

The City Record

Official Publication of the Council of the City of Cleveland



January the Twenty-Ninth, Two Thousand and Fourteen

Frank G. Jackson
Mayor

Kevin J. Kelley
President of Council

Patricia J. Britt
City Clerk, Clerk of Council

Ward Name

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

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DIRECTORY OF CITY OFFICIALS

CITY COUNCIL – LEGISLATIVE

President of Council – Kevin J. Kelley

| Ward | Name | Residence | |
|------|----------------------|------------------------------|-------|
| 1 | Terrell H. Pruitt | 16920 Throckley Avenue | 44128 |
| 2 | Zack Reed | 3734 East 149th Street | 44120 |
| 3 | Joe Cimperman | P.O. Box 91688 | 44101 |
| 4 | Kenneth L. Johnson | 2948 Hampton Road | 44120 |
| 5 | Phyllis E. Cleveland | 2369 East 36th Street | 44105 |
| 6 | Mamie J. Mitchell | 12701 Shaker Boulevard, #712 | 44120 |
| 7 | TJ Dow | 7715 Decker Avenue | 44103 |
| 8 | Michael D. Polensek | 17855 Brian Avenue | 44119 |
| 9 | Kevin Conwell | 10647 Ashbury Avenue | 44106 |
| 10 | Jeffrey D. Johnson | 9024 Parkgate Avenue | 44108 |
| 11 | Dona Brady | 1272 West Boulevard | 44102 |
| 12 | Anthony Brancatelli | 6924 Ottawa Road | 44105 |
| 13 | Kevin J. Kelley | 5904 Parkridge Avenue | 44144 |
| 14 | Brian J. Cummins | 3104 Mapledale Avenue | 44109 |
| 15 | Matthew Zone | 1228 West 69th Street | 44102 |
| 16 | Martin J. Sweeney | 3632 West 133rd Street | 44111 |
| 17 | Martin J. Keane | 15907 Colletta Lane | 44111 |

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

MAYOR – Frank G. Jackson

Ken Silliman, Secretary to the Mayor, Chief of Staff
 Darnell Brown, Executive Assistant to the Mayor, Chief Operating Officer
 Valarie J. McCall, Executive Assistant to the Mayor, Chief of Government Affairs
 Chris Warren, Executive Assistant to the Mayor, Chief of Regional Development
 Monyka S. Price, Executive Assistant to the Mayor, Chief of Education
 Maureen Harper, Executive Assistant to the Mayor, Chief of Communications
 Jenita McGowan, Executive Assistant to the Mayor, Chief of Sustainability
 Natoya J. Walker Minor, Chief of Public Affairs – Interim Director of Equal Opportunity.

OFFICE OF CAPITAL PROJECTS – Matthew L. Spronz, Director

DIVISIONS:

Architecture and Site Development – Robert Vilkas, Chief Architect, Manager
 Engineering and Construction – Richard J. Switalski, Manager
 Real Estate – James DeRosa, Commissioner

DEPT. OF LAW – Barbara A. Langhenry, Director, _____, Chief Counsel,
 Richard F. Horvath, Chief Corporate Counsel, Thomas J. Kaiser, Chief Trial Counsel,
 Room 106: John Skrtic, Law Librarian, Room 100

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

Frank Badalamenti, Manager, Internal Audit

DIVISIONS:

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

DEPT. OF PUBLIC UTILITIES – Paul Bender, Director, 1201 Lakeside Avenue

DIVISIONS:

Cleveland Public Power – Ivan Henderson, Commissioner
 Street Lighting Bureau – _____, Acting Chief
 Utilities Fiscal