

# The City Record

Official Publication of the Council of the City of Cleveland



November the Twentieth, Two Thousand and Nineteen

**Frank G. Jackson**  
Mayor

**Kevin J. Kelley**  
President of Council

**Patricia J. Britt**  
City Clerk, Clerk of Council

**Ward Name**

- 1 Joseph T. Jones
- 2 Kevin L. Bishop
- 3 Kerry McCormack
- 4 Kenneth L. Johnson, Sr.
- 5 Phyllis E. Cleveland
- 6 Blaine A. Griffin
- 7 Basheer S. Jones
- 8 Michael D. Polensek
- 9 Kevin Conwell
- 10 Anthony T. Hairston
- 11 Dona Brady
- 12 Anthony Brancatelli
- 13 Kevin J. Kelley
- 14 Jasmin Santana
- 15 Matt Zone
- 16 Brian Kazy
- 17 Martin J. Keane

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[www.clevelandcitycouncil.org](http://www.clevelandcitycouncil.org)

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# DIRECTORY OF CITY OFFICIALS

## CITY COUNCIL – LEGISLATIVE

President of Council – Kevin J. Kelley

Ward	Name	Residence	
1	Joseph T. Jones	4691 East 177th Street	44128
2	Kevin L. Bishop	11729 Miles Avenue, #5	44105
3	Kerry McCormack	1769 West 31st Place	44113
4	Kenneth L. Johnson, Sr.	2948 Hampton Road	44120
5	Phyllis E. Cleveland	2369 East 36th Street	44115
6	Blaine A. Griffin	1810 Larchmere Boulevard	44120
7	Basheer S. Jones	1383 East 94th Street	44106
8	Michael D. Polensek	17855 Brian Avenue	44119
9	Kevin Conwell	10647 Ashbury Avenue	44106
10	Anthony T. Hairston	423 Arbor Road	44108
11	Dona Brady	1272 West Boulevard	44102
12	Anthony Brancatelli	6924 Ottawa Road	44105
13	Kevin J. Kelley	5904 Parkridge Avenue	44144
14	Jasmin Santana	3535 Marvin Avenue	44109
15	Matt 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  
Sharon Dumas, Interim Chief of Staff

Darnell Brown, Executive Assistant to the Mayor, Chief Operating Officer  
Valarie J. McCall, Executive Assistant to the Mayor, Chief of Communications Government & International Affairs

Monyka S. Price, Executive Assistant to the Mayor, Chief of Education  
Matt Gray, 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  
Tracy Martin-Thompson, Executive Assistant to the Mayor, Chief of Prevention, Intervention and Opportunity for Youth and Young Adults

**OFFICE OF CAPITAL PROJECTS** – Matthew L. Spronz, Director  
DIVISIONS:

Architecture and Site Development – Carter Edman, Manager  
Engineering and Construction – Richard J. Switalski, Manager  
Real Estate – James DeRosa, Commissioner

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

**OFFICE OF QUALITY CONTROL AND PERFORMANCE MANAGEMENT** – Sabra T. Pierce-Scott, Director

**DEPT. OF LAW** – Barbara A. Langhenry, Director, Gary D. Singletary, Chief Counsel, Ronda G. Curtis, Chief Corporate Counsel, Thomas J. Kaiser, Chief Trial Counsel, Victor R. Perez, Chief Assistant Prosecutor, Room 106: John Skrtic, 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, Treasurer, Room 115  
Financial Reporting and Control – James Gentile, Controller, Room 18  
Information Technology and Services – Kimberly Roy-Wilson, 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, Commissioner  
Water Pollution Control – Rachid Zoghaib, Commissioner

**DEPT. OF PORT CONTROL** – Robert Kennedy, Director, Cleveland Hopkins International Airport, 5300 Riverside Drive

**DEPT. OF PUBLIC WORKS** – Michael Cox, Director  
OFFICES:  
Administration – John Laird, Manager  
Special Events and Marketing – Tangee Johnson, Manager  
DIVISIONS:

Motor Vehicle Maintenance – Jeffrey Brown, Commissioner  
Park Maintenance and Properties – Richard L. Silva, Commissioner  
Parking Facilities – Kim Johnson, Interim Commissioner  
Property Management – Tom Nagle, Commissioner  
Recreation – Samuel Gissentaner, Interim Commissioner  
Streets – Frank D. Williams, Interim Commissioner  
Traffic Engineering – Robert Mavec, Commissioner  
Waste Collection and Disposal – Randell T. Scott, Interim Commissioner

**DEPT. OF PUBLIC HEALTH** – Merle Gordon, Director, 75 Erieview Plaza  
DIVISIONS:

Air Quality – David Heame, Interim Commissioner  
Environment – Brian Kimball, Commissioner, 75 Erieview Plaza  
Health – Persis Sosiak, Commissioner, 75 Erieview Plaza

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

**DIVISIONS:**  
Animal Control Services – John Baird, Interim Chief Animal Control Officer, 2690 West 7th Street  
Correction – David Carroll, Interim Commissioner, Cleveland House of Corrections, 4041 Northfield Rd.  
Emergency Medical Service – Nicole Carlton, Acting Commissioner, 1708 South Pointe Drive  
Fire – Angelo Calvillo, Chief, 1645 Superior Avenue  
Police – Calvin D. Williams, Chief, Police Hdqtrs. Bldg., 1300 Ontario Street

**DEPT. OF COMMUNITY DEVELOPMENT** – Tania Menesse, Director  
**DIVISIONS:**

Administrative Services – Joy Anderson, Commissioner  
Fair Housing and Consumer Affairs Office – John Mahoney, Manager  
Neighborhood Development – James Greene, Commissioner  
Neighborhood Services – Louise V. Jackson, Commissioner

**DEPT. OF BUILDING AND HOUSING** – Aynona Blue Donald, Director, Room 500  
**DIVISIONS:**

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

**DEPT. OF HUMAN RESOURCES** – Nycole West, Director, Room 121

**DEPT. OF ECONOMIC DEVELOPMENT** – David Ebersole, Director, Room 210

**DEPT. OF AGING** – Mary McNamara, Director, Room 122

**COMMUNITY RELATIONS BOARD** – Room 11, Grady Stevenson, Director, Mayor Frank G. Jackson, Chairman Ex-Officio; Rev. Dr. Charles P. Lucas, Jr., Vice-Chairman, Council Member Kevin L. Bishop, 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, Council Member Jasmin Santana, Peter Whitt, Ted Wammes.

**CIVIL SERVICE COMMISSION** – Room 119, Rev. Gregory E. Jordan, President; Michael Flickinger, Vice-President; Michael Spreng, Secretary; Members: Daniel J. Brennan, India Pierce Lee.

**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: Henry Bailey, Myrline Barnes, Kelley Britt, 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 – \_\_\_\_\_.

**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; Public Utilities Director Robert L. Davis; Council President Kevin J. Kelley.

**CITY PLANNING COMMISSION** – Room 501 – Freddy L. Collier, Jr., Director; David H. Bowen, Lillian Kuri, Gloria Jean Pinkney, Council Member Kerry McCormack, Diane Downing, August Fluker, Charles Slife.

**FAIR HOUSING BOARD** – \_\_\_\_\_, Chair; Genesis O. Brown, Daniel Conway, Robert L. Rander.

**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.

**CLEVELAND LANDMARKS COMMISSION** – Room 519 – Julie Trott, Chair; Giancarlo Calicchia, Vice Chair; \_\_\_\_\_, Freddy L. Collier, Jr., Allan Dreyer, Robert Strickland, Donald Petit, Secretary, Council Member Basheer S. Jones, Matthew L. Spronz; Michele Anderson, Stephen Harrison, Raymond Tarasuck, Jr.

**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 Michelle D. Earley	14-C
Judge Pinkey S. Carr	15-C
Judge Marilyn B. Cassidy	13-A
Judge Emanuella Groves	14-B
Judge Lauren C. Moore	15-A
Judge Michael L. Nelson, Sr.	12-A
Judge Ann Clare Oakar	14-A
Judge Ronald J.H. O’Leary (Housing Court Judge)	13-B
Judge Charles L. Patton, Jr.	13-D
Judge Suzan M. Sweeney	12-C
Judge Jazmin Torres-Lugo	13-C
Judge Shiela Turner McCall	12-B
Judge Joseph J. Zone	14-D

Earle B. Turner – Clerk of Courts, Russell R. Brown III – Court Administrator, Timothy Lubbe – Housing Court Administrator, Robert J. Furda – Chief Bailiff; Dean Jenkins – Chief Probation Officer, Gregory F. Clifford – Chief Magistrate.

# The City Record

71 OFFICIAL PUBLICATION OF THE COUNCIL OF THE CITY OF CLEVELAND

Vol. 106

WEDNESDAY, NOVEMBER 20, 2019

No. 5528

## CITY COUNCIL

MONDAY, NOVEMBER 18, 2019

The City Record  
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City of Cleveland  
The City Record is available  
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[www.clevelandcitycouncil.org](http://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:**  
Kazy (CHAIR), Brady, Brancatelli,  
Cleveland, Kelley.

**Operations Committee:** McCormack  
(CHAIR), Griffin, Keane, Kelley,  
Zone.

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

### OATHS OF OFFICE

**File No. 1465-2019.**  
Victoria Marion, Cleveland Police  
Commission. Received.

**File No. 1466-2019.**  
Mayele Ngemba, Cleveland Police  
Commission. Received.

**File No. 1467-2019.**  
Gail Maxwell, Cleveland Police  
Commission. Received.

**File No. 1468-2019.**  
Gordon Friedman, Cleveland  
Police Commission. Received.

**File No. 1469-2019.**  
Lewis Katz, Cleveland Police  
Commission. Received.

**File No. 1470-2019.**  
Terry Echols, Cleveland Police  
Commission. Received.

**File No. 1471-2019.**  
Richard Jackson, Cleveland Police  
Commission. Received.

**File No. 1472-2019.**  
Latoya Logan, Cleveland Police  
Commission. Received.

**File No. 1473-2019.**  
Stephanie Hinnershitz, Cleveland  
Police Commission. Received.

**File No. 1474-2019.**  
Fred Knuckles, Cleveland Police  
Commission. Received.

**File No. 1475-2019.**  
Harriet Hadley, Cleveland Police  
Commission. Received.

**File No. 1476-2019.**  
Megan Testa, Cleveland Police  
Commission. Received.

**File No. 1477-2019.**  
Jeff Follmer, Cleveland Police  
Commission. Received.

### FROM OHIO DIVISION OF LIQUOR CONTROL

**File No. 1464-2019.**  
RE: #8785129. New License Appli-  
cation, D1. Talia and Brothers DBA  
Ohio City Burrito, 1844 W. 25th St.  
(Ward 3). Received.

### CONDOLENCE RESOLUTIONS

The rules were suspended and the  
following Resolutions were adopted  
by a rising vote:

**Res. No. 1453-2019** — Mary A.  
(Bell) Carroll.

**Res. No. 1454-2019** — Norma Jean  
Freeman.

**Res. No. 1455-2019** — Osa Reid.  
**Res. No. 1456-2019** — Gloria (Jack-  
son) Pearson.

### PERMANENT SCHEDULE STANDING COMMITTEES OF THE COUNCIL 2018-2021

#### MONDAY — Alternating

9:30 A.M. — **Health and Human  
Services Committee:** Griffin  
(CHAIR), McCormack (VICE-  
CHAIR), Conwell, B. Jones, Hair-  
ston, Santana, Zone.

9:30 A.M. — **Municipal Services  
and Properties Committee:** K. John-  
son (CHAIR), Brady (VICE-  
CHAIR), Bishop, Brancatelli,  
Hairston, J. Jones, Kazy.

#### MONDAY

2:00 P.M. — **Finance Committee:**  
Kelley (CHAIR), Zone (VICE-  
CHAIR), Brady, Brancatelli, Cleve-  
land, Conwell, Griffin, Keane,  
McCormack.

#### TUESDAY

9:30 A.M. — **Development, Plan-  
ning and Sustainability Committee:**  
Brancatelli (CHAIR), Cleveland  
(VICE-CHAIR), Bishop, Hairston, B.  
Jones, Keane, McCormack.

#### TUESDAY — Alternating

1:30 P.M. — **Utilities Committee:**  
Keane (CHAIR), Kazy (VICE-  
CHAIR), Bishop, Hairston, McCor-  
mack, Polensek, Santana.

1:30 P.M. — **Workforce and Com-  
munity Benefits Committee:** Bishop  
(CHAIR), Cleveland (VICE-CHAIR),  
Brady, Griffin, B. Jones, J. Jones,  
Kazy.

#### WEDNESDAY — Alternating

10:00 A.M. — **Safety Committee:**  
Zone (CHAIR), Polensek (VICE-  
CHAIR), Griffin, Kazy, B. Jones, J.  
Jones, Santana.

10:00 A.M. — **Transportation Com-  
mittee:** Cleveland (CHAIR), Keane  
(VICE-CHAIR), Bishop, Conwell,  
Johnson, J. Jones, Santana.

### OFFICIAL PROCEEDINGS CITY COUNCIL

Cleveland, Ohio  
November 18, 2019

The meeting of the Council was  
called to order at 7:02 p.m. with the  
President of Council, Kevin J. Kel-  
ley, in the Chair.

Council Members present: Kevin  
L. Bishop, Dona Brady, Anthony  
Brancatelli, Phyllis E. Cleveland,  
Kevin Conwell, Blaine A. Griffin,  
Anthony T. Hairston, Kenneth L.  
Johnson, Basheer S. Jones, Joe  
Jones, Brian Kazy, Martin J. Keane,  
Kevin J. Kelley, Martin J. Bran-  
catelli, Kerry McCormack, and  
Michael D. Polensek.

Also present were: Mayor Frank  
G. Jackson, Interim Chief of  
Staff/Director Sharon Dumas, Chief  
Operating Officer Darnell Brown,  
Chief of Regional Development  
Edward W. Rybka, Chief of Educa-  
tion Monyka S. Price, Chief of Sus-  
tainability Matt Gray, Chief of  
Public Affairs Natoya Walker-Minor,  
and Directors Langhenry, Davis,  
Kennedy, Spronz, Gordon, McGrath,  
Cox, Menesse, Blue Donald, Eber-  
sole, Stevenson, Collier, McNamara,  
Spreng, Burrows and Pierce Scott,  
Martin-Thompson, Hunter.

#### MOTION

Council Members, Administration,  
Staff, and those in the audience rose  
for a moment of silent reflection,  
and the Pledge of Allegiance.

#### MOTION

On the motion of Council Member  
Brancatelli, the reading of the min-  
utes of the last meeting was dis-  
pensated with and the journal  
approved. Seconded by Council  
Member Griffin.

#### COMMUNICATIONS

**File No. 1463-2019.**  
Notice from the Ohio Department  
of Rehabilitation & Correction  
regarding the 2018 - Annual Jail  
Inspection/Plan of Action.

**Res. No. 1457-2019** — Reverend Fred M. Caffie.

**Res. No. 1458-2019** — Larry Manno.

**Res. No. 1459-2019** — Verneda Bentley.

**Res. No. 1478-2019** — Lavis D. Kimbrough.

**Res. No. 1479-2019** — Denise "Tiny" Upchurch.

**Res. No. 1480-2019** — Dortha J. Ciocca.

#### CONGRATULATIONS RESOLUTIONS

The rules were suspended and the following Resolutions were adopted without objection:

**Res. No. 1460-2019** — Friendly Inn Settlement, Inc. - 145th Anniversary.

**Res. No. 1461-2019** — True Vine Missionary Baptist Church - 90th Anniversary.

#### WELCOME RESOLUTION

The rules were suspended and the following Resolution was adopted without objection:

**Res. No. 1462-2019** — Monique Angela Hicks, professionally known as "Mo'Nique".

#### APPRECIATION RESOLUTIONS

The rules were suspended and the following Resolution was adopted without objection:

**Res. No. 1481-2019** — Amy Hanauer.

#### FIRST READING EMERGENCY ORDINANCES REFERRED

**Ord. No. 1419-2019.**

**By Council Member Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of armored courier security and unarmed uniformed security services, for the various divisions of City government, for a period up to two years, with one option to renew for an additional year, exercisable by the Director of Finance.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Finance is authorized to make one or more written standard purchase contracts and written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for a period up to two years, with one option to renew for an additional year, exercisable by the Director of Finance, of the necessary items of armored courier security and unarmed uniformed security services, in the approximate amount as purchased during the preceding term, to be purchased by the Commissioner of Purchases and Supplies on a unit basis for the various divisions of City government. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines.

**Section 2.** That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Finance may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 3.** That the costs of the requirement contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance.

**Section 4.** That the cost of the standard contracts authorized shall be paid from Fund No. 01-1505-6318, Request No. RQN 1505, RL 2019-38.

**Section 5.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Finance, Law; Committee on Finance.

**Ord. No. 1420-2019.**

**By Council Member Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Finance to enter into various written standard purchase and requirement contracts of building construction materials, equipment, supplies, and services, for the various divisions of City government, for a period of one or two years, with one option to renew for an additional year, exercisable by the Director of Finance.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Finance is authorized to make one or more written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for a period of one or two years, with one option to renew for an additional year, exercisable by the Director of Finance, of the necessary items of building construction materials, equipment, supplies, and services, including but not limited to, bricks, dry wall, landscaping, lumber, paint, ready-mix concrete, roofing, various sized steel plates, and related items, in the approximate amount as purchased during the preceding term, to be purchased by the Commissioner of Purchases and Supplies on a unit basis for the for the various divisions of City government. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines. Alternate bids for a period less than the specified term may be

taken if desired by the Commissioner of Purchases and Supplies until provision is made for the requirements for the entire term. The Director of Finance is authorized to enter into one or more contracts with a term of two years instead of one year when there is a financial advantage to the City. For purposes of this ordinance, a financial advantage shall be determined by the Director of Finance by comparing the bids received for both terms.

**Section 2.** That the costs of the requirement contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance.

**Section 3.** That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Finance may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 4.** That the cost of the standard contracts authorized shall be paid from Fund No. 01-1505-6410, (RQN 1505, RL 2019-42)

**Section 5.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Finance, Law; Committee on Finance.

**Ord. No. 1421-2019.**

**By Council Member Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Finance to enter into various written standard and requirement contracts for the purchase and/or rental of hand tools and accessories, various hardware items, heavy duty equipment and related supplies, including labor for repairs and installation and training, if necessary, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Finance is authorized to make one or more written standard contracts and written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance, for the purchase and/or rental of hand tools and accessories,

various hardware items, heavy duty equipment and related supplies, including labor for repairs, installation and training, if necessary, in the approximate amount as purchased and/or procured during the preceding term, to be purchased and/or procured by the Commissioner of Purchases and Supplies on a unit basis for the various divisions of City government. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines.

**Section 2.** That under Section 108(b) of the Charter, the purchases and/or procurements authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Finance may sign all documents that are necessary to make the purchases and/or procurements, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 3.** That the costs of the requirement contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase and/or procurement under the contract, each of which purchases and/or procurements shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance.

**Section 4.** That the cost of the standard contracts authorized shall be paid from Fund No. 01-1505-6410, Request No. RQN 1505, RL 2019-38.

**Section 5.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Finance, Law; Committee on Finance.

**Ord. No. 1422-2019.**

**By Council Member Kelley (by departmental request).**

An emergency ordinance authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of various electrical and plumbing materials, equipment, and supplies, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Finance is authorized to make one or more written standard purchase contracts and written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for

a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance, of the necessary items of various electrical and plumbing materials, equipment, and supplies, in the approximate amount as purchased during the preceding term, to be purchased by the Commissioner of Purchases and Supplies on a unit basis for the various divisions of City government. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines.

**Section 2.** That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Finance may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 3.** That the costs of the requirement contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance.

**Section 4.** That the cost of the standard contracts authorized shall be paid from Fund No. 01-1505-6410, Request No. RQN 1505, RL 2019-40.

**Section 5.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Finance, Law; Committee on Finance.

**Ord. No. 1423-2019.**

**By Council Member Kelley (by departmental request).**

An emergency ordinance authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of industrial paper products, cleaning and janitorial maintenance equipment, materials, supplies, and moving services, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Finance is authorized to make one or more written standard purchase contracts and written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for a period of one year, with two one-year options to renew for an additional year, exercisable by the

Director of Finance, of the necessary items of industrial paper products, cleaning and janitorial maintenance equipment, materials, supplies, moving services, and included but not limited to, carpet cleaning, window washing services, exterminating or pest control and related items, in the approximate amount as purchased during the preceding term, to be purchased by the Commissioner of Purchases and Supplies on a unit basis for the various divisions of City government. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines.

**Section 2.** That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Finance may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 3.** That the costs of the requirement contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance.

**Section 4.** That the cost of the standard contracts authorized shall be paid from Fund No. 01-1505-6410, Request No. RQN 1505, RL 2019-37.

**Section 5.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Finance, Law; Committee on Finance.

**Ord. No. 1424-2019.**

**By Council Members Brancatelli and Kelley (by departmental request).**

An emergency ordinance to amend Section 4 of Ordinance No. 558-2019, passed May 13, 2019, as amended by Ordinance No. 1223-2019, passed October 21, 2019, relating to AIDS Related Services, HOPWA funded.

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That Section 4 of Ordinance No. 558-2019, passed May 13, 2019, as amended by Ordinance No. 1223-2019, passed October 21, 2019, is amended to read as follows:

**Section 4. AIDS Related Services - HOPWA funded.**

(a) That, as a Subrecipient Grantee of HOPWA funds for the Department of Community Development, the Director of Public Health is authorized to enter into one or more contracts with various agencies or entities to provide AIDS-

related services in conjunction with the Housing Opportunities for People With AIDS (HOPWA) Grant Program. The amount of ~~\$37,248~~ **\$42,298** is appropriated to the Department of Public Health for administrative costs of implementing the HOPWA program.

(b) That the Director of Public Health is authorized to employ by contract or contracts one or more consultants or one or more firms of consultants for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to provide evaluation services.

The selection of the consultants for the services shall be made by the Board of Control on the nomination of the Director of Public Health from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of Public Health for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Public Health and certified by the Director of Finance.

(c) That any agency or entity that receives funds under this ordinance shall be required to comply with the evaluation services provided by the consultant.

(d) That prior to expending funds under this ordinance, the Director of Public Health and the Director of Community Development must enter into a memorandum of understanding for this program under the terms authorized by this legislation.

(e) That the cost of the contracts of ~~\$1,365,388~~ **\$1,360,338** and the amount of administrative cost of ~~\$27,248~~ **\$42,298** for a total amount of \$1,402,636, are appropriated for costs of the Department of Public Health incurred from Fund 19 following the appropriate federal regulations payable from Fund No. 19 SF 667, and any other prior years balances. (RQS 8006, RLA 2019-0011)

**Section 2.** That existing Section 4 of Ordinance No. 558-2019, passed May 13, 2019, as amended by Ordinance No. 1223-2019, passed October 21, 2019, is repealed.

**Section 3.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Community Development, Finance, Law; Committees on Development Planning and Sustainability, Finance.

**Ord. No. 1425-2019.**

**By Council Members Zone and Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Public Safety to apply for and accept a grant from the U.S. Department of Homeland Security for the FY19 Port Security Grant Program; and authorizing the purchase of one fire boat, including associated equipment, and shipping or delivery.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Public Safety is authorized to apply for and accept a grant in the approximate amount of \$900,000, and any other funds that may become available during the grant term from the U.S. Department of Homeland Security to conduct the FY19 Port Security Grant Program; that the Director is authorized to file all papers and execute all documents necessary to receive the funds under the grant; and that the funds are appropriated for the purposes described in this ordinance.

**Section 2.** That the grant is approved in all respects, including the obligation of the City of Cleveland to provide cash matching funds in the amount of \$300,000 from Fund No. 11 SF 006. (RQS 6003, RL 2019-112)

**Section 3.** That the Director of Public Safety is authorized to extend the term of the grant during the grant term.

**Section 4.** That the Director of Public Safety is authorized to make one or more written contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for each or all of the following items: one (1) fire boat, including associated equipment, and shipping or delivery, to be purchased by the Commissioner of Purchases and Supplies for a gross price, for the Division of Fire, Department of Public Safety.

**Section 5.** That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Public Safety may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 6.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Safety, Finance, Law; Committees on Safety, Finance.

**Ord. No. 1426-2019.**

**By Council Members Johnson, Brancatelli and Kelley (by departmental request).**

**An emergency ordinance giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct pedestrian enhancements known as Main Avenue Connector; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; authorize the Division of Purchasing and Supplies to acquire and accept land necessary for the improvement; and causing payment of the City's share to the State for the cost of the improvement.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That it is declared to be in the public interest that the consent of the City of Cleveland is given to the Director of Transportation of the State of Ohio ("the State") to construct the following improvement under plans, specifications, and estimates approved by the State: the pedestrian pocket park at Main Avenue and West 9th Street, PID 111396 (the "Improvement").

**Section 2.** That the City proposed to cooperate with the State in the cost of the Improvement by assuming and contributing the entire cost and expense of the Improvement, less the amount of federal funds allocated by the Federal Highway Administration, United States Department of Transportation. The City agrees to assume one hundred percent (100%) of the cost of preliminary engineering, right-of-way and environmental documentation. Also, the City agrees to assume and contribute 100% of the cost of any items included in the construction contract at the request of the City, which are determined by the State not eligible or made necessary by the Improvement. The City's share of the cost is estimated in the amount of \$187,000, but the estimated amount is to be adjusted in order that the City's ultimate share of the Improvement shall correspond with the percentages of actual costs when the actual costs are determined. Also, the City further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the City. The City shall contribute its share of the cost of these items in accordance with other provisions herein.

**Section 3.** That the Director of Capital Projects is authorized to enter into one or more agreements with the State necessary to complete the planning and construction of the Improvement, which agreements shall contain terms and conditions that the Director of Law determines shall best protect the public interest.

**Section 4. Utilities and Right-of-Way Statement.** The City agrees to acquire and/or make available to the State, under current State and Federal regulations, all necessary right-of-way required for the Improvement. The City also understands that right-of-way costs include eligible utility costs. The City agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**Section 5. Maintenance.** Upon completion of the Improvement, and unless otherwise agreed, the City shall: (1) provide adequate maintenance for the Improvement under all applicable State and Federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Improvement; (3)

maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**Section 6.** That the Director of Capital Projects is authorized to enter into contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Improvement and to enter into contracts with the Director of Transportation necessary to complete the Improvement. Upon the request of the State, the Director of Capital Projects is also authorized to assign all rights, title, and interests of the City to the State arising from any agreement with its consultant in order to allow the State to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

**Section 7.** That the City agrees that if Federal funds are used to pay the cost of any consultant contract, the City shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further, the City agrees to incorporate the State's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The City agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to the State's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Improvement. The City agrees to include a completion schedule acceptable to the State and to assist the State in rating the consultant's performance through the State's Consultant Evaluation System.

**Section 8.** That this Council requests the State to proceed with the Improvement.

**Section 9.** That the Director of Capital Projects is authorized to apply for and accept any gifts or grants for this purpose from any public or private entity, including but not limited to NOACA; and that the Director is authorized to file all papers and execute all documents necessary to receive the funds under the grant; and that the funds are appropriated for the purposes described in this ordinance.

**Section 10.** That the Director of Capital Projects is authorized to accept cash contributions from public or private entities for infrastructure restoration costs associated with relocating, rehabilitating or reconstructing utility infrastructure for the Improvement.

**Section 11.** That the Director of Capital Projects is authorized to enter into any agreements necessary to implement the Improvement.

**Section 12.** That, notwithstanding any provision of the Codified Ordinances of Cleveland, Ohio, 1976, to the contrary, the Commissioner of Purchases and Supplies is authorized to acquire, accept, and record for right-of-way purposes any real property including but not limited to fee simple acquisitions, temporary easements, permanent easements, and work agreements as if necessary to make the Improvement. The consideration to be paid for the property and easements shall not exceed fair market value, as determined by the Board of Control.

**Section 13.** That the Director of Capital Projects is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public authority to permit performance of the work authorized by this ordinance.

**Section 14.** That the Clerk of Council is authorized and directed to transmit to the State three (3) certified copies of this ordinance immediately on its taking effect, and it shall become the basis for proceeding with the Improvement.

**Section 15.** That this Council authorizes payment to the State of the City's share of the Improvement.

**Section 16.** That the cost of the professional services and the City's share of the Improvement shall be paid from Fund Nos. 20 SF 568, 20 SF 574, 20 SF 579, 20 SF 586, 20 SF 592, and any and all funds approved by the Director of Finance, including future bond funds, if issued for this purpose. (RQS 0103, RLA 2019-63)

**Section 17.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Capital Projects, City Planning Commission, Finance, Law; Committees on Municipal Services and Properties, Development Planning and Sustainability, Finance.

**Ord. No. 1427-2019.**  
By Council Members Cleveland and Kelley (by departmental request).

**An emergency ordinance authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2018-0059 with Recess Creative, LLC to provide marketing, promotional, public relations, and advertising services, including materials, equipment, and supplies, necessary to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, for the Department of Port Control.**

Whereas, under the authority of Ordinance No. 730-17, passed July 12, 2017, the Director of Port Control entered into Contract No. PS 2018-0059 with Recess Creative, LLC to provide marketing, promotional, public relations, and advertising services, including materials, equipment, and supplies, necessary to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, for the Department of Port Control; and

Whereas, Ordinance No. 730-17 requires further legislation before exercising the second option to renew on this contract; and

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Port Control is authorized to exercise the second option to renew Contract No. PS 2018-0059 with Recess Creative, LLC to provide marketing,

promotional, public relations, and advertising services, including materials, equipment, and supplies, necessary to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, for the Department of Port Control. This ordinance constitutes the additional legislative authority required by Ordinance No. 730-17 to exercise this option.

**Section 2.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Port Control, Finance, Law; Committees on Transportation, Finance.

