

The City Record

Official Publication of the Council of the City of Cleveland



July the Twenty-Second, Two Thousand and Fifteen

Frank G. Jackson
Mayor

Kevin J. Kelley
President of Council

Patricia J. Britt
City Clerk, Clerk of Council

Ward Name

- 1 Terrell H. Pruitt
- 2 Zachary Reed
- 3 Joe Cimperman
- 4 Kenneth L. Johnson
- 5 Phyllis E. Cleveland
- 6 Mamie J. Mitchell
- 7 TJ Dow
- 8 Michael D. Polensek
- 9 Kevin Conwell
- 10 Jeffrey D. Johnson
- 11 Dona Brady
- 12 Anthony Brancatelli
- 13 Kevin J. Kelley
- 14 Brian J. Cummins
- 15 Matthew Zone
- 16 Brian Kazy
- 17 Martin J. Keane

The City Record is available online at
www.clevelandcitycouncil.org

Containing	PAGE
City Council	3
The Calendar	3
Board of Control	3
Civil Service	6
Board of Zoning Appeals	6
Board of Building Standards and Building Appeals	8
Public Notice	8
Public Hearings	8
City of Cleveland Bids	8
Adopted Resolutions and Ordinances	8
Committee Meetings	8
Index	8



DIRECTORY OF CITY OFFICIALS

CITY COUNCIL – LEGISLATIVE

President of Council – Kevin J. Kelley

Ward	Name	Residence	
1	Terrell H. Pruitt	16920 Throckley Avenue	44128
2	Zack Reed	3734 East 149th Street	44120
3	Joe Cimperman	P.O. Box 91688	44101
4	Kenneth L. Johnson	2948 Hampton Road	44120
5	Phyllis E. Cleveland	2369 East 36th Street	44105
6	Mamie J. Mitchell	12701 Shaker Boulevard, #712	44120
7	TJ Dow	7715 Decker Avenue	44103
8	Michael D. Polensek	17855 Brian Avenue	44119
9	Kevin Conwell	10647 Ashbury Avenue	44106
10	Jeffrey D. Johnson	9024 Parkgate Avenue	44108
11	Dona Brady	1272 West Boulevard	44102
12	Anthony Brancatelli	6924 Ottawa Road	44105
13	Kevin J. Kelley	5904 Parkridge Avenue	44144
14	Brian J. Cummins	3104 Mapledale Avenue	44109
15	Matthew Zone	1228 West 69th Street	44102
16	Brian Kazy	4300 West 143rd Street	44135
17	Martin J. Keane	15907 Colletta Lane	44111

City Clerk, Clerk of Council – Patricia J. Britt, 216 City Hall, 664–2840

MAYOR – Frank G. Jackson

Ken Silliman, Secretary to the Mayor, Chief of Staff
 Darnell Brown, Executive Assistant to the Mayor, Chief Operating Officer
 Valarie J. McCall, Executive Assistant to the Mayor, Chief of Government Affairs
 Martin J. Flask, Executive Assistant to the Mayor of Special Projects
 Monyka S. Price, Executive Assistant to the Mayor, Chief of Education
 Jenita McGowan, Executive Assistant to the Mayor, Chief of Sustainability
 Natoya J. Walker Minor, Executive Assistant to the Mayor, Chief of Public Affairs
 Edward W. Rybka, Executive Assistant to the Mayor, Chief of Regional Development
 Dan Williams, Media Relations Director

OFFICE OF CAPITAL PROJECTS – Matthew L. Spronz, Director

DIVISIONS:
 Architecture and Site Development – Christopher Diehl, Manager
 Engineering and Construction – Richard J. Switalski, Manager
 Real Estate – James DeRosa, Commissioner

OFFICE OF EQUAL OPPORTUNITY – Melissa K. Burrows, Ph.D., Director

DEPT. OF LAW – Barbara A. Langhenry, Director, Gary D. Singletary, Chief Counsel,
 Richard F. Horvath, Chief Corporate Counsel, Thomas J. Kaiser, Chief Trial Counsel,
 Victor R. Perez, Chief Assistant Prosecutor, Room 106; Robin Wood, Law Librarian,
 Room 100

DEPT. OF FINANCE – Sharon Dumas, Director, Room 104;

Natasha Brandt, Manager, Internal Audit
DIVISIONS:
 Accounts – Lonya Moss Walker, Commissioner, Room 19
 Assessments and Licenses – Dedrick Stephens, Commissioner, Room 122
 City Treasury – James Hartley, Interim Treasurer, Room 115
 Financial Reporting and Control – James Gentile, Controller, Room 18
 Information Technology and Services – Douglas Divish, Commissioner, 205 W. St. Clair Avenue
 Purchases and Supplies – Tiffany White, Commissioner, Room 128
 Printing and Reproduction – Michael Hewitt, Commissioner, 1735 Lakeside Avenue
 Taxation – Nassim Lynch, Tax Administrator, 205 W. St. Clair Avenue

DEPT. OF PUBLIC UTILITIES – Robert L. Davis, Director, 1201 Lakeside Avenue

DIVISIONS:
 Cleveland Public Power – Ivan Henderson, Commissioner
 Utilities Fiscal Control – Frank Badalamenti, Chief Financial Officer
 Water – Alex Margevicius, Interim Commissioner
 Water Pollution Control – Rachid Zoghaib, Commissioner

DEPT. OF PORT CONTROL – Ricky D. Smith, Director, Cleveland Hopkins International Airport, 5300 Riverside Drive

DIVISIONS:
 Burke Lakefront Airport – Khalid Bahhur, Commissioner
 Cleveland Hopkins International Airport – Fred Szabo, Commissioner

DEPT. OF PUBLIC WORKS – Michael Cox, Director

OFFICES:
 Administration – John Laird, Manager
 Special Events and Marketing – Tangee Johnson, Manager
DIVISIONS:
 Motor Vehicle Maintenance – Daniel A. Novak, Commissioner
 Park Maintenance and Properties – Richard L. Silva, Commissioner
 Parking Facilities – Antonette Thompson, Interim Commissioner
 Property Management – Tom Nagle, Commissioner
 Recreation – Samuel Gissentaner, Interim Commissioner
 Streets – Randell T. Scott, Interim Commissioner
 Traffic Engineering – Robert Mavec, Commissioner
 Waste Collection and Disposal – Randell T. Scott, Interim Commissioner

DEPT. OF PUBLIC HEALTH – Toinette Parrilla, Director, 75 Erieview Plaza

DIVISIONS:
 Air Quality – George Baker, Commissioner
 Environment – Chantez Williams, Commissioner, 75 Erieview Plaza
 Health – Myron Bennett, Commissioner, 75 Erieview Plaza

