gifts or grants; authorize other agreements; authorizing the Commissioner of Purchases and Supplies to acquire real property and easements. Kevin Conwell, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request
<u>309-2022</u> <u>Sponsors:</u> <u>Attachments:</u>	308-2022-K w City Year AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply for and accept state funding for the rehabilitation of portions of Chester, Stokes and Martin Luther King Jr. Blvd adjacent to the Circle Square Development; determining the method of making the public improvement; authorizing the Director of Capital Projects to enter into one or more contracts for the construction and design; to accept gifts or grants; authorize other agreements; authorizing the Commissioner of Purchases and Supplies to acquire real property and easements. Kevin Conwell, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request 309-2022-PIK, Prof Serv, ROW, other ags for Circle North, easements AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide all external landscape maintenance services and trash and debris

<u>311-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more consultants to administer the City's employee assistance program and to provide learning and development training to various City departments, on an as-needed
	basis, and for a one-year period, with two one-year options to renew, exercisable by the Director of Human Resources.
<u>Sponsors:</u>	Blaine Griffin and By Departmental Request
Attachments:	311-2022-Prof services for employee assistance program EAP

•Emergency Ordinances Read in Full and Passed

<u>312-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts without competitive bidding with MD Helicopters, Inc. for the purchase of labor and materials needed to upgrade two helicopters, including but not limited to, upgrading the engines and other necessary components, for the Division of Police, Department of Public Safety.
<u>Sponsors:</u>	Michael Polensek, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	312-2022-FOR PASSAGE-K w MD Helicopters ARPA
	312-2022-FP Itr - K w MD Helicopters ARPA
<u>313-2022</u>	AN EMERGENCY ORDINANCE To add the name "Lady D Way" as a secondary and honorary name to Florida Avenue from East 153rd Street/Seville Road to the dead end.
<u>Sponsors:</u>	Joseph Jones
<u>Attachments:</u>	313-2022-FOR PASSAGE-Lady D Way

•Emergency Resolutions Read in Full and Adopted

<u>315-2022</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a C1, C2 and D6 Liquor Permit at 12408 Union Avenue, and repealing Resolution No. 623-2020 objecting to said renewal.
<u>Sponsors:</u>	Deborah Gray
<u>Attachments:</u>	315-2022-FOR ADOPTION-12408 UNION
<u>316-2022</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a C2, C2X and D6 Liquor Permit at 12730 St. Clair Avenue, and repealing Resolution No. 710-2021 objecting to said renewal.
<u>Sponsors:</u>	Anthony Hairston
Attachments:	316-2022-FOR ADOPTION-WITHDRAWAL-(2021) 12730 ST. CLAIR

<u>317-2022</u>	AN EMERGENCY RESOLUTION Withdrawing objection to the renewal
	of a C2, C2X and D6 Liquor Permit at 12730 St. Clair Avenue, and
	repealing Resolution No. 624-2020 objecting to said renewal.
<u>Sponsors:</u>	Anthony Hairston
Attachments:	317-2022-FOR ADOPTION-WITHDRAWAL-REN-12730 ST. CLAIR

SECOND READING LEGISLATION

•Emergency Ordinances Passed

<u>245-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more requirement contracts with Siemens Industry, Inc. for software, labor and materials necessary to maintain, repair, upgrade, and expand the existing Apogee building automation system, for the Division of Airports, Department of Port Control, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	245-2022-Dir K w Siemens for maintenance of building automation system (4) (2
	245-2022 Exec. Summary - CHIA - Siemens Building Automation Requirements
<u>246-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into various leases or leases by way of concession with various car rental companies to operate and maintain car rental agencies inside the facilities and in the service center areas and buildings at Cleveland Hopkins International Airport and Burke Lakefront Airport, for a period of five years, with one option to renew for an additional five-year period, exercisable through additional legislative authority.
<u>Sponsors:</u>	Kerry McCormack, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	246-2022-Leases and LBWOC for car rental companies PC
	246-2022 Exec. Summary -RAC RFP

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN