

# **Committee Calendar**

Cleveland City Hall, Mercedes Cotner Committee Room, 217 601 Lakeside Avenue, N. E., Cleveland, OH 44114 **Phone:** 216-664-2848 | www.clevelandcitycouncil.org

The following meeting will be held at Cleveland City Hall, 601 Lakeside Avenue, in the Mercedes Cotner Council Committee Room 217.

It will be conducted as an in-person meeting as well as broadcast live in accordance with Ohio's Open Meetings Laws and Section 101.021 of the Codified Ordinances of Cleveland, Ohio, 1976.

Due to COVID and security protocols, there will be strict limitations on room capacity. Everyone is requested to wear a face mask, and observe all City Hall COVID protocols.

This meeting will be broadcast live on: YouTube: <u>https://www.youtube.com/user/ClevelandCityCouncil</u> Cleveland TV Channel 20 (Spectrum Cable TV) TV 20 Livestream online: <u>http://www.tv20cleveland.com/watch-now/</u>

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# Monday, June 6, 2022 | 9:00 a.m. Committee of the Whole

Chair: Blaine A. Griffin Members: Joseph T. Jones; Kevin L. Bishop; Kerry McCormack; Deborah A. Gray; Richard A. Starr; Stephanie D. Howse; Michael D. Polensek; Kevin Conwell; Anthony T. Hairston; Brian Mooney; Rebecca Maurer; Kris Harsh; Jasmin Santana; Jenny Spencer; Brian Kazy; Charles Slife

### DEPARTMENT OF ECONOMIC DEVELOPMENT

Ord. No. 544-2022

By Council Members McCormack, Hairston and Griffin (by departmental request)

Authorizing the Director of Economic Development to enter into one or more loan agreements with 2915 Detroit Ave LLC, or its designee, to provide economic development assistance to partially finance the acquisition, construction, and renovation of a building located at 2915 Detroit Avenue for future redevelopment and other associated costs necessary to redevelop the property.

Estimated Cost: \$646,700

Remarks by Director of Economic Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

### DEPARTMENT OF PUBLIC SAFETY

#### Ord. No. 526-2022

By Council Members Polensek and Griffin (by departmental request)

To amend Sections 451.03 and 459.11 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 656-17, passed October 16, 2017 and Ordinance No. 1693-06, passed October 9, 2006, relating to statutory prohibited standing or parking places and parking infraction fines.

Remarks by Director of Public Safety Department: See Legislation.

#### Ord. No. 529-2022

By Council Members Polensek and Griffin (by departmental request)

Authorizing the Director of Public Safety to enter into one or more agreements with various colleges, universities, or other entities that provide training and instruction for veterinary, veterinary technician, or other professions relating to animal care for the City to provide internships or externships to students in exchange for their services at no cost to the City, for the Division of Animal Care and Control, Department of Public Safety, for a period not to exceed one year, with two options to renew not to exceed one year each, exercisable by the Director of Public Safety.

Remarks by Director of Public Safety Department: See Legislation.



Office of the Council

PUBLIC NOTICE -

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# Page 2—Committee of the Whole, Monday, June 6, 2022

# DEPARTMENT OF COMMUNITY DEVELOPMENT

Ord. No. 531-2022

By Council Members Hairston and Griffin (by departmental request)

Notifying Council of the final budget allocations received from HUD for the 2022 Community Development Block Grant, Home Investment Partnerships Act Grant, Emergency Solutions Grant, and the Housing Opportunities for Persons with AIDS Grant; and to amend Section 3 of Ordinance No. 120-2022, passed February 14, 2022, relating to the grants.

Remarks by Director of Community Development Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

# DEPARTMENT OF BUILDING AND HOUSING

<u>Ord. No. 492-2022</u>

By Council Members Hairston and Griffin (by departmental request)

To amend Section 7a of Ordinance No. 843-2021, passed November 29, 2021, relating to appropriating funds from The American Rescue Plan Act of 2021, and authorizing various contracts to be executed no later than December 31, 2024 and funds to be expended by December 31, 2026; and supplementing the ordinance by adding new Section 7b, relating to demolitions.

Remarks by Director of Building and Housing Department: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

PASSAGE RECOMMENDED AS AMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

# **CITY PLANNING COMMISSION**

Ord. No. 702-2020

By Council Members Kazy and McCormack

To repeal Chapter 163, Tree Commission, Sections 163.01 to 163.03, of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 2044-92, passed December 7, 1992, and to supplement the codified ordinances by enacting new Chapter 163, Tree Commission, Sections 163.01 to 163.04 to re-establish the Tree Commission.