DEPT. OF PUBLIC SAFETY – Michael C. McGrath, Director, Room 230

DIVISIONS:
 Animal Control Services – Edward Jamison, Chief Animal Control Officer, 2690 West 7th Street
 Correction – Robert Taskey, Commissioner, Cleveland House of Corrections, 4041 Northfield Rd.
 Emergency Medical Service – Nicole Carlton, Acting Commissioner, 1708 South Pointe Drive
 Fire – Patrick Kelly, Chief, 1645 Superior Avenue
 Police – Calvin D. Williams, Chief, Police Hdqtrs. Bldg., 1300 Ontario Street

DEPT. OF COMMUNITY DEVELOPMENT – Daryl Rush, Director

DIVISIONS:
 Administrative Services – Jesus Rodriguez, Commissioner
 Fair Housing and Consumer Affairs Office – John Mahoney, Manager
 Neighborhood Development – Chris Garland, Commissioner
 Neighborhood Services – Louise V. Jackson, Commissioner

DEPT. OF BUILDING AND HOUSING – Ronald J.H. O’Leary, Director, Room 500

DIVISIONS:
 Code Enforcement – Thomas E. Vanover, Commissioner
 Construction Permitting – Narid Hussain, Commissioner

DEPT. OF HUMAN RESOURCES – Deborah Southerington, Director, Room 121

DEPT. OF ECONOMIC DEVELOPMENT – Tracey A. Nichols, Director, Room 210

DEPT. OF AGING – Jane Fumich, Director, Room 122

COMMUNITY RELATIONS BOARD – Room 11, Blaine Griffin, Director, Mayor Frank G. Jackson, Chairman Ex-Officio; Rev. Dr. Charles P. Lucas, Jr., Vice-Chairman, Council Member Brian Cummins, Eugene R. Miller (Board Lawyer), Roosevelt E. Coats, Jenice Contreras, Kathryn Hall, Yasir Hamdallah, Evangeline Hardaway, John O. Horton, Gary Johnson, Sr., Daniel McNea, Stephanie Morrison-Hrbek, Roland Muhammad, Gia Hoa Ryan, Peter Whitt.

CIVIL SERVICE COMMISSION – Room 119, Robert Bennett, President; Michael L. Nelson, Sr., Vice-President; Lucille Ambroz, Secretary; Members: Pastor Gregory Jordan, Michael Flickinger.

SINKING FUND COMMISSION – Frank G. Jackson, President; Council President Kevin J. Kelley; Betsy Hruby, Asst. Sec’y.; Sharon Dumas, Director.

BOARD OF ZONING APPEALS – Room 516, Carol A. Johnson, Chairman; Members: Mary Haas McGraw, Ozell Dobbins, Joan Shaver Washington, Tim Donovan, Elizabeth Kukla, Secretary.

BOARD OF BUILDING STANDARDS AND BUILDING APPEALS – Room 516, Joseph F. Denk, Chairman; Howard Bradley, Patrick M. Gallagher, Robert Maschke, Halim M. Saab, P.E., Alternate Members – D. Cox, P. Frank, E. P. O’Brien, Richard Pace, J.F. Sullivan.

BOARD OF REVISION OF ASSESSMENTS – Law Director Barbara A. Langhenry, President; Finance Director Sharon Dumas, Secretary; Council President Kevin J. Kelley.

BOARD OF SIDEWALK APPEALS – Capital Projects Director Matthew Spronz, Law Director Barbara A. Langhenry; Council Member Kenneth L. Johnson.

BOARD OF REVIEW – (Municipal Income Tax) – Law Director Barbara A. Langhenry; Utilities Director Paul Bender; Council President Kevin J. Kelley.

CITY PLANNING COMMISSION – Room 501 – Freddy L. Collier, Jr., Director; Anthony J. Coyne, Chairman; David H. Bowen, Lillian Kuri, Lawrence A. Lumpkin, Gloria Jean Pinkney, Norman Krumholz, Council Member Phyllis E. Cleveland.

FAIR HOUSING BOARD – Charles See, Chair; Lisa Camacho, Daniel Conway, Robert L. Render, Genesis O. Brown.

HOUSING ADVISORY BOARD – Room 310 – Keith Brown, Terri Hamilton Brown, Vickie Eaton-Johnson, Mike Foley, Eric Hodderson, Janet Loehr, Mark McDermott, Marcia Nolan, David Perkowski, Joan Shaver Washington, Keith Sutton.

CLEVELAND BOXING AND WRESTLING COMMISSION – Robert Jones, Chairman; Clint Martin, Mark Rivera.

MORAL CLAIMS COMMISSION – Law Director Barbara A. Langhenry; Chairman; Finance Director Sharon Dumas; Council President Kevin J. Kelley; Councilman Kevin Kelley.

POLICE REVIEW BOARD – Thomas Jones, Board Chair Person; Vernon Collier, Vermel Whalen, Nancy Cronin, Elvin Vauss.

CLEVELAND LANDMARKS COMMISSION – Room 519 – Jennifer Coleman, Chair; Laura M. Bala, Freddy L. Collier, Jr., Allan Dreyer, Giancarlo Calicchia, Council Member Terrell H. Pruitt, Robert Strickland, Julie Trot, Robert Vilkas, Donald Petit, Interim Secretary.

AUDIT COMMITTEE – Yvette M. Itu, Chairman; Debra Janik, Bracy Lewis, Diane Downing, Donna Sciarappa, Council President Kevin J. Kelley; Law Director Barbara A. Langhenry.

CLEVELAND MUNICIPAL COURT JUSTICE CENTER – 1200 ONTARIO STREET JUDGE COURTROOM ASSIGNMENTS

Judge Courtroom
 Presiding and Administrative Judge Ronald B. Adrine – Courtroom 15A
 Judge Pinkey S. Carr – Courtroom 12C
 Judge Marilyn B. Cassidy – Courtroom 13A
 Judge Michelle Denise Earley – Courtroom 14C
 Judge Emanuella Groves – Courtroom 14B
 Judge James H. Hewitt, III – Courtroom 12A
 Judge Lauren C. Moore – Courtroom 14A
 Judge Charles L. Patton, Jr. – Courtroom 13D
 Judge Raymond L. Pianka (Housing Court Judge) – Courtroom 13B
 Judge Angela R. Stokes – Courtroom 15C
 Judge Pauline H. Tarver – Courtroom 13C
 Judge Ed Wade – Courtroom 12B
 Judge Joseph J. Zone – Courtroom 14D
 Earle B. Turner – Clerk of Courts, Russell R. Brown III – Court Administrator, Gregory A. Sims – Chief Bailiff, Jerome M. Krakowski – Chief Probation Officer, Gregory F. Clifford – Chief Magistrate.