**Ord. No. 1428-2019.**  
By Council Member Kelley (by departmental request).

**An emergency ordinance authorizing the Director of Finance to exercise the second option to renew Contract No. RCWS 2018-1 with AT&T Mobility National Accounts LLC for paging equipment, cellular devices and data services, and for wireless connectivity and equipment, and various related products and services, maintenance, training, support and monthly fees and charges for citywide use.**

Whereas, under the authority of Ordinance No. 716-17, passed July 12, 2017, the Director of Finance entered into Contract No. RCWS 2018-1 with AT&T Mobility National Accounts LLC ("AT&T") for paging equipment, cellular devices and data services, and for wireless connectivity and equipment, and various related products and services, maintenance, training, support and monthly fees and charges for citywide use; and

Whereas, Ordinance No. 716-17 requires further legislation before exercising the second option to renew on this contract; and

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Finance is authorized to exercise the second option to renew Contract No. RCWS 2018-1 with AT&T for the requirements for an additional year for paging equipment, cellular devices and data services, and for wireless connectivity and equipment, and various related products and services, maintenance, training, support and monthly fees and charges for citywide use. This ordinance constitutes the additional legislative authority required by Ordinance No. 716-17 to exercise this option.

**Section 2.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Finance, Law; Committee on Finance.

**Ord. No. 1429-2019.**

**By Council Members Hairston, McCormack, B. Jones, Brancatelli and Kelley (by departmental request).**

An emergency ordinance authorizing the Director of Community Development to enter into one or more grant agreements with Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation, the Near West Side Multi-Service Corporation, and Mental Health Services for Homeless Persons, Inc. dba Frontline Service, or their designees, to make repairs to City-owned facilities.

Whereas, the City of Cleveland owns three facilities which are 1) Five Pointe aka Collinwood Community Services Center, which is being leased to the Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation, 2) May Dugan Center, which is being leased to the Near West Side Multi-Service Corporation, and the 3) North Point Inn aka North Point Shelter or 1550 Superior Avenue, which is being leased to Mental Health Services for Homeless Persons, Inc. dba Frontline Service; and

Whereas, all three facilities are currently occupied and have tenants and programs that operate from the centers; and

Whereas, the facilities are in need of repairs and maintenance; and

Whereas, under Ordinance No. 900-18, passed September 10, 2018, this Council authorized improvements to the facilities and additional improvements and maintenance are necessary; and

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Community Development is authorized to enter into one or more grant agreements with Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation, the Near West Side Multi-Service Corporation, and Mental Health Services for Homeless Persons, Inc. dba Frontline Service, or their designees, to finance repairs to the facilities and provide maintenance.

**Section 2.** That the agreements and other appropriate documents needed to complete the transactions authorized by this legislation shall be prepared by the Director of Law.

**Section 3.** That the cost of the grants shall not exceed an aggregate amount of \$225,000, and are paid from Fund No. 14 SF 044, and any prior balances and program income, as stated in Ordinance No. 900-18, passed September 10, 2018. (RQS 8006, RL 2018-82).

**Section 4** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Community Development, City Planning

Commission, Finance, Law; Committees on Development Planning and Sustainability, Finance.

**Ord. No. 1430-2019.**

**By Council Members Keane and Kelley (by departmental request).**

An emergency ordinance determining the method of making the public improvement of repairing and improving the Baldwin, Crown, Morgan and Nottingham Plants; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the Improvement.

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of repairing and improving the Baldwin, Crown, Morgan and Nottingham Plants, including but not limited to, improvements to chemical, HVAC, control and electrical systems and repairs to roofing, masonry and structural elements, the filter under-drain systems, and the intake traveling screens (the "Improvement"), for the Division of Water, Department of Public Utilities, by one or more contracts duly let to the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Improvement.

**Section 2.** That the Director of Public Utilities is authorized to enter into one or more contracts for the making of the Improvement with the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Improvement, provided, however, that each separate trade and each distinct component part of the Improvement may be treated as a separate improvement, and each, or any combination, of the trades or components may be the subject of a separate contract on a unit basis.

**Section 3.** That the Director of Public Utilities is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public authority to permit performance of the work authorized by this ordinance.

**Section 4.** That the cost of the contracts and other expenditures authorized shall be paid from Fund No. 52 SF 001 and from the fund or funds to which are credited the proceeds from the sale of future bonds, if issued for this purpose. (RQS 2002, RLA 2019-58)

**Section 5.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities, Finance, Law; Committees on Utilities, Finance.

**Ord. No. 1431-2019.**

**By Council Members Keane and Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Public Utilities**

**to employ one or more professional consultants to support, monitor, manage, and maintain the VoIP system, the Call Center systems, and web portal services and applications, for the Division of Water, Department of Public Utilities, for a period of one year, with four additional one-year options to renew, the third of which is exercisable through additional legislative authority.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Public Utilities is authorized to employ by contract or contracts one or more consultants or one or more firms of consultants for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to support, monitor, manage, and maintain the VoIP system, the Call Center systems, and web portal services and applications, for the Division of Water, Department of Public Utilities, for a period of one year, with four additional one-year options to renew, the third of which is exercisable through additional legislative authority. The first and second of the one-year options to renew may be exercised by the Director of Public Utilities, without the necessity of obtaining additional authority of this Council. The third of the one-year options to renew may not be exercised without additional legislative authority. If such additional legislative authority is granted and the third of the one-year options to renew is exercised, then the fourth of the one-year options to renew may be exercised at the option of the Director of Public Utilities without the necessity of obtaining additional authority of this Council.

The selection of the consultant or consultants for the services shall be made by the Board of Control on the nomination of the Director of Public Utilities from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of Public Utilities for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Public Utilities, and certified by the Director of Finance.

**Section 2.** That the cost of the contract or contracts authorized shall be paid from Fund No. 52 SF 001. (RQS 2002, RL 2019-108)

**Section 3.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities, Finance, Law; Committees on Utilities, Finance.



**Ord. No. 1432-2019.**

**By Council Member Kelley (by departmental request).**

**An emergency ordinance approving the collective bargaining agreement with the Teamsters Local 507; and to amend Section 9 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That under division (B) of Section 4117.10 of the Revised Code, this Council approves the collective bargaining agreement with the Teamsters Local 507, under the terms contained in File No. 1432-2019-A, for the period from April 1, 2019 through March 31, 2022, and which provides, among other things, for an increase in the salaries and wages for members of the bargaining unit under the following schedule:

Increase	Approximate Date of Increase
2%	April 1, 2019
2%	April 1, 2020
2%	April 1, 2021

**Section 2.** That Section 9 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 491-15, passed May 4, 2015, Ordinance No. 949-17, passed August 16, 2017, and Ordinance No. 320-18, passed March 26, 2018, is amended to read as follows:

**Section 9. Teamsters Local 507.** That salaries in the following classifications shall be fixed by the appointing authority in accordance with the schedule appearing after each classification:

	Minimum	Maximum
<del>1. Correctional Officer.....</del>	<del>\$17.64</del>	<del>\$20.16</del>
<del>1. 2. Guard.....</del>	<del>17.64 \$18.69</del>	<del>19.01 \$19.38</del>

**Section 3.** That existing Section 9 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 491-15, passed May 4, 2015, Ordinance No. 949-17, passed August 16, 2017, and Ordinance No. 320-18, passed March 26, 2018, is repealed.

**Section 4.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Finance, Law; Committee on Finance.

**Ord. No. 1433-2019.**

**By Council Member Kelley.**

**An emergency ordinance authorizing the Clerk of Council to enter into an agreement with The Batchelder Company for professional strategic government affairs consulting services for Cleveland City Council.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Clerk of Council is authorized to enter into an agreement with The Batchelder Company for professional strategic government affairs consulting services for Cleveland City Council. This agreement shall be for a term of one year beginning January 1, 2020 and ending December 31, 2020, and shall be certified in an amount not to exceed \$48,000 from fund 01, dept. 0101 subfund 001 object code 6320 by the Director of Finance.

**Section 2.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Committee on Finance.

**Ord. No. 1434-2019.**

**By Council Member Kelley.**

**An emergency ordinance authorizing the Clerk of Council to enter**

**into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Clerk of Council ("Clerk") is authorized to enter into an agreement with On Technology Partners ("Consultant"), for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services to assist with specific projects as set forth in the agreement. This agreement shall be entered into as of January 1, 2020 and shall be for a term of one year, concluding December 31, 2020. The cost of all services under this agreement shall not exceed \$80,000 and shall be paid for from fund 11-006 and/or 21-006.

**Section 2.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Committee on Finance.

**Ord. No. 1435-2019.**

**By Council Member Kelley.**

**An emergency ordinance authorizing the Clerk of Council to enter into an agreement with The Project Group for professional assistance in investigating utility-related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Clerk of Council is authorized to enter into an agreement with the Project Group for professional assistance in investigating utility-related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council. This agreement shall be entered into as of January 1, 2020 and shall be for a term of one year, concluding December 31, 2020. The agreement shall be certified in an amount not to exceed \$200,000.00 from fund 52-001, 54-001 and/or 58-001 and such other funds as may be deemed appropriate by the Director of Finance.

**Section 2.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force

from and after the earliest period allowed by law.

Referred to Committee on Finance.

**Ord. No. 1438-2019.**

**By Council Members Keane and Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Public Utilities to employ one or more professional consultants to analyze the SCADA system and recommend improvements and upgrades, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Public Utilities is authorized to employ by contract or contracts one or more consultants or one or more firms of consultants for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to analyze the SCADA system and recommend improvements and upgrades, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

The selection of the consultant or consultants for the services shall be made by the Board of Control on the nomination of the Director of Public Utilities from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of Public Utilities for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Public Utilities, and certified by the Director of Finance.

**Section 2.** That the cost of the contract or contracts authorized shall be paid from Fund No. 58 SF 001. (RQS 2004, RL 2019-106)

**Section 3.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities, Finance, Law; Committees on Utilities, Finance.

**Ord. No. 1439-2019.**

**By Council Members Griffin, Brancatelli and Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Community Development and the Commissioner of Purchases and Supplies to enter into one or more agreements with The Inspirion Group, Ltd., or its designee, providing for the exchange of real properties necessary for the development of a mixed-use project at East 90th Street and Chester Avenue.**

Whereas, the Department of Community Development desires to enter

into one or more agreements with The Inspirion Group, Ltd., or its designee, ("Inspirion"), providing for the exchange of real properties necessary for the development of a mixed-use project at East 90th Street and Chester Avenue; and

Whereas, one of the City properties to be transferred to Inspirion is a component of the City of Cleveland's land reutilization program and, as such, can be sold under Section 5722.07 of the Revised Code for not less than fair market value under the policies of the Land Reutilization Program subject to such restrictions and covenants as appropriate to assure the land's effective reutilization; and

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That notwithstanding and as an exception to the provisions of Chapters 181 and 183 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Community Development and the Commissioner of Purchases and Supplies are authorized to enter into one or more agreements for and on behalf of the City of Cleveland with Inspirion providing for the exchange of real property, including transfer of fee title to Inspirion of some or all of the following described City property, known as Permanent Parcel Nos. 119-08-039, 119-08-040 and 119-08-020:

**PPN 119-08-020**

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio:

And known as being all of Sublot No. 15 in S.V. Harkness Subdivision as shown by the recorded plat in Volume 31 of Maps, Page 8 of Cuyahoga County Records, and the Easterly 42.25 feet of Sublot No. 11 in Ira Adams Allotment as shown by the recorded plat in Volume 6 of Maps, Page 8 of Cuyahoga County Records, part of original One Hundred Acre Lot No. 400 and together forming a parcel of land 60 feet front on the Westerly side of East 90th Street (formerly Harkness Avenue) and extending back of equal width 183.25 feet as appears by said plat.

Subject to Zoning Ordinances, if any.

**PPN 119-08-039**

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio:

And known as the Southerly 30 feet of Sublot No. 32 in S.V. Harkness' Subdivision of part of Original One Hundred Acre Lot No. 400, as shown by the recorded plat in Volume 31 of Maps, Page 8 of Cuyahoga County Records, and being 30 feet front on the Easterly side of East 90th Street, (formerly Harkness Avenue), and extending back of equal width 141 feet, as appears by said plat, be the same more or less, but subject to all legal highways.

**PPN 119-08-040**

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio, and known as being the Northerly 30 feet front to rear of Sub

Lot No. 32 in S. V. Harkness' Subdivision of part of Original One-Hundred Acre Lot No. 400, as shown by the recorded plat in Volume 31 of Maps, Page 8 of Cuyahoga County Records, and being 30 feet front on the Easterly side of East 90th Street, (formerly Harkness Avenue), and extending back of equal width 141 feet, as appears by said plat, be the same more or less, but subject to all legal highways.

**Section 2.** That the agreement shall also provide that Inspirion shall transfer fee title to the City of Cleveland Land Reutilization Program of the following described Inspirion property, known as Permanent Parcel Nos. 119-08-043 and 119-08-044.

**Section 3.** That the agreements authorized shall be prepared by the Director of Law and shall include assurances that the exchanges were conducted using fair market values, as determined by the Board of Control; and that the City property being transferred to Inspirion are subject to restrictions and covenants as the Director of Community Development deems necessary or appropriate to assure the land's effective reutilization.

**Section 4.** That the conveyances referred to above shall be made by official Quitclaim deeds prepared by the Director of Law and executed by the Mayor on behalf of the City of Cleveland. The deeds shall contain provisions necessary to protect the parties and their respective interests, including restrictive covenants deemed necessary by the Directors of Community Development and Law, and shall specifically contain provisions against the erection of any advertising signs or billboards, excepting permitted identification signs.

**Section 5.** That the Director of Community Development is authorized to execute on behalf of the City of Cleveland all necessary documents to exchange the properties and to employ and pay all fees for title companies, surveys, escrows, appraisers, environmental audits and all other costs necessary for the transfer of the properties.

**Section 6.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Community Development, Finance, Law; Committees on Development Planning and Sustainability, Finance.

**Ord. No. 1440-2019.**

**By Council Members Keane and Kelley (by departmental request).**

**An emergency ordinance authorizing the purchase by one or more requirement contracts of various types of machines and equipment, and labor, materials, and parts needed to repair and/or replace machines and equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of

a municipal department; now, therefore,

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

**Section 1.** That the Director of Public Utilities is authorized to make one or more written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for a period of two years, for the necessary items of various types of machines and equipment, and labor, materials, and parts needed to repair and/or replace machines and equipment, in the approximate amount as purchased during the preceding term, to be purchased by the Commissioner of Purchases and Supplies on a unit basis for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, of the Department of Public Utilities. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines. Alternate bids for a period less than the specified term may be taken if desired by the Commissioner of Purchases and Supplies until provision is made for the requirements for the entire term.

**Section 2.** That the cost of the contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of the initial purchase, which purchase, together with all later purchases, shall be made on order of the Commissioner of Purchases and Supplies under a delivery order against the contract or contracts certified by the Director of Finance. (RQN 2002, RL 2019-33)

**Section 3.** That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Public Utilities may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 4.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities, Finance, Law; Committees on Utilities, Finance.

**Ord. No. 1441-2019.**  
By Council Members Brancatelli and Kelley (by departmental request).

**An emergency ordinance authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located on Wade Park, East 89th Street, and Crawford Road to Kenmore Commons Limited Partnership, Ltd., or its designee, for purposes of redeveloping Kenmore Commons.**

Whereas, the Director of Community Development has requested the sale of the City-owned property to

Kenmore Commons Limited Partnership, Ltd., or its designee, (the "Redeveloper") no longer needed for the City's public use and located on Wade Park, East 89th Street, and Crawford Road, for purposes of redeveloping Kenmore Commons; and

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That notwithstanding and as an exception to the provisions of Chapter 181 and 183 of the Codified Ordinances of Cleveland, Ohio, 1976, it is found and determined that the following described properties, Permanent Parcel No. 107-15-243 on Wade Park, Permanent Parcel No. 107-15-030 on East 89th Street, and Permanent Parcel No. 107-17-027 at 1600 Crawford Road, are no longer needed for the City's public use:

**PPN 107-15-030**

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being part of Sub Lot No. 2 in Cody Brothers' Subdivision of part of Original One Hundred Acre Lot No. 384, as shown by the recorded plat in Volume 16 of Maps, Page 28 of Cuyahoga County Records, and bounded and described as follows:

Beginning on the Westerly line of East 89th St., at a point distant 43.20 feet Northerly, measured along said Westerly line from its intersection with the Northerly line of Wade Park Ave., N. E.; thence Northerly along said Westerly line of East 89th St., 33.50 feet to a point; thence Westerly on a line parallel with the Northerly line of Wade Park Ave., N. E., 40 feet to a point on the Westerly line of said Sub Lot No. 2; thence Southerly along said Westerly line, 33.50 feet to a point; thence Easterly on a line parallel with the Northerly line of Wade Park Ave., N. E., 40 feet to the place of beginning, as appears by said plat, be the same more or less, but subject to all legal highways.

**PPN 107-15-243**

Situated in the City of Cleveland, County of Cuyahoga, and State of Ohio, and known as being part of Sub Lot No. 2 in Cody Brothers' Subdivision of part of Original One Hundred Acre Lot No. 384, as shown by the recorded plat in Vol. 16 of Maps, Page 28 of Cuyahoga County Records, and bounded and described as follows:

Beginning of the Westerly line of East 89th St. at its intersection with the Northerly line of Wade Park Ave., N. E.; thence Northerly along said Westerly line of East 89th St., 43.20 feet to a point; thence Westerly on a line parallel with the Northerly line of Wade Park Ave., N. E., 40 feet to a point on the westerly line of said Sub Lot No. 2; thence Southerly along said Westerly line of Sub Lot No. 2 about 43.20 feet to the Northerly line of said Wade Park Ave., N. E., thence Easterly along the Northerly line of said Wade Park Ave., N. E., 40 feet to the place of beginning, as appears by said plat, be the same more or less, but subject to all legal highways.

**PPN 107-17-027**

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 82 and, all of Sublot No. 83 in W. J. Crawford and James Parmelee's Subdivision of part of Original 100 Acre Lot No. 392, as shown by the recorded plat in Volume 14 of Maps, Page 19 of Cuyahoga County Records, and together forming a parcel of land bounded and described as follows:

Beginning on the Northwesterly line Of Crawford Road, N.E., at the most Easterly corner of said Sublot No. 83; thence Southwesterly along the Northwesterly line of Crawford Road, N.E., 42 feet to the most Southerly corner of Sublot No. 83, thence Northwesterly along the Southwesterly line of Sublot No. 83 and the Northwesterly pro-longation thereof, 160 feet to the Northwesterly line of said Sublot No. 82; thence Northeasterly along the Northwesterly line of Sublot No. 82, 42.69 feet to the most Northerly corner thereof; thence Southeasterly along the Northeasterly line of Sublots Nos. 82 and 83, 160 feet to the place of beginning, as appears by said plat, be the same more or less, but subject to all legal highways.

**Section 2.** That by and at the direction of the Board of Control, the Commissioner of Purchases and Supplies is authorized to sell the above-described properties to the Redeveloper at a price not less than fair market value as determined by the Board of Control.

**Section 3.** That the conveyance shall be made by official deed prepared by the Director of Law and executed by the Mayor on behalf of the City of Cleveland. The deed shall contain necessary provisions, including restrictive reversionary interests as may be specified by the Board of Control or Director of Law, which shall protect the City's interests and shall specifically contain a provision against the erection of any advertising signs or billboards except permitted identification signs.

**Section 4.** That the Director of Community Development is authorized to execute any documents as may be necessary to effectuate the purposes of this ordinance.

**Section 5.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Community Development, Finance, Law; Committees on Development Planning and Sustainability, Finance.

**Ord. No. 1442-2019.**  
By Council Members Johnson and Kelley (by departmental request).

**An emergency ordinance authorizing the Director of Capital Projects or the Director of Public Works, as appropriate, to enter into an agreement with Time Equities Inc. to allow and accept improvements to the detention basin located in Cleveland Memorial Gardens, as a gift to the City.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Capital Projects or Public Works, as appropriate, is authorized to enter into an agreement with Time Equities Inc. to permit the construction of improvements to the detention basin located in Cleveland Memorial Gardens, and to accept improvements as a gift to the City. The agreement shall be prepared by the Director of Law and shall contain additional terms and conditions that the Director deems necessary to protect and benefit the public interest.

**Section 2.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Capital Projects, Public Works, Finance, Law; Committees on Municipal Services and Properties, Finance.

**Ord. No. 1443-2019.**

**By Council Members Keane and Kelley (by departmental request).**

**An emergency ordinance to amend the title and Section 3 of Ordinance No. 722-2019, passed July 24, 2019, relating to one or more agreements with Corix Utilities (Cleveland) Inc. dba Cleveland Thermal, or its contractor, to replace a water distribution main in East 6th Street between Lakeside Avenue and Rockwell Avenue.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the title and Section 3 of Ordinance No. 722-2019, passed July 24, 2019, are amended to read as follows:

An Emergency Ordinance authorizing the Director of Public Utilities to enter into one or more agreements with Corix Utilities (Cleveland) Inc. dba Cleveland Thermal, or its contractor, to replace a water distribution main in East 6th Street between Lakeside Avenue and Rockwell Avenue; and to ~~reimburse~~ **provide pre-payment** to Cleveland Thermal for the City's share of the improvement.

Section 3. That, upon execution of the agreement authorized above, the Director of Public Utilities is authorized to ~~reimburse~~ **provide pre-payment** to Cleveland Thermal, or its contractor, for the replacement of a water main at East 6th Street between Lakeside Avenue and Rockwell Avenue, related Division of Water costs, and other expenditures, in an estimated amount of \$1,200,000, payable from Fund No. 52 SF 001, and from the fund or funds to which are credited any future water bonds if issued for this purpose. (RQS 2002, RL 2019-46)

**Section 2.** That the existing title and Section 3 of Ordinance No. 722-2019, passed July 24, 2019, are repealed.

**Section 3.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities; Finance; Law; Committees on Utilities, Finance.

**Ord. No. 1444-2019.**

**By Council Members Keane and Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Johnson Controls Fire Protection, LP for inspection, testing, and service of proprietary fire protection and life safety systems, and replacement parts, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That this Council determines that the within commodities and services are non-competitive and cannot be secured from any source other than Johnson Controls Fire Protection, LP. Therefore, the Director of Public Utilities is authorized to make one or more written requirement contracts with Johnson Controls Fire Protection, LP, on the basis of their proposal dated October 15, 2019, for the requirements for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority, of the necessary items of inspection, testing, and service of proprietary fire protection and life safety systems, including labor, materials, and replacement parts necessary for repairing and replacing equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, to be purchased by the Commissioner of Purchases and Supplies on a unit basis. The first of the one-year options to renew may not be exercised without additional legislative authority. If such additional legislative authority is granted and the first of the one-year options to renew is exercised, then the second of the one-year options to renew may be exercised at the option of the Director of Public Utilities, without the necessity of obtaining additional authority of this Council.

**Section 2.** That the costs of the contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the

contract or contracts and certified by the Director of Finance. (RQN 2002, RL 2019-32)

**Section 3.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities, Finance, Law; Committees on Utilities, Finance.

**Ord. No. 1445-2019.**

**By Council Members Keane and Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Public Utilities to employ one or more professional consultants to assess portions of the cathodic protection system, to design improvements to the entire cathodic protection system and oversee construction and installation of the improvements; determining the method of making the public improvement of constructing recommended improvements; authorizing the director to enter into one or more public improvement contracts or public improvement by requirement contracts.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Public Utilities is authorized to employ by contract or contracts one or more consultants or one or more firms of consultants for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to assess portions of the cathodic protection system not previously assessed, to design improvements to the entire cathodic protection system, and oversee construction and installation of the improvements to the entire system.

The selection of the consultants for the services shall be made by the Board of Control on the nomination of the Director of Public Utilities from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of Public Utilities for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Public Utilities, and certified by the Director of Finance.

**Section 2.** That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of constructing improvements to approximately 28 miles of the cathodic protection system that has already been assessed for repair and located along Brookpark Road, Lake Avenue, North Park Road, South Belvoir Boulevard, and from Kirtland Pump Station to Baldwin Treatment Plant, (the "Public Improvement"), for the Division of

Water, Department of Public Utilities, by one or more contracts duly let to the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Public Improvement.

**Section 3.** That the Director of Public Utilities is authorized to enter into one or more contracts for the making of the Public Improvement with the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Public Improvement, provided, however, that each separate trade and each distinct component part of the Public Improvement may be treated as a separate improvement, and each, or any combination, of the trades or components may be the subject of a separate contract for on a unit basis.

**Section 4.** That under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of constructing improvements to the remaining approximate 452 miles of the cathodic protection system not included in the Public Improvement (the "Public Improvement by Requirement Contract"), for the Division of Water, Department of Public Utilities, by one or more public improvement by requirement contracts duly let to the lowest responsible bidder or bidders on a unit basis for the Public Improvement by Requirement Contract.

**Section 5.** That the Director of Public Utilities is authorized to make one or more written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for a period to be determined by the Director of Public Utilities for the making of the Public Improvement by Requirement Contract, with the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Public Improvement by Requirement Contract for a period not to exceed the specified term, purchased by the Commissioner of Purchases and Supplies on a unit basis for the Division of Water, Department of Public Utilities. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines. Alternate bids for a period less than the specified term may be taken if desired by the Commissioner of Purchases and Supplies until provision is made for the requirements for the entire term.

**Section 6.** That the Director of Public Utilities is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public authority to permit performance of the work authorized by this ordinance.

**Section 7.** That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Public Utilities may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 8.** That the costs of the contract or contracts or other expenditures shall be paid from the fund or funds to which are credited the proceeds from the sale of future bonds, if issued for this purpose, and shall also be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance.

**Section 9.** That the cost of the contracts and other expenditures authorized shall be paid from Fund No. 52 SF 001 and from the fund or funds to which are credited the proceeds from the sale of future bonds, if issued for this purpose. (RQS 2002, RL 2019-103)

**Section 10.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities, Finance, Law; Committees on Utilities, Finance.

**Ord. No. 1446-2019.**  
**By Council Members Cleveland, Johnson, Brancatelli and Kelley (by departmental request).**

**An emergency ordinance determining the method of making the public improvement of constructing a new Cleveland Police Division headquarters and related parking lot, storage facility, ordinance range and other similar types of structures; authorizing the Directors of Capital Projects or Public Safety to enter into one or more public improvement contracts to construct the improvement, to employ one or more professional consultants necessary for design and for related services to implement the improvement; authorizing the Directors of Capital Projects, Public Safety, Public Works, or Economic Development, as appropriate, to apply for and accept any gifts or grants from any public or private entity, to enter into one or more agreements to implement the improvement; authorizing various written standard purchase and requirement contracts; and authorizing the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, to acquire or transfer rights or interests in real property.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of constructing a new Cleveland Police Division headquarters, and related parking lot, storage facility, ordinance range and other similar types of structures on the proposed Police

Headquarter Site described below (the "Improvement"), for the Division of Police, Department of Public Safety, by one or more contracts duly let to the lowest responsible bidder or bidders after competitive bidding for a gross price for the Improvement.

Proposed 10.50 Acre Police Headquarters Site ("HQ Site") plus additional adjacent properties that may be acquired for the Improvement

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being a portion of Original Newburgh Township Lot No. 330, further described as follows:

Bounded on the North and Northwest by the Norfolk & Western Railway, on the South by the Proposed Opportunity Corridor Roadway and on the East by East 75th Street.

**Section 2.** That the Director of Capital Projects or Public Safety is authorized to enter into one or more contracts for the making of the Improvement with the lowest responsible bidder or bidders after competitive bidding for a gross price for the Improvement, provided, however, that each separate trade and each distinct component part of the Improvement may be treated as a separate improvement, and each, or any combination, of the trades or components may be the subject of a separate contract for a gross price. On request of the director, the contractor shall furnish a correct schedule of unit prices, including profit and overhead, for all items constituting units of the Improvement.

**Section 3.** That the Director of Capital Projects or Public Safety is authorized to employ by contract or contracts one or more consultants or one or more firms of consultants for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to design the Improvement and for related services necessary to implement the Improvement, including but not limited to, providing representation for owners or performing construction management services.

The selection of the consultants for the services shall be made by the Board of Control on the nomination of the Director of Capital Projects or Public Safety from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of Capital Projects or Public Safety for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Capital Projects or Public Safety, and certified by the Director of Finance.

**Section 4.** That the Director of Capital Projects, Public Safety, or Public Works, as appropriate, is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public authority to permit performance of the work authorized by this ordinance.

**Section 5.** That notwithstanding and as an exception to the provisions of Chapter 181 and 183 of the Codified Ordinances of Cleveland,

Ohio, 1976, the Commissioner of Purchases and Supplies, at the direction of the Board of Control, is authorized to sell any properties or grant any easements determined to be no longer needed for the City's public use but needed to provide access to the Greater Cleveland Regional Transit Authority for its adjacent Central Rail Facility.

**Section 6.** That by and at the direction of the Board of Control, the Commissioner of Purchases and Supplies is authorized to sell any properties or grant any easements described in Section 5 above at a price not less than fair market value as determined by the Board of Control.

**Section 7.** That the conveyance for the sale of any properties shall be made by official deeds prepared by the Director of Law and executed by the Mayor on behalf of the City of Cleveland. The deeds shall contain necessary provisions, including restrictive reversionary interests as may be specified by the Board of Control or Director of Law, which shall protect the City's interests and shall specifically contain a provision against the erection of any advertising signs or billboards except permitted identification signs.

**Section 8.** That the conveyance of any easements shall be made by official deed of easement prepared by the Director of Law, shall contain the necessary descriptions, duration, and terms and conditions specified by the Board of Control and such other terms and conditions that the Director of Law determines to be necessary to protect and benefit the City by, and shall be executed by the appropriate Director on behalf of the City of Cleveland.

**Section 9.** That notwithstanding and as an exception to the provisions of Chapter 181 and 183 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, is authorized to acquire, accept, and record any real property including but not limited to fee simple acquisitions, temporary easements, permanent easements, and work agreements necessary to make the Improvement, including payment of relocation assistance for displaced persons as may be required by the Uniform Relocation Assistance and Real Property Acquisition Act of 1970.

**Section 10.** That the Director of Capital Projects, Public Safety, or Economic Development, as appropriate, is authorized to execute on behalf of the City all documents necessary to sell any properties or transfer any easement or, to acquire rights or interests in real property, and to employ and pay all fees for title companies, surveys, escrows, appraisers, and other consultants and all other costs necessary for the acquisition or use of the rights or interests in the properties needed to implement the Improvement.