Remarks by Director of City Planning Commission: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

PASSAGE RECOMMENDED AS AMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILITY.

### DEPARTMENT OF FINANCE

Ord. No. 373-2022

By Mayor Bibb and Council Members Gray and Howse

To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 162.01, 162.02, and 162.03, relating to the creation of the Commission on Black Women and Girls.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

### Ord. No. 525-2022

By Council Member Griffin (by departmental request)

To make additional appropriations of Seven Million Nine Hundred Thirty Two Thousand Two Hundred Thirty Six (\$7,932,236) to the Special Revenue Fund.

Estimated Cost: \$7,932,236

Remarks by Director of Finance Department: See Legislation.



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# Page 3—Committee of the Whole, Monday, June 6, 2022

### Res. No. 540-2022

By Council Member Griffin (by departmental request)

To adopt and declare a Tax Budget for the City of Cleveland for the year 2023 and submit it to the County Budget Commission as required by State Law, Chapter 5705 of the Revised Code. Remarks by Director of Finance Department: See Legislation.

# **DEPARTMENT OF HUMAN RESOURCES**

### Ord. No. 456-2022

By Council Member Griffin (by departmental request)

Authorizing the Director of Human Resources to enter into one or more contracts with a computer software vendor to provide a subscription-based or licensed-based Learning Management System suite, which will include both a Learning Management System and a Learning Content Management System, and related services, for a period of one year, with three one-year options to renew, exercisable by the Director of Human Resources. Estimated Cost: \$350,000

Remarks by Director of Human Resources Department: See Legislation.

### Ord. No. 494-2022

By Council Member Griffin (by departmental request)

To amend Sections 48, 49, and 50 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.

Remarks by Director of Human Resources Department: See Legislation.

### DEPARTMENT OF PUBLIC UTILITIES

Ord. No. 502-2022

By Council Members Gray, Kazy, Hairston and Griffin (by departmental request)

Authorizing the Commissioner of Purchases and Supplies to sell certain City-owned property not needed for public use located in the vicinity of 9103 Buckeye Road to Miceli-Lograsso Development Company, LLC for purposes of business expansion; and proffering certain representations for purposes of the Amended and Restated Trust Indenture from the City of Cleveland.

Remarks by Director of Public Utilities Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON UTILITIES.

### Ord. No. 528-2022

By Council Members Kazy and Griffin (by departmental request)

Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. PS 2019-266 with Interpersonal Frequency LLC to provide website hosting services for the various divisions of the Department of Public Utilities.

Estimated Cost: \$231,437

Remarks by Director of Public Utilities Department: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON PUBLIC UTILITIES.

### Ord. No. 534-2022

By Council Members Kazy and Griffin (by departmental request)

Authorizing the Director of Public Utilities to employ one or more professional consultants to host and manage billing systems and related systems and activities, for the Divisions of Water and Cleveland Public Power for a period of one year, with four options to renew for additional one year periods, the second of which is exercisable through additional legislative authority.

Remarks by Director of Public Utilities Department: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON PUBLIC UTILITIES.



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# Page 4—Committee of the Whole, Monday, June 6, 2022

# Ord. No. 536-2022

By Council Members Kazy and Griffin (by departmental request)

Authorizing the purchase by one or more requirement contracts of various sized PVC and FRE ductline materials, for the Division of Cleveland Public Power, Department of Public Utilities, for a period up to two years. Remarks by Director of Public Utilities Department: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON PUBLIC UTILITIES.

# DEPARTMENT OF PORT CONTROL

# Ord. No. 392-2022

By Council Members McCormack and Griffin (by departmental request) Authorizing the Director of Port Control to exercise the first option to renew Contract No. LS 2020-005 with SP Plus Corporation for the operation of a valet parking service at Cleveland Hopkins International Airport. Remarks by Director of Port Control Department: See Legislation. PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION & MOBILITY.

# Ord. No. 395-2022

By Council Members McCormack and Griffin (by departmental request)

Authorizing the Director of Port Control to enter into a Lease Agreement with Sky Café US Inc. for use and occupancy of space at Building No. 218 and parking at 5970 Cargo Road at Cleveland Hopkins International Airport for the purpose of operating an in-flight catering and other ancillary catering and related services, for the Department of Port Control, for a period of five years, with one five-year option to renew, exercisable through additional legislative authority.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION & MOBILITY.