The City Record

71 OFFICIAL PUBLICATION OF THE COUNCIL OF THE CITY OF CLEVELAND

Vol. 102

WEDNESDAY, JULY 22, 2015

No. 5302

CITY COUNCIL

MONDAY, JULY 20, 2015

The City Record
Published weekly by the City Clerk,
Clerk of Council under authority
of the Charter of the
City of Cleveland
The City Record is available
online at
www.clevelandcitycouncil.org
Address all communications to
PATRICIA J. BRITT
City Clerk, Clerk of Council
216 City Hall

**The following Committees meet at
the Call of the Chair:**

Mayor's Appointments Committee:
Dow (CHAIR), Brady, Cleveland,
Kelley, Mitchell.

Operations Committee: Pruitt
(CHAIR), Mitchell, Kelley, Keane,
Zone.

Rules Committee: Kelley
(CHAIR), Cleveland, Keane,
Polensek, Pruitt.

Whereas, Cleveland Thermal Holdings, LLC ("Holdings"), which is the sole member of Cleveland Thermal, LLC, is in the process of negotiating an agreement to transfer its membership interest in Cleveland Thermal, LLC to Corix Infrastructure (US) Inc. or one of its directly or indirectly held wholly-owned subsidiaries ("Corix"), which transfer, if Holdings and Corix agree thereto, would require the consent of Council; and

Whereas, Cleveland Thermal, LLC and its operating affiliates, Cleveland Thermal Generation, LLC, Cleveland Thermal Steam Distribution, LLC and Cleveland Thermal Chilled Water Distribution, LLC (collectively, "Cleveland Thermal"), have requested this Council to approve the potential transfer by Holdings to Corix of the membership interest in Cleveland Thermal, LLC; now, therefore,

Be it ordained by the Council of the City of Cleveland:

Section 1. That, under Chapter 35 of the Charter of the City of Cleveland and Section 1 of the franchise granted by the Franchise Ordinance, this Council approves the proposed sale by Cleveland Thermal Holdings, LLC of its membership interest in Cleveland Thermal, LLC to Corix, if the parties mutually agree on the terms of the sale and all relevant consents and approvals have been obtained.

Section 2. That in the event that the sale of Holdings' membership interests in Cleveland Thermal, LLC to Corix does not proceed, there shall be no amendment to the franchise granted by the City to Cleveland Thermal, LLC, and Cleveland Thermal, LLC shall continue as franchisee as provided in the Franchise Ordinance.

Section 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

PERMANENT SCHEDULE STANDING COMMITTEES OF THE COUNCIL 2015-2017

MONDAY — Alternating

9:30 A.M. — **Health and Human Services Committee:** Cimperman (CHAIR), Mitchell (VICE-CHAIR), Brady, Cleveland, Conwell, Cummins, J. Johnson.

9:30 A.M. — **Municipal Services and Properties Committee:** K. Johnson (CHAIR), Dow (VICE-CHAIR), Brancatelli, Cummins, J. Johnson, Kazy, Reed.

MONDAY

2:00 P.M. — **Finance Committee:** Kelley (CHAIR), Cleveland (VICE-CHAIR), Brady, Brancatelli, Conwell, Keane, Mitchell, Pruitt, Zone.

TUESDAY

9:30 A.M. — **Development, Planning and Sustainability Committee:** Brancatelli (CHAIR), Cleveland (VICE-CHAIR), Cimperman, Cummins, Dow, Pruitt, Zone.

TUESDAY — Alternating

1:30 P.M. — **Utilities Committee:** Pruitt (CHAIR), Brady (VICE-CHAIR), Brancatelli, Cummins, Keane, Mitchell, Polensek.

1:30 P.M. — **Workforce and Community Benefits Committee:** Cleveland (CHAIR), Zone (VICE-CHAIR), J. Johnson, Kazy, Polensek, Pruitt, Reed.

WEDNESDAY — Alternating

10:00 A.M. — **Safety Committee:** Zone (CHAIR), Conwell (VICE-CHAIR), Cimperman, Kazy, Keane, Mitchell, Polensek.

10:00 A.M. — **Transportation Committee:** Keane (CHAIR), Dow (VICE-CHAIR), Conwell, J. Johnson, K. Johnson, Kazy, Reed.

OFFICIAL PROCEEDINGS CITY COUNCIL

NO MEETING

THE CALENDAR

The following measure will be introduced at the next meeting:

**Ord. No. 755-15.
By Council Members Pruitt and Kelley.**

An ordinance approving a transaction related to the franchise agreement with Cleveland Thermal, LLC for the transmission and supply of steam and water for heating, cooling and power purposes.

Whereas, the Charter of the City of Cleveland authorizes this Council by ordinance to grant a non-exclusive franchise to any person, firm or corporation to construct, install, maintain and operate a utility in, under, over, along, across and upon any of the streets and public grounds of the City of Cleveland; and

Whereas, pursuant to Ordinance No. 1519-04, passed October 25, 2004, as amended by Ordinance No. 550-12, passed April 30, 2012, as amended by Ordinance No. 952-12, passed July 25, 2012, (collectively, the "Franchise Ordinance"), Cleveland Thermal, LLC has been granted a non-exclusive franchise to construct, install, maintain and operate a system for the transmission and supply of steam and hot water in, under, over, along, across and upon certain of the streets, public rights of way and public grounds of the City of Cleveland; and

Whereas, Section 6 of the franchise agreement contained in Ordinance No. 550-12 provides that "... the Grantee shall not, without consent of Council, either directly or indirectly, consolidate, merge or in any other way give or permit control of the management of its business to or by any other heating, cooling or power company now operating or that may in the future operate in the City"; and

BOARD OF CONTROL

July 15, 2015

The Regular meeting of the Board of Control convened in the Mayor's office on Wednesday, July 15, 2015 at 10:34 a.m. with Acting Director Gary Singletary presiding.

Present: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Others: Tiffany White, Commissioner, Purchases & Supplies.

Matthew Spronz, Director, Mayor's Office of Capital Projects.

Melissa Burrows, Director, Office of Equal Opportunity.

On motions, the following resolutions were adopted, except as may be otherwise noted.

Resolution No. 269-15.

By Director Dumas.