**Section 11.** That the consideration to be paid for any acquired real property or easements shall not exceed fair market value as determined by the Board of Control.

**Section 12.** That the Director of Capital Projects, Public Safety, Public Works or Economic Development, as appropriate, is authorized

to make one or more written standard purchase contracts and written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, the period of requirements to be determined by the director, for the necessary items of furnishings, appurtenances, moving services, and City relocation costs, if necessary, to effectuate the Improvement, to be purchased by the Commissioner of Purchases and Supplies on a unit basis for the Office of Capital Projects, the Department of Public Safety, the Department of Public Works, or the Department of Economic Development. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines.

**Section 13.** That the costs of the requirement contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance.

**Section 14.** That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Capital Projects, Public Safety, Public Works or Economic Development, as appropriate, may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 15.** That the Director of Capital Projects, Public Safety, Economic Development or Public Works, as appropriate, is authorized to apply for and accept any gifts or grants to implement and maintain the Improvement from any public or private entity; and that the appropriate director is authorized to file all papers and execute all documents necessary to receive the funds; and that the funds are appropriated for the purposes described in this ordinance.

**Section 16.** That the Director of Capital Projects, Public Safety, Public Works or Economic Development, as appropriate, is authorized to accept cash contributions from public or private entities, for infrastructure restoration costs associated with relocating, rehabilitating or reconstructing utility infrastructure needed for the Improvement.

**Section 17.** That the Director of Capital Projects, Public Safety, Public Works or Economic Development, as appropriate, is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public authority to permit performance of the work authorized by this ordinance and is authorized to enter into any agreements necessary to implement the Improvement.

**Section 18.** That the cost of the contracts, costs of acquiring, accepting, and recording the land, payments, charges, or any other expenditures authorized in this ordinance shall be paid from Fund Nos.

20 SF 566, 20 SF 573, 20 SF 578, 20 SF 585, 20 SF 588, 20 SF 591, from other funds as approved by the Director of Finance, including future bonds, if issued for this purpose. (RQS 0103, RLA 2019-68)

**Section 19.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Capital Projects, Public Works, City Planning Commission, Economic Development, Finance, Law; Committees on Municipal Services and Properties, Development Planning and Sustainability, Finance.

**Ord. No. 1447-2019.**

**By Council Members Keane and Kelley (by departmental request).**

**An emergency ordinance determining the method of making the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost Share Program funding, for a period of two years.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs, and related building and site systems (the "Improvement"), for the various divisions of the Department of Public Utilities, by one or more contracts duly let to the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Improvement.

**Section 2.** That the Director of Public Utilities is authorized to enter into one or more contracts for the making of the Improvement with the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Improvement, provided, however, that each separate trade and each distinct component part of the Improvement may be treated as a separate improvement, and each, or any combination, of the trades or components may be the subject of a separate contract on a unit basis.

**Section 3.** That the Director of Public Utilities is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public

authority to permit performance of the work authorized by this ordinance.

**Section 4.** That the Director of Public Utilities is authorized to employ by contract or contracts one or more consultants or one or more firms of consultants for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to design the Improvement, for a period of two years.

The selection of the consultants for the services shall be made by the Board of Control on the nomination of the Director of Public Utilities from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of Public Utilities for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Public Utilities, and certified by the Director of Finance.

**Section 5.** That the Director of Public Utilities is authorized to apply for and accept one or more grants from various public or private entities to make the Improvement, including but not limited to, the Northeast Ohio Regional Sewer District ("NEORS") for Community Cost-Share Program funding or other funding to implement the Improvement; that the Director is authorized to file all papers and execute all documents necessary to receive the funds under the grants; and that the funds are appropriated for the purposes described in the grants.

**Section 6.** That the Director of Public Utilities is authorized to enter into any agreements necessary to implement this ordinance.

**Section 7.** That the cost of the contracts and other expenditures authorized shall be paid from Fund Nos. 50 SF 001, 50 SF 002, 52 SF 001, 54 SF 001, 58 SF 001, from the fund or funds to which are credited the proceeds from the sale of future bonds, if issued for this purpose, from the fund or funds to which are credited the funding from any grants received for this purpose, and/or from the fund or funds to which are credited the NEORS Community Cost-Share Program funds. RQS 2002, RLA 2019-61)

**Section 8.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities, Finance, Law; Committees on Utilities, Finance.

**Ord. No. 1448-2019.**

**By Council Members Keane and Kelley (by departmental request).**

**An emergency ordinance determining the method of making the public improvement of performing the Suburban Water Main Renewal Program, years 2020 through 2024,**

**including replacing or rehabilitating water mains and their related apparatus in various suburban communities; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement.**

Whereas, the City of Cleveland, Division of Water, has entered into, and will continue to enter into, Amended Water Service Agreements, Asset Transfer Agreements, and Municipal Utility District Agreements with various suburban communities, which include the transfer of ownership of suburban water distribution assets to the City of Cleveland, as well as obligations related to regional cooperation and tax sharing; and

Whereas, the Division of Water is obligated under the Amended Water Service Agreements to replace and rehabilitate such water distribution assets, which include water mains and appurtenances; and

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of performing the Suburban Water Main Renewal Program, years 2020 through 2024, including replacing or rehabilitating water mains and their related apparatus in the suburban communities that have signed or will sign the Amended Water Service Agreement with the City of Cleveland (the "Improvement"), for the Division of Water, Department of Public Utilities, by one or more contracts duly let to the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Improvement.

**Section 2.** That the Director of Public Utilities is authorized to enter into one or more contracts for the making of the Improvement with the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Improvement, provided, however, that each separate trade and each distinct component part of the Improvement may be treated as a separate improvement, and each, or any combination, of the trades or components may be the subject of a separate contract on a unit basis.

**Section 3.** That the cost of the contracts authorized shall be paid from Fund Nos. 52 SF 001 and from the funds and subfunds to which are credited the proceeds of the sale of future Water Works revenue bonds, if issued for this purpose. (RQS 2002, RLA 2019-59)

**Section 4.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities, Finance, Law; Committees on Utilities, Finance.

Councilman K. Johnson left the meeting.

**FIRST READING EMERGENCY ORDINANCES READ IN FULL AND PASSED**

**Ord. No. 1436-2019.**

**By Council Members Johnson, J. Jones, B. Jones, Polensek, Conwell and Hairston.**

**An emergency ordinance authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward(s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of the Department of Community Development be authorized to enter into an agreement effective November 1, 2019 with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program for the public purpose of providing food cards to low-to-moderate income families and senior citizens on fixed income that reside in the city of Cleveland through the use of Ward(s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds.

**Section 2.** That the cost of said contract shall be in an amount not to exceed \$93,750 and shall be paid from Fund No. 10 SF 188.

**Section 3.** That the Director of Law shall prepare and approve said contract and that the contract shall contain such terms and provisions as he deems necessary to protect the City's interest.

**Section 4.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Motion to suspend rules, Charter, and statutory provisions and place on final passage.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1437-2019.**

**By Council Member J. Jones.**

**An emergency ordinance authorizing the Director of the Department of Community Development to enter into an agreement with Famicos Foundation for the Nutritious Food & Nutrition Program for senior citizens and low income families through the use of Ward 1 Casino Revenue Funds.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of the Department of Community Development is hereby authorized to enter into an agreement with Famicos Foundation effective December 1, 2019 for the Nutritious Food & Nutrition Program for senior citizens and

low income families for the public purpose of providing nutritious foods and meals to needy residents residing in the city of Cleveland through the use of Ward 1 Casino Revenue Funds.

**Section 2.** That the cost of said contract shall be in an amount not to exceed \$15,000 and shall be paid from Fund No. 10 SF 188.

**Section 3.** That the Director of Law shall prepare and approve said contract and that the contract shall contain such terms and provisions as he deems necessary to protect the City's interest.

**Section 4.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Motion to suspend rules, Charter, and statutory provisions and place on final passage.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

#### FIRST READING EMERGENCY RESOLUTIONS READ IN FULL AND ADOPTED

##### Res. No. 1449-2019.

By Council Member Bishop.

**An emergency resolution with-drawing objection to the renewal of a C1 and C2X Liquor Permit at 4025 East 131st Street and repealing Resolution No. 897-2019 objecting to said renewal.**

Whereas, this Council objected to the renewal of a C2 and C2X Liquor Permit to Speedy Harvard, LLC, 4025 East 131st Street, Cleveland, Ohio 44105, Permit No. 8429701 by Resolution No. 897-2019, adopted by the Council on July 24, 2019; and

Whereas, this Council wishes to withdraw its objection to the above permit and consents to said permit; and

Whereas, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That objection to the renewal of a C2 and C2X Liquor Permit to Speedy Harvard, LLC, 4025 East 131st Street, Cleveland, Ohio 44105, Permit No. 8429701 be and the same is hereby withdrawn and Resolution No. 897-2019, containing such objection, be and the same is hereby repealed and that this Council consents to the immediate permit thereof.

**Section 2.** That this resolution is hereby declared to be an emergency measure and provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Motion to suspend rules, Charter, and statutory provisions and place on final adoption.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Adopted. Yeas 15. Nays 0.

##### Res. No. 1450-2019.

By Council Member Polensek.

**An emergency resolution with-drawing objection to the renewal of a D1 and D2 Liquor Permit at 15504 Waterloo Road & Gas Pumps and repealing Resolution No. 969-2019 objecting to said renewal.**

Whereas, this Council objected to the renewal of C1, C2 and D6 Liquor Permit to Lucky Times, LLC, DBA Freeway Sunoco, 15504 Waterloo Road & Gas Pumps, Cleveland, Ohio 44110, Permit No. 5339250 by Resolution No. 969-2019, adopted by the Council on August 21, 2019; and

Whereas, this Council wishes to withdraw its objection to the above permit and consents to said permit; and

Whereas, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That objection to the renewal of a C1, C2 and D6 Liquor Permit to Lucky Times, LLC, DBA Freeway Sunoco, 15504 Waterloo Road & Gas Pumps, Cleveland, Ohio 44110, Permit No. 5339250 be and the same is hereby withdrawn and Resolution No. 969-2019, containing such objection, be and the same is hereby repealed and that this Council consents to the immediate permit thereof.

**Section 2.** That this resolution is hereby declared to be an emergency measure and provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Motion to suspend rules, Charter, and statutory provisions and place on final adoption.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Adopted. Yeas 15. Nays 0.

##### Res. No. 1451-2019.

By Council Member Polensek.

**An emergency resolution with-drawing objection to the renewal of a D1 and D2 Liquor Permit at 15507 Saranac Road, 1st floor and repealing Resolution No. 1025-2019 objecting to said renewal.**

Whereas, this Council objected to the renewal of D1 and D2 Liquor Permit to White Road Gang, Inc., DBA Wallands Saloon, 15507 Saranac Road, 1st floor, Cleveland, Ohio 44110, Permit No. 9574755 by Resolution No. 1025-2019, adopted by the Council on August 21, 2019; and

Whereas, this Council wishes to withdraw its objection to the above permit and consents to said permit; and

Whereas, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That objection to the renewal of a D1 and D2 Liquor Permit to White Road Gang, Inc., DBA Wallands Saloon, 15507 Saranac Road, 1st floor, Cleveland, Ohio 44110, Permit No. 9574755 be and the same is hereby withdrawn and Resolution No. 1025-2019, containing such objection, be and the same is hereby repealed and that this Council consents to the immediate permit thereof.

**Section 2.** That this resolution is hereby declared to be an emergency measure and provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Motion to suspend rules, Charter, and statutory provisions and place on final adoption.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Adopted. Yeas 15. Nays 0.

##### Res. No. 1452-2019.

By Council Member Polensek.

**An emergency resolution with-drawing objection to the renewal of a D1 and D2 Liquor Permit at 15550 Lakeshore Boulevard and repealing Resolution No. 967-2019 objecting to said renewal.**

Whereas, this Council objected to the renewal of C1, C2 and D6 Liquor Permit to Nihaal, Inc., DBA Lakeshore Citgo, 15550 Lakeshore Boulevard, Cleveland, Ohio 44110, Permit No. 6412873 by Resolution No. 967-2019, adopted by the Council on August 21, 2019; and

Whereas, this Council wishes to withdraw its objection to the above permit and consents to said permit; and

Whereas, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That objection to the renewal of a C1, C2 and D6 Liquor Permit to Nihaal, Inc., DBA Lakeshore Citgo, 15550 Lakeshore Boulevard, Cleveland, Ohio 44110, Permit No. 6412873 be and the same is hereby withdrawn and Resolution No. 967-2019, containing such objection, be and the same is hereby repealed and that this Council consents to the immediate permit thereof.

**Section 2.** That this resolution is hereby declared to be an emergency measure and provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Motion to suspend rules, Charter, and statutory provisions and place on final adoption.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Adopted. Yeas 15. Nays 0.



**SECOND READING EMERGENCY ORDINANCES PASSED****Ord. No. 700-2019.**

By Council Members Griffin, Bishop, Conwell, B. Jones, Hairston, Johnson, Brancatelli and Kelley.

An emergency ordinance giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for constructing the complete streets project along the East 93rd Street/Woodhill Road/East 105th Street corridor; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of Cleveland's share of the improvement.

Approved by Directors of Capital Projects, City Planning Commission, Finance, Law; Passage recommended by Committees on Municipal Services and Properties, Development Planning and Sustainability, Finance, when amended, as follows:

1. In the title line 4, strike "constructing"; and strike the last line of the title and insert "of the design of the improvement".

2. In Section 1, strike lines 3 and 4 in their entirety and insert "State") for the complete streets".

3. In Section 2, at the end, strike the period after "herein" and insert ", including but not limited to Section 19 which requires additional legislative authority to appropriate funding for the making of the improvement."

4. In Section 3, line 1, after "agrees that if" insert a comma; and strike line 5 in its entirety and insert "in all of its consultant contracts. The City agrees to require, as a scope of services".

5. In Section 7, line 1, after "proceed with the" insert "preliminary engineering and detail design of the".

6. In Section 8, line 4, strike "provide".

7. In Section 10, strike line 5 in its entirety and insert "necessary to make the improvement."

8. In Section 14, line 4, strike "improvements described in this ordinance." and insert "Improvement."

9. In Section 17, line 3, after "proceeding with the" insert "preliminary engineering and detail design of the".

10. In Section 18, line 2, after "City's share of the" insert "preliminary engineering and detail design of the".

11. Strike Section 19 in its entirety and insert "Section 19. That the cost of the cash matches and/or the contracts for the engineering and detail design of the improvement, and the costs of contracts with, or fees of, title companies, surveyors, and appraisers for services needed to obtain cost estimates for any potential acquisition of property or easements needed for the making of the improvement, shall be paid from Fund Nos. 20 SF 568, 20 SF 574, 20 SF 579, 20 SF 586, and 20 SF 592, the fund or funds to which are credited any gift or grant proceeds accepted

under this ordinance, cash matches, cash contributions accepted and appropriated under this ordinance, and from any and all funds approved by the Director of Finance, including future bond funds if issued for this purpose. That additional legislative authority is necessary to appropriate the funds for the cost of all other contracts, payments, property acquisitions, and expenditures authorized herein for the making and the maintaining of the improvement."

Amendments agreed to.  
The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

In compliance with Section 33 of the Charter a copy of the legislation was furnished to each member of Council before final passage.

**Ord. No. 1275-2019.**

By Council Members Keane and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Public Utilities to enter into one or more contracts with CHN Housing Partners for professional services necessary to provide administration and other related services for the Division of Water's discount affordability program, for a period of one year, with two one-year options to renew, the second of which shall require additional legislation.

Approved by Directors of Public Utilities, Finance, Law; Passage recommended by Committees on Utilities, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1304-2019.**

By Council Members Keane and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Public Utilities to employ one or more professional consultants to provide general training and development of employees; and to enter into a contract with the Operator Training Committee of Ohio, each for a period of two years, with two one-year options to renew, the first of which shall require additional legislation.

Approved by Directors of Public Utilities, Finance, Law; Passage recommended by Committees on Utilities, Finance, when amended, as follows:

1. In Section 3, line 3, strike "RL" and insert "RLA".

Amendment agreed to.  
The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

In compliance with Section 33 of the Charter a copy of the legislation was furnished to each member of Council before final passage.

**Ord. No. 1323-2019.**

By Council Members Griffin and Kelley (by departmental request).

An emergency ordinance to amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to food shop licenses, fees, and categories.

Approved by Directors of Public Health, Finance, Law; Passage recommended by Committees on Health and Human Services, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1324-2019.**

By Council Members Keane and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2019-14 with Leff Electric Company, Inc. to provide PVE and FRE ductline materials for the Division of Cleveland Public Power, Department of Public Utilities.

Approved by Directors of Public Utilities, Finance, Law; Passage recommended by Committees on Utilities, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1325-2019.**

By Council Members Cleveland and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 LS 2018-012 with Air Canada for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport.

Approved by Directors of Port Control, Finance, Law; Passage recommended by Committees on Transportation, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1326-2019.**

By Council Members Cleveland and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LA 2017-025 with SWISSPORT USA, INC. to provide office and storage space to support aviation ground handling operations and maintenance services for various airlines at Cleveland Hopkins International Airport.

Approved by Directors of Port Control, Finance, Law; Passage recommended by Committees on Transportation, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1327-2019.**

By Council Members Griffin and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Public Health to enter into one or more contracts with Overdose Lifeline, Inc. and Preventure to provide services in connection with the "This is (Not) About Drugs Program; and authorizing the Director to enter into contract with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to receive payments for prevention services, for a period of one year.

Approved by Directors of Public Health, Finance, Law; Passage recommended by Committees on Health and Human Services, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1329-2019.**

By Council Members Cleveland and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Port Control to enter into a Lease Agreement with PrimeFlight Aviation Services, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for JetBlue Airways and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority.

Approved by Directors of Port Control, Finance, Law; Passage recommended by Committees on Transportation, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1330-2019.**

By Council Members Cleveland and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Port Control to enter into a Lease Agreement with Prospect International Airport Services Corporation for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for Delta Air Lines and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority.

Approved by Directors of Port Control, Finance, Law; Passage recommended by Committees on Transportation, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1331-2019.**

By Council Members Cleveland and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the lease of certain office, warehouse, and hangar space located at 19200 Primary Road at Cleveland Hopkins International Airport, Department of Port Control, to support its aircraft maintenance operations, for a period of five years with one five-year option to renew, exercisable with additional legislative authority.

Approved by Directors of Port Control, Finance, Law; Passage recommended by Committees on Transportation, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1332-2019.**

By Council Members Cleveland and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the use and occupancy of certain space located in the South Cargo Facility Building at Cleveland Hopkins International Airport, Department of Port Control, to support its cargo operation, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

Approved by Directors of Port Control, Finance, Law; Passage recommended by Committees on Transportation, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1333-2019.**

By Council Members Keane and Kelley (by departmental request).

An emergency ordinance determining the method of making the public improvement of repairing or replacing substation equipment, including but not limited to, transformers, switchgears, circuit breakers, batteries and fiber optic splicing; authorizing the Director of Public Utilities to enter into one or more public improvement by requirement contracts for the making of the improvement; and authorizing the purchase by one or more requirement contracts of substation equipment, and the labor and materials to evaluate, test, maintain, repair, or replace such substation equipment, and to provide training, if necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

Approved by Directors of Public Utilities, Finance, Law; Passage recommended by Committees on Utilities, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1334-2019.**

By Council Members Keane and Kelley (by departmental request).

An emergency ordinance authorizing the purchase by one or more requirement contracts of rigging services, for the various divisions of the Department of Public Utilities, for a term of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority.

Approved by Directors of Public Utilities, Finance, Law; Passage recommended by Committees on Utilities, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1338-2019.**

By Council Members Zone, Brancatelli and Kelley (by departmental request).

An emergency ordinance authorizing the Director of City Planning to employ one or more professional consultants to develop and implement a Vision Zero Cleveland Action Plan; authorizing other agreements; to apply for and accept grants and gifts from various entities; and

authorizing various written standard purchase and requirement contracts, for the Department of City Planning, needed to implement the Plan.

Approved by Directors of City Planning, Finance, Law; Passage recommended by Committees on Development, Planning and Sustainability, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1360-2019.**

By Council Members Griffin and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Public Health to enter into one or more contracts with Merrick House to provide services to high-risk pregnant women and their families to decrease infant mortality, for a period of one year.

Approved by Directors of Public Health, Finance, Law; Passage recommended by Committees on Health and Human Services, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1369-2019.**

By Council Members Griffin and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Public Health to apply for and accept a grant from the National Association of County and City Health Officials for the Health in All Policies Lead Prevention Grant; and authorizing the Director to enter into one or more contracts with Environmental Health Watch to implement the grant.

Approved by Directors of Public Health, Finance, Law; Passage recommended by Committees on Health and Human Services, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1380-2019.**

By Council Member Kelley (by departmental request).

An emergency ordinance to establish the Self-Insurance Reserve Balance Account in accordance with Section 5705.03 of the Revised Code.

Approved by Directors of Finance, Law; Passage recommended by Committee on Finance, when amended, as follows:

1. In the title, line 3, strike "5705.03" and insert "5705.13"; and in Section 3, strike lines 3 and 4 in their entirety and insert "City's self-insurance program in accordance with Section 5705.13 of the Revised Code."

Amendment agreed to.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

In compliance with Section 33 of the Charter a copy of the legislation was furnished to each member of Council before final passage.

**Ord. No. 1381-2019.**

By Council Members Keane and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Finance, or her designee, to employ one or more professional consultants to conduct a

facilities evaluation survey and condition assessment of Cleveland Public Power facilities, and for other related services.

Approved by Directors of Public Utilities, Finance, Law; Passage recommended by Committees on Utilities, Finance.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

**Ord. No. 1390-2019.**

By Council Member Kelley (by departmental request).

An emergency ordinance to amend Section 171.40 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 604-2019, passed May 13, 2019, relating to the use of City credit cards.

Approved by Directors of Finance, Law; Passage recommended by Committee on Finance, when amended, as follows:

1. In Section 1, at amended Section 171.40(a)(3)F, line 1, strike the period after "splits" and insert the following:

**"; and**

**G. Other ordinary and necessary expenses of the City in which a credit card is the only method of payment acceptable to the vendor."**

Amendment agreed to.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Passed. Yeas 15. Nays 0.

In compliance with Section 33 of the Charter a copy of the legislation was furnished to each member of Council before final passage.

**SECOND READING EMERGENCY RESOLUTION ADOPTED**

**Res. No. 1392-2019.**

By Council Members Polensek and Hairston.

An emergency resolution urging the Cleveland Metropolitan School District not to close Collinwood High School, Iowa-Maple Elementary School, and Michael R. White Elementary School.

Approved by Committee on Finance, when amended, as follows:

1. In the title, lines 3, 4, 5, strike ", Iowa-Maple Elementary School, and Michael R. White Elementary School" and insert **"and Iowa-Maple Elementary School"**.

2. In the first whereas clause line 3, strike "including Michael R. White and Iowa-Maple elementary schools" and insert **"Iowa-Maple Elementary School"**.

3. In the seventh whereas clause, lines 4 and 5, strike ", Iowa-Maple Elementary School, and Michael R. White Elementary School" and insert **"and Iowa-Maple Elementary School"**.

4. In Section 1, lines 2 and 3, strike ", Iowa-Maple Elementary School, and Michael R. White Elementary School" and insert **"and Iowa-Maple Elementary School"**.

Amendments agreed to.

The rules were suspended. Yeas 15. Nays 0. Read second time. Read third time in full. Adopted. Yeas 15. Nays 0.

In compliance with Section 33 of the Charter a copy of the legislation was furnished to each member of Council before final adoption.

Councilman K. Johnson entered the meeting.

**MOTION**

On the motion of Council Member Brancatelli, the absence of Council Member Santana is hereby authorized. Seconded by Council Member Griffin.

**MOTION**

The Council Meeting adjourned at 8:05 p.m. to meet on Monday, November 25, 2019, at 7:00 p.m. in the Council Chamber.

Patricia J. Britt  
City Clerk, Clerk of Council

**THE CALENDAR**

The following measures will be on their final passage at the next meeting:

NONE

**BOARD OF CONTROL**

November 13, 2019

The meeting of the Board of Control convened in the Mayor's office on Wednesday, November 13, 2019 at 10:38 am. with Director Langhenry presiding.

Present: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.

Absent: Mayor Jackson and Director Dumas.

Others: Tiffany White-Johnson, Commissioner, Purchases & Supplies.

Melissa Burrows, Director, Office of Equal Opportunity.

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

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

**Resolution No. 542-19.**

By Director Dumas.

Whereas, Resolution No. 510-19, adopted by this Board on October 30, 2019, under the authority of Section 181.101(a)(22), Codified Ordinances of Cleveland, Ohio, 1976 authorized the Director of Finance to enter into contract with Airgas USA, LLC, for the purchase of various items of citywide commercial, medical specialty gases and welding equipment and supplies, for various divisions of City government; and

Whereas, the last paragraph of Resolution No. 510-19 incorrectly anticipated approval of employment of a subcontractor by Airgas although no subcontractor was named and Airgas has not, in its bid or subsequently, proposed to employ a subcontractor for the contract; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that Resolution No. 510-19, adopted by this Board on October 30, 2019, approving the bid of Airgas USA, LLC, as the lowest and best for various items of commercial, medical specialty gases and welding equipment and supplies, is amended by deleting the last paragraph.

Be it further resolved that all other terms of Resolution No. 510-19 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.

Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 543-19.**

By Director Dumas.

Be it resolved by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 387-2019, passed by the Council of the City of Cleveland on April 15, 2019, The Cleveland Foundry is selected from a list of firms determined after a full and complete canvass by the Director of Finance, as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to collaboratively provide the professional services necessary to provide a comprehensive rowing program for City of Cleveland youth in grades 6 - 12 for a period of one year, with 1 one-year option to renew, exercisable by the Director of Finance.

Be it further resolved that the Director of Finance is authorized to enter into contract with The Cleveland Foundry, based on its proposal received October 11, 2019, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee of \$59,700 for each of the initial one-year term and the optional renewal year, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.

Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 544-19.**

By Director Dumas.

Be it resolved by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 387-2019, passed by the Council of the City of Cleveland on April 15, 2019, The Task Force on Violent Crime dba Partnership for a Safer Cleveland is selected from a list of firms determined after a full and complete canvass by the Director of Finance, as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to assist in restructuring, managing and coordinating the efforts of IMPACT 25 for a period of one year, with 1 one-year option to renew,

exercisable by the Director of Finance.

Be it further resolved that the Director of Finance is authorized to enter into contract with The Task Force on Violent Crime dba Partnership for a Safer Cleveland, based on its proposal received October 4, 2019, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee of \$40,000 for each of the initial one-year term and the optional renewal year, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.

Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 545-19.**

By Director Davis.

Whereas, under authority of Ordinance No. 1369-15, passed by the Council of the City of Cleveland on November 30, 2015, and Resolution Nos. 630-17 and 491-18 respectively adopted by this Board of Control on December 20, 2017 and November 11, 2018, the City entered into City Contract No. PI2018-005 with Cold Harbor Building Company for the public improvement of constructing the Aurora Road Pump Station and related site improvements, for the Division of Water, Department of Public Utilities, and approved various subcontractors; and

Whereas, by its letter dated October 22, 2019, Cold Harbor Building Company requested the City's consent to substitute Schlitz Crane Inc. for previously approved subcontractor De-Ko, Inc.; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that Board of Control Resolution No. 491-18, adopted November 11, 2018, is amended, consistent with Ordinance No. 1369-15, passed by the Cleveland City Council, on November 30, 2015, by substituting Schlitz Crane Inc. for subcontractor De-Ko, Inc., as follows:

<u>Subcontractors</u>	<u>Work Percentage</u>
Schlitz Crane Inc. (CSB)	\$6,800.00 0.001%

Be it further resolved that all other provisions of Resolution Nos. 630-17 and 491-18 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.

Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 546-19.**

By Director Davis.

Whereas, under the authority of Ordinance No. 68-98, passed by the Council of the City of Cleveland on October 19, 1998, and Board of Control Resolution No. 401-01, adopted

on June 20, 2001, the City of Cleveland entered into City Contract No. 58174 with Camp Dresser, & Mckee, Inc. for programming services necessary to provide Plant Computer Control System (PCCS) programmable logic controller, human machine interface (HMI) and peripheral and ancillary equipment programming, configuration and supplementary services, and acquisition of GE Proficy software licenses, for the Plant Enhancement Program for the Division of Water, Department of Public Utilities; and

Whereas, under the authority of Ordinance No. 68-98, passed by the Council of the City of Cleveland on October 19, 1998, as amended by Ordinance No. 94-99, passed on March 1, 1999, and Board of Control Resolution No. 680-05, adopted on December 7, 2005, the City of Cleveland entered into City Contract No. 65332 with Washington Group International, Inc. for professional services for comprehensive programming of PCCS programmable logic controller, human machine interface and peripheral and ancillary equipment for the PCCS Phase II project, and acquisition of additional GE Proficy software licenses, for the Division of Water, Department of Public Utilities; and

Whereas, under the authority of Ordinance No. 2234-05, passed by the Cleveland City Council on January 23, 2006, as amended by Ordinance No. 1717-06, passed November 20, 2006, and Board of Control Resolution No. 332-08, adopted on July 9, 2008, the City of Cleveland entered into City Contract No. 68241 with Gray Matter Systems, LLC, for an estimated quantity of labor and materials necessary to refurbish the SCADA and PCCS systems, Option 2, items 7.001-7.032, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities; and

Whereas, under the authority of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O."), the City entered into contracts covering the years 2010-2018 with Gray Matter Systems, LLC, to renew the necessary software licenses and to continue to obtain software support and maintenance services for the GE Proficy Software, and the technical support and maintenance services for the PCCS and SCADA systems, for the Division of Water, Department of Public Utilities; and

Whereas, under the authority of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O."), the City entered into contract number PS2019-032 with Gray Matter Systems, LLC to renew the necessary software licenses and to continue to obtain software support and maintenance services for the GE Proficy Software, and the technical support and maintenance services for the PCCS and SCADA systems, for the Division of Water Pollution Control, Department of Public Utilities; and

Whereas, division (c) of Section 181.102 C.O. authorizes a director to execute one or more license agreements for software needed to implement or maintain a previously acquired software system directly with software licensing firm; and

Whereas, division (d) of Section 181.102 C.O. authorizes a director to

enter into an agreement with a software vendor for professional services necessary to implement or maintain the software system, including but not limited to maintenance, repair, upgrades, enhancements and technical support; and

Whereas, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Gray Matter Systems, LLC to renew the necessary software licenses and to continue to obtain software support and maintenance services for the GE Proficy Software and PCCS systems, and the technical support and maintenance services for the SCADA system, for one year starting January 1, 2020 for the Divisions of Water and Water Pollution Control; now therefore

Be it resolved by the Board of Control of the City of Cleveland that, under the authority of division (e) of Section 181.102 C.O., the compensation to be paid for license fees and for maintenance and technical support services to be performed under the contract with Gray Matter Systems, LLC for the one-year term starting January 1, 2020, for the Divisions of Water and Water Pollution Control, shall not exceed \$142,299.63.