### Ord. No. 402-2022

By Council Members McCormack and Griffin (by departmental request)

Authorizing the Director of Port Control to employ one or more professional consultants to provide general planning, engineering, and design services, for a period of one year, with three one-year options to renew, the second of which requires additional legislative authority.

Estimated Cost: \$500,000

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION & MOBILITY.

# Ord. No. 499-2022

By Council Members McCormack and Griffin (by departmental request)

Authorizing the Director of Port Control to exercise the third option to renew Contract No. LS 2019-24 with T & G Flying Club, Inc. for the lease of certain City-owned space in the Terminal Building at Burke Lakefront Airport, for the operation of a comprehensive flight training school, aircraft rental program, and related services for student pilots.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION & MOBILITY.



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# Page 5—Committee of the Whole, Monday, June 6, 2022

# Ord. No. 535-2022

By Council Members McCormack and Griffin (by departmental request)

Authorizing the purchase and/or rental by one or more requirement contracts of heavy-duty equipment, snow removal equipment, large capacity trucks, other equipment with operators, and any necessary labor, materials, or equipment needed for snow and ice removal, 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.

Remarks by Director of Port Control Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON TRANSPORTATION & MOBILITY.

# OFFICE OF CAPITAL PROJECTS

# Ord. No. 370-2022

By Council Member McCormack and Mayor Bibb

To provide for the evaluation of Complete and Green Streets elements in City-sponsored transportation projects within the public right-of-way; and to repeal Ordinance No. 798-11, passed September 19, 2011.

Remarks by Director of Office of Capital Projects: See Legislation.

Remarks by Director of Law Department: There is no legal objection to the passage of this legislation if amended.

PASSAGE RECOMMENDED AS AMENDED BY COMMITTEE ON TRANSPORTATION & MOBILITY.

### Ord. No. 490-2022

By Council Members Santana, Bishop, Hairston and Griffin (by departmental request)

Authorizing the acquisition and recording of certain standard highway easement interests from The MetroHealth System, a county hospital, organized under R.C. 339, located in the vicinity of West 25<sup>th</sup> Street and Scranton Road for the purpose of public roadway improvements in connection with the development of MetroHealth's main campus, for the Office of Capital Projects.

Remarks by Director of Office of Capital Projects: See Legislation.

### Ord. No. 495-2022

By Council Members Starr, Bishop, Hairston and Griffin (by departmental request)

Authorizing the Director of Capital Projects to apply to the District One Public Works Integrating Committee for state funding for the rehabilitation of a portion of Carnegie Avenue; to apply for and accept gifts and grants from various entities for the improvements; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvements and other agreements needed to implement the improvements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements necessary to make the improvements. Remarks by Director of Office of Capital Projects: See Legislation.

### <u>Ord. No. 496-2022</u>

By Council Members Howse, McCormack, Starr, Bishop, Hairston and Griffin (by departmental request)

Authorizing the Director of Capital Projects to apply to the District One Public Works Integrating Committee for state funding for the rehabilitation of a portion of Payne Avenue; to apply for and accept gifts and grants from various entities for the improvements; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvements and other agreements needed to implement the improvements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements necessary to make the improvements. Estimated Cost: \$600,000

Remarks by Director of Office of Capital Projects: See Legislation.



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# Page 6—Committee of the Whole, Monday, June 6, 2022

# Ord. No. 498-2022

By Council Members Bishop, Hairston and Griffin (by departmental request)

Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for resurfacing a portion of Euclid Avenue; authorizing the Director of Capital Projects to employ one or more professional consultants to design the improvement; to apply for and accept any gifts or grants from any public or private entity; authorizing any relative agreements; and causing payment of the City's share to the State for the cost of the improvement.

Estimated Cost: \$1,089,670

Remarks by Director of Office of Capital Projects: See Legislation.

# Ord. No. 501-2022

By Council Members Bishop and Griffin (by departmental request)

Authorizing the Director of Capital Projects to employ one or more professional consultants and testing firms to perform various construction activities and design projects for roads, bridges and City facilities, for a period up to two years.

Estimated Cost: \$800,000

Remarks by Director of Office of Capital Projects: See Legislation.

# Ord. No. 510-2022

By Council Members Bishop, Hairston and Griffin (by departmental request)

Authorizing the Director of Capital Projects and the Director of City Planning to develop guidelines and authorizing the Director of Capital Projects and issue permits for a temporary program for the use of private or public parking lots, streets and other public rights-of-way, including on-street parking areas and parklets as outdoor restaurants and/or outdoor seating.

Remarks by Director of Office of Capital Projects: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY.