Whereas, Board of Control Resolution No. 199-15, adopted June 3, 2015, authorized the Director of Finance to enter into contract with Airgas, Inc. for an estimated quantity of various types of commercial, medical and specialty gases, all items, for the various divisions of City government, for a period of two years beginning with the date of execution of a contract; and

Whereas, the recommended bidder's name in the resolution was incorrect; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that Resolution No. 199-15, adopted by this Board June 3, 2015, approving the bid of Airgas, Inc. as the lowest and best for an estimated quantity of various types of commercial, medical and specialty gases, all items, is amended by substituting Airgas USA, LLC, for "Airgas, Inc.", where appearing.

Be it further resolved that all other terms of Resolution No. 199-15 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 270-15.

By Director Dumas.

Resolved, by the Board of Control of the City of Cleveland that the bid of B & B Wrecking, Inc., for the sales of an estimated quantity of various scrap metals and materials, all items, for the various divisions of City government, for a period of two years beginning with the date of execution of a contract, with an option to renew for one additional year, received on May 27, 2015, under the authority of Section 181.18 (a), of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$167,105.00, is affirmed and approved as the highest and best bid, and the Director of Finance is requested to enter into a requirement contract for the labor and materials necessary for the specified items.

The requirement contract shall further provide that the Contractor shall furnish all the City's requirements for such labor and materials, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 271-15.

By Director Davis.

Be it resolved by the Board of Control of the City of Cleveland that

the employment of the following subcontractor by Magnetech Industrial Services, Inc. under Contract No. RC2013-93 for labor and materials necessary to maintain, repair, and replace substation equipment, all items, for the Division of Cleveland Public Power, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>
J.W. Didado Electric	\$248,094.00

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 272-15.

By Director Davis.

Whereas, under the authority of Ordinance No. 247-13, passed by the Council of the City of Cleveland on March 25, 2013, and Board of Control Resolution No. 225-14, adopted by this Board of Control on June 4, 2013, the City, through its Director of Public Utilities, entered into City Contract No. PS2014*119 with Middough, Inc., for professional general engineering services for a period of two years, in the amount of \$1,459,924.00, and approved various subconsultants, for the Division of Cleveland Public Power, Department of Public Utilities; and

Whereas, the City desires to modify City Contract No. PS2014*119 to include the design and implementation of a Smart Grid meter pilot; project management and oversight for CPP improvements in the Public Square Project; CPP system planning and modeling services; and final design work for the CPP Southern Transmission Line Project, as proposed by Middough, Inc. in its letter dated June 11, 2015; now, therefore,

Be it further resolved by the Board of Control of the City of Cleveland that the Director of Public Utilities is authorized to enter into a first modification to City Contract No. PS2014*119 with Middough, Inc., on the basis of its proposal dated June 11, 2015, for performance of the above-mentioned additional services, and increasing the total contract amount by \$200,000.00 to \$1,659,924.00.

Be it further resolved by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Middough, Inc. for the additional services under the first modification authorized above is approved:

<u>Subconsultants</u>	<u>Work</u>
<u>CSB/MBE/FBE</u>	<u>Percentage</u>
West Monroe Partners	\$60,000.00 0.00%
Siemens Industry, Inc.	\$ 20,000.00 0.00%
Engineered Endeavors	\$ 20,000.00 0.00%
R. Engineering Team, LLC (CSB/MBE)	\$100,000.00 6.02%

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 273-15.

By Director Smith.

Whereas, under the authority of Ordinance No. 194-15, passed by the Council of the City of Cleveland on April 27, 2015, authorizes the Director of Port Control to lease the warehouse located on Dock 30, no longer needed for public use, to Med-Wish International for a one day special event on September 26, 2015; and

Whereas, Ordinance No. 194-15 provided that the consideration to be paid for the lease shall be at a price determined to be fair market value by the Board of Control; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 194-15, passed by the Council of the City of Cleveland on April 27, 2015, the consideration to be paid for the lease is fixed at \$1,000.00, exclusive of utilities, which amount is determined to be fair market value.

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 274-15.

By Director Smith.

Be it resolved by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Cleveland Construction, Inc., under City Contract No. PI2015*022 for the public improvement of rehabilitating the exterior terminal building facade and the terminal ticketing lobby at Cleveland Hopkins International Airport under the authority of Ordinance No. 1587-09 and Ordinance No. 1588-09, both passed by the Council of the City of Cleveland on November 30, 2009 and Board of Control Resolution No. 72-15, adopted March 11, 2015, is approved.

<u>Subcontractor</u>	<u>CSB/MBE/FBE %</u>	<u>Amount</u>
The Greenbusch Group Inc.	0.000% non-certified	\$7,500.00

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 275-15.

By Director Spronz.

Be it resolved by the Board of Control of the City of Cleveland that the employment of the following sub-contractor by Vandra Brothers Construction under City Contract No.

PI2014-13 for the public improvement of Martin Luther King, Jr. Boulevard Resurfacing Project for the Division of Engineering and Construction, Office of Capital Projects, under authority of Ordinance No. 607-12, passed by the Council of the City of Cleveland on June 4, 2012, and Board of Control Resolution No. 100-14, adopted January 8th 2014, is approved:

<u>Sub-Consultant</u> <u>Percentage</u>	<u>MBE/FBE/CSB</u> <u>Amount</u>
Cuyahoga Fence 2.169%	CSB/FBE \$59,650.00

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 276-15.

By Director Spronz.

Be it resolved by the Board of Control of the City of Cleveland that pursuant to the authority of Ordinance No. 1348-14, passed by the Council of the City of Cleveland on December 1, 2014, Arcadis US, Inc. is selected upon the nomination of the Director of Capital Projects from a list of qualified engineering consultants or firms of such consultants determined to be available after a full and complete canvass by the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to obtain the engineering services necessary for the Rehabilitation of Clark Avenue between Lorain Avenue and West 41st Street.

Be it further resolved that the Director of Capital Projects is authorized to enter into a written contract with Arcadis US, Inc. based on its proposal dated April 16, 2015, provided that the compensation to be paid shall not exceed \$654,364.00. The agreement authorized hereby shall be prepared by the Director of Law and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

Be it further resolved that the employment of the following sub-consultants by Arcadis US, Inc. for the above authorized contract is approved:

Behnke Associates, Inc.
(CSB) — \$72,012.00 — (11.005%)

Chagrin Valley Engineering
(CSB) — \$136,679.00 — (20.887%)

SE Blueprint, Inc.
(CSB) — \$4,066.00 — (0.621%)

ConstructAbility, Inc.
(CSB/MBE) — \$25,000.00 — (3.821%)

Pro Geotech, Inc.
(CSB/MBE) — \$31,980.00 — (4.887%)

KMJM Land Services, LLC
(non-certified) — \$7,500.00 — (0.000%)

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors

Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 277-15.

By Director Spronz.