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.

Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 547-19.**

By Director Davis.

Whereas, under the authority of Ordinance No. 357-19, passed by the Council of the City of Cleveland on July 31, 2019, the City, through its Director of Public Utilities, entered into City Contract No. RC2019-067 with Noce Enterprises Inc. for an estimated quantity of materials, labor, and installation necessary to repair or replace water mains, fire hydrants, valves, service connections and appurtenances - Area C, including concrete repair, tree lawn restoration, and pavement restoration, all items, for the Division of Water, Department of Public Utilities; and

Whereas, by its October 23, 2019 letter, Noce Enterprises Inc. requested the City's consent for two additional subcontractors; now, therefore,

Be it resolved that the employment of the following additional subcontractors by Noce Enterprises Inc. under RC2019-067 is approved:

<u>Subcontractors</u>	<u>Work Percentage</u>
Fabrizi Recycling Inc. (CSB)	\$50,000.00 1.02%
D.P.A. Excavating (non-certified)	\$70,000.00 0.00%

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.

Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 548-19.**

By Director Davis.  
 Be it resolved by the Board of Control of the City of Cleveland that the bid of North Electric, Inc. for the public improvement of Generators Upgrade and Rehabilitation, all items, under the authority of Ordinance No. 1276-16, passed November 28, 2016, upon a unit price for the improvement in the aggregate amount of \$4,445,100.00 for the Division of Water, Department of Public Utilities, received on October 11, 2019, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

Be it further resolved that the employment of the following subcontractors by North Electric, Inc. for the above-mentioned public improvement is approved.

<u>SUBCONTRACTORS</u>	<u>WORK PERCENTAGE</u>
Coleman Spohn (MBE)	\$198,720.00 4.5%
Mars Electric Co. (CSB)	\$ 75,000.00 1.7%
Chagrin Valley Steel Erectors (Non- Certified)	\$105,000.00 0.00%

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.  
 Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 549-19.**

By Director Davis.  
 Be it resolved, by the Board of Control of the City of Cleveland that all bids received on July 31, 2019 for the purchase of a Lease Agreement for Four (4) Wide Format Plotters with Black/White and Color Scanners, for the Division of Cleveland Public Power, Department of Public Utilities, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, passed June 2, 2008 are rejected.

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.  
 Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 550-19.**

By Director Kennedy.  
 Whereas, under City Contract No. 2010\*229, the City, through its Director of Port Control, acquired software licenses and services from Harris Corporation ("Harris") for maintenance of the Harris Symphony Enterprise Solutions software and related services, and under various purchase orders and contracts has obtained the software maintenance technical support and other related services, including renewal of software and licenses, necessary to implement and maintain the National Airspace real-time shared situational awareness and data visualization systems component of the Harris Symphony Enterprise Solutions software and maintenance

package (the "Harris Symphony Enterprise Solutions Package"); and

Whereas, Resolution No. 434-19, adopted by this Board of Control September 18, 2019, under the authority of division (e) of Section 181.102 C.O., fixed the compensation for maintenance of the Harris Symphony Enterprise Solutions Package for a one-year contract the City intended to enter into with Harris; and

Whereas, the City has been notified that effective June 30, 2019, Harris Corporation merged with L3 Technologies, Inc. and the combined company has changed its name to L3Harris Technologies, Inc. ("L3Harris"), which has succeeded to all business operations, skills, and intellectual property of Harris including, but not limited to, the licenses and services which Harris granted and provided to the City for the Harris Symphony Enterprise Solutions Package at Cleveland Hopkins International Airport; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that this Board consents to the merger of Harris Corporation with L3 Technologies, Inc. and the substitution of L3Harris Technologies, Inc. for Harris Corporation in any currently effective or to be effective City contract for the Harris Symphony Enterprise Solutions Package.

Be it further resolved that Resolution No. 434-19, adopted by this Board of Control on September 18, 2019, is amended by substituting "L3Harris Technologies, Inc." for "Harris Corporation" where appearing in the last two paragraphs of the resolution.

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.  
 Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 551-19.**

By Director Kennedy.  
 Be it resolved by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 556-2019, passed by the Council of the City of Cleveland on May 20, 2019, the firm of AECOM ("Consultant"), is selected upon the nomination of the Director of Port Control from a list of qualified persons or firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional, experienced asset management services for a period of one year, with three one-year options to renew, for the various divisions of the Department of Port Control.

Be it further resolved that the Director of Port Control is authorized to enter into a written contract with AECOM, for the above-mentioned services, based upon its proposal dated August 30, 2019, which contract shall be prepared by the Director of Law, shall provide that the compensation to AECOM, for the services authorized shall not exceed \$675,000.00 per year and shall contain such other provisions as the

Director of Law deems necessary to protect and benefit the public interest.

Be it further resolved by the Board of Control that the employment of the following subconsultant by AECOM, is approved:

<u>Sub-Consultant</u>	<u>Percentage Amount</u>
R20 Consulting, LLC.	TBD (CSB) TBD

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.  
 Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 552-19.**

By Director Spronz.  
 Be it resolved by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 637-19, passed by the Council of the City of Cleveland on July 24, 2019, Wiss, Janney, Elstner Associates, Inc., is selected from a list of firms determined 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 in order to perform professional architectural/engineering services necessary to implement the West Side Market Capital Improvement Project.

Be it further resolved that the Director of Capital Projects is authorized to enter into a written contract with Wiss, Janney, Elstner Associates, Inc., based upon their proposal dated September 19, 2019 for a cost not to exceed \$668,300.00. The contract 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 subconsultants by Wiss, Janney, Elstner Associates, Inc. for the service authorized above is approved:

<u>Sub-Consultant</u>	<u>Percentage Amount</u>
Advanced Engineering Consultants MBE	34.4% \$230,000.00
Van Auken Akins Architects LLC CSB	11.2% \$ 75,000.00
Regency Construction Service, Inc. CSB	1.8% \$ 12,000.00
EA Group N/A	0.0% \$ 5,000.00
Lerch Bates N/A	0.0% \$ 31,500.00
Cini-Little International, Inc. N/A	0.0% \$ 62,700.00

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.  
 Nays: None.

Absent: Mayor Jackson and Director Dumas.

**Resolution No. 553-19.**

By Director Spronz.

Whereas, under the authority of Ordinance No. 740-18 passed by the Council of the City of Cleveland on August 15, 2018 and Resolution No. 444-18, adopted by this Board of Control on October 17, 2018, the City, through its Director of Capital Projects, entered into City Contract No. CT 0112 PS2018-0277 with Osborn Engineering for the professional engineering services necessary to provide specialized energy engineering, design and support services for the City of Cleveland; and

Whereas, the City requires additional professional engineering services under Contract No. CT 0112 PS2018-0277 in the amount of \$50,000.00; and

Whereas, Osborn Engineering has proposed by its October 31, 2019 letter to perform the above-mentioned additional services; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that, the City, through its Director of Capital Projects, is authorized to enter into a first modification to Contract No. CT 0112 PS2018-0277 with Osborn Engineering for the additional professional engineering services necessary to provide the above-mentioned specialized energy engineering, design and support services, for an additional amount not to exceed \$50,000.00, thereby increasing the total compensation under the contract to \$170,000.00.

Be it further resolved that the employment of the following sub-consultants for the services to be performed under the above-authorized first modification is approved:

<u>Sub-Consultant</u>	<u>Percentage</u>	<u>Amount</u>
AGM Energy Services CSB	20.5%	\$34,800.00
Emory Built Environments, LLC CSB	2.8%	\$ 4,800.00
Kahoe Air Balance Company N/A	1.4%	\$ 2,400.00

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.  
Nays: None.  
Absent: Mayor Jackson and Director Dumas.

**Resolution No. 554-19.**

By Director Spronz.

Be it resolved by the Board of Control of the City of Cleveland that the bid of RW Clark Co., Inc. for the public improvement of the Stella Walsh Recreation Center Pool Building Repairs, Base Bid Items A through D, and Optional Items 2, 3, 4, 7 and 9 for the Office of Capital Projects, received on October 17, 2019 under the authority of Ordinance No. 638-19 passed July 24, 2019, upon a gross price basis for the improvement in the aggregate amount of \$1,389,200.00 is affirmed and approved as the lowest responsible bid, and the Director of the Office of Capital Projects is authorized to enter into contract with the bidder.

Be it further resolved, by the Board of Control of the City of

Cleveland that the employment of the following subcontractors by RW Clark Co., Inc. is hereby approved:

<u>Subcontractor</u>	<u>CSB/MBE/FBE</u>	<u>Percentage</u>
M Rivera Construction	MBE	7.8%
\$108,300.00		
EM Painting	MBE	2.1%
\$28,800.00		
Lakeland Electric	CSB	5.7%
\$79,850.00		
Warren Roofing	CSB	0.0%
TBD		
HMH Restoration	FBE	7.8%
\$108,000.00		
RJ Heating	N/A	0.0%
\$28,950.00		
Columbia Building Products	N/A	0.0%
\$131,950.00		

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.  
Nays: None.  
Absent: Mayor Jackson and Director Dumas.

**Resolution No. 555-19.**

By Director Collier.

Be it resolved by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 710-2019, passed by the Council of the City of Cleveland on July 24, 2019, Naylor Wellman, LLC is selected from a list of firms determined after a full and complete canvass by the Director of City Planning as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City of Cleveland to perform the professional services necessary to prepare a nomination to the National Register of Historic Places for the Cleveland Midtown Historic District, for the City Planning Commission.

Be it further resolved that the Director of City Planning is authorized to enter into contract with Naylor Wellman, LLC, based on its proposal dated October 3, 2019, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal for an aggregate fee of \$30,000.00, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.  
Nays: None.  
Absent: Mayor Jackson and Director Dumas.

**Resolution No. 556-19.**

By Director Dumas.

Whereas, Ordinance No. 870-2019, passed by Cleveland City Council on August 21, 2019, authorized the Director of Finance to enter into one or more contracts with Automatic Data Processing, Inc. for the professional services necessary to acquire one or more licenses for an integrated payroll and human resources information system, check

processing services, reports, training, implementation and support for a period of one year with a one-year option to renew, exercisable by the Director of Finance, for compensation for the services to be fixed by the Board of Control; and

Whereas, Board of Control Resolution No. 454-19, adopted October 2, 2019, fixed the compensation to be paid Automatic Data Processing, Inc. for the above-mentioned professional services to be furnished on the basis of its June 24, 2019 proposal, at an amount of approximately \$1,100,000 per year for the initial term and for the optional renewal term, if exercised; and

Whereas, the June 24, 2019 proposal, is fixed at an amount of approximately \$1,100,000 for the initial term and a 2% increase for the optional renewal term; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that Resolution No. 454-19, adopted by this Board October 2, 2019, is amended by deleting the stated compensation amount and substituting: "approximately \$1,100,000 for the initial term with a 2% increase in that amount for the optional renewal term, if exercised."

Be it further resolved that all other provisions of Resolution No. 454-19 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Langhenry, Davis, Acting Director Shaw, Directors Cox, Gordon, Acting Director Gehlmann, Directors Menesse, West, Ebersole, McNamara, and Donald.  
Nays: None.  
Absent: Mayor Jackson and Director Dumas.

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, DECEMBER 2, 2019**

**9:30 A.M.**

**Calendar No. 19-267:** 19401 Kilsen Avenue (Ward 17)

Majdi Azzam, owner, proposes to construct a new 9' x 10' front porch/deck in an A1 One-Family Residential District. The owner appeals for relief from the strict application of Section 357.13(b)(4) which states front yard, open porticos or porches (deck) shall not project more than six (6) feet. Proposed deck projects 9' - 0" into the front yard setback. (Filed October 30, 2019)

**Calendar No. 19-271:** 5601 Tillman Avenue (Ward 15)

Tillman Partners LLC, owner, proposes to change the use from machine shop to commercial food preparation in C2 Local Retail 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 commercial food preparation is not permitted in Local Retail District; first permitted in General Retail District 343.11(b)(2)(N).

2. Section 349.01(a) which states that substitution of nonconforming use requires BZA approval.

3. Section 352.10 which states that a 6' wide landscaping strip is required along Tillman Avenue between parking lot and street where parking abuts street.

4. Section 349.17 states that a loading dock shall not be less than 50' back from the building line along the street on which they face. (Filed October 22, 2019)

**Calendar No. 19-272:** 13011 Triskett Road (Ward 16)

Paul Zimmer/PCS Autobody, owner, proposes to erect 9,000 square foot steel building for vehicle storage in a B1 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 storage of vehicles is not a permitted use in a Local Retail Business District, first permitted in a Semi-Industry District.

2. Sections 352.07 through 352.12 which state that a ten foot wide landscaped transition strip providing 75% year round opacity is required at the rear of the property abutting a residential district. A four foot wide landscaped transition strip is required at side yard of property abutting Local retail District. Landscaped plan required. No landscaping indicated on plan. (Filed October 23, 2019)

**Calendar No. 19-273:** 1825 West 57th Street (Ward 15)

Stephen and Carolyn Warner, owners, propose to construct a 2,200 square foot addition on a 4,600 square foot lot in a B1 Two-Family Residential District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Section 355.04 which states that the maximum gross floor area for a dwelling in a "B" area district shall not exceed half of the lot area. In this case, the maximum gross floor area shall not exceed 2,300 square feet and the total proposed floor area is 3,400 square feet.

2. Section 357.08(b)(2) which states that in a Two-Family District the depth of a rear yard shall be not less than fifteen percent (15%) of the depth of the lot but in no case less than twenty (20) feet; provided that such depth shall be not less than the height of the main building. Proposed height of the main building and required rear yard is 41 feet. The proposed rear yard is 34 feet. (Filed October 25, 2019)

**Calendar No. 19-274:** 3250 West 31st Street (Ward 14)

La Villa LP., owner, is proposing to erect a 14' x 20' one story frame detached garage in a B1 Two-Family Residential District. The owner appeals for relief from the strict application of Section 337.23(6)(B)(2)(a) which states that a detached garage shall not be less than 18 feet from the side street line and the appellant is proposing 12 feet. (Filed October 25, 2019)

**Calendar No. 19-275:** 3315 Storer Avenue (Ward 14)

La Villa LP., owner, is proposing to erect a 14' x 20' one story frame detached garage in a B1 Two-Family Residential District. The owner appeals for relief from the strict application of Section 337.23(6)(B)(2)(a) which states that a detached garage shall not be less than 18 feet from the side street line and the appellant is proposing 12 feet. (Filed October 25, 2019)

**Calendar No. 19-276:** 664 East 108th Street (Ward 9)

Patricia Bohanon, owner, proposes to install storm windows to enclose existing 9' x 26' wooden open front porch of single family residence in an A1 One-Family Residential District. The owner appeals for relief from the strict application of Section 357.13(b)(4) of the Cleveland Codified Ordinance which states that the enclosed front porch shall not project more than 4 feet and the appellant is proposing 9 feet. (Filed October 28, 2019)

**Calendar No. 19-277:** 3869 East 71st Street (Ward 12)

Mel's Automotive Sales LLC, owner, propose to establish the use as "minor car repair garage" in a C1 Multi-Family Residential District. The owner appeals for relief from the strict application from the following sections of the Cleveland Codified Ordinances:

1. Section 343.11(b)(I) which states that Minor Auto Repair is first permitted in the General Retail Business District; proposed location is in the Multi-Family Residential District.

2. Section 357.07(a) which states that a specific setback of ten (10) feet is required; proposed setback is approximately six (6) feet.

3. Section 357.14(a)(1) which states that parking is not a permitted use in a setback area.

4. Section 352.08 which states that an eight (8) foot wide transition

strip is required on East 71st Street, and, a four (4) foot wide transition strip is required on Canton Avenue; no transition strips are proposed.

5. Section 359.01 which states that no substitution or other change in such nonconforming use to other than a conforming use shall be permitted except by special permit from the Board of Zoning Appeals. Such special permit may be issued only if the Board finds after public hearing that such substitution or other charge is no more harmful or objectionable than the previous nonconforming use. (Filed October 29, 2019)

**Calendar No. 19-279:** 2021 West 25th Street (Ward 3)

Ohio City Legacy LLC, owner, proposes to establish for mixed use for parking garage, 290 residential dwelling units and event space in a K4 Limited Retail Zoning District and an Urban Form Overlay District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Section 348.04(d)(1)(A) which states that an 8' maximum front yard setback is permitted; 12 feet 3 inches are proposed.

2. Section 348.04(d)(1)(B) which states that a 6 foot maximum is allow and the proposed setback on secondary street frontage is more than 6 feet.

3. Section 348.04(d)(1)(D) which states that a 3 foot minimum rear yard is required and 2 feet 7 inches are proposed.

4. Section 348.04(d)(2)(A) which states that the build-out is less than 80% and a minimum of 3.5 feet tall masonry street screening is required and none is proposed.

5. Section 348.04(d)(2)(B) which states that 100% minimum secondary street frontage build-out required and approximately 40% is proposed.

6. Section 348.04(d)(5)(A) which states that a 3 foot minimum depth and 3.5 foot tall masonry screening is required on Lorain Avenue and none is proposed. (Filed October 31, 2019)

**POSTPONED FROM  
NOVEMBER 4, 2019**

**Calendar No. 19-237:** 13459 Wainfleet Avenue (Ward 16)

Fayeq Hassouneh, owner, and Thamer Mohamad Tajer, tenant, propose to keep 3 goats, 6 sheep and 20 chickens on a 5,120 square foot lot in an A1 One-Family Residential District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Section 347.02(b)(1)(a) which states that in a residential district, one chicken may be kept for each 800 square feet of lot area. Six chickens are permitted, twenty are proposed.

2. Section 347.02(c)(1) which states that in Residential Districts, no goats, pigs, sheep or similar farm animals shall be kept on a parcel of land less than twenty-four thousand (24,000) square feet in area. The subject property is 5,120 square feet. (Filed September 19, 2019 - No Testimony)

First postponement made at the request of the appellant to allow time to acquire an interpreter.

**POSTPONED FROM NOVEMBER 4, 2019**

**Calendar No. 19-238:** 1714 Randall Road (Ward 3)

Christine Jindra Trust, owner, proposes to erect a two story garage and bedroom addition to existing single family residence in a B1 Two-Family Residential District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Section 337.23(6)(B)(1) which states that an attached garage on a corner lot shall be on the rear half of the lot.

2. Section 357.08(3) which states that the required Rear Yard for an irregular shaped lot is 10 feet and the appellant is proposing 2' - 10".

3. Section 358.04(a) which states that the maximum height permitted for fences in the Front Yard Setback is 4 feet and must be 50 percent open; the appellant is proposing 7 lineal feet of 6' high wooden fence and a 3 foot solid wooden fence. (Filed September 20, 2019 - No Testimony)

First postponement made at the request of the Landmarks Commission to allow time for design review.

**REPORT OF THE BOARD OF ZONING APPEALS**

**MONDAY, NOVEMBER 18, 2019**

At the meeting of the Board of Zoning Appeals on Monday, November 18, 2019 the following appeals were scheduled for hearing before the Board.

The following appeals were **APPROVED:**

**Calendar No. 19-259:** 1340 West 65th Street

Lashburn LLC., owner, proposes to change the use of front portion of the structure to a personal training fitness studio.

**Hack License Denial**

**Calendar No. 19-260:** Appeal of Ace Taxi

Ace Taxi, 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 to dispute the decision of the Commissioner of Assessments and Licenses to deny their request to renew the Public Hack licenses for Ace Taxi's 2013 model year vehicles. Granted conditionally; extension given until March 31, 2020 provided that the vehicles pass safety inspection.

**Calendar No. 19-261:** 4133 East 169th Street

Portia Bradley proposes to erect 24' x 20' 1 story frame gable garage & demolish existing garage in an A1 One-Family Residential District.

**Calendar No. 19-263:** 5610 Tillman Avenue

Enrique Torres proposes to install 26" x 26" air conditioning unit in the side yard in a B1 Two-Family Residential District. Granted conditionally pending revised drawings showing that the air conditioning unit will be pushed back beyond the neighbor's house.

**Calendar No. 19-264:** 5309 Tillman Avenue

Scott Francis, owner, proposes to construct a one story wood frame addition per plans in a B1 Two-Family Residential District. Granted conditionally based upon revised drawings submitted at the table showing more code conforming plans.

**Calendar No. 19-266:** 2226 West 20th Street

Ashley Major, Owner, proposes to erect a two story frame garage with second floor storage attached to existing single family residence in a B1 Two-Family Residential District.

**Calendar No. 19-268:** 16107 West Park Road

John Kastelic, owner, proposes to install 2 air conditioning units in a side yard in an A1 One-Family Residential District.

The following appeals were **DENIED:**

None.

The following appeal was **WITHDRAWN:**

**Calendar No. 19-258:** 2001 Carter Road

Lake Link Inc., LLC proposes to construct a new 3 story 2,967 square foot single family house with attached garage on a 3,000 square foot lot.

The following appeals were **DISMISSED:**

None.

The following cases were **REMANDED:**

None.

The following cases were **POSTPONED:**

**Calendar No. 19-200:** Cleveland Metropolitan School District

7415 Broadway Avenue. Postponed to December 30, 2019.

**Calendar No. 19-203:** Elvis Sugar

2443 Thurman Avenue. Postponed to December 9, 2019.

**Calendar No. 19-254:** Murray Hill Seller LLC

2119 Murray Hill Road. Postponed to December 16, 2019.

**Calendar No. 19-255:** Murray Hill Seller LLC

2119 Murray Hill Road. Postponed to December 16, 2019.

**Calendar No. 19-256:** Wilmer Hicks

11915 Miles Avenue. Postponed to January 6, 2019.

The following cases were heard by the Board of Zoning Appeals on Monday, November 11, 2019 and the decisions were adopted and approved on Monday, November 18, 2019:

The following appeal was **APPROVED:**

**Calendar No. 19-262:** 18301 Ferncliffe Avenue

Cleveland Muslim Community Center, owner, proposes to convert existing one family home to a funeral chapel in an A1 One-Family Residential District. (Granted Conditionally)

The following appeals were **DENIED:**

**Calendar No. 19-239 through 19-241:** 2189-2193 Cornell Road and Washington Inn

Frank Geraci, Murray Hill of Florence Properties, Steve E. and Quinta M. Tonschock appeal under the authority of Section 76-6(b) of the Charter of the City of Cleveland and Section 329.02(d) of the Cleveland Codified Ordinances from the decision of the City of Cleveland Landmarks Commission rendered on August 22, 2019 to approve a Certificate of Appropriateness sought by Washington Inn Housing for the demolition of two houses 2189 Cornell Road and 2193 Cornell Road and new construction of an apartment building.

The following cases were **REMANDED:**

**Calendar No. 19-231:** 4705 Bridge Avenue

Erin Driscoll Lizak appeals under the authority of Section 76-6(b) of the Charter of the City of Cleveland and Section 329.02(d) of the Cleveland Codified Ordinances from the decision of the City of Cleveland Planning Commission rendered on August 16, 2019 to approve a townhouse development in a Two-Family Residential District.

**Calendar No. 19-232:** 4705 Bridge Avenue

Haydee Pagan appeals under the authority of Section 76-6(b) of the Charter of the City of Cleveland and Section 329.02(d) of the Cleveland Codified Ordinances from the decision of the City of Cleveland Planning Commission rendered on August 16, 2019 to approve a townhouse development in a Two-Family Residential District.

**Calendar No. 19-233:** 4705 Bridge Avenue

Steven Zamborsky appeals under the authority of Section 76-6(b) of the Charter of the City of Cleveland and Section 329.02(d) of the Cleveland Codified Ordinances from the decision of the City of Cleveland Planning Commission rendered on August 16, 2019 to approve a townhouse development in a Two-Family Residential District.

The following case was heard by the Board of Zoning Appeals on Monday, November 4, 2019 and the decision was adopted and approved on Monday, November 18, 2019:

The following appeal was **APPROVED:**

**Calendar No. 19-236:** 2237 Chestnut Hills Drive

Bob and Margo Roth, owners, propose to erect a bedroom and carport addition to a residence and a concrete ramp in an A1 One-Family Residential District.

Secretary



**REPORT OF THE BOARD OF BUILDING STANDARDS AND BUILDING APPEALS**

Re: Report of the Meeting of November 13, 2019

As required by the provisions of Section 3103.20(2) of the Codified Ordinances of the City of Cleveland, Ohio 1976, the following brief of action of the subject meeting is given for publication in the City Record:

\* \* \*

**Docket A-207-19.**

RE: Appeal of ZNJ LLC, Nick Spuzzillo, Owner of the R-2 Residential-Non-Transient; Apartments (Shared Egress) Two Story Frame Property located on the premises known as 2088 Murray Hill Road appeals from a NOTICE OF VIOLATION — LEAD VIOLATION, dated May 6, 2019, of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is order at this time to GRANT the Appellant until January 1, 2020 to complete abatement of the violations; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Mr. Gallagher and seconded by Mr. Bradley.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-209-19.**

RE: Appeal Paramjit Singh, Owner of the MXD Mixed Uses-Multiple Uses in One Building Two Story Masonry Frame Property located on the premises known as 10126 Madison Avenue appeals from NOTICE OF VIOLATION — EXTERIOR MAINTENANCE, dated June 28, 2019, of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

Docket A-209-19 has been WITHDRAWN at the request of the Appellant.

\* \* \*

**Docket A-210-19.**

RE: Appeal 5243 Broadway LLC, Owner of the R-2 Residential-Non-Transient; Apartments (Shared Egress) Two Story Masonry Property located on the premises known as 5243 Broadway Avenue appeals from NOTICE OF VIOLATION — LEAD VIOLATION, dated July 9, 2019, of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

Docket A-210-19 has been POSTPONED; to be rescheduled for November 27, 2019.

**Docket A-176-19.**

RE: Appeal of Ronald A. Jenkins, Owner of the Two Dwelling Units Two-Family Residence Two Story Frame Property located on the premises known as 10319 Bernard Avenue appeals from a NOTICE OF VIOLATION — INTERIOR/EXTERIOR MAINTENANCE, dated June 4, 2019, of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is order at this time to GRANT the Appellant until April 1, 2020 to complete abatement of the violations and to insure that all smoke detectors are in place and operable; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Mr. Gallagher and seconded by Mr. Bradley.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-199-19.**

RE: Appeal of Joseph D. Hlavna, Owner of the One Dwelling Unit Single-Family Residence Two Story Frame Property located on the premises known as 1517 Treadway Avenue appeals from a NOTICE OF VIOLATION — CONDEMNATION ORDER — MAIN STRUCTURE, dated June 19, 2019, of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is order at this time to GRANT the Appellant's until January 1, 2020 to present a plan of scheduling to the Department of Building and Housing and to obtain permits and until June 30, 2020 to complete abatement of the violations; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Mr. Maschke and seconded by Mr. Bradley.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-200-19.**

RE: Appeal of Gary Christopher, Owner of the One Dwelling Unit Single-Family Residence Two and Half Story Frame Property located on the premises known as 882 Alhambra Road appeals from a NOTICE OF VIOLATION — INTERIOR/EXTERIOR MAINTENANCE, dated July 2, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is order at this time to find that the violations notices were properly issued and to DENY the Appellant's request for additional time, noting

the appellant failed to appear for today's docket; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Mr. Maschke and seconded by Mr. Bradley.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

\* \* \*

**Docket A-202-19.**

RE: Appeal Cleveland Hospitality Professionals, LLS, Owner of the Two Dwelling Units Two-Family Residence Two and Half Story Frame Property located on the premises known as 10126 Madison Avenue appeals from NOTICE OF VIOLATION — NO PERMIT, dated July 1, 2019, of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

Docket A-202-19 has been WITHDRAWN at the request of the Appellant.

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**Docket A-205-19.**

RE: Appeal of James Gavin, Owner of the Two Dwelling Units Two-Family Residence Two Story Frame Property, located on the premises known as 9515 Dickens Avenue appeals from a NOTICE OF VIOLATION — INTERIOR/EXTERIOR MAINTENANCE, dated May 23, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is order at this time to GRANT the Appellant until July 1, 2020 to complete abatement of the violations; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Mr. Maschke and seconded by Mr. Bradley.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-206-19.**

RE: Appeal of Contae Bentley, Owner of the Two Dwelling Units Two-Family Residence Two Story Frame Property, located on the premises known as 10117 Hampden Avenue appeals from a NOTICE OF VIOLATION — EXTERIOR MAINTENANCE, dated July 3, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is order at this time to find that the violations notices were properly issued and to DENY the Appellant request for additional time and to REMAND the property to the Department of Building and Housing; the property is REMANDED to

the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Mr. Gallagher and seconded by Mr. Bradley.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-208-19.**

RE: Appeal of Horizon Trust Co. c/o Lisa Walsh, Owner of the One Dwelling Unit Single-Family Residence One and Half Story Frame Property, located on the premises known as 3965 East 140th Street appeals from a NOTICE OF VIOLATION — INTERIOR/EXTERIOR MAINTENANCE, dated July 2, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is order at this time to find that the violations notices were properly issued and to DENY the Appellant request for additional time; noting the appellant failed to appear for today's docket; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Mr. Gallagher and seconded by Mr. Bradley.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-211-19.**

RE: Appeal Ernest P. Raon, Owner of the One Story Frame Garage located on the premises known as 4341 West 156th Street appeals from NOTICE OF VIOLATION — CONDEMNATION — GARAGE dated July 10, 2019, of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

Docket A-211-19 has been POSTPONED; to be rescheduled for November 27, 2019.