# DEPARTMENT OF PUBLIC WORKS

### Ord. No. 304-2022

By Council Members Spencer, Bishop, Hairston and Griffin (by departmental request)

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. Estimated Cost: \$622,500

Remarks by Director of Public Works Department: See Legislation.

PASSAGE RECOMMENDED BY COMMITTEES ON MUNICIPAL SERVICES AND PROPERTIES & DEVELOPMENT, PLANNING AND SUSTAINABILTY.

### Ord. No. 453-2022

By Council Members Bishop, Santana and Griffin (by departmental requests)

Authorizing the Director of Public Works to enter into one or more contracts with Case Western Reserve University to provide a youth summer sports, nutrition, health, and life skills development program for 2022 under the National Youth Sports Program sponsored by Case Western Reserve University. Estimated Cost: \$150,000

Remarks by Director of Public Works Department: See Legislation.



Office of the Council

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# Page 7—Committee of the Whole, Monday, June 6, 2022

### Ord. No. 455-2022

By Council Members Bishop, Santana and Griffin (by departmental requests)

Authorizing the Directors of Public Works and Finance to enter into one or more contracts with the Cleveland Metropolitan School District to conduct recreational, cultural, and extracurricular programs for the benefit of school children during the 2021-22 school year.

Estimated Cost: \$950,000

Remarks by Director of Public Works Department: See Legislation.

# Ord. No. 500-2022

By Council Members Gray and Starr

To add the name Anthony DeJuan Hughes, Jr. Way as a secondary and honorary name to East 55th Street between Quincy Avenue and Scovill Avenue.

Remarks by Director of Public Works Department: See Legislation.

### Ord. No. 509-2022

By Council Members Jones, Bishop and Griffin (by departmental request)

Authorizing the Director of Public Works to enter into one or more agreements with the Cuyahoga County Land Reutilization Corporation and/or the Cleveland Metropolitan School District relating to the demolition of the John F. Kennedy Recreation Center located on the campus of the former John F. Kennedy High School at 17300 Harvard Avenue; and authorizing any other agreements needed to implement this ordinance. Remarks by Director of Public Works Department: See Legislation.

### <u>Ord. No. 532-2022</u>

By Council Members Bishop and Griffin (by departmental request)

Determining the method of making the public improvement of constructing, rehabilitating, renovating, replacing or otherwise improving recreation facilities, ancillary recreation buildings, and other similar structures, on City-owned and City-leased park property, including site improvements and appurtenances; authorizing the Director of Public Works or Capital Projects, as appropriate, to enter into one or more public improvement contracts for the making of the improvements; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Public Works and Office of Capital Projects. Remarks by Director of Public Works Department: See Legislation.

### Ord. No. 533-2022

By Council Members Bishop and Griffin (by departmental request)

Determining the method of making the public improvement of constructing, rehabilitating, renovating, replacing or otherwise improving public facilities, buildings, and other similar structures, including site improvements and appurtenances; and authorizing the Director of Public Works or Capital Projects, as appropriate, to enter into one or more public improvement contracts for the making of the improvement; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Public Works and Office of Capital Projects.

Remarks by Director of Public Works Department: See Legislation.



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# Page 8—Committee of the Whole, Monday, June 6, 2022

### Ord. No. 545-2022

By Council Member Jones

To supplement the Codified Ordinances of Cleveland, Ohio 1976 by amending Section 551.06 as amended by Ordinance No. 1498-03 passed November 17, 2003, related to providing and location of waste containers, Section 551.99, as amended by Ordinance No. 697-10, passed August 18, 2010, and Section 551.991, as amended by Ordinance No. 974-13, passed December 1, 2014, related to penalty and civil infractions. Remarks by Director of Public Works Department: See Legislation.

#### COUNCIL

Res. No. 541-2022 By Council Member Kazy Calling upon First Energy Corporation to relinquish its naming rights to the City's publicly-owned football stadium.

(END)



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### <u>Addendum</u>

Ord. No. 547-2022

By Council Members Bishop and Griffin (by departmental request)

Determining the method of making the public improvement of constructing material capital repairs and capital improvements to First Energy Stadium; authorizing one or more public improvement contracts for the making of the improvement; and professional services to design, or in the alternative, to reimburse or accept the gift of design and other services from the Cleveland Browns Stadium Company LLC, and for the performance of a Capital Repair Audit of First Energy Stadium.

Estimated Cost: \$2,600,914

Remarks by Director of Office of Capital Projects: See Legislation.

(END)