Be it resolved by the Board of Control of the City of Cleveland, that the bid of Utilicon Corp. for the public improvement of repairing and constructing improvements to City rights-of-way including, but not limited to, roadways, bus pads, sidewalks, driveway aprons, curbs, curb ramps, brick streets, and appurtenances, bid items 1-129, for the Mayor's Office of Capital Projects, received on June 26, 2015, under the authority of Ordinance No. 1325-14, passed by Cleveland City Council on November 17, 2014, upon a unit price basis for the improvements to be performed as ordered during the period of twenty-four months starting upon execution of a contract, at the unit prices set forth in the bid, which on the basis of the estimated work to be done would amount to \$7,469,408.04, is affirmed and approved as the lowest responsible bid, and the Director of the Mayor's Office of Capital Projects is authorized to enter into a public improvement by requirement contract for the improvement.

The public improvement by requirement contract shall further provide that the contractor will perform all the City's requirements for the work as may be ordered under delivery orders separately certified against the public improvement by requirement contract, whether the same be more or less than the total estimate of work to be performed under the contract.

Be it further resolved that the employment of the following sub-contractors by Utilicon Corp. for the above-mentioned public improvement is approved:

TraffTech, Inc.
7000 Hubbard Avenue
Cleveland, Ohio 44127
(CSB) — \$155,750.00 — 2.1%

TechReady Mix, Inc.
P.O. Box 5270
Cleveland, Ohio 44101
(CSB/MBE) — \$220,000.00 — 2.9%

Dan Ray Construction, LLC
4500 Lee Road
Cleveland, Ohio 44103
(CSB/MBE) — \$1,875,000.00 — 25.1%

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 278-15.

By Director McGrath.

Whereas under the authority of Ordinance No. 652-11, passed by the Cleveland City Council on July 20, 2011, the City of Cleveland, through the Director of Public Safety, entered into an agreement with Motorola Solutions, Inc. for the City-wide 800 MHz P25 trunked radio system for the Department of Public Safety; and

Whereas, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with the software vendor for professional services necessary to implement or maintain the software, including but not limited to, migration, installation, maintenance, repair, and support; and

Whereas, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Motorola Solutions, Inc. to obtain the professional maintenance and technical support services necessary to relocate and reinstall the dispatch equipment at the new 3rd District Police Station for a period of one year; now; therefore,

Be it resolved by the Board of Control of the City of Cleveland that under division (e) of Section 181.102 C.O., the compensation to be paid for the professional maintenance and technical support services to be performed under the agreement with Motorola Solutions, Inc. is fixed at an amount not to exceed \$100,695.00.

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 279-15.

By Director Rush.

Whereas, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

Whereas, under the Program, the City has acquired Permanent Parcel No. 006-30-026 located at 3160 West 68th Street; and

Whereas, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

Whereas, Earl M. Gibbs has proposed to the City to purchase and develop the parcel for commercial/industrial expansion; and

Whereas, the following conditions exist:

1. The member of Council from Ward 3 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;

2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Earl M. Gibbs for the sale and development of Permanent Parcel No. 006-30-026 located at 3160 West 68th Street, according to

the Land Reutilization Program in such manner as best carries out the intent of the program.

Be it further resolved that the consideration for the sale of the parcel shall be \$15,275.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 280-15.

By Director Rush.

Whereas, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

Whereas, under the Program, the City has acquired Permanent Parcel No. 119-29-089 located at 2232 East 85th Street; and

Whereas, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

Whereas, Anona T. Kittrells and Vernon A. Kittrells and have proposed to the City to purchase and develop the parcel for yard expansion; and

Whereas, the following conditions exist:

1. The member of Council from Ward 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;

2. The proposed purchasers of the parcel are neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Anona T. Kittrells and Vernon A. Kittrells, for the sale and development of Permanent Parcel No. 119-29-089 located at 2232 East 85th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Be it further resolved that the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

Resolution No. 281-15.

By Director Rush.

Whereas, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

Whereas, under the Program, the City has acquired Permanent Parcel No. 132-08-111 located at 3716 East 63rd Street; and

Whereas, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

Whereas, Carolanne Gasiewski has proposed to the City to purchase and develop the parcel for yard expansion; and

Whereas, the following conditions exist:

1. The member of Council from Ward 12 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;

2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Carolanne Gasiewski for the sale and development of Permanent Parcel No. 132-08-111 located at 3716 East 63rd Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Be it further resolved that the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Singletary, Directors Dumas, Smith, Cox, Acting Director Hennessy, Directors Southerington, Nichols, Fumich and Acting Director Vanover.

Nays: None.

Absent: Mayor Jackson, Directors Davis, Parrilla and Acting Director Cosgrove.

JEFFREY B. MARKS,
Secretary

CIVIL SERVICE NOTICES

General Information

Application blanks and information, regarding minimum entrance qualifications, scope of examination, and suggested reference materials may be obtained at the office of the Civil Service Commission, Room 119, City Hall, East 6th Street, and Lakeside Avenue.

Application blanks must be properly filled out on the official form

prescribed by the Civil Service Commission and filed at the office of the commission not later than the final closing date slated in the examination announcement.

EXAMINATION RESULTS: Each applicant whether passing or failing will be notified of the results of the examination as soon as the commission has graded the papers. Thereafter, eligible lists will be established which will consist of the names of those candidates who have been successful in all parts of the examination.

PHYSICAL EXAMINATION: All candidates for original entrance positions who are successful in other parts of the examinations must submit to a physical examination.

ROBERT BENNETT,
President

SCHEDULE OF THE BOARD OF ZONING APPEALS

MONDAY, AUGUST 10, 2015

9:30 A.M.

Calendar No. 15-153: 1849 West 58th Street (Ward 15)

Aaron Jacobsen, owner, proposes to change use of existing 38' x 58' one story frame masonry garage into a single family residence on the rear half of the lot of an existing single family premises in a B1 Two-Family Residential District. The owner appeals for relief from the following sections of the Cleveland Codified Ordinances:

1. Section 349.04 which states that two off-street parking spaces shall be required and none are proposed.

2. Section 349.07(a) which states that off-street parking spaces shall be properly paved and drained within the lot.

3. Section 349.07(a) which states that the driveway used to provide accessibility to accessory off-street parking spaces shall be arranged to minimize traffic congestion.

4. Section 355.04(a) which states that the minimum required lot width is 50 feet and 40' are proposed. This section also states that the maximum gross floor area allowed is 3,382 square feet and 4,515 square feet are proposed.

5. Section 357.04(a) which states that the required front yard setback is 25' and 23' are proposed.

6. Section 357.08(b)(1) which states that the required rear yard is 16' and 5' are proposed.

7. Section 357.09(b)(2)(B) which states that the required interior side yard width shall not be less than 4' and 1' - 8" are proposed. This section also states that the total width of the side yards on the same premises shall not be less than 10 feet and 1' - 8" are proposed.