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**Docket A-213-19.**

RE: Appeal of Mike Bugarcic, Owner of the One Dwelling Unit Single-Family Residence One and Half Story Frame Property, located on the premises known as 3306 East 48th Street appeals from a NOTICE OF VIOLATION — CONDEMNATION — MAIN STRUCTURE, dated July 11, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

Docket A-213-19 has been WITHDRAWN at the request of the Appellant.

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**Docket A-214-19.**

RE: Appeal of Deedra Polk, Owner of the One Dwelling Unit Single-

Family Residence Two Story Frame Property, located on the premises known as 3391 West 130th Street appeals from a NOTICE OF VIOLATION — EXTERIOR MAINTENANCE, dated July 10, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is in order at this time to GRANT the Appellant until July 1, 2020 to complete abatement of the violations; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Mr. Gallagher and seconded by Mr. Maschke.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-217-19.**

RE: Appeal Paul Cole, Owner of the One Dwelling Unit Single-Family Residence One Story Frame Property, located on the premises known as 1030 East 68th Street appeals from a NOTICE OF VIOLATION — INTERIOR/EXTERIOR MAINTENANCE, dated July 24, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

Docket A-217-19 has been WITHDRAWN at the request of the Appellant.

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**Docket A-218-19.**

RE: Appeal of Lynn O. Mescudi, Owner of the One Dwelling Unit Single-Family Residence One Story Frame Property, located on the premises known as 4689 East 173rd Street appeals from a NOTICE OF VIOLATION — EXTERIOR MAINTENANCE & CONDEMNATION — GARAGE, dated July 31, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is in order at this time to GRANT the Appellant until July 1, 2020 to complete abatement of the violations; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Mr. Maschke and seconded by Mr. Gallagher.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-220-19.**

RE: Appeal of Angelica Casillas-Howard, Owner of the One Dwelling Unit Single-Family Residence Two and Half Story Frame Property, located on the premises known as 3292 West 48th Street appeals from a NOTICE OF VIOLATION — EXTERIOR MAINTENANCE dated June 21, 2019 of the Director of the Department of Building and Housing, requiring compliance with the

Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is in order at this time to GRANT the Appellant until June 1, 2020 to complete abatement of the violations; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Bradley and seconded by Mr. Maschke.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-221-19.**

RE: Appeal of Jesus Rodriguez, Owner of the Two Dwelling Units Two-Family Residence Two and Half Story Frame Property located on the premises known as 1301 West Boulevard appeals from a NOTICE OF VIOLATION — INTERIOR/EXTERIOR MAINTENANCE dated July 17, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

Docket A-221-19 has been POSTPONED; to be rescheduled for November 27, 2019.

\* \* \*

**Docket A-222-19.**

RE: Appeal of Jeffrey Gill, Owner of the Two Dwelling Units Two-Family Residence Two and Half Story Frame Property, located on the premises known as 12113-15 Chesterfield Avenue appeals from a NOTICE OF VIOLATION — CONDEMNATION — MAIN STRUCTURE dated July 7, 2017 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is in order at this time to find that the violations notice was properly issued; noting the appellant failed to appear and the request for additional time is DENIED and the property is to be REMANDED back to the Department of Building and Housing; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Gallagher and seconded by Mr. Maschke.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**Docket A-223-19.**

RE: Appeal of George Vakakis, Owner of the Three Dwelling Unit Three-Family Residence Two and Half Story Frame Property, located on the premises known as 9617 Baltic Road appeals from a NOTICE OF VIOLATION — INTERIOR/EXTERIOR MAINTENANCE dated July 30, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

Docket A-223-19 has been WITHDRAWN at the request of the Appellant.

\* \* \*

**Docket A-224-19.**

RE: Appeal of David J Pawlowski, Owner of the One Dwelling Unit Single Family Residence Two Story Wood Frame/Siding/Masonry Veneer Property, located on the premises known as 13916 Highlandview Avenue appeals from a NOTICE OF VIOLATION — EXTERIOR MAINTENANCE dated June 18, 2019 of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

Docket A-224-19 has been WITHDRAWN at the request of the Appellant.

\* \* \*

**Docket A-192-19.**

RE: Appeal of John A. Foster, Owner of the Two Dwelling Units Two-Family Residence Two Story Frame Property, located on the premises known as 2789 East 122nd Street appeals from a NOTICE OF VIOLATION — CONDEMNATION ORDER — MAIN STRUCTURE dated June 11, 2019, of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is in order at this time to GRANT the Appellant until December 21, 2019 to obtain the required permits; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Gallagher and seconded by Mr. Maschke.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

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**EXTENSION OF TIME:**

**Docket A-204-19 (aka A-272-18)**

RE: Appeal of Adiki Lyama c/o Avi Petets, Agent, Owner of the Two Dwelling Units Two-Family Residence One and Half Story Frame Property, located on the premises known as 2927 East 125th Street appeals from a NOTICE OF VIOLATION — CONDEMNATION ORDER — MAIN STRUCTURE dated September 17, 2018, of the Director of the Department of Building and Housing, requiring compliance with the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC).

BE IT RESOLVED, a motion is in order at this time to DENY the Appellant's request for additional time and to REMAND the property to the Department of Building and Housing; the property is REMANDED to the Department of Building and Housing for supervision and any required further action. Motion so in order. Motioned by Gallagher and seconded by Mr. Maschke.

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

**AMENDED RESOLUTION:**

**Docket A-182-19.**

Joseph Williams — 1937 Westburn Avenue

FROM: ...to DENY the Appellant's request for additional time and to REMAND the property; the property is REMANDED to the Department of Building and Housing for supervision and any required further action...

TO: ...the appellant will be GRANTED the following after the Board receives a letter of authorization to represent him in his absent.. to GRANT the Appellant until January 1, 2020 to abate the interior violations and until May 1, 2020 to complete the exterior violations the property is REMANDED to the Department of Building and Housing for supervision and any required further action...

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

\* \* \*

**APPROVAL OF RESOLUTIONS**

Separate motions were entered by Mr. Bradley and seconded by Mr. Gallagher for Approval and Adoption of the Resolutions as presented by the Secretary for the following Dockets respectively, subject to the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC):

- A-175-19 — 3960 E 131 LLC c/o Me Real Estate
- A-180-19 — Works Reinvestment LLC
- A-182-19 — Joseph Williams-REOPENED/AMENDED
- A-183-19 — Dave Mason
- A-184-19 — Charles J. Erlenmyer
- A-185-19 — James Bates
- A-186-19 — Renarda Fox
- A-187-19 — Easy Investment Holdings, LLC
- A-188-19 — Kunta Kenyatta
- A-190-19 — Andrew Miller
- A-191-19 — Anthony Sparks
- A-192-19 — John A. Foster
- A-194-19 — Kenneth Kirkland
- A-195-19 — Steven & Lucy Miller
- A-196-19 — Fadra Norman
- A-197-19 — Willa Maul
- A-198-19 — Edna Mattox

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

\* \* \*

**APPROVAL OF MINUTES**

Separate motions were entered by Mr. Maschke and seconded by Mr. Bradley for Approval and Adoption of the Minutes as presented by the Secretary, subject to the Codified Ordinances of the City of Cleveland and the Ohio Building Code (OBC):

October 30, 2019

Yeas: Messrs. Denk, Bradley, Gallagher, Maschke. Nays: None. Absent: None.

\* \* \*

JOSEPH F. DENK  
Chairman

**PUBLIC NOTICE**

NONE

**NOTICE OF PUBLIC HEARING**

**Notice of Public Hearing  
By the Council Committee  
On Development, Planning  
and Sustainability**

**Mercedes Cotner  
Committee Room 217  
City Hall, Cleveland, Ohio  
On Tuesday, November 26, 2019  
9:30 a.m.**

Notice is hereby given to all interested property owners that the Council Committee on Development, Planning and Sustainability will hold a public hearing in the Mercedes Cotner Committee Room 217, City Hall, Cleveland, Ohio, on Tuesday, November 26, 2019, at 9:30 a.m., to consider the following ordinances and resolutions now pending in the Council:

**Ord. No. 1339-2019.**

By Council Member Griffin.  
An ordinance changing the Use, Area and Height districts of parcels of land east of East 110th Street, south of Mount Carmel Road to north of Woodland Avenue (Map Change 2605).

Anthony Brancatelli, Chair  
Committee on Development,  
Planning and Sustainability

November 13, 2019 and November 20, 2019

**NOTICE OF PUBLIC HEARING**

**Notice of Public Hearing  
By the Council Committee  
On Development, Planning  
and Sustainability**

**Mercedes Cotner  
Committee Room 217  
City Hall, Cleveland, Ohio  
On Monday, December 2, 2019  
8:45 a.m.**

Notice is hereby given to all interested property owners that the Council Committee on Development, Planning and Sustainability will hold a public hearing in the Mercedes Cotner Committee Room 217, City Hall, Cleveland, Ohio, on Monday, December 2, 2019, at 8:45 a.m., to consider the following ordinances and resolutions now pending in the Council:

**Ord. No. 77-18.**

By Council Member McCormack.  
An ordinance changing the Use, Area and Height Districts of parcels in the Flats along the west bank of the Cuyahoga River as identified on the attached map (Map Change No. 2578).

Anthony Brancatelli, Chair  
Committee on Development,  
Planning and Sustainability

November 20, 2019 and November 27, 2019

## 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, DECEMBER 18, 2019

File No. 152-19 — Constructing and Repairing Catch Basins and Manholes, for the Division of Water Pollution Control, Department of Public Utilities, as authorized by Ordinance No. 203-19, passed by the Council of the City of Cleveland, March 18, 2019.

THERE WILL BE A **NON-REFUNDABLE FEE** FOR PLANS AND SPECIFICATIONS IN THE AMOUNT OF FIFTY DOLLARS (\$50.00) ONLY IN THE FORM OF A CASHIER'S CHECK OR MONEY ORDER (NO COMPANY CHECKS, NO CASH, AND NO CREDIT CARDS WILL BE ACCEPTED TO PURCHASE PLANS. ALL PLANS AND SPECIFICATIONS MUST BE PURCHASED DIRECTLY FROM THE DIVISION OF PURCHASES AND SUPPLIES. BIDDERS MUST BE ON THE PLAN-HOLDERS LIST TO SUBMIT A BID OR RECEIVE ANY ADDENDA.) OUT-OF-AREA BIDDERS MAY SEND THEIR **NON-REFUNDABLE FEE** FOR PLANS VIA FED EX DELIVERY TO: CITY OF CLEVELAND, DIVISION OF PURCHASES AND SUPPLIES, CLEVELAND CITY HALL, 601 LAKESIDE AVENUE ROOM 128, CLEVELAND, OHIO 44114.

INCLUDE IN YOUR REQUEST YOUR COMPANY'S FED EX ACCOUNT NUMBER, FULL COMPANY NAME AND ADDRESS, COMPANY CONTACT/REPRESENTATIVE FULL NAME, CONTACT TELEPHONE NUMBER, FACSIMILE TELEPHONE NUMBER AND EMAIL ADDRESS, THE FED EX DELIVERY CHARGES FOR THE PLANS AND SPECIFICATIONS WILL BE BILLED TO THE BIDDER'S COMPANY FED EX ACCOUNT NUMBER PROVIDED.

THERE WILL BE A **NON-MANDATORY** PRE-BID MEETING, TUESDAY, DECEMBER 3, 2019 AT 10:00 A.M. DIVISION OF WATER POLLUTION CONTROL, 12302 KIRBY AVENUE, CLEVELAND, OHIO 44108.

QUESTIONS REGARDING THE PURCHASE OF PLANS AND SPECIFICATIONS CAN BE DIRECTED TO ROYCE GRIFFIN AT (216) 664-2628.

NOTE: BID MUST BE DELIVERED TO THE OFFICE OF THE COMMISSIONER OF PURCHASES AND SUPPLIES, CLEVELAND CITY HALL, 601 LAKESIDE AVENUE, ROOM 128, CLEVELAND, OHIO 44114 BEFORE 12 O'CLOCK NOON (EASTERN TIME).

November 20, 2019 and November 27, 2019

## ADOPTED RESOLUTIONS AND ORDINANCES

### Res. No. 1281-2019.

By Council Members McCormack, Brancatelli and Kelley (by departmental request).

An emergency resolution appointing an assessment equalization board to hear objections to estimated assessments with respect to the continuation and expansion of the Ohio City - Cleveland Business Improvement District and the comprehensive services plan for safety, maintenance and other services to be provided for the District, and declaring an emergency.

Whereas, by Resolution No. 711-2019, adopted August 21, 2019, this Council approved the continuation and expansion of the Ohio City - Cleveland Business Improvement District (the "District"); accepted petitions from owners of property in the proposed District; approved the revised Articles of Incorporation of the Ohio City Improvement Corporation; approved the new comprehensive services plan; declared it necessary to provide additional security, maintenance and other services for the public rights-of-way in the District; and provided for the assessment of the cost of such services upon benefited property in the District; and

Whereas, under the above resolution the estimated assessments for the services have been prepared and placed on file in the Office of the Clerk of Council as File No. 711-2019-A; and

Whereas, notice of the adoption of the resolution and of the filing of the estimated assessments was duly served on all property owners to be assessed in the manner provided by law; and

Whereas, written objections to the estimated assessments have been filed by one or more property owners; and

Whereas, under Section 727.16 of the Revised Code, this Council shall appoint an assessment equalization board to hear objections to the proposed assessments by affected landowners, and shall fix the time and place for the hearing by such board of such objections, and the Clerk of Council shall notify, by certified mail, the persons so objecting of the time and place of such hearing; and

Whereas, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That Lauren Cromwell, Samir Mohammad, and Robert Cahil, three disinterested freeholders of the City, and William Amato, Jr. and Kelly King, two alternate disinterested freeholders of the City, are appointed as an assessment equalization board to hear and determine all written objections filed under the law to the estimated assessments heretofore filed with the Clerk of Council under Resolution No. 711-2019.

**Section 2.** That the assessment equalization board shall meet at 3:00 p.m. on Tuesday, November 26, 2019, in Room 514, Cleveland City Hall, for the purpose mentioned above, and on completion of the hearing and any adjournments, shall report its recommendations, including any changes which should be made in the estimated assessments, to this Council.

**Section 3.** That the Clerk of Council is authorized and directed to notify, by certified mail, each person who has filed timely written objection to the estimated assessments of the time, date and place of the hearing of the assessment equalization board. Such notice shall be mailed at least five days before the date of such hearing.

**Section 4.** That this resolution is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Adopted November 11, 2019.  
Effective November 12, 2019.

### Res. No. 1354-2019.

By Council Member Kelley.

An emergency resolution withdrawing objection to the renewal of a D5 Liquor Permit at 4967 Pearl Road and repealing Resolution No. 1014-2019 objecting to said renewal.

Whereas, this Council objected to the renewal of a D5 Liquor Permit to M & M Bar Corp., DBA Mr. Peabody's, 4967 Pearl Road, Cleveland, Ohio 44109, Permit No. 5383067-0004 by Resolution No. 1014-19, adopted by the Council on August 21, 2019; and

Whereas, this Council wishes to withdraw its objection to the above permit and consents to said permit; and

Whereas, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That objection to the renewal of a D5 Liquor Permit to M & M Bar Corp., DBA Mr. Peabody's, 4967 Pearl Road, Cleveland, Ohio 44109, Permit No. 5383067-0004, be and the same is hereby withdrawn and Resolution No. 1014-2019, containing such objection, be and the same is hereby repealed and that this Council consents to the immediate permit thereof.

**Section 2.** That this resolution is hereby declared to be an emergency measure and provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Adopted November 11, 2019.  
Effective November 12, 2019.

**Res. No. 1355-2019.**  
**By Council Member Griffin.**  
**An emergency resolution objecting to a New C1 Liquor Permit at 3170 East 91st Street.**

Whereas, Council has been notified by the Division of Liquor Control of an application for a New C1 Liquor Permit at Dolgen Midwest, LLC, DBA Dollar General Store 19953, 3170 East 91st Street, Cleveland, Ohio 44104, Permit No. 22348154040; and

Whereas, the granting of this application for a liquor permit to this high crime area, which is already saturated with other liquor outlets, is contrary to the best interests of the entire community; and

Whereas, the applicant does not qualify to be a permit holder and/or has demonstrated that he has operated his liquor business in disregard of the laws, regulations or local ordinances of this state or any other state; and

Whereas, the place for which the permit is sought has not conformed to the building, safety or health requirements of the governing body of this County or City; and

Whereas, the place for which the permit is sought is so arranged or constructed that law enforcement officers or agents of the Division of Liquor Control are prevented reasonable access to the establishment; and

Whereas, the place for which the permit is sought is so located with respect to the neighborhood that it substantially interferes with public decency, sobriety, peace or good order; and

Whereas, this objection is based on other legal grounds as set forth in Revised Code Section 4303.292; and

Whereas, this resolution constitutes an emergency measure providing for the immediate preservation of the public peace, prosperity, safety and welfare pursuant to Section 4303.26 of the Ohio Revised Code, Council's objection to said permit must be received by the Superintendent of Liquor Control within 30 days of notification; now, therefore,

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

**Section 1.** That Council does hereby record its objection to a New C1 Liquor Permit at Dolgen Midwest, LLC, DBA Dollar General Store 19953, 3170 East 91st Street, Cleveland, Ohio 44104, Permit No. 22348154040; and requests the Superintendent of Liquor Control to set a hearing for said application in accordance with provisions of Section 4303.26 of the Revised Code of Ohio.

**Section 2.** That the Clerk of Council be and she is hereby directed to transmit two certified copies of this resolution, together with two copies of a letter of objection and two copies of a letter requesting that the hearing be held in Cleveland, Cuyahoga County.

**Section 3.** That this resolution is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Adopted November 11, 2019.  
Effective November 12, 2019.

**Res. No. 1357-2019.**  
**By Council Member Kelley.**  
**An emergency resolution withdrawing objection to the renewal of a D1, D2, D3, D3A and D6 Liquor Permit at 4716 State Road and repealing Resolution No. 1013-2019 objecting to said renewal.**

Whereas, this Council objected to the renewal of a D1, D2, D3, D3A and D6 Liquor Permit to NK Beverage, Inc., 4716 State Road, Cleveland, Ohio 44109, Permit No. 6277278 by Resolution No. 1013-2019, adopted by the Council on August 21, 2019; and

Whereas, this Council wishes to withdraw its objection to the above permit and consents to said permit; and

Whereas, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That objection to the renewal of a D1, D2, D3, D3A and D6 Liquor Permit to NK Beverage, Inc., 4716 State Road, Cleveland, Ohio 44109, Permit No. 6277278 be and the same is hereby withdrawn and Resolution No. 1013-19, containing such objection, be and the same is hereby repealed and that this Council consents to the immediate permit thereof.

**Section 2.** That this resolution is hereby declared to be an emergency measure and provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Adopted November 11, 2019.  
Effective November 12, 2019.

**Res. No. 1391-2019.**  
**By Council Member Kelley.**  
**An emergency resolution withdrawing objection to the transfer of ownership of a D1, D2, D3 and D3A Liquor Permit at 4716 State Road, 1st floor and basement and repealing Resolution No. 338-2019 objecting to said permit.**

Whereas, this Council objected to a transfer of ownership of a D1, D2, D3 and D3A Liquor Permit to Nicky Nics, LLC, DBA Pic Nics, 4716 State Road, 1st floor and basement, Cleveland, Ohio 44109, Permit No. 6398805 by Resolution No. 338-2019 adopted by the Council on March 11, 2019; and

Whereas, this Council wishes to withdraw its objection to the above permit and consents to said permit; and

Whereas, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That objection to the transfer of ownership of a D1, D2, D3 and D3A Liquor Permit to Nicky Nics, LLC, DBA Pic Nics, 4716 State Road, 1st floor and basement, Cleveland, Ohio 44109, Permit No. 6398805, be and the same is hereby withdrawn and Resolution No. 338-19, containing such objection, be and the same is hereby repealed and that this Council consents to the immediate permit thereof.

**Section 2.** That this resolution is hereby declared to be an emergency measure and provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Adopted November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1208-2019.**  
**By Council Members Brancatelli, Kelley, Hairston, and Polensek (by departmental request).**

**An emergency ordinance authorizing the Director of Community Development to lease the Five Pointe Building, also known as the Collinwood Community Center, located at 813 East 152nd Street to Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation to operate and provide a range of social services and to maintain the Five Pointe Building, for a period of two years.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That notwithstanding and as an exception to the provisions of Chapters 181 and 183 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Community Development is authorized to lease the Five Pointe Building, also known as the Collinwood Community Center, located at 813 East 152nd

Street to Collinwood and Nottingham Villages Development Corporation, dba Greater Collinwood Development Corporation ("Collinwood"), for the public purpose of operating and providing a range of social services for the term of the lease.

**Section 2.** That the term of the lease authorized by this ordinance shall be for a period of two years.

**Section 3.** That the property described above shall be leased for \$1.00 per year and other valuable consideration, which is considered to be fair market value.

**Section 4.** That the lease may authorize Collinwood to make improvements to the leased premises subject to the approval of appropriate City agencies and officials, and shall authorize Collinwood to insure the building, pay all utility and security bills, and to provide minor maintenance, when necessary.

**Section 5.** That the lease shall be prepared by the Director of Law.

**Section 6.** That the Director of Community Development, the Director of Law, and other appropriate City officials are authorized to execute any other documents and certificates, and take any other actions which may be necessary or appropriate to effect the lease authorized by this ordinance.

**Section 7.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1210-2019.**

**By Council Members Santana, Brancatelli, and Kelley, (by departmental request).**

**An emergency ordinance authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 2937 W 25, LLC, or its designee, for the redevelopment of the Astrup Awning Company Building, a vacant industrial complex, into a community-oriented center; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.**

Whereas, under Section 5709.41 of the Revised Code, improvements to real property may be declared to be a public purpose where fee title to the real property was, at one time, held by the City of Cleveland and the real property is then leased or conveyed by the City; and

Whereas, the City has entered into the chain of title for the Property which is more particularly described in this ordinance (the "Real Property") pursuant to the requirements of Section 5709.41 of the Revised Code prior to the passage of this ordinance; and

Whereas, the Real Property is to be developed in accordance with the Cleveland 2020 Citywide Plan, a copy of which is placed in File No. 1210-2019-A; and

Whereas, under Section 5709.41 of the Revised Code, the improvements declared to be a public purpose may be exempt from real property taxation; and

Whereas, under Section 5709.41 of the Revised Code, the owners of the improvements may be required to make annual service payments in lieu of taxes that would have been paid had the improvement not been exempt; and

Whereas, under Section 5709.41 of the Revised Code, the exemption may exceed 75% of the improvements for up to 30 years when a portion of the service payments so collected are distributed to the Cleveland Metropolitan School District ("District") in an amount equal to the amount the District would have received had the improvement not been exempt; and

Whereas, the District has been notified of the intent to enter into the agreement authorized by this ordinance in compliance with Sections 5709.41(C)(4) and 5709.83 of the Revised Code; and

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the improvements to be constructed by 2937 W 25, LLC, or its designee, ("Redeveloper"), are declared to be a public purpose for purposes of Section 5709.41 of the Revised Code (the "Improvements"). The Real Property is more fully described as follows:

**LEGAL DESCRIPTION OF PARCEL "AA"  
WEST 25th STREET  
PART OF P.P.N. 008-05-115  
CITY OF CLEVELAND, OHIO**

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being part of Parcel "B" in the Plat of Consolidation of part of Original Brooklyn Township Lot No. 68, as shown by the plat recorded in AFN. 201803230414 of Cuyahoga County Records and further bounded and described as follows:

Beginning at a drill hole set at the intersection of the northerly right of way of Castle Avenue S.W. (formerly Warden Street) (40 feet wide) and the easterly right of way of West 25th Street (State Route 42) (formerly Columbus Street) (formerly Pearl Street) (66 feet wide) and being the Principal Place of Beginning of the premises herein described;

Thence North 05°34'58" East along the easterly right of way of West 25th Street, 85.74 feet to a drill hole set;

Thence South 84°48'37" East, 60.00 feet to a 5/8" iron pin set;

Thence South 05°34'58" West, 85.74 feet to a drill hole set on the northerly right of way of Castle Avenue S.W.;

Thence North 84°48'37" West along the northerly right of way of Castle Avenue S.W., 60.00 feet to the easterly right of way of West 25th Street and to the Principal Place of Beginning and containing 0.1181 acres of land, as surveyed and described by Peter John Gauriloff, P.S. No. 8646 of The Riverstone Company in August 2019, subject to all legal highways, restrictions, reservations and easements of record.

**Deeds of Reference:**

Land conveyed to 2937 W 25, LLC by deed dated December 29, 2017 and recorded in Auditor's File Number 201712290775 of Cuyahoga County Deed Records and the Plat of Consolidation recorded in AFN. 201803230414 of Cuyahoga County Map Records.

**Basis of Bearing:**

The centerline of West 25th Street as North 05°34'58" East is an assumed bearing and is used to indicate angles only.

**LEGAL DESCRIPTION OF PARCEL "BB"  
2937 WEST 25th STREET  
PART OF P.P.N. 008-05-115  
CITY OF CLEVELAND, OHIO**

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being part of Parcel "B" in the Plat of Consolidation of part of Original Brooklyn Township Lot No. 68, as shown by the plat recorded in AFN. 201803230414 of Cuyahoga County Records and further bounded and described as follows:

Beginning at a drill hole set at the intersection of the northerly right of way of Castle Avenue S.W. (formerly Warden Street) (40 feet wide) and the easterly right of way of West 25th Street (State Route 42) (formerly Columbus Street) (formerly Pearl Street) (66 feet wide);

Thence North 05°34'58" East along the easterly right of way of West 25th Street, 85.74 feet to a drill hole set and being the Principal Place of Beginning of the premises herein described;

Thence North 05°34'58" East continuing along the easterly right of way of West 25th Street, 208.85 feet to a drill hole set on the southerly right of way of Seymour Avenue (60 feet wide);

Thence North 89°59'58" East along the southerly right of way of Seymour Avenue, 171.42 feet to a drill hole set at the northwesterly corner of land conveyed to Charles Pfeil (1/2 interest) by the deed recorded in Volume 314, Page 45 of Cuyahoga County Deed Records and Amanda Gartman (1/2 interest) by the deed recorded in Volume 3175, Page 404 of Cuyahoga County Deed Records;

Thence South 00°00'27" West along the westerly line of land so conveyed to Charles Pfeil and Amanda Gartman, 69.57 feet to a drill hole set on the southerly line of Sublot No. 2 in the Hiram Stone's Allotment as shown by the plat recorded in Volume 1, Page 41-42 of Cuyahoga County Map Records;

Thence South 89°59'43" East along the southerly line of land so conveyed to Charles Pfeil and Amanda Gartman and the southerly line of said Sublot No. 2, 12.10 feet to a drill hole set on the easterly line of said Sublot No. 2;

Thence North 00°01'02" East along the easterly line of land so conveyed to Charles Pfeil and Amanda Gartman and the easterly line of said Sublot No. 2, 69.58 feet to a drill hole set on the southerly right of way of Seymour Avenue;

Thence North 89°59'58" East along the southerly right of way of Seymour Avenue, 25.00 feet to a 5/8" iron pin found at the northwesterly

corner of land conveyed to Israel Lugo by the deed recorded in Volume 86-3854, Page 46 of Cuyahoga County Deed Records;

Thence South 00°01'02" West along the westerly line of land so conveyed to Israel Lugo, 140.02 feet to a point;

Thence South 89°45'30" East along the southerly line of land so conveyed to Israel Lugo, the southerly line of lands conveyed to Campo 25, Inc. by the deed recorded in Auditor's File No. 201607150823 of Cuyahoga County Deed Records, and the southerly lines of lands conveyed to the City of Cleveland Land Reutilization Program by the deeds recorded in Auditor's File No. 201404250312, 201404250313, and 201404250314 of Cuyahoga County Deed Records, 184.55 feet to a 5/8" iron pin found at the northwesterly corner of land conveyed to HI-Yield Rentals 2480, LLC by the deed record in Auditor's File No. 201902200197 of Cuyahoga County Deed Records;

Thence South 05°10'17" West along the westerly line of land so conveyed to HI-Yield Rentals 2408, LLC and the westerly line of land conveyed to HI-Yield Rentals 2408, LLC by the deed record in Auditor's File No. 201903210160 of Cuyahoga County Deed Records, 189.91 feet to a 5/8" iron pin found on the northerly right of way of Castle Avenue S.W.;

Thence North 84°48'37" West along the northerly right of way of Castle Avenue S.W., 346.25 feet to a drill hole set;

Thence North 05°34'58" East, 85.74 feet to a 5/8" iron pin set;

Thence North 84°48'37" West, 60.00 feet to the easterly right of way of West 25th Street and to the Principal Place of Beginning and containing 2.1576 acres of land, as surveyed and described by Peter John Gauriloff, P.S. No. 8646 of The Riverstone Company in August 2019, subject to all legal highways, restrictions, reservations and easements of record.

*Parcel "B" is subject to an existing easement for right of way from Louise F. Hochwalt and Mary K. Gunderman to Louise Pfeil recorded in Volume 1437, Page 333 of Cuyahoga County Deed Records.*

#### Deeds of Reference:

Land conveyed to 2937 W 25, LLC by deed dated December 29, 2017 and recorded in Auditor's File Number 201712290775 of Cuyahoga County Deed Records and the Plat of Consolidation recorded in AFN. 201803230414 of Cuyahoga County Map Records.

#### Basis of Bearing:

The centerline of West 25th Street as North 05°34'58" East is an assumed bearing and is used to indicate angles only.

**Section 2.** That one hundred percent (100%) of the Improvements are declared exempt from real property taxation for a period of thirty years, effective and commencing the first year the value of the Improvements are reflected on the tax duplicate; and that in no event shall the exemption period extend beyond 2051. The terms of the agreement are as follows:

### DEPARTMENT OF ECONOMIC DEVELOPMENT SUMMARY FOR THE LEGISLATIVE FILE ORDINANCE NO: \_\_\_\_\_

**Project Name:** Astrup Awning Company Building Redevelopment  
**Recipient:** 2937 W 25, LLC and/or designee  
**Project Site:** 2937 West 25th Street, 44113  
**Project Manager:** Dan Kennedy  
**Ward/Councilperson:** 14 - Santana  
**City:**  
**Assistance:** Non-School Tax-Increment Financing

#### Project Summary

2937 W 25, LLC and/or Designee ("Developer") is renovating the former Astrup Awning Company Building into a community-focused arts and maker space. The Astrup Awning Company project is a new mixed-use development planned along the W. 25th Street Corridor in the Clark-Fulton neighborhood at 2937 W. 25th Street, Cleveland, OH 44113 ("Project Site"). The building will be filled with multiple non-profit and office tenants anchored by the Cleveland Museum of Art, and will be rounded out with affordable maker spaces for artists and small creative businesses. The property consists of four interconnected buildings totaling 80,000 square feet over 3 floors.

This high-visibility project will be incredibly catalytic for the Clark-Fulton neighborhood of Cleveland, a long-distressed part of the city that has not seen anything near the levels of reinvestment that its adjacent neighbors - Ohio City and Tremont - have seen. Other anticipated tenants across the city have enthusiastically signed up to collocate with the Cleveland Museum of Art and become a part of the synergy of this new creative hub, including: Inlet Dance Theatre, LatinUs Theater Company, The Boys & Girls Club, and the Cleveland Center for Missing, Abducted, Exploited Children and Adults.

2937 W 25th will become a community focal point, creating over 65 jobs for local residents, investing about \$13.5M to reinvigorate this vacant industrial complex, and providing important youth development, workforce development, and access to the arts for the local community. The Developer is requesting to enter into a Tax Incremental Financing Agreement to supplement costs associated with the Astrup Awning Company Building, an approximately \$13.5M redevelopment of the 80,000 SF historic complex.

#### Proposed City Assistance

- This ordinance will authorize the Director of Economic Development to enter into a 30-year non-school Tax Increment Finance (TIF) agreement with 2937 W 25, LLC or its designee. The City will declare certain improvements with respect to the project to be a public purpose and exempt 100% of the improvements from real property taxes.
- The developer agrees to make certain improvements to those parcels and make payments in

lieu of taxes (PILOTs) equal to the taxes that would have been paid for those parcels but for the TIF. A portion of the PILOTs will be paid to the Cleveland Municipal School District in the amount the District would have otherwise received but for the TIF by the County. The Developer will be responsible for any shortfall of PILOT payments for project costs.

#### Economic Impact

- Creation of 65 jobs in the City of Cleveland (estimated \$2,600,000 annual salaries)
- Project estimates \$65,000 in new annual City tax revenue generated from residents and new employees
- Project will generate \$133,221 in annual property taxes for the School District
- Over the 30-year term of the TIF, the project estimates \$4 Million in property taxes generated for the School District and \$9 Million in income resident taxes for the City

#### City Requirements

- Subject to Chapter 187: MBE/FBE/CSB requirements
- Subject to Chapter 188: Fannie Lewis Cleveland Residential Employment Law
- Subject to a Workforce Development Agreement for all new jobs
- Subject to a Community Benefits Agreement

**Section 3.** That, under Section 5709.41 of the Revised Code, Redeveloper, or the owners of the Improvements, shall make service payments for a period of thirty years in lieu of the exempt taxes to the Cuyahoga County Fiscal Officer or Treasurer, or designee; the payments shall be charged and collected in the same manner, and shall be in an amount not less than the taxes that would have been paid had the Improvements not been exempt from taxation.

**Section 4.** That a portion of the service payments collected under this ordinance shall be distributed by the Cuyahoga County Fiscal Officer or Treasurer, or designee to the Treasurer of the District in the amount of the taxes that would have been payable to the District had the Improvements not been exempt from taxation.

**Section 5.** That the Director of Economic Development is authorized to enter into an agreement or agreements with Redeveloper to provide for the exemption and service payments described in this ordinance, including agreements securing the payments described in this ordinance, which agreement or agreements shall contain those terms contained in this ordinance.

**Section 6.** That when applicable under Section 5709.43 of the Revised Code, there is established an Urban Redevelopment Tax Increment Equivalent Fund into which shall be deposited Service Payments in Lieu of Taxes ("PILOTs" or "Service Payments") that shall be used for financing the public purpose Improvements including project debt service, bond payments, and reimbursement of project construction costs, or for other economic development purposes as determined by the Director of Economic Development.

**Section 7.** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in open meetings of this Council, and any of its committees that resulted in formal action were in meetings open to the public in compliance with the law.

**Section 8.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

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**Ord. No. 1250-2019.**  
**By Council Members Brancatelli, Kelley, and B. Jones (by departmental request).**

**An emergency ordinance authorizing the Director of Economic Development to enter into a Purchase Agreement and/or an Option to Purchase Agreement with Midtown Cleveland, Inc., or its designee, for the sale of City-owned properties located at East 66th Street and Euclid Avenue for future development as part of the Innovation District Project; and authorizing the Commissioner of Purchases and Supplies to convey the properties, which are no longer needed for the City's public use.**

Whereas, the City of Cleveland owns certain properties located at East 66th Street and Euclid Avenue, which are no longer needed for the City's public use; and

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That notwithstanding and as an exception to the provisions of Chapter 181 and 183 of the Codified Ordinances of Cleveland, Ohio, 1976, it is found and determined that City-owned properties located at East 66th Street and Euclid Avenue and known Permanent Parcel Nos. 118-06-028, 118-06-029, and 118-06-049 ("Property") are no longer needed for the City's public use.

**Section 2.** That notwithstanding and as an exception to the provisions of Chapters 181 and 183 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Economic Development is authorized to enter into a Purchase Agreement and/or an Option to Purchase Agreement with Midtown Cleveland, Inc., or its designee, ("Midtown") for the sale of the Property for future development as part of the Innovation District Project.

**Section 3.** That the consideration paid for the option by Midtown shall be a price determined to be fair market value by the Board of Control.

**Section 4.** That by and at the direction of the Board of Control, the Commissioner of Purchases and Supplies is authorized to convey the Property to Midtown at an appraised

price of \$214,285 per acre, which total price shall not exceed \$390,000 for the 1.82 acre-Property, taking into account all restrictions, and encumbrances placed by the City of Cleveland in the deeds of conveyance. The Property is more fully described as follows:

**LEGAL DESCRIPTIONS**  
PPN 118-06-029

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio: And known as being Sublot "F" in the New York Life Insurance Co.'s Subdivision No. 1 of part of Original 100 Acre Lots No. 337 and 338, as shown by the recorded plat in Volume 129 of Maps, Page 26 of Cuyahoga County Records, be the same more or less, but subject to all legal highways.

PPN 118-06-028

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being "Parcel A" in the N.Y. Life Insurance Co.'s Subdivision No. 1 of part of Original 100 Acre Lot Nos. 337 and 338 as shown by the recorded plat in Volume 129 of Maps, page 26 of Cuyahoga County Records, and bounded and described as follows: Beginning at the intersection of the Westerly line of East 66th Street with the Northerly line of Euclid Avenue; thence Northerly along the Westerly line of East 66th Street, 104.29 feet to the Northeastly corner of said Parcel "A"; thence Westerly along the Northerly boundary line of said Parcel "A", 112.33 feet to an angle therein; thence Westerly continuing along the Northerly boundary line of said Parcel "A", 87.35 feet to an angle therein; thence Northwesterly continuing along the Northerly boundary line of said Parcel "A", 105.90 feet to the Easterly line of East 65th Street; thence Southerly along the Easterly line of East 65th Street, 104.82 feet to the Northerly line of Euclid Avenue; thence Easterly along the Northerly line of Euclid Avenue, 341.28 feet to the place of beginning, as appears by said plat, be the same more or less but subject to all legal highways.

PPN 118-06-049

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio; and known as being Parcel "E" in the New York Life Insurance Co.'s Subdivision No. 1 of part of Original 100 Acre Lots Nos. 337 and 338, as shown by the recorded plat in Volume 129 of Maps, Page 26 of Cuyahoga County Records.

**Section 5.** That the conveyances shall be made by official deeds prepared by the Director of Law and executed by the Mayor on behalf of the City of Cleveland. The deeds shall contain necessary provisions, including restrictive reversionary interests as may be specified by the Board of Control or Director of Law, which shall protect the parties as their respective interests require and shall specifically contain a provision against the erection of any advertising signs or billboards except permitted identification signs.

**Section 6.** That the Purchase Agreement and/or the Option to Purchase Agreement and other appropriate documents needed to effectuate this ordinance shall be prepared by the Director of Law.

**Section 7.** That the Director of Economic Development is authorized to execute any documents as may be necessary to effectuate the purposes of this ordinance.

**Section 8.** That the proceeds from the Purchase Agreement and/or the Option to Purchase Agreement, the sale, transfer or disposition of the Property shall be deposited into Fund No. 17 SF 965, Industrial Commercial Land Bank.

**Section 9.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

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**Ord. No. 1273-2019.**  
**By Council Members Hairston, Brancatelli and Kelley (by departmental request).**

**An emergency ordinance authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Landmark at the Lake, LLC, or its designee, located on vacant land at, and adjacent to, 5455 North Marginal Road for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That notwithstanding and as an exception to the provisions of Chapter 181 and 183 of the Codified Ordinances of Cleveland, Ohio, 1976, the Mayor and the Commissioner of Purchases and Supplies are authorized to acquire from and re-convey to, Landmark at the Lake, LLC, or its designee, for a nominal consideration of one dollar and other valuable consideration determined to be fair market value, the following property for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code and more fully described as follows:

The land referred to herein below is situated in the City of Cleveland, County of Cuyahoga, State of Ohio, and is described as follows:

And known as being part of Original Ten Acre Lot No. 166, and bounded and described as follows:

Beginning on the Westerly line of East 55th Street (100 feet wide), at its point of intersection with the Northeastly prolongation of the Northwesterly line of Lake Court N.E. (formerly Lake View Avenue, 50 feet wide);



Thence South 58 deg. 03' 50" West, along said Northeasterly prolongation and along said Northwesterly line of Lake Court N.E., 211.51 feet to the most Southerly corner of Sublot No. 1, in J.G. Bruggeman's Subdivision of part of Original Ten Acre Lot No. 166, as shown by the recorded plat in Volume 5 of Maps, Page 43 of Cuyahoga County Records;

Thence North 31 deg. 56' 10" West, along the Southwesterly line of said Sublot No. 1, which is also the Northeasterly line of Sublot No. 21 in J.B. Bruggeman's Subdivision of part of Original Ten Acre Lot No. 166, as shown by the recorded plat in Volume 5 of Maps, Page 44 of Cuyahoga County Records, to the most Northerly corner of said Sublot No. 21;

Thence South 58 deg. 03' 50" West along the Northwesterly line of said Sublot No. 21, 11 feet to a stone; Thence North 31 deg. 56' 10" West, 696.27 feet to a point in the Northwesterly line of Lake Front Road, so called, (120 feet wide), being also the Northwesterly line of the proposed 230 foot highway referred to in City of Cleveland Ordinance No. 85532, passed December 3, 1928;

Thence North 4 deg. 24' 20" West, forming an included angle of 60 deg. with said Northwesterly line of Lake Front Road, so called, and in the Northeasterly quadrant, 5.77 feet to the principal place of beginning, said point being also the Northwesterly corner of land registered in the name of the City of Cleveland by Certificate No. 86737;

Thence North 4 deg. 24' 20" West to Lake Erie;

Thence Easterly along Lake Erie about 282 feet to its intersection with a line drawn at right angles to the main breakwater of Cleveland Harbor through a point on the Westerly line of East 55th Street, (100 feet wide), which bears North 710 feet, measured along said Westerly line of East 55th Street, from its intersection with the Northeasterly prolongation of the Northwesterly line of Lake Court N.E., said point being the intersection of said Westerly line of East 55th Street, with the shore line of Lake Erie as it existed in 1925, and the course of which line is South 36 deg. 44' 40" East,

Thence South 36 deg. 44' 40" East along said line about 302.40 feet to the most Northerly corner of land registered in the name of City of Cleveland, as aforesaid;

Thence Southwesterly along the Northwesterly boundary line of land so registered in the name of the City of Cleveland the following courses and distances, South 36 deg. 35' 13" West, 165.80 feet, South 42 deg. 49' 24" West 153.81 feet, South 47 deg. 15' 02" West, 151.60 feet and South 54 deg. 04' 57" West, 113.69 feet to the principal place of beginning, be the same more or less.

The property address and tax parcel identification number listed herein are provided solely for informational purposes, without warranty as to accuracy or completeness.

Property Address: 0 North Marginal Road, Cleveland, OH 44114  
Parcel No.: 105-01-001

**Section 2.** That the Director of Economic Development is authorized to execute on behalf of the City of Cleveland all necessary documents to acquire and to convey the

properties and to employ and to cause Landmark at the Lake, LLC, or its designee, to pay all fees for title companies, surveys, escrows, appraisers, environmental audits, and all other costs necessary for the acquisition and sale of the properties.

**Section 3.** That this Council finds the conveyances are in compliance with Section 5709.41(B)(1) of the Revised Code and the proposed improvements constitute and are declared a public purpose under said section and the subject property is located in a blighted area of an impacted City as required by Section 5709.41 of the Revised Code.

**Section 4.** That the conveyance shall be made by official deed prepared by the Director of Law and executed by the Mayor and the Commissioner of Purchases and Supplies on behalf of the City of Cleveland.

**Section 5.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.

Effective November 12, 2019.

**Ord. No. 1277-2019.**

**By Council Members Cleveland and Kelley (by departmental request).**

**An emergency ordinance authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2017-254 with Professional Drivers of Georgia, Inc. dba ProDrivers to provide temporary seasonal snow removal vehicle operators for the various divisions of the Department of Port Control.**

Whereas, under the authority of Ordinance No. 845-17, passed August 16, 2017, the Director of Port Control entered into Contract No. PS 2017-254 with Professional Drivers of Georgia, Inc. dba ProDrivers to provide temporary seasonal snow removal vehicle operators for the various divisions of the Department of Port Control; and

Whereas, Ordinance No. 845-17 requires further legislation before exercising the second option to renew on this contract; and

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Port Control is authorized to exercise the second option to renew Contract No. PS 2017-254 with Professional Drivers of Georgia, Inc. dba ProDrivers to provide temporary seasonal snow removal vehicle operators for the various divisions of the Department of Port Control. This ordinance constitutes the additional legislative authority required by Ordinance No. 845-17 to exercise this option.

**Section 2.** That this ordinance is declared to be an emergency measure and, provided it receives the

affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.

Effective November 12, 2019.

**Ord. No. 1279-2019.**

**By Council Members Cleveland and Kelley (by departmental request).**

**An emergency ordinance authorizing the purchase by one or more requirement contracts of 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, for a term of two years, with two one-year options to renew, the first of which shall require additional legislative authority.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of Port Control is authorized to make one or more written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for a term of two years, with two one-year options to renew, of the necessary items of automotive and heavy duty parts to repair vehicles, including labor, materials, and installation, if necessary, in the approximate amount as purchased during the preceding term, to be purchased by the Commissioner of Purchases and Supplies on a unit basis for the various divisions of the Department of Port Control. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines. Alternate bids for a period less than the specified term may be taken if desired by the Commissioner of Purchases and Supplies until provision is made for the requirements for the entire term. The first of the one-year options to renew shall not be exercised without additional legislative authority. If such additional legislative authority is granted and the first of the one-year options to renew is exercised, then the second of the one-year options to renew shall be exercisable at the option of the Director of Port Control without the necessity of obtaining additional authority of this Council.

**Section 2.** That the costs of the contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance. (RQN 3001, RL 2019-26)

**Section 3.** That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Port Control may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

**Section 4.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1280-2019.  
By Council Members Cleveland and Kelley (by departmental request).**

**An emergency ordinance determining the method of making the public improvement of installing up to five automatic sliding doors and vestibules on the ticketing level**

**lobby at Cleveland Hopkins International Airport; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of installing up to five automatic sliding doors and vestibules on the ticketing level lobby at Cleveland Hopkins International Airport, for the Department of Port Control, by one or more contracts duly let to the lowest responsible bidder or bidders after competitive bidding for a gross price for the improvement.

**Section 2.** That the Director of Port Control is authorized to enter into one or more contracts for the making of the public improvement with the lowest responsible bidder or bidders after competitive bidding for a gross price for the improvement, provided, however, that each separate trade and each distinct component part of the improvement may be treated as a separate

improvement, and each, or any combination, of the trades or components may be the subject of a separate contract on for a gross price. On request of the director, the contractor shall furnish a correct schedule of unit prices, including profit and overhead, for all items constituting units of the improvement.

**Section 3.** That the Director of Port Control is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public authority to permit performance of the work authorized by this ordinance.

**Section 4.** That the cost of the improvement and other expenditures and other expenditures authorized shall be paid from Fund No. 60 SF 001, Request No. RQS 3001, RL 2019-88.

**Section 5.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1298-2019.**

**By Council Member Kelley (by departmental request).**

**An emergency ordinance to amend Sections 26, 27, and 35 of Ordinance No. 323-15, passed March 30, 2015, as amended, related to compensation for various classifications.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the following Sections:

Sections 26 and 27 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 491-15, passed May 4, 2015, Ordinance No. 262-2019, passed March 4, 2019, and Ordinance No. 871-2019, passed August 24, 2019,

Section 35 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 1022-16, passed September 26, 2016, Ordinance No. 189-17, passed March 20, 2017, Ordinance No. 644-17, passed June 5, 2017, Ordinance No. 952-17, passed September 18, 2017, Ordinance No. 321-18, passed March 26, 2018, Ordinance No. 1217-18, passed October 8, 2018, and Ordinance No. 665-2019, passed June 3, 2019, are amended to read as follows:

**Section 26. Municipal Foremen and Laborer's Union (Chartered: Municipal, County & State Employees' Union Local 1099, AFL-CIO) (Non-Supervisory).** That salaries and compensation in the following classifications shall be fixed by the appointing authority in accordance with the schedule appearing after each classification:

	<b>Minimum</b>	<b>Maximum</b>
1. Accident and Safety Inspector.....	\$22.44	\$24.44
2. Arborist I.....	19.65	21.65
3. Asphalt Tamper.....	26.32	39.44
4. Bricklayer Helper.....	27.01	40.51
5. Cemeteries Maintenance Worker I.....	17.62	19.62
6. Cemeteries Maintenance Worker II.....	27.15	29.15
7. Cold Patch and Crack Sealing Worker.....	19.30	21.30
8. Engineering and Construction Inspector.....	21.01	23.01
9. Gardener.....	19.65	21.65
10. Ground Maintenance Worker.....	17.62	19.62
11. Jackhammer Operator.....	26.32	39.44
12. Laborer I.....	18.86	19.62
13. Mechanical Handyman.....	18.36	20.36
14. Municipal Service Laborer.....	17.62	19.62
15. Paver.....	32.01	40.01
16. Practical Nurse.....	19.84	21.84
17. Radio Operator.....	20.14	22.14
18. Real Estate Maintenance Worker.....	18.62	20.62
19. Sidewalk Inspector.....	19.25	21.25
20. Street Permit Supervisor.....	17.58	19.58
21. Street Sweeper - Waste Collection.....	17.16	19.16
22. Transfer Station Attendant.....	23.49	25.49
23. Waste Collector.....	17.62	19.62

**Section 27. Municipal Foremen and Laborer's Union (Chartered: Municipal, County & State Employees' Union Local 1099, AFL-CIO)** ( May 4, 2015, Ordinance No. 262-2019, passed March 4, 2019, and Ordinance No. 871-2019, passed August 24, 2019,

Section 35 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 1022-16, passed September 26, 2016, Ordinance No. 189-17, passed March 20, 2017, Ordinance No. 644-17, passed June 5, 2017, Ordinance No. 952-17, passed September 18, 2017, Ordinance No. 321-18, passed March 26, 2018, Ordinance No. 1217-18, passed October 8, 2018, and Ordinance No. 665-2019, passed June 3, 2019, are repealed.

**Section 3.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1299-2019.**

**By Council Member Kelley (by departmental request).**

**An emergency ordinance approving the collective bargaining agreement with the Cleveland Patrolmen's Association (CPPA) - Non Civilian; and to amend Section 56 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That under division (B) of Section 4117.10 of the Revised Code, this Council approves the collective bargaining agreement with the Cleveland Patrolmen's Association (CPPA) - Non Civilian, under the terms contained in File No. 1299-2019-A, for the period from April 1, 2019 through March 31, 2022, and which provides, among other things, for an increase in the salaries and wages for members of the bargaining unit under the following schedule:

Increase	Approximate Date of Increase
2%	April 1, 2019
2%	April 1, 2020
2%	April 1, 2021

**Section 2.** That Section 56 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 1228-15, passed October 19, 2015, and Ordinance No. 563-18, passed May 14, 2018, is amended to read as follows:

**Section 56. Cleveland Police Patrolmen's Association (CPPA) -- (Non-Civilian) Division of Police**

The annual salaries of persons appointed to the ranks of patrol officer shall be fixed by the appointing authority within the limits established in the following schedules:

	Minimum	Maximum
1. Patrol Officer I.....	\$63,259.74	\$64,993.74
2. Patrol Officer II.....	56,768.85	57,904.23
3. Patrol Officer III.....	54,855.72	55,952.83
4. Patrol Officer IV.....	51,691.11	52,724.93
5. Trainee.....	15.00	15.00

**Section 3.** That existing Section 56 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 1228-15, passed October 19, 2015, and Ordinance No. 563-18, passed May 14, 2018, is repealed.

**Section 4.** That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1382-2019.**

**By Council Members Hairston and Polensek.**

**An emergency ordinance authorizing the Director of the Department of Public Safety to enter into agreement with the Greater Collinwood Development Corporation for the Neighborhood Pets Cleveland Program through the use of Wards 10 and 8 Casino Revenue Funds.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of the Department of Public Safety is hereby authorize to enter into agreement with the Greater Collinwood Development Corporation for the Neighborhood Pets Cleveland Program for the public purpose of providing veterinary services for low to moderate

income pet owners that reside in the city of Cleveland through the use of Wards 10 and 8 casino revenue funds.

**Section 2.** That the cost of said contract shall be in an amount not to exceed \$15,000 and shall be paid from Fund No. 10 SF 188.

**Section 3.** That the Director of Law shall prepare and approve said contract and that the contract shall contain such terms and provisions as he deems necessary to protect the City's interest.

**Section 4.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1383-2019.**

**By Council Member Bishop.**

**An emergency ordinance authorizing the Director of the Department of Community Development to enter into an agreement with Union Miles Development Corporation for the Holiday Food Gift Card Program through the use of Ward 2 Casino Revenue Funds.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of the Department of Community Development is hereby authorized to enter into an agreement effective November 1, 2019 with the Union Miles Development Corporation for the Holiday Food Gift Card Program for the public purpose of providing food cards and food baskets to needy low

to moderate income residents residing in the city of Cleveland through the use of Ward 2 Casino Revenue Funds.

**Section 2.** That the cost of said contract shall be in an amount not to exceed \$7,500 and shall be paid from Fund No. 10 SF 188.

**Section 3.** That the Director of Law shall prepare and approve said contract and that the contract shall contain such terms and provisions as he deems necessary to protect the City's interest.

**Section 4.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1384-2019.**

**By Council Member Cleveland.**  
**An emergency ordinance authorizing the Director of the Department of Community Development to enter into an agreement with Burten, Bell, Carr Development Inc. for the Holiday Food Gift Card Program through the use of Ward 5 Casino Revenue Funds.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of the Department of Community Development is hereby authorized to enter into an agreement effective November 1, 2019 with Burten, Bell, Carr Development Inc., for the Holiday Food Gift Card Program for the public purpose of providing food gift cards to low/moderate income residents residing in the city of Cleveland through the use of Ward 5 Casino Revenue Funds.

**Section 2.** That the cost of said contract shall be in an amount not to exceed \$7,000 and shall be paid from Fund No. 10 SF 188.

**Section 3.** That the Director of Law shall prepare and approve said contract and that the contract shall contain such terms and provisions as he deems necessary to protect the City's interest.

**Section 4.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1385-2019.**

**By Council Member B. Jones.**  
**An emergency ordinance authorizing the Director of the Department of Community Development to enter into agreement with Lexington Bell Community Center for the Code**

**Enforcement Program through the use of Ward 7 Casino Revenue Funds.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of the Department of Community Development is hereby authorized to enter into agreement effective October 1, 2019 with Lexington Bell Community Center for the code enforcement program for the public purpose of eliminating slum and blight in the city of Cleveland through the use of Ward 7 casino revenue funds.

**Section 2.** That the cost of said contract shall be in an amount not to exceed \$37,123 and shall be paid from Fund No. 10 SF 188.

**Section 3.** That the Director of Law shall prepare and approve said contract and that the contract shall contain such terms and provisions as he deems necessary to protect the City's interest.

**Section 4.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1386-2019.**

**By Council Member Polensek.**  
**An emergency ordinance authorizing the Director of the Department of Community Development to enter into agreement with Greater Collinwood Development Corporation for the Code Enforcement & Nuisance Abatement Prevention Program through the use of Ward 8 Casino Revenue Funds.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of the Department of Community Development is hereby authorized to enter into agreement effective January 1, 2019 with Greater Collinwood Development Corporation for the Code Enforcement & Nuisance Abatement Prevention Program for the public purpose of eliminating slum and blight in City of Cleveland neighborhoods through the use of Ward 8 Casino Revenue Funds.

**Section 2.** That the cost of said contract shall be in an amount not to exceed \$42,720 and shall be paid from Fund No. 10 SF 188.

**Section 3.** That the Director of Law shall prepare and approve said contract and that the contract shall contain such terms and provisions as he deems necessary to protect the City's interest.

**Section 4.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it

shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**Ord. No. 1387-2019.**

**By Council Member Santana.**  
**An emergency ordinance authorizing the Director of the Department of Community Development to enter into an agreement with Metro West Development Corporation for the Holiday Food Gift Card Program through the use of Ward 14 Casino Revenue Funds.**

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

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

**Section 1.** That the Director of the Department of Community Development is hereby authorized to enter into an agreement effective November 1, 2019 with Metro West Development Corporation for the Holiday Food Gift Card Program for the public purpose of providing Holiday Food Gift cards for low to moderate income families and senior citizens on fixed income that reside in the city of Cleveland through the use of Ward 14 Casino Revenue Funds.

**Section 2.** That the cost of said contract shall be in an amount not to exceed \$5,000 and shall be paid from Fund No. 10 SF 188.

**Section 3.** That the Director of Law shall prepare and approve said contract and that the contract shall contain such terms and provisions as he deems necessary to protect the City's interest.

**Section 4.** That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed November 11, 2019.  
Effective November 12, 2019.

**COUNCIL COMMITTEE MEETINGS**

**Thursday, November 14, 2019  
12:30 p.m.**

**Safety Committee:** Present: Zone, Chair; Polensek, Vice Chair; Griffin, B. Jones, J. Jones, Kazy, Santana.

**Monday, November 18, 2019  
9:30 a.m.**

**Health and Human Services Committee:** Present: Griffin, Chair; McCormack, Vice Chair; Conwell, Hairston, B. Jones, Zone. *Authorized Absence:* Santana.

**2:00 p.m.**

**Finance Committee:** Present: Kelley, Chair; Zone, Vice Chair; Brady, Brancatelli, Cleveland, Conwell, Griffin, Keane, McCormack.