8. Section 357.15(a) which states that the distance between the main building and a rear building shall not be less than 40 feet and 23 feet are proposed. (Filed July 6, 2015)

Calendar No. 15-154: 5141 Pearl Road (Ward 13)

Leased Property of North Hills, LLC., owner, proposes to erect a two

sided 4' - 4" x 17' - 3" illuminated business identification sign panel to existing non-conforming billboard in a B3 Semi-Industrial and General Industrial District. The owner appeals for relief from Section 350.19(a) of the Cleveland Codified Ordinances which states that a non-conforming sign may be painted, cleaned or repaired but shall not be otherwise altered, moved or replaced unless made to conform to current regulations. Erecting additional business identification sign panels onto existing, non-conforming billboard sign is not permitted. (Filed July 8, 2015)

Calendar No. 15-155: 17735 Euclid Avenue (Ward 10)

Everest Anozie, owner, proposes to establish use as Motor Vehicle Service Garage performing Motor Vehicle Minor Repair per Zoning Code Section 325.483 and a Motor Vehicle Sales Facility in a D2 Local Retail Business District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances;

1. Section 343.01 which states that Motor Vehicle Service Garage and Motor Vehicle Sales Facility are not permitted uses in a Local Retail Business District. Both uses are first permitted in a General Retail Business District; Motor Vehicle Service Garage only if complying with the regulations in Section 343.14.

2. Section 357.01(c) which states that a front yard equal to 15% of the depth of the lot (approximately 12 feet) is required, and parking is not a permitted encroachment in the required front yard per section 357.14(a)(1).

3. Section 358.03(a) which states that a fence that runs parallel to a driveway must be 75% open. (Filed July 8, 2015)

**POSTPONED FROM
MARCH 2, 2015**

Calendar No. 14-227: 5437 Broadway Avenue aka 3328 East 55th Street (Ward 5)

4 Ever Social Club, owner, proposes to establish use as a banquet hall for weddings, receptions, and other events in a C2 Local Retail Business District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Section 343.11(b)(2)(L) which states that an assembly/banquet hall is not permitted in the Local Retail Business District but is first permitted in General Retail Business.

2. Section 349.04(e) which states that a parking area equal to three times the gross floor area is required and no parking is shown. (Filed November 13, 2014)

Fourth postponement made at the request of the appellant. Third postponement made at the request of the city to allow for more time for review. Second postponement made at the request of the appellant due to a personal scheduling conflict; first postponement was made at the

request of slavic village development corporation to allow for more time for review.

POSTPONED FROM JUNE 29, 2015

Violation Notice

Calendar No. 15-100: 2424 East 13th Street aka 1245 Webster Avenue (Ward 3)

Harvey J. Schach, owner, appeals under the authority of Section 76-6 of the Charter of the City of Cleveland and Section 329.02(d) of the Cleveland Codified Ordinances and disputes the Notice of Violation V15010604 issued on April 9, 2015 by the Cleveland Department of Building and Housing for failure to comply with Section 327.02 regarding establishing use as a parking lot without a Certificate of Occupancy. (Filed April 30, 2015)

First postponement made at the request of the Councilman to allow for time for him to meet with the appellant.

Calendar No. 15-125: 1260 Gardner Court aka 1245 Webster Avenue (Ward 3)

Progressive Property North, LP., owner, proposes to establish use as a parking lot in an E5 Semi-Industry District. The owner appeals for relief from the following sections of the Cleveland Codified Ordinances:

1. Section 325.03 which states that the minimum area for an accessory off-street parking space is 180 square feet and 141.04 square feet are proposed.

2. Section 349.15(c) which states that four (4) bicycle spaces are required and none are proposed.

3. Section 349.07 which states that accessory off-street spaces shall be provided with wheel guards and none are proposed.

4. Section 352.09 which states that a minimum of a 6 foot wide landscaping strip is required and no landscaping is proposed.

5. Note: Lot consolidation is required and appellant has erected a fence 15 feet into the right-of-way without an encroachment permit. The right-of-way within fenced area is being used for additional parking. May 15, the appellant requested a vacation of the right-of-way. (Filed May 28, 2015)

First postponement made at the request of the councilman to allow for time for him to meet with the appellant.

POSTPONED FROM JULY 13, 2015

Calendar No. 15-141: 4305 John Avenue (Ward 3)

Nicholas Speck, owner, proposes to erect approximately 100 linear feet of five foot high wood fence and gate in the side street yard in a B1 Two-Family Residential District. The owner appeals for relief from Section 358.04(a) which states that fences in actual side street yards shall not exceed four feet in height and shall be at least 50% open unless set back four feet from the property line. The proposed fence is on the property line, not set back. (Filed June 16, 2015)

First postponement made at the request of the Councilman to allow for time for a block club meeting.

Secretary

**REPORT OF THE BOARD
OF ZONING APPEALS**

MONDAY, JULY 20, 2015

At the meeting of the Board of Zoning Appeals on Monday, July 20, 2015 the following appeals were scheduled for hearing before the Board.

The following appeals were **APPROVED:**

Calendar No. 15-134: 1892 Coltman Road

James Schiessl, owner, proposes to erect 53 linear feet of 4 foot high chain link fence in the front yard of a parcel located in a C1 Multi-Family Residential District.

Calendar No. 15-140: 19106 Apelt Drive

E. Gregg & T. Walker, owners, propose to erect approximately 200 linear feet of six foot high wood privacy fence in the side yard of a parcel located in an A1 One-Family Residential District.

Calendar No. 15-142: 11414 Methyll Avenue

Vera M. Alexander, owner, proposes to change use of existing 20' x 28' 2 story frame single family residence to a two family residence in a C1 Multi-Family Residential District.

The following appeals were **DENIED:**

None.

The following appeal was **WITHDRAWN:**

Calendar No. 14-215: 399 East 131st Street

Clement Kollin, owner, proposes to store fill dirt on a parcel located in a B3 Semi-Industry District.

The following appeals were **DISMISSED:**

None.

The following cases were **POSTPONED:**

Calendar No. 15-136: 1762 East 89th Street

Tina Humphrey. Postponed to August 31, 2015.

Calendar No. 15-137: 1760 East 89th Street

Tina Humphrey. Postponed to August 31, 2015.

Calendar No. 15-138: 3430 Rocky River Drive

Congregation of S. Joseph. Postponed to August 31, 2015.