**Tuesday, November 19, 2019  
9:30 a.m.**

**Development, Planning and Sustainability Committee:** Cancelled.

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O—Ordinance; R—Resolution; F—File  
 Bold figures—Final Publication; D—Defeated; R—Reprint; T—Tabled; V—Vetoed;  
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**Capital Projects**

Authorizing the Director of Capital Projects or the Director of Public Works, as appropriate, to enter into an agreement with Time Equities Inc. to allow and accept improvements to the detention basin located in Cleveland Memorial Gardens, as a gift to the City. (O 1442-2019) .....1927

Determining the method of making the public improvement of constructing a new Cleveland Police Division headquarters and related parking lot, storage facility, ordnance range and other similar types of structures; authorizing the Directors of Capital Projects or Public Safety to enter into one or more public improvement contracts to construct the improvement, to employ one or more professional consultants necessary for design and for related services to implement the improvement; authorizing the Directors of Capital Projects, Public Safety, Public Works, or Economic Development, as appropriate, to apply for and accept any gifts or grants from any public or private entity, to enter into one or more agreements to implement the improvement; authorizing various written standard purchase and requirement contracts; and authorizing the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, to acquire or transfer rights or interests in real property. (O 1446-2019) .....1929

Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for constructing the complete streets project along the East 93rd Street/Woodhill Road/East 105th Street corridor; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of Cleveland’s share of the improvement. (O 700-2019) .....1933

Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct pedestrian enhancements known as Main Avenue Connector; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; authorize the Division of Purchasing and Supplies to acquire and accept land necessary for the improvement; and causing payment of the City’s share to the State for the cost of the improvement. (O 1426-2019) .....1922

**Casino Revenue Funds**

Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of industrial paper products, cleaning and janitorial maintenance equipment, materials, supplies, and moving services, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance. (O 1423-2019) .....1921

Authorizing the Director of the Department of Public Safety to enter into agreement with the Greater Collinwood Development Corporation for the Neighborhood Pets Cleveland Program through the use of Wards 10 and 8 Casino Revenue Funds. (O 1382-2019) .....1951

Authorizing the Director of the Department of Community Development to enter into an agreement with Union Miles Development Corporation for the Holiday Food Gift Card Program through the use of Ward 2 Casino Revenue Funds. (O 1383-2019) .....1951

Authorizing the Director of the Department of Community Development to enter into an agreement with Burten, Bell, Carr Development Inc. for the Holiday Food Gift Card Program through the use of Ward 5 Casino Revenue Funds. (O 1384-2019) .....1952

Authorizing the Director of the Department of Community Development to enter into agreement with Lexington Bell Community Center for the Code Enforcement Program through the use of Ward 7 Casino Revenue Funds. (O 1385-2019) .....1952

Authorizing the Director of the Department of Community Development to enter into agreement with Greater Collinwood Development Corporation for the Code Enforcement & Nuisance Abatement Prevention Program through the use of Ward 8 Casino Revenue Funds. (O 1386-2019) .....1952

Authorizing the Director of the Department of Community Development to enter into an agreement with Metro West Development Corporation for the Holiday Food Gift Card Program through the use of Ward 14 Casino Revenue Funds. (O 1387-2019) .....1952

Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward(s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds. (O 1436-2019) .....1931

Authorizing the Director of the Department of Community Development to enter into an agreement with Famicos Foundation for the Nutritious Food & Nutrition Program for senior citizens and low income families through the use of Ward 1 Casino Revenue Funds. (O 1437-2019) .....1931

**City of Cleveland Bids**

Catch Basins and Manholes Construction and Repair — Department of Public Utilities — Division of Water Pollution Control — per Ord. 203-19 — bid due December 18, 2019 (advertised 11/20/2019 and 11/27/2019)..... 1944

**City Planning Commission**

- Appointing an assessment equalization board to hear objections to estimated assessments with respect to the continuation and expansion of the Ohio City Cleveland Business Improvement District and the comprehensive services plan for safety, maintenance and other services to be provided for the District, and declaring an emergency. (R 1281-2019) .....1944
- Authorizing the Director of City Planning to employ one or more professional consultants to develop and implement a Vision Zero Cleveland Action Plan; authorizing other agreements; to apply for and accept grants and gifts from various entities; and authorizing various written standard purchase and requirement contracts, for the Department of City Planning, needed to implement the Plan. (O 1338-2019) .....1934
- Changing the Use, Area and Height districts of parcels of land east of East 110th Street, south of Mount Carmel Road to north of Woodland Avenue (Map Change 2605). (O 1339-2019) .....1943
- Changing the Use, Area and Height Districts of parcels in the Flats along the west bank of the Cuyahoga River as identified on the attached map (Map Change No. 2578). (O 77-18) .....1943

**Clerk of Council**

- Authorizing the Clerk of Council to enter into an agreement with The Batchelder Company for professional lobbying services for Cleveland City Council. (O 1433-2019) .....1925
- Authorizing the Clerk of Council to enter into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council. (O 1434-2019) .....1925

**Cleveland Hopkins International Airport**

- Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 LS 2018-012 with Air Canada for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport. (O 1325-2019) .....1933
- Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LA 2017-025 with SWISSPORT USA, INC. to provide office and storage space to support aviation ground handling operations and maintenance services for various airlines at Cleveland Hopkins International Airport. (O 1326-2019) .....1933
- Authorizing the Director of Port Control to enter into a Lease Agreement with PrimeFlight Aviation Services, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for JetBlue Airways and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority. (O 1329-2019) .....1934
- Authorizing the Director of Port Control to enter into a Lease Agreement with Prospect International Airport Services Corporation for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for Delta Air Lines and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority. (O 1330-2019) .....1934
- Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the lease of certain office, warehouse, and hangar space located at 19200 Primary Road at Cleveland Hopkins International Airport, Department of Port Control, to support its aircraft maintenance operations, for a period of five years with one five year option to renew, exercisable with additional legislative authority. (O 1331-2019) .....1934
- Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the use and occupancy of certain space located in the South Cargo Facility Building at Cleveland Hopkins International Airport, Department of Port Control, to support its cargo operation, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority. (O 1332-2019) .....1934
- Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2018-0059 with Recess Creative, LLC to provide marketing, promotional, public relations, and advertising services, including materials, equipment, and supplies, necessary to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, for the Department of Port Control. (O 1427-2019) .....1923
- Determining the method of making the public improvement of installing up to five automatic sliding doors and vestibules on the ticketing level lobby at Cleveland Hopkins International Airport; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement. (O 1280-2019) .....1950

**Cleveland Housing Network**

- Authorizing the Director of Public Utilities to enter into one or more contracts with CHN Housing Partners for professional services necessary to provide administration and other related services for the Division of Water's discount affordability program, for a period of one year, with two one-year options to renew, the second of which shall require additional legislation. (O 1275-2019) .....1933

**Cleveland Memorial Gardens**

- Authorizing the Director of Capital Projects or the Director of Public Works, as appropriate, to enter into an agreement with Time Equities Inc. to allow and accept improvements to the detention basin located in Cleveland Memorial Gardens, as a gift to the City. (O 1442-2019) .....1927

**Cleveland Metropolitan School District**

- Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 2937 W 25, LLC, or its designee, for the redevelopment of the Astrup Awning Company Building, a vacant industrial complex, into a community oriented center; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose. (O 1210-2019) .....1946
- Urging the Cleveland Metropolitan School District not to close Collinwood High School, Iowa Maple Elementary School, and Michael R. White Elementary School. (R 1392-2019) .....1935

**Cleveland Public Power**

- Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2019-14 with Leff Electric Company, Inc. to provide PVE and FRE ductline materials for the Division of Cleveland Public Power, Department of Public Utilities. (O 1324-2019) .....1933
- Authorizing the Director of Finance, or her designee, to employ one or more professional consultants to conduct a facilities evaluation survey and condition assessment of Cleveland Public Power facilities, and for other related services. (O 1381-2019) .....1934
- Authorizing the Clerk of Council to enter into an agreement with The Project Group for professional assistance in investigating utility related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council. (O 1435-2019) .....1925
- Authorizing the Director of Public Utilities to employ one or more professional consultants to analyze the SCADA system and recommend improvements and upgrades, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years. (O 1438-2019) .....1926
- Authorizing the purchase by one or more requirement contracts of various types of machines and equipment, and labor, materials, and parts needed to repair and/or replace machines and equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years. (O 1440-2019) .....1926
- Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Johnson Controls Fire Protection, LP for inspection, testing, and service of proprietary fire protection and life safety systems, and replacement parts, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority. (O 1444-2019) .....1928
- Determining the method of making the public improvement of repairing or replacing substation equipment, including but not limited to, transformers, switchgears, circuit breakers, batteries and fiber optic splicing; authorizing the Director of Public Utilities to enter into one or more public improvement by requirement contracts for the making of the improvement; and authorizing the purchase by one or more requirement contracts of substation equipment, and the labor and materials to evaluate, test, maintain, repair, or replace such substation equipment, and to provide training, if necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority. (O 1333-2019) .....1934

**Codified Ordinances**

- To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to food shop licenses, fees, and categories. (O 1323-2019) .....1933
- To amend Section 171.40 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 604-2019, passed May 13, 2019, relating to the use of City credit cards. (O 1390-2019) .....1935

**Collective Bargaining Agreements**

- Approving the collective bargaining agreement with the Cleveland Patrolmen’s Association (CPPA) Non Civilian; and to amend Section 56 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications. (O 1299-2019) .....1951
- Approving the collective bargaining agreement with the Teamsters Local 507; and to amend Section 9 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications. (O 1432-2019) .....1925

**Collinwood & Nottingham Village Development Corporation**

- Authorizing the Director of Community Development to lease the Five Pointe Building, also known as the Collinwood Community Center, located at 813 East 152nd Street to Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation to operate and provide a range of social services and to maintain the Five Pointe Building, for a period of two years. (O 1208-2019) .....1945
- Authorizing the Director of Community Development to enter into one or more grant agreements with Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation, the Near West Side Multi Service Corporation, and Mental Health Services for Homeless Persons, Inc. dba Frontline Service, or their designees, to make repairs to City-owned facilities. (O 1429-2019) .....1924

**Communications**

Ohio Department of Rehabilitation and Correction, 2018 Annual Jail Inspection / Plan of Action. (F 1463-2019) .....1919

**Community Development**

Authorizing the Director of Community Development to lease the Five Pointe Building, also known as the Collinwood Community Center, located at 813 East 152nd Street to Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation to operate and provide a range of social services and to maintain the Five Pointe Building, for a period of two years. (O 1208-2019) .....1945

Authorizing the Director of the Department of Community Development to enter into an agreement with Union Miles Development Corporation for the Holiday Food Gift Card Program through the use of Ward 2 Casino Revenue Funds. (O 1383-2019) .....1951

Authorizing the Director of the Department of Community Development to enter into an agreement with Burten, Bell, Carr Development Inc. for the Holiday Food Gift Card Program through the use of Ward 5 Casino Revenue Funds. (O 1384-2019) .....1952

Authorizing the Director of the Department of Community Development to enter into agreement with Lexington Bell Community Center for the Code Enforcement Program through the use of Ward 7 Casino Revenue Funds. (O 1385-2019) .....1952

Authorizing the Director of the Department of Community Development to enter into agreement with Greater Collinwood Development Corporation for the Code Enforcement & Nuisance Abatement Prevention Program through the use of Ward 8 Casino Revenue Funds. (O 1386-2019) .....1952

Authorizing the Director of the Department of Community Development to enter into an agreement with Metro West Development Corporation for the Holiday Food Gift Card Program through the use of Ward 14 Casino Revenue Funds. (O 1387-2019) .....1952

Authorizing the Director of Community Development to enter into one or more grant agreements with Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation, the Near West Side Multi Service Corporation, and Mental Health Services for Homeless Persons, Inc. dba Frontline Service, or their designees, to make repairs to City-owned facilities. (O 1429-2019) .....1924

Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward(s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds. (O 1436-2019) .....1931

Authorizing the Director of the Department of Community Development to enter into an agreement with Famicos Foundation for the Nutritious Food & Nutrition Program for senior citizens and low income families through the use of Ward 1 Casino Revenue Funds. (O 1437-2019) .....1931

Authorizing the Director of Community Development and the Commissioner of Purchases and Supplies to enter into one or more agreements with The Inspirion Group, Ltd., or its designee, providing for the exchange of real properties necessary for the development of a mixed use project at East 90th Street and Chester Avenue. (O 1439-2019) .....1926

Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located on Wade Park, East 89th Street, and Crawford Road to Kenmore Commons Limited Partnership, Ltd., or its designee, for purposes of redeveloping Kenmore Commons. (O 1441-2019) .....1927

To amend Section 4 of Ordinance No. 558-2019, passed May 13, 2019, as amended by Ordinance No. 1223-2018, passed October 21, 2019, relating to AIDS Related Services, HOPWA funded. (O 1424-2019) .....1921

**Condolences**

Condolence Resolution for Mary A. (Bell) Carroll. (R 1453-2019) .....1919

Condolence Resolution for Norma Jean Freeman. (R 1454-2019) .....1919

Condolence Resolution for Osa Reid. (R 1455-2019) .....1919

Condolence Resolution for Gloria (Jackson) Pearson. (R 1456-2019) .....1919

Condolence Resolution for Reverend Fred M. Caffie. (R 1457-2019) .....1920

Condolence Resolution for Larry Manno. (R 1458-2019) .....1920

Condolence Resolution for Verneda Bentley. (R 1459-2019) .....1920

Condolence Resolution for Lavioris D. Kimbrough. (R 1478-2019) .....1920

Condolence Resolution for Denise "Tiny" Upchurch. (R 1479-2019) .....1920

Condolence Resolution for Dorthea J. Ciocca. (R 1480-2019) .....1920

**Congratulations**

Congratulations Resolution for Friendly Inn Settlement, Inc. - 145th Anniversary. (R 1460-2019) .....1920

Congratulations Resolution for True Vine Missionary Baptist Church - 90th Anniversary. (R 1461-2019) .....1920

**Contracts**

Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2017-254 with Professional Drivers of Georgia, Inc. dba ProDrivers to provide temporary seasonal snow removal vehicle operators for the various divisions of the Department of Port Control. (O 1277-2019) .....1949

Authorizing the purchase by one or more requirement contracts of 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, for a term of two years, with two one-year options to renew, the first of which shall require additional legislative authority. (O 1279-2019) .....1949

Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2019-14 with Leff Electric Company, Inc. to provide PVE and FRE ductline materials for the Division of Cleveland Public Power, Department of Public Utilities. (O 1324-2019) .....1933

Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 LS 2018-012 with Air Canada for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport. (O 1325-2019) .....1933

Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LA 2017-025 with SWISSPORT USA, INC. to provide office and storage space to support aviation ground handling operations and maintenance services for various airlines at Cleveland Hopkins International Airport. (O 1326-2019) .....1933

Authorizing the Director of Public Health to enter into one or more contracts with Overdose Lifeline, Inc. and Preventure to provide services in connection with the “This is (Not) About Drugs Program; and authorizing the Director to enter into contract with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to receive payments for prevention services, for a period of one year. (O 1327-2019) .....1933

Authorizing the purchase by one or more requirement contracts of rigging services, for the various divisions of the Department of Public Utilities, for a term of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority. (O 1334-2019) .....1934

Authorizing the Director of Public Health to enter into one or more contracts with Merrick House to provide services to high risk pregnant women and their families to decrease infant mortality, for a period of one year. (O 1360-2019) .....1934

Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of armored courier security and unarmed uniformed security services, for the various divisions of City government, for a period up to two years, with one option to renew for an additional year, exercisable by the Director of Finance. (O 1419-2019) .....1920

Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts of building construction materials, equipment, supplies, and services, for the various divisions of City government, for a period of one or two years, with one option to renew for an additional year, exercisable by the Director of Finance. (O 1420-2019) .....1920

Authorizing the Director of Finance to enter into various written standard and requirement contracts for the purchase and/or rental of hand tools and accessories, various hardware items, heavy duty equipment and related supplies, including labor for repairs, installation and training, if necessary, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance. (O 1421-2019) .....1920

Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of various electrical and plumbing materials, equipment, and supplies, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance. (O 1422-2019) .....1921

Authorizing the Director of Finance to exercise the second option to renew Contract No. RCWS 2018-1 with AT&T Mobility National Accounts LLC for paging equipment, cellular devices and data services, and for wireless connectivity and equipment, and various related products and services, maintenance, training, support and monthly fees and charges for citywide use. (O 1428-2019) .....1923

Authorizing the purchase by one or more requirement contracts of various types of machines and equipment, and labor, materials, and parts needed to repair and/or replace machines and equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years. (O 1440-2019) .....1926

Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Johnson Controls Fire Protection, LP for inspection, testing, and service of proprietary fire protection and life safety systems, and replacement parts, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority. (O 1444-2019) .....1928

**Cuyahoga County**

Authorizing the Director of Public Health to enter into one or more contracts with Overdose Lifeline, Inc. and Preventure to provide services in connection with the “This is (Not) About Drugs Program; and authorizing the Director to enter into contract with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to receive payments for prevention services, for a period of one year. (O 1327-2019) .....1933

**Economic Development Department**

Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 2937 W 25, LLC, or its designee, for the redevelopment of the Astrup Awning Company Building, a vacant industrial complex, into a community oriented center; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose. (O 1210-2019) .....1946

Authorizing the Director of Economic Development to enter into a Purchase Agreement and/or an Option to Purchase Agreement with Midtown Cleveland, Inc., or its designee, for the sale of City-owned properties located at East 66th Street and Euclid Avenue for future development as part of the Innovation District Project; and authorizing the Commissioner of Purchases and Supplies to convey the properties, which are no longer needed for the City's public use. (O 1250-2019) .....1948

Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Landmark at the Lake, LLC, or its designee, located on vacant land at, and adjacent to, 5455 North Marginal Road for the purpose of entering into the chain of title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code. (O 1273-2019) .....1948

Determining the method of making the public improvement of constructing a new Cleveland Police Division headquarters and related parking lot, storage facility, ordnance range and other similar types of structures; authorizing the Directors of Capital Projects or Public Safety to enter into one or more public improvement contracts to construct the improvement, to employ one or more professional consultants necessary for design and for related services to implement the improvement; authorizing the Directors of Capital Projects, Public Safety, Public Works, or Economic Development, as appropriate, to apply for and accept any gifts or grants from any public or private entity, to enter into one or more agreements to implement the improvement; authorizing various written standard purchase and requirement contracts; and authorizing the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, to acquire or transfer rights or interests in real property. (O 1446-2019) .....1929

**Famicos Foundation**

Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward(s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds. (O 1436-2019) .....1931

Authorizing the Director of the Department of Community Development to enter into an agreement with Famicos Foundation for the Nutritious Food & Nutrition Program for senior citizens and low income families through the use of Ward 1 Casino Revenue Funds. (O 1437-2019) .....1931

**Fees**

To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to food shop licenses, fees, and categories. (O 1323-2019) .....1933

**Finance Department**

Approving the collective bargaining agreement with the Cleveland Patrolmen's Association (CPPA) Non Civilian; and to amend Section 56 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications. (O 1299-2019) .....1951

Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of industrial paper products, cleaning and janitorial maintenance equipment, materials, supplies, and moving services, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance. (O 1423-2019) .....1921

Authorizing the Director of Finance, or her designee, to employ one or more professional consultants to conduct a facilities evaluation survey and condition assessment of Cleveland Public Power facilities, and for other related services. (O 1381-2019) .....1934

Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of armored courier security and unarmed uniformed security services, for the various divisions of City government, for a period up to two years, with one option to renew for an additional year, exercisable by the Director of Finance. (O 1419-2019) .....1920

Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts of building construction materials, equipment, supplies, and services, for the various divisions of City government, for a period of one or two years, with one option to renew for an additional year, exercisable by the Director of Finance. (O 1420-2019) .....1920

Authorizing the Director of Finance to enter into various written standard and requirement contracts for the purchase and/or rental of hand tools and accessories, various hardware items, heavy duty equipment and related supplies, including labor for repairs, installation and training, if necessary, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance. (O 1421-2019) .....1920

Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of various electrical and plumbing materials, equipment, and supplies, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance. (O 1422-2019) .....1921

Authorizing the Director of Finance to exercise the second option to renew Contract No. RCWS 2018-1 with AT&T Mobility National Accounts LLC for paging equipment, cellular devices and data services, and for wireless connectivity and equipment, and various related products and services, maintenance, training, support and monthly fees and charges for citywide use. (O 1428-2019) .....1923

Approving the collective bargaining agreement with the Teamsters Local 507; and to amend Section 9 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications. (O 1432-2019) .....1925

To amend Sections 26, 27, and 35 of Ordinance No. 323-15, passed March 30, 2015, as amended, related to compensation for various classifications. (O 1298-2019) .....1950

To amend Section 171.40 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 604-2019, passed May 13, 2019, relating to the use of City credit cards. (O 1390-2019) .....1935

To establish the Self Insurance Reserve Balance Account in accordance with Section 5705.03 of the Revised Code. (O 1380-2019) .....1934

**Flats District**

Changing the Use, Area and Height Districts of parcels in the Flats along the west bank of the Cuyahoga River as identified on the attached map (Map Change No. 2578). (O 77-18) .....1943

**Gifts**

Authorizing the Director of Capital Projects or the Director of Public Works, as appropriate, to enter into an agreement with Time Equities Inc. to allow and accept improvements to the detention basin located in Cleveland Memorial Gardens, as a gift to the City. (O 1442-2019) .....1927

**Grant Agreement**

Authorizing the Director of Community Development to enter into one or more grant agreements with Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation, the Near West Side Multi Service Corporation, and Mental Health Services for Homeless Persons, Inc. dba Frontline Service, or their designees, to make repairs to City-owned facilities. (O 1429-2019) .....1924

**Grants**

Authorizing the Director of City Planning to employ one or more professional consultants to develop and implement a Vision Zero Cleveland Action Plan; authorizing other agreements; to apply for and accept grants and gifts from various entities; and authorizing various written standard purchase and requirement contracts, for the Department of City Planning, needed to implement the Plan. (O 1338-2019) .....1934

Authorizing the Director of Public Health to apply for and accept a grant from the National Association of County and City Health Officials for the Health in All Policies Lead Prevention Grant; and authorizing the Director to enter into one or more contracts with Environmental Health Watch to implement the grant. (O 1369-2019) .....1934

Authorizing the Director of Public Safety to apply for and accept a grant from the U.S. Department of Homeland Security for the FY19 Port Security Grant Program; and authorizing the purchase of one fire boat, including associated equipment, and shipping or delivery. (O 1425-2019) .....1922

Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct pedestrian enhancements known as Main Avenue Connector; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; authorize the Division of Purchasing and Supplies to acquire and accept land necessary for the improvement; and causing payment of the City's share to the State for the cost of the improvement. (O 1426-2019) .....1922

To amend Section 4 of Ordinance No. 558-2019, passed May 13, 2019, as amended by Ordinance No. 1223-2018, passed October 21, 2019, relating to AIDS Related Services, HOPWA funded. (O 1424-2019) .....1921

**Health Department**

Authorizing the Director of Public Health to enter into one or more contracts with Overdose Lifeline, Inc. and Preventure to provide services in connection with the "This is (Not) About Drugs Program; and authorizing the Director to enter into contract with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to receive payments for prevention services, for a period of one year. (O 1327-2019) .....1933

Authorizing the Director of Public Health to enter into one or more contracts with Merrick House to provide services to high risk pregnant women and their families to decrease infant mortality, for a period of one year. (O 1360-2019) .....1934

Authorizing the Director of Public Health to apply for and accept a grant from the National Association of County and City Health Officials for the Health in All Policies Lead Prevention Grant; and authorizing the Director to enter into one or more contracts with Environmental Health Watch to implement the grant. (O 1369-2019) .....1934



Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct pedestrian enhancements known as Main Avenue Connector; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; authorize the Division of Purchasing and Supplies to acquire and accept land necessary for the improvement; and causing payment of the City's share to the State for the cost of the improvement. (O 1426-2019) .....1922

Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct pedestrian enhancements known as Main Avenue Connector; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; authorize the Division of Purchasing and Supplies to acquire and accept land necessary for the improvement; and causing payment of the City's share to the State for the cost of the improvement. (O 1426-2019) .....1922

To amend Section 4 of Ordinance No. 558-2019, passed May 13, 2019, as amended by Ordinance No. 1223-2018, passed October 21, 2019, relating to AIDS Related Services, HOPWA funded. (O 1424-2019) .....1921

To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to food shop licenses, fees, and categories. (O 1323-2019) .....1933

**Holiday Food Gift Card Program**

Authorizing the Director of the Department of Community Development to enter into an agreement with Union Miles Development Corporation for the Holiday Food Gift Card Program through the use of Ward 2 Casino Revenue Funds. (O 1383-2019) .....1951

Authorizing the Director of the Department of Community Development to enter into an agreement with Burten, Bell, Carr Development Inc. for the Holiday Food Gift Card Program through the use of Ward 5 Casino Revenue Funds. (O 1384-2019) .....1952

Authorizing the Director of the Department of Community Development to enter into an agreement with Metro West Development Corporation for the Holiday Food Gift Card Program through the use of Ward 14 Casino Revenue Funds. (O 1387-2019) .....1952

**Housing Opportunities For Persons With Aids (HOPWA)**

To amend Section 4 of Ordinance No. 558-2019, passed May 13, 2019, as amended by Ordinance No. 1223-2018, passed October 21, 2019, relating to AIDS Related Services, HOPWA funded. (O 1424-2019) .....1921

**Human Resources Department**

Approving the collective bargaining agreement with the Cleveland Patrolmen's Association (CPPA) Non Civilian; and to amend Section 56 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications. (O 1299-2019) .....1951

Approving the collective bargaining agreement with the Teamsters Local 507; and to amend Section 9 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications. (O 1432-2019) .....1925

To amend Sections 26, 27, and 35 of Ordinance No. 323-15, passed March 30, 2015, as amended, related to compensation for various classifications. (O 1298-2019) .....1950

**Lease Agreement**

Authorizing the Director of Port Control to enter into a Lease Agreement with PrimeFlight Aviation Services, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for JetBlue Airways and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority. (O 1329-2019) .....1934

Authorizing the Director of Port Control to enter into a Lease Agreement with Prospect International Airport Services Corporation for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for Delta Air Lines and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority. (O 1330-2019) .....1934

Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the lease of certain office, warehouse, and hangar space located at 19200 Primary Road at Cleveland Hopkins International Airport, Department of Port Control, to support its aircraft maintenance operations, for a period of five years with one five year option to renew, exercisable with additional legislative authority. (O 1331-2019) .....1934

Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the use and occupancy of certain space located in the South Cargo Facility Building at Cleveland Hopkins International Airport, Department of Port Control, to support its cargo operation, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority. (O 1332-2019) .....1934

**Leases**

- Authorizing the Director of Community Development to lease the Five Pointe Building, also known as the Collinwood Community Center, located at 813 East 152nd Street to Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation to operate and provide a range of social services and to maintain the Five Pointe Building, for a period of two years. (O 1208-2019) .....1945
- Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 LS 2018-012 with Air Canada for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport. (O 1325-2019) .....1933

**Licenses**

- To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to food shop licenses, fees, and categories. (O 1323-2019) .....1933

**Liquor Permits**

- #8785129. New License Application, D1. Talia and Brothers DBA Ohio City Burrito, 1844 W. 25th St. (Ward 3). Received. (F 1464-2019) .....1919
- Objecting to a New C1 Liquor Permit at 3170 East 91st Street. (R 1355-2019) .....1945
- Withdrawing objection to the renewal of a D5 Liquor Permit at 4967 Pearl Road and repealing Resolution No. 1014-2019 objecting to said renewal. (R 1354-2019) .....1944
- Withdrawing objection to the renewal of a D1, D2, D3, D3A and D6 Liquor Permit at 4716 State Road and repealing Resolution No. 1013-2019 objecting to said renewal. (R 1357-2019) .....1945
- Withdrawing objection to the transfer of ownership of a D1, D2, D3 and D3A Liquor Permit at 4716 State Road, 1st floor and basement and repealing Resolution No. 338-2019 objecting to said permit. (R 1391-2019) .....1945
- Withdrawing objection to the renewal of a C1 and C2X Liquor Permit at 4025 East 131st Street and repealing Resolution No. 897-2019 objecting to said renewal. (R 1449-2019) .....1932
- Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 15504 Waterloo Road & Gas Pumps and repealing Resolution No. 969-2019 objecting to said renewal. (R 1450-2019) .....1932
- Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 15507 Saranac Road, 1st floor and repealing Resolution No. 1025-2019 objecting to said renewal. (R 1451-2019) .....1932
- Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 15550 Lakeshore Boulevard and repealing Resolution No. 967-2019 objecting to said renewal. (R 1452-2019) .....1932

**Merrick House**

- Authorizing the Director of Public Health to enter into one or more contracts with Merrick House to provide services to high risk pregnant women and their families to decrease infant mortality, for a period of one year. (O 1360-2019) .....1934

**Metro West Development Corporation**

- Authorizing the Director of the Department of Community Development to enter into an agreement with Metro West Development Corporation for the Holiday Food Gift Card Program through the use of Ward 14 Casino Revenue Funds. (O 1387-2019) .....1952

**Near West Side Multi Service Corporation**

- Authorizing the Director of Community Development to enter into one or more grant agreements with Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation, the Near West Side Multi Service Corporation, and Mental Health Services for Homeless Persons, Inc. dba Frontline Service, or their designees, to make repairs to City-owned facilities. (O 1429-2019) .....1924

**Northeast Ohio Regional Sewer District**

- Determining the method of making the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost Share Program funding, for a period of two years. (O 1447-2019) .....1930

**Oath of Office**

- Oath of Office for Victoria Marion, Member, Cleveland Police Commission. (F 1465-2019) .....1919
- Oath of Office for Mayele Ngemba, Member, Cleveland Police Commission. (F 1466-2019) .....1919
- Oath of Office for Gail Maxwell, Member, Cleveland Police Commission. (F 1467-2019) .....1919
- Oath of Office for Gordon Friedman, Member, Cleveland Police Commission. (F 1468-2019) .....1919
- Oath of Office for Lewis Katz, Member, Cleveland Police Commission. (F 1469-2019) .....1919

Oath of Office for Terry Echols, Member, Cleveland Police Commission. (F 1470-2019) .....1919  
 Oath of Office for Richard Jackson, Member, Cleveland Police Commission. (F 1471-2019) .....1919  
 Oath of Office for Latoya Logan, Member, Cleveland Police Commission. (F 1472-2019) .....1919  
 Oath of Office for Stephanie Hinnershitz, Member, Cleveland Police Commission. (F 1473-2019) .....1919  
 Oath of Office for Fred Knuckles, Member, Cleveland Police Commission. (F 1474-2019) .....1919  
 Oath of Office for Harriet Hadley, Member, Cleveland Police Commission. (F 1475-2019) .....1919  
 Oath of Office for Megan Testa, Member, Cleveland Police Commission. (F 1476-2019) .....1919  
 Oath of Office for Jeff Follmer, Member, Cleveland Police Commission. (F 1477-2019) .....1919

**Ohio City - Cleveland Business Improvement District**

Appointing an assessment equalization board to hear objections to estimated assessments with respect to the continuation and expansion of the Ohio City Cleveland Business Improvement District and the comprehensive services plan for safety, maintenance and other services to be provided for the District, and declaring an emergency. (R 1281-2019) .....1944

**Ohio Department of Public Safety**

Ohio Department of Rehabilitation and Correction, 2018 Annual Jail Inspection / Plan of Action. (F 1463-2019) .....1919

**Ohio Department of Transportation (ODOT)**

Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for constructing the complete streets project along the East 93rd Street/Woodhill Road/East 105th Street corridor; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of Cleveland's share of the improvement. (O 700-2019) .....1933

**Ohio Revised Code**

To establish the Self Insurance Reserve Balance Account in accordance with Section 5705.03 of the Revised Code. (O 1380-2019) .....1934