The following cases were heard by the Board of Zoning Appeals on Monday, July 6, 2015 and the decisions were adopted and approved on Monday, July 13, 2015:

The following appeals were **APPROVED:**

Calendar No. 15-104: 5806 Broadway Avenue
5806 Broadway Properties, LLC, owner, proposes to change use from store to school in a C2 Local Retail Business District.

Calendar No. 15-131: 3208 Lorain Avenue
OCDS Ltd. Partnership, owner, proposes to add 1,920 square feet of retail space for meat and produce in a D3 Local Retail Business District and a Pedestrian Retail Overlay District (PRO).

Calendar No. 15-139: 4165 West 160th Street
Eric Soros, owner, proposes to erect 55 linear feet of 6 foot high solid, wood, fence along side street yard and driveway in an A1 One Family Residential District.

The following appeal was **DENIED:**

Calendar No. 15-073: 2650 East 69th Street
Beaver Ave. Land Co., LLC, owner, and Four J's Services, tenant, the Notice of Violation V15007622 issued on March 16, 2015 by the Cleveland Department of Building and Housing for failure to comply with Section 327.02 regarding establishing use as storage without a Certificate of Occupancy.

Secretary

REPORT OF THE BOARD OF BUILDING STANDARDS AND BUILDING APPEALS

NO MEETING

PUBLIC NOTICE

NONE

NOTICE OF PUBLIC HEARING

NONE

CITY OF CLEVELAND BIDS

For All Departments

Sealed bids will be received at the office of the Commissioner of Purchases and Supplies, Room 128, City Hall, in accordance with the appended schedule, and will be opened and read in Room 128, City Hall, immediately thereafter.

Each bid must be made in accordance with the specifications and must be submitted on the blanks supplied for the purpose, all of which may be obtained at the office of the said Commissioner of Purchases and Supplies, but no bid will be considered unless delivered to the office of the said commissioner previous to 12:00 noon (Eastern Standard Time) on the date specified in the schedule.

187.10 Negotiated contracts; Notice required in Advertisement for Bids.

Where invitations for bids are advertised, the following notice shall be included in the advertisement: "Pursuant to the MBE/FBE Code, each prime bidder, each minority business enterprise ("MBE") and each female business enterprise ("FBE") must be certified before doing business with the City. Therefore, any prime contractor wishing to receive credit for using an MBE or FBE should ensure that applications for certification as to MBE or FBE status compliance with the Code, affirmative action in employment and, if applicable, joint venture status, are submitted to the office of Equal Opportunity ("OEO") prior to the date of bid opening or submission of proposals or as specified by the Director. Failure to comply with the business enterprise code or with representations made on these forms may result in cancellation of the contract or other civil or criminal penalties."

WEDNESDAY, AUGUST 12, 2015

File No. 89-15 — Lumber 2015 (Re-Bid), for the various Divisions of

City Government, Department of Finance, as authorized by Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A NON-MANDATORY PRE-BID MEETING TUESDAY, AUGUST 4, 2015 AT 1:30 P.M. THE CLEVELAND CITY HALL, DIVISION OF PURCHASES AND SUPPLIES, ROOM 128, 601 LAKESIDE AVENUE, CLEVELAND, OHIO 44114.

July 22, 2015 and July 29, 2015

ADOPTED RESOLUTIONS AND ORDINANCES

NONE

COUNCIL COMMITTEE MEETINGS

**Monday July 20, 2015
12:00 p.m.**

Health and Human Services Committee: Present: Cimperman, Chair; Mitchell, Vice Chair; Cleveland, Cummins. *Authorized Absence:* Brady. *Unauthorized Absence:* Conwell, J. Johnson.

**Tuesday July 21, 2015
9:30 a.m.**

Development, Planning and Sustainability Committee: Present: Brancatelli, Chair; Cleveland, Vice Chair; Cimperman, Cummins, Dow, Pruitt, Zone.

**Wednesday July 22, 2015
9:00 a.m.**

Development, Planning and Sustainability (Zoning) Committee: Present: Brancatelli, Chair; Cummins, Pruitt, Zone. *Authorized Absence:* Cleveland, Vice Chair; Cimperman, Dow.

Committee of the Whole: Present: Kelley, Chair; Brady, Brancatelli, Cimperman, Cleveland, Conwell, Cummins, Dow, J. Johnson, K. Johnson, Kazy, Keane, Mitchell, Polensek, Pruitt, Reed, Zone.

Index

O—Ordinance; R—Resolution; F—File
Bold figures—Final Publication; D—Defeated; R—Reprint; T—Tabled; V—Vetoed;
Bold type in sections indicates amendments

Board of Control — Capital Projects Office

Engineering services for Rehabilitation of Clark Avenue between Lorain Avenue and West 41st Street — per Ord. 1348-14 to Arcadis US, Inc. (BOC Res. 276-15)..... 1051
Martin Luther King, Jr. Boulevard resurfacing (Buckingham Ave. to Cedar Ave.) — approve subcontractor — Contract #PI2014*013 per BOC Res. 100-14 — Division of Engineering and Construction (BOC Res. 275-15) 1050
Repairing and constructing improvements to City right of ways — per Ord. 1325-14 to Utilicon Corp (BOC Res. 277-15)..... 1051

Board of Control — Cleveland Hopkins International Airport Division

Exterior terminal building facade and terminal ticketing lobby rehabilitation — approve subcontractor — Contract #PI2015*022 per BOC Res. 72-15 — Dept. of Port Control (BOC Res. 274-15) 1050

Board of Control — Cleveland Public Power Division

Electrical engineering services for the Cleveland Public Power Expansion Program — first modify Contract #PS2014*119 per BOC Res. 225-14 — Dept. of Public Utilities (BOC Res. 272-15) 1050
 Maintain, repair, and replace substation equipment — per Contract #RC2013-93 — approve subcontractor — Dept. of Public Utilities (BOC Res. 271-15) 1050

Board of Control — Community Development Department

East 63rd Street, 3716 (Ward 12) — PPN 132-08-111 — Carolanne Gasiewski (BOC Res. 281-15) 1052
 East 85th Street, 2232 (Ward 6) — PPN 119-29-089 — Anona T. Kittrells and Vernon A. Kittrells (BOC Res. 280-15) 1052
 West 68th Street, 3160 (Ward 3) — PPN 006-30-026 — Earl M. Gibbs (BOC Res. 279-15) 1051

Board of Control — Engineering and Construction Division

Martin Luther King, Jr. Boulevard resurfacing (Buckingham Ave. to Cedar Ave.) — approve subcontractor — Contract #PI2014*013 per BOC Res. 100-14 — Office of Capital Projects (BOC Res. 275-15) 1050