**Police Division**

Determining the method of making the public improvement of constructing a new Cleveland Police Division headquarters and related parking lot, storage facility, ordinance range and other similar types of structures; authorizing the Directors of Capital Projects or Public Safety to enter into one or more public improvement contracts to construct the improvement, to employ one or more professional consultants necessary for design and for related services to implement the improvement; authorizing the Directors of Capital Projects, Public Safety, Public Works, or Economic Development, as appropriate, to apply for and accept any gifts or grants from any public or private entity, to enter into one or more agreements to implement the improvement; authorizing various written standard purchase and requirement contracts; and authorizing the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, to acquire or transfer rights or interests in real property. (O 1446-2019) .....1929  
 Oath of Office for Victoria Marion, Member, Cleveland Police Commission. (F 1465-2019) .....1919  
 Oath of Office for Mayele Ngemba, Member, Cleveland Police Commission. (F 1466-2019) .....1919  
 Oath of Office for Gail Maxwell, Member, Cleveland Police Commission. (F 1467-2019) .....1919  
 Oath of Office for Gordon Friedman, Member, Cleveland Police Commission. (F 1468-2019) .....1919  
 Oath of Office for Lewis Katz, Member, Cleveland Police Commission. (F 1469-2019) .....1919  
 Oath of Office for Terry Echols, Member, Cleveland Police Commission. (F 1470-2019) .....1919  
 Oath of Office for Richard Jackson, Member, Cleveland Police Commission. (F 1471-2019) .....1919  
 Oath of Office for Latoya Logan, Member, Cleveland Police Commission. (F 1472-2019) .....1919  
 Oath of Office for Stephanie Hinnershitz, Member, Cleveland Police Commission. (F 1473-2019) .....1919  
 Oath of Office for Fred Knuckles, Member, Cleveland Police Commission. (F 1474-2019) .....1919  
 Oath of Office for Harriet Hadley, Member, Cleveland Police Commission. (F 1475-2019) .....1919  
 Oath of Office for Megan Testa, Member, Cleveland Police Commission. (F 1476-2019) .....1919  
 Oath of Office for Jeff Follmer, Member, Cleveland Police Commission. (F 1477-2019) .....1919

**Port Control Department**

Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2017-254 with Professional Drivers of Georgia, Inc. dba ProDrivers to provide temporary seasonal snow removal vehicle operators for the various divisions of the Department of Port Control. (O 1277-2019) .....1949  
 Authorizing the purchase by one or more requirement contracts of 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, for a term of two years, with two one-year options to renew, the first of which shall require additional legislative authority. (O 1279-2019) .....1949

Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 LS 2018-012 with Air Canada for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport. (O 1325-2019) .....1933

Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LA 2017-025 with SWISSPORT USA, INC. to provide office and storage space to support aviation ground handling operations and maintenance services for various airlines at Cleveland Hopkins International Airport. (O 1326-2019) .....1933

Authorizing the Director of Port Control to enter into a Lease Agreement with PrimeFlight Aviation Services, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for JetBlue Airways and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority. (O 1329-2019) .....1934

Authorizing the Director of Port Control to enter into a Lease Agreement with Prospect International Airport Services Corporation for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for Delta Air Lines and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority. (O 1330-2019) .....1934

Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the lease of certain office, warehouse, and hangar space located at 19200 Primary Road at Cleveland Hopkins International Airport, Department of Port Control, to support its aircraft maintenance operations, for a period of five years with one five year option to renew, exercisable with additional legislative authority. (O 1331-2019) .....1934

Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the use and occupancy of certain space located in the South Cargo Facility Building at Cleveland Hopkins International Airport, Department of Port Control, to support its cargo operation, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority. (O 1332-2019) .....1934

Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2018-0059 with Recess Creative, LLC to provide marketing, promotional, public relations, and advertising services, including materials, equipment, and supplies, necessary to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, for the Department of Port Control. (O 1427-2019) .....1923

Determining the method of making the public improvement of installing up to five automatic sliding doors and vestibules on the ticketing level lobby at Cleveland Hopkins International Airport; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement. (O 1280-2019) .....1950

**Professional Services**

Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for constructing the complete streets project along the East 93rd Street/Woodhill Road/East 105th Street corridor; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of Cleveland's share of the improvement. (O 700-2019) .....1933

**Professional Services Contracts**

Authorizing the Director of Public Utilities to enter into one or more contracts with CHN Housing Partners for professional services necessary to provide administration and other related services for the Division of Water's discount affordability program, for a period of one year, with two one-year options to renew, the second of which shall require additional legislation. (O 1275-2019) .....1933

Authorizing the Director of Public Utilities to employ one or more professional consultants to provide general training and development of employees; and to enter into a contract with the Operator Training Committee of Ohio, each for a period of two years, with two one-year options to renew, the first of which shall require additional legislation. (O 1304-2019) .....1933

Authorizing the Director of City Planning to employ one or more professional consultants to develop and implement a Vision Zero Cleveland Action Plan; authorizing other agreements; to apply for and accept grants and gifts from various entities; and authorizing various written standard purchase and requirement contracts, for the Department of City Planning, needed to implement the Plan. (O 1338-2019) .....1934

Authorizing the Director of Finance, or her designee, to employ one or more professional consultants to conduct a facilities evaluation survey and condition assessment of Cleveland Public Power facilities, and for other related services. (O 1381-2019) .....1934

Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2018-0059 with Recess Creative, LLC to provide marketing, promotional, public relations, and advertising services, including materials, equipment, and supplies, necessary to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, for the Department of Port Control. (O 1427-2019) .....1923

Authorizing the Director of Public Utilities to employ one or more professional consultants to support, monitor, manage, and maintain the VoIP system, the Call Center systems, and web portal services and applications, for the Division of Water, Department of Public Utilities, for a period of one year, with four additional one-year options to renew, the third of which is exercisable through additional legislative authority. (O 1431-2019) .....1924

Authorizing the Clerk of Council to enter into an agreement with The Batchelder Company for professional lobbying services for Cleveland City Council. (O 1433-2019) .....1925

Authorizing the Clerk of Council to enter into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council. (O 1434-2019) .....1925

Authorizing the Clerk of Council to enter into an agreement with The Project Group for professional assistance in investigating utility related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council. (O 1435-2019) .....1925

Authorizing the Director of Public Utilities to employ one or more professional consultants to analyze the SCADA system and recommend improvements and upgrades, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years. (O 1438-2019) .....1926

Authorizing the Director of Public Utilities to employ one or more professional consultants to assess portions of the cathodic protection system, to design improvements to the entire cathodic protection system and oversee construction and installation of the improvements; determining the method of making the public improvement of constructing recommended improvements; authorizing the director to enter into one or more public improvement contracts or public improvement by requirement contracts. (O 1445-2019) .....1928

Determining the method of making the public improvement of constructing a new Cleveland Police Division headquarters and related parking lot, storage facility, ordnance range and other similar types of structures; authorizing the Directors of Capital Projects or Public Safety to enter into one or more public improvement contracts to construct the improvement, to employ one or more professional consultants necessary for design and for related services to implement the improvement; authorizing the Directors of Capital Projects, Public Safety, Public Works, or Economic Development, as appropriate, to apply for and accept any gifts or grants from any public or private entity, to enter into one or more agreements to implement the improvement; authorizing various written standard purchase and requirement contracts; and authorizing the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, to acquire or transfer rights or interests in real property. (O 1446-2019) .....1929

Determining the method of making the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost Share Program funding, for a period of two years. (O 1447-2019) .....1930

**Public Hearings ( Notices )**

Changing the Use, Area and Height districts of parcels of land east of East 110th Street, south of Mount Carmel Road to north of Woodland Avenue (Map Change 2605). (O 1339-2019) .....1943

Changing the Use, Area and Height Districts of parcels in the Flats along the west bank of the Cuyahoga River as identified on the attached map (Map Change No. 2578). (O 77-18) .....1943

**Public Improvement Contracts**

Authorizing the Director of Public Utilities to employ one or more professional consultants to assess portions of the cathodic protection system, to design improvements to the entire cathodic protection system and oversee construction and installation of the improvements; determining the method of making the public improvement of constructing recommended improvements; authorizing the director to enter into one or more public improvement contracts or public improvement by requirement contracts. (O 1445-2019) .....1928

Determining the method of making the public improvement of installing up to five automatic sliding doors and vestibules on the ticketing level lobby at Cleveland Hopkins International Airport; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement. (O 1280-2019) .....1950

Determining the method of making the public improvement of repairing or replacing substation equipment, including but not limited to, transformers, switchgears, circuit breakers, batteries and fiber optic splicing; authorizing the Director of Public Utilities to enter into one or more public improvement by requirement contracts for the making of the improvement; and authorizing the purchase by one or more requirement contracts of substation equipment, and the labor and materials to evaluate, test, maintain, repair, or replace such substation equipment, and to provide training, if necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority. (O 1333-2019) .....1934

Determining the method of making the public improvement of repairing and improving the Baldwin, Crown, Morgan and Nottingham Plants; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the Improvement. (O 1430-2019) .....1924

Determining the method of making the public improvement of constructing a new Cleveland Police Division headquarters and related parking lot, storage facility, ordnance range and other similar types of structures; authorizing the Directors of Capital Projects or Public Safety to enter into one or more public improvement contracts to construct the improvement, to employ one or more professional consultants necessary for design and for related services to implement the improvement; authorizing the Directors of Capital Projects, Public Safety, Public Works, or Economic Development, as appropriate, to apply for and accept any gifts or grants from any public or private entity, to enter into one or more agreements to implement the improvement; authorizing various written standard purchase and requirement contracts; and authorizing the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, to acquire or transfer rights or interests in real property. (O 1446-2019) .....1929

Determining the method of making the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost Share Program funding, for a period of two years. (O 1447-2019) .....1930

Determining the method of making the public improvement of performing the Suburban Water Main Renewal Program, years 2020 through 2024, including replacing or rehabilitating water mains and their related apparatus in various suburban communities; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement. (O 1448-2019) .....1931

**Public Improvements**

Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for constructing the complete streets project along the East 93rd Street/Woodhill Road/East 105th Street corridor; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of Cleveland’s share of the improvement. (O 700-2019) .....1933

To amend the title and Section 3 of Ordinance No. 722-2019, passed July 24, 2019, relating to one or more agreements with Corix Utilities (Cleveland) Inc. dba Cleveland Thermal, or its, contractor, to replace a water distribution main in East 6th Street between Lakeside Avenue and Rockwell Avenue. (O 1443-2019) .....1928

**Public Works**

Authorizing the Director of Capital Projects or the Director of Public Works, as appropriate, to enter into an agreement with Time Equities Inc. to allow and accept improvements to the detention basin located in Cleveland Memorial Gardens, as a gift to the City. (O 1442-2019) .....1927

Determining the method of making the public improvement of constructing a new Cleveland Police Division headquarters and related parking lot, storage facility, ordnance range and other similar types of structures; authorizing the Directors of Capital Projects or Public Safety to enter into one or more public improvement contracts to construct the improvement, to employ one or more professional consultants necessary for design and for related services to implement the improvement; authorizing the Directors of Capital Projects, Public Safety, Public Works, or Economic Development, as appropriate, to apply for and accept any gifts or grants from any public or private entity, to enter into one or more agreements to implement the improvement; authorizing various written standard purchase and requirement contracts; and authorizing the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, to acquire or transfer rights or interests in real property. (O 1446-2019) .....1929

**Purchase Agreement**

Authorizing the Director of Economic Development to enter into a Purchase Agreement and/or an Option to Purchase Agreement with Midtown Cleveland, Inc., or its designee, for the sale of City-owned properties located at East 66th Street and Euclid Avenue for future development as part of the Innovation District Project; and authorizing the Commissioner of Purchases and Supplies to convey the properties, which are no longer needed for the City’s public use. (O 1250-2019) .....1948

**Purchases and Supplies Division**

Authorizing the Director of Economic Development to enter into a Purchase Agreement and/or an Option to Purchase Agreement with Midtown Cleveland, Inc., or its designee, for the sale of City-owned properties located at East 66th Street and Euclid Avenue for future development as part of the Innovation District Project; and authorizing the Commissioner of Purchases and Supplies to convey the properties, which are no longer needed for the City’s public use. (O 1250-2019) .....1948

Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Landmark at the Lake, LLC, or its designee, located on vacant land at, and adjacent to, 5455 North Marginal Road for the purpose of entering into the chain of title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code. (O 1273-2019) .....1948

Authorizing the Director of Community Development and the Commissioner of Purchases and Supplies to enter into one or more agreements with The Inspirion Group, Ltd., or its designee, providing for the exchange of real properties necessary for the development of a mixed use project at East 90th Street and Chester Avenue. (O 1439-2019) .....1926

Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located on Wade Park, East 89th Street, and Crawford Road to Kenmore Commons Limited Partnership, Ltd., or its designee, for purposes of redeveloping Kenmore Commons. (O 1441-2019) .....1927

**Reports**

Ohio Department of Rehabilitation and Correction, 2018 Annual Jail Inspection / Plan of Action. (F 1463-2019) .....1919

**Resolutions - Miscellaneous**

Urging the Cleveland Metropolitan School District not to close Collinwood High School, Iowa Maple Elementary School, and Michael R. White Elementary School. (R 1392-2019) .....1935

**Safety Department**

Approving the collective bargaining agreement with the Cleveland Patrolmen’s Association (CPPA) Non Civilian; and to amend Section 56 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications. (O 1299-2019) .....1951

Authorizing the Director of the Department of Public Safety to enter into agreement with the Greater Collinwood Development Corporation for the Neighborhood Pets Cleveland Program through the use of Wards 10 and 8 Casino Revenue Funds. (O 1382-2019) .....1951

Authorizing the Director of Public Safety to apply for and accept a grant from the U.S. Department of Homeland Security for the FY19 Port Security Grant Program; and authorizing the purchase of one fire boat, including associated equipment, and shipping or delivery. (O 1425-2019) .....1922

Determining the method of making the public improvement of constructing a new Cleveland Police Division headquarters and related parking lot, storage facility, ordinance range and other similar types of structures; authorizing the Directors of Capital Projects or Public Safety to enter into one or more public improvement contracts to construct the improvement, to employ one or more professional consultants necessary for design and for related services to implement the improvement; authorizing the Directors of Capital Projects, Public Safety, Public Works, or Economic Development, as appropriate, to apply for and accept any gifts or grants from any public or private entity, to enter into one or more agreements to implement the improvement; authorizing various written standard purchase and requirement contracts; and authorizing the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, to acquire or transfer rights or interests in real property. (O 1446-2019) .....1929

Oath of Office for Victoria Marion, Member, Cleveland Police Commission. (F 1465-2019) .....1919

Oath of Office for Mayeje Ngemba, Member, Cleveland Police Commission. (F 1466-2019) .....1919

Oath of Office for Gail Maxwell, Member, Cleveland Police Commission. (F 1467-2019) .....1919

Oath of Office for Gordon Friedman, Member, Cleveland Police Commission. (F 1468-2019) .....1919

Oath of Office for Lewis Katz, Member, Cleveland Police Commission. (F 1469-2019) .....1919

Oath of Office for Terry Echols, Member, Cleveland Police Commission. (F 1470-2019) .....1919

Oath of Office for Richard Jackson, Member, Cleveland Police Commission. (F 1471-2019) .....1919

Oath of Office for Latoya Logan, Member, Cleveland Police Commission. (F 1472-2019) .....1919

Oath of Office for Stephanie Hinnershitz, Member, Cleveland Police Commission. (F 1473-2019) .....1919

Oath of Office for Fred Knuckles, Member, Cleveland Police Commission. (F 1474-2019) .....1919

Oath of Office for Harriet Hadley, Member, Cleveland Police Commission. (F 1475-2019) .....1919

Oath of Office for Megan Testa, Member, Cleveland Police Commission. (F 1476-2019) .....1919

Oath of Office for Jeff Follmer, Member, Cleveland Police Commission. (F 1477-2019) .....1919

**Salaries**

Approving the collective bargaining agreement with the Cleveland Patrolmen’s Association (CPPA) Non Civilian; and to amend Section 56 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications. (O 1299-2019) .....1951

Approving the collective bargaining agreement with the Teamsters Local 507; and to amend Section 9 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications. (O 1432-2019) .....1925

To amend Sections 26, 27, and 35 of Ordinance No. 323-15, passed March 30, 2015, as amended, related to compensation for various classifications. (O 1298-2019) .....1950

**Snow Removal**

Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2017-254 with Professional Drivers of Georgia, Inc. dba ProDrivers to provide temporary seasonal snow removal vehicle operators for the various divisions of the Department of Port Control. (O 1277-2019) .....1949

**Tax Increment Financing ( TIF )**

Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 2937 W 25, LLC, or its designee, for the redevelopment of the Astrup Awning Company Building, a vacant industrial complex, into a community oriented center; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose. (O 1210-2019) .....1946

Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Landmark at the Lake, LLC, or its designee, located on vacant land at, and adjacent to, 5455 North Marginal Road for the purpose of entering into the chain of title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code. (O 1273-2019) .....1948

**Union Miles Development Corporation**

Authorizing the Director of the Department of Community Development to enter into an agreement with Union Miles Development Corporation for the Holiday Food Gift Card program through the use of Ward 2 Casino Revenue Funds. (O 1383-2019) .....1951

**U.S. Department of Homeland Security**

Authorizing the Director of Public Safety to apply for and accept a grant from the U.S. Department of Homeland Security for the FY19 Port Security Grant Program; and authorizing the purchase of one fire boat, including associated equipment, and shipping or delivery. (O 1425-2019) .....1922

**Utilities Department**

Authorizing the Director of Public Utilities to enter into one or more contracts with CHN Housing Partners for professional services necessary to provide administration and other related services for the Division of Water's discount affordability program, for a period of one year, with two one-year options to renew, the second of which shall require additional legislation. (O 1275-2019) .....1933

Authorizing the Director of Public Utilities to employ one or more professional consultants to provide general training and development of employees; and to enter into a contract with the Operator Training Committee of Ohio, each for a period of two years, with two one-year options to renew, the first of which shall require additional legislation. (O 1304-2019) .....1933

Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2019-14 with Leff Electric Company, Inc. to provide PVE and FRE ductline materials for the Division of Cleveland Public Power, Department of Public Utilities. (O 1324-2019) .....1933

Authorizing the purchase by one or more requirement contracts of rigging services, for the various divisions of the Department of Public Utilities, for a term of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority. (O 1334-2019) .....1934

Authorizing the Director of Public Utilities to employ one or more professional consultants to support, monitor, manage, and maintain the VoIP system, the Call Center systems, and web portal services and applications, for the Division of Water, Department of Public Utilities, for a period of one year, with four additional one-year options to renew, the third of which is exercisable through additional legislative authority. (O 1431-2019) .....1924

Authorizing the Director of Public Utilities to employ one or more professional consultants to analyze the SCADA system and recommend improvements and upgrades, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years. (O 1438-2019) .....1926

Authorizing the purchase by one or more requirement contracts of various types of machines and equipment, and labor, materials, and parts needed to repair and/or replace machines and equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years. (O 1440-2019) .....1926

Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Johnson Controls Fire Protection, LP for inspection, testing, and service of proprietary fire protection and life safety systems, and replacement parts, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority. (O 1444-2019) .....1928

Authorizing the Director of Public Utilities to employ one or more professional consultants to assess portions of the cathodic protection system, to design improvements to the entire cathodic protection system and oversee construction and installation of the improvements; determining the method of making the public improvement of constructing recommended improvements; authorizing the director to enter into one or more public improvement contracts or public improvement by requirement contracts. (O 1445-2019) .....1928



Determining the method of making the public improvement of repairing or replacing substation equipment, including but not limited to, transformers, switchgears, circuit breakers, batteries and fiber optic splicing; authorizing the Director of Public Utilities to enter into one or more public improvement by requirement contracts for the making of the improvement; and authorizing the purchase by one or more requirement contracts of substation equipment, and the labor and materials to evaluate, test, maintain, repair, or replace such substation equipment, and to provide training, if necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority. (O 1333-2019) .....1934

Determining the method of making the public improvement of repairing and improving the Baldwin, Crown, Morgan and Nottingham Plants; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the Improvement. (O 1430-2019) .....1924

Determining the method of making the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost Share Program funding, for a period of two years. (O 1447-2019) .....1930

Determining the method of making the public improvement of performing the Suburban Water Main Renewal Program, years 2020 through 2024, including replacing or rehabilitating water mains and their related apparatus in various suburban communities; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement. (O 1448-2019) .....1931

To amend the title and Section 3 of Ordinance No. 722-2019, passed July 24, 2019, relating to one or more agreements with Corix Utilities (Cleveland) Inc. dba Cleveland Thermal, or its, contractor, to replace a water distribution main in East 6th Street between Lakeside Avenue and Rockwell Avenue. (O 1443-2019) .....1928

**Ward 01**

Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward (s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds. (O 1436-2019) .....1931

Authorizing the Director of the Department of Community Development to enter into an agreement with Famicos Foundation for the Nutritious Food & Nutrition Program for senior citizens and low income families through the use of Ward 1 Casino Revenue Funds. (O 1437-2019) .....1931

Condolence Resolution for Norma Jean Freeman. (R 1454-2019) .....1919

**Ward 02**

Authorizing the Director of the Department of Community Development to enter into an agreement with Union Miles Development Corporation for the Holiday Food Gift Card Program through the use of Ward 2 Casino Revenue Funds. (O 1383-2019) .....1951

Withdrawing objection to the renewal of a C1 and C2X Liquor Permit at 4025 East 131st Street and repealing Resolution No. 897-2019 objecting to said renewal. (R 1449-2019) .....1932

**Ward 03**

Appointing an assessment equalization board to hear objections to estimated assessments with respect to the continuation and expansion of the Ohio City - Cleveland Business Improvement District and the comprehensive services plan for safety, maintenance and other services to be provided for the District, and declaring an emergency. (R 1281-2019) .....1944

#8785129. New License Application, D1. Talia and Brothers DBA Ohio City Burrito, 1844 W. 25th St. (Ward 3). Received. (F 1464-2019) .....1919

Changing the Use, Area and Height Districts of parcels in the Flats along the west bank of the Cuyahoga River as identified on the attached map (Map Change No. 2578). (O 77-18) .....1943

**Ward 04**

Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward (s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds. (O 1436-2019) .....1931

Condolence Resolution for Osa Reid. (R 1455-2019) .....1919

**Ward 05**

Authorizing the Director of the Department of Community Development to enter into an agreement with Burten, Bell, Carr Development Inc. for the Holiday Food Gift Card Program through the use of Ward 5 Casino Revenue Funds. (O 1384-2019) .....1952

Condolence Resolution for Mary A. (Bell) Carroll. (R 1453-2019) .....	1919
Condolence Resolution for Reverend Fred M. Caffie. (R 1457-2019) .....	1920
Congratulations Resolution for Friendly Inn Settlement, Inc. - 145th Anniversary. (R 1460-2019) .....	1920

**Ward 06**

Appreciation Resolution for Amy Hanauer. (R 1481-2019) .....	1920
Authorizing the Director of Community Development and the Commissioner of Purchases and Supplies to enter into one or more agreements with The Inspirion Group, Ltd., or its designee, providing for the exchange of real properties necessary for the development of a mixed use project at East 90th Street and Chester Avenue. (O 1439-2019) .....	1926
Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located on Wade Park, East 89th Street, and Crawford Road to Kenmore Commons Limited Partnership, Ltd., or its designee, for purposes of redeveloping Kenmore Commons. (O 1441-2019) .....	1927
Changing the Use, Area and Height districts of parcels of land east of East 110th Street, south of Mount Carmel Road to north of Woodland Avenue (Map Change 2605). (O 1339-2019) .....	1943
Condolence Resolution for Larry Manno. (R 1458-2019) .....	1920
Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for constructing the complete streets project along the East 93rd Street/Woodhill Road/East 105th Street corridor; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of Cleveland's share of the improvement. (O 700-2019) .....	1933
Objecting to a New C1 Liquor Permit at 3170 East 91st Street. (R 1355-2019) .....	1945

**Ward 07**

Authorizing the Director of the Department of Community Development to enter into agreement with Lexington Bell Community Center for the Code Enforcement Program through the use of Ward 7 Casino Revenue Funds. (O 1385-2019) .....	1952
Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward(s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds. (O 1436-2019) .....	1931
Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located on Wade Park, East 89th Street, and Crawford Road to Kenmore Commons Limited Partnership, Ltd., or its designee, for purposes of redeveloping Kenmore Commons. (O 1441-2019) .....	1927
Condolence Resolution for Norma Jean Freeman. (R 1454-2019) .....	1919
Condolence Resolution for Verneda Bentley. (R 1459-2019) .....	1920
Welcome Resolution for Monique Angela Hicks, professionally known as "Mo'Nique". (R 1462-2019) .....	1920

**Ward 08**

Authorizing the Director of the Department of Public Safety to enter into agreement with the Greater Collinwood Development Corporation for the Neighborhood Pets Cleveland Program through the use of Wards 10 and 8 Casino Revenue Funds. (O 1382-2019) .....	1951
Authorizing the Director of the Department of Community Development to enter into agreement with Greater Collinwood Development Corporation for the Code Enforcement & Nuisance Abatement Prevention Program through the use of Ward 8 Casino Revenue Funds. (O 1386-2019) .....	1952
Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward(s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds. (O 1436-2019) .....	1931
Urging the Cleveland Metropolitan School District not to close Collinwood High School, Iowa Maple Elementary School, and Michael R. White Elementary School. (R 1392-2019) .....	1935
Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 15504 Waterloo Road & Gas Pumps and repealing Resolution No. 969-2019 objecting to said renewal. (R 1450-2019) .....	1932
Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 15507 Saranac Road, 1st floor and repealing Resolution No. 1025-2019 objecting to said renewal. (R 1451-2019) .....	1932
Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 15550 Lakeshore Boulevard and repealing Resolution No. 967-2019 objecting to said renewal. (R 1452-2019) .....	1932

**Ward 09**

Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward(s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds. (O 1436-2019) .....	1931
Condolence Resolution for Norma Jean Freeman. (R 1454-2019) .....	1919
Congratulations Resolution for True Vine Missionary Baptist Church - 90th Anniversary. (R 1461-2019) .....	1920

**Ward 10**

Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Landmark at the Lake, LLC, or its designee, located on vacant land at, and adjacent to, 5455 North Marginal Road for the purpose of entering into the chain of title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code. (O 1273-2019) .....	1948
Authorizing the Director of the Department of Public Safety to enter into agreement with the Greater Collinwood Development Corporation for the Neighborhood Pets Cleveland Program through the use of Wards 10 and 8 Casino Revenue Funds. (O 1382-2019) .....	1951
Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward(s) 1, 4, 7, 8, 9 and 10 Casino Revenue Funds. (O 1436-2019) .....	1931
Condolence Resolution for Lavoris D. Kimbrough. (R 1478-2019) .....	1920
Condolence Resolution for Denise "Tiny" Upchurch. (R 1479-2019) .....	1920
Urging the Cleveland Metropolitan School District not to close Collinwood High School, Iowa Maple Elementary School, and Michael R. White Elementary School. (R 1392-2019) .....	1935

**Ward 11**

Condolence Resolution for Gloria (Jackson) Pearson. (R 1456-2019) .....	1919
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**Ward 13**

Withdrawing objection to the renewal of a D5 Liquor Permit at 4967 Pearl Road and repealing Resolution No. 1014-2019 objecting to said renewal. (R 1354-2019) .....	1944
Withdrawing objection to the renewal of a D1, D2, D3, D3A and D6 Liquor Permit at 4716 State Road and repealing Resolution No. 1013-2019 objecting to said renewal. (R 1357-2019) .....	1945
Withdrawing objection to the transfer of ownership of a D1, D2, D3 and D3A Liquor Permit at 4716 State Road, 1st floor and basement and repealing Resolution No. 338-2019 objecting to said permit. (R 1391-2019) .....	1945

**Ward 14**

Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 2937 W 25, LLC, or its designee, for the redevelopment of the Astrup Awning Company Building, a vacant industrial complex, into a community oriented center; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose. (O 1210-2019) .....	1946
Authorizing the Director of the Department of Community Development to enter into an agreement with Metro West Development Corporation for the Holiday Food Gift Card Program through the use of Ward 14 Casino Revenue Funds. (O 1387-2019) .....	1952

**Ward 15**

Condolence Resolution for Dorthea J. Ciocca. (R 1480-2019) .....	1920
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**Water Division**

Authorizing the Director of Public Utilities to enter into one or more contracts with CHN Housing Partners for professional services necessary to provide administration and other related services for the Division of Water's discount affordability program, for a period of one year, with two one-year options to renew, the second of which shall require additional legislation. (O 1275-2019) .....	1933
Authorizing the Director of Public Utilities to employ one or more professional consultants to support, monitor, manage, and maintain the VoIP system, the Call Center systems, and web portal services and applications, for the Division of Water, Department of Public Utilities, for a period of one year, with four additional one-year options to renew, the third of which is exercisable through additional legislative authority. (O 1431-2019) .....	1924
Authorizing the Clerk of Council to enter into an agreement with The Project Group for professional assistance in investigating utility related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council. (O 1435-2019) .....	1925
Authorizing the purchase by one or more requirement contracts of various types of machines and equipment, and labor, materials, and parts needed to repair and/or replace machines and equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years. (O 1440-2019) .....	1926
Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Johnson Controls Fire Protection, LP for inspection, testing, and service of proprietary fire protection and life safety systems, and replacement parts, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority. (O 1444-2019) .....	1928

Determining the method of making the public improvement of repairing and improving the Baldwin, Crown, Morgan and Nottingham Plants; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the Improvement. (O 1430-2019) .....	1924
To amend the title and Section 3 of Ordinance No. 722-2019, passed July 24, 2019, relating to one or more agreements with Corix Utilities (Cleveland) Inc. dba Cleveland Thermal, or its, contractor, to replace a water distribution main in East 6th Street between Lakeside Avenue and Rockwell Avenue. (O 1443-2019) .....	1928

**Water Mains**

Determining the method of making the public improvement of performing the Suburban Water Main Renewal Program, years 2020 through 2024, including replacing or rehabilitating water mains and their related apparatus in various suburban communities; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement. (O 1448-2019) .....	1931
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**Water Pollution Control Division**

Authorizing the Clerk of Council to enter into an agreement with The Project Group for professional assistance in investigating utility related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council. (O 1435-2019) .....	1925
Authorizing the purchase by one or more requirement contracts of various types of machines and equipment, and labor, materials, and parts needed to repair and/or replace machines and equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years. (O 1440-2019) .....	1926
Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Johnson Controls Fire Protection, LP for inspection, testing, and service of proprietary fire protection and life safety systems, and replacement parts, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority. (O 1444-2019) .....	1928

**Welcome**

Welcome Resolution for Monique Angela Hicks, professionally known as "Mo'Nique". (R 1462-2019) .....	1920
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**Zoning**

Changing the Use, Area and Height districts of parcels of land east of East 110th Street, south of Mount Carmel Road to north of Woodland Avenue (Map Change 2605). (O 1339-2019) .....	1943
Changing the Use, Area and Height Districts of parcels in the Flats along the west bank of the Cuyahoga River as identified on the attached map (Map Change No. 2578). (O 77-18) .....	1943