Board of Control — Finance Department

Commercial, medical and specialty gases — amend BOC Res. 199-15 (BOC Res. 269-15) 1050
 Scrap metals and materials — per C.O. Sec. 181.18(a) to B & B Wrecking Inc. (BOC Res. 270-15) 1050

Board of Control — Land Reutilization Program

East 63rd Street, 3716 (Ward 12) — PPN 132-08-111 — Carolanne Gasiewski (BOC Res. 281-15) 1052
 East 85th Street, 2232 (Ward 6) — PPN 119-29-089 — Anona T. Kittrells and Vernon A. Kittrells (BOC Res. 280-15) 1052
 West 68th Street, 3160 (Ward 3) — PPN 006-30-026 — Earl M. Gibbs (BOC Res. 279-15) 1051

Board of Control — Leases

Dock 30 for special event on September 26, 2015 — per Ord. 194-15 — MedWish International — Dept. of Port Control (BOC Res. 273-15) 1050

Board of Control — Port Control Department

Dock 30 for special event on September 26, 2015 — per Ord. 194-15 — MedWish International (BOC Res. 273-15) 1050
 Exterior terminal building facade and terminal ticketing lobby rehabilitation — approve subcontractor — Contract #PI2015*022 per BOC Res. 72-15 — Division of Cleveland Hopkins International Airport (BOC Res. 274-15) 1050

Board of Control — Professional Service Contracts

Electrical engineering services for the Cleveland Public Power Expansion Program — first modify Contract #PS2014*119 per BOC Res. 225-14 — Division of Cleveland Public Power, Dept. of Public Utilities (BOC Res. 272-15) 1050
 Engineering services for Rehabilitation of Clark Avenue between Lorain Avenue and West 41st Street — per Ord. 1348-14 to Arcadis US, Inc. — Office of Capital Projects (BOC Res. 276-15) 1051
 Maintenance and technical support for City-wide 800 MHz P25 trunked radio system — per C.O. Sec. 181.102 to Motorola Solutions, Inc. — Dept. of Public Safety (BOC Res. 278-15) 1051

Board of Control — Public Improvement Contracts

Exterior terminal building facade and terminal ticketing lobby rehabilitation — approve subcontractor — Contract #PI2015*022 per BOC Res. 72-15 — Division of Cleveland Hopkins International Airport, Dept. of Port Control (BOC Res. 274-15) 1050
 Martin Luther King, Jr. Boulevard resurfacing (Buckingham Ave. to Cedar Ave.) — approve subcontractor — Contract #PI2014*013 per BOC Res. 100-14 — Division of Engineering and Construction, Office of Capital Projects (BOC Res. 275-15) 1050
 Repairing and constructing improvements to City right of ways — per Ord. 1325-14 to Utilicon Corp — Office of Capital Projects (BOC Res. 277-15) 1051

Board of Control — Public Safety Department

Maintenance and technical support for City-wide 800 MHz P25 trunked radio system — per C.O. Sec. 181.102 to Motorola Solutions, Inc. (BOC Res. 278-15)..... 1051

Board of Control — Public Utilities Department

Electrical engineering services for the Cleveland Public Power Expansion Program — first modify Contract #PS2014*119 per BOC Res. 225-14 — Division of Cleveland Public Power (BOC Res. 272-15) 1050

Maintain, repair, and replace substation equipment — per Contract #RC2013-93 — approve subcontractor — Division of Cleveland Public Power (BOC Res. 271-15) 1050

Board of Control — Requirement Contracts

Commercial, medical and specialty gases — amend BOC Res. 199-15 — Dept. of Finance (BOC Res. 269-15) 1050

Maintain, repair, and replace substation equipment — per Contract #RC2013-93 — approve subcontractor — Division of Cleveland Public Power, Dept. of Public Utilities (BOC Res. 271-15) 1050

Repairing and constructing improvements to City right of ways — per Ord. 1325-14 to Utilicon Corp — Office of Capital Projects (BOC Res. 277-15) 1051

Scrap metals and materials — per C.O. Sec. 181.18(a) to B & B Wrecking Inc. — Dept. of Finance (BOC Res. 270-15) 1050

Board of Zoning Appeals — Report

Apelt Drive, 19106 (Ward 17) — E. Gregg & T. Walker, owners — appeal heard on 7/20/15 (Cal. 15-140) 1053

Broadway Avenue, 5806 (Ward 12) — 5806 Broadway Properties, LLC, owner — appeal granted and adopted on 7/20/15 (Cal. 15-104)..... 1053

Coltman Road, 1892 (Ward 6) — James Schiessl, owner — appeal heard on 7/20/15 (Cal. 15-134) 1053

East 131st Street, 399 (Ward 10) — Clement Kollin, owner — appeal withdrawn 7/20/15 (Cal. 14-215) 1053

East 69th Street, 2650 (Ward 5) — Beaver Avenue Land Co., LLC, owner, and Four J's Services, tenant — appeal denied and adopted on 7/20/15 (Cal. 15-73) 1054

East 89th Street, 1760 (Ward 7) — Tina Humphrey, owner — appeal postponed to 8/31/15 on 7/20/15 (Cal. 15-137)..... 1053

East 89th Street, 1762 (Ward 7) — Tina Humphrey, owner — appeal postponed to 8/31/15 on 7/20/15 (Cal. 15-136)..... 1053

Lorain Avenue, 3208 (Ward 3) — ODDS Ltd. Partnership, owner — appeal granted and adopted on 7/20/15 (Cal. 15-131) 1054

Methyl Avenue, 11414 (Ward 6) — Vera M. Alexander, owner — appeal heard on 7/20/15 (Cal. 15-142)..... 1053

Rocky River Drive, 3430 (Ward 17) — Congregation of St. Joseph, owner — appeal postponed to 8/31/15 on 7/20/15 (Cal. 15-138)..... 1053

West 160th Street, 4165 (Ward 17) — Eric Soros, owner — appeal granted and adopted on 7/20/15 (Cal. 15-139)..... 1054

Board of Zoning Appeals — Schedule

Euclid Avenue, 17735 (Ward 10) — Everest Anozie, owner — appeal to be heard on 8/10/15 (Cal. 15-155) 1053

Pearl Road, 5141 (Ward 13) — Leased Property of North Hills, LLC, owner — appeal to be heard on 8/10/15 (Cal. 15-154) 1052

West 58th Street, 1849 (Ward 15) — Aaron Jacobsen, owner — appeal to be heard on 8/10/15 (Cal. 15-153)..... 1052

City of Cleveland Bids

Lumber 2015 (Re-bid) — Department of Finance — per C.O. Sec. 181.101 — bid due August 12, 2015 (advertised 7/22/2015 and 7/29/2015) 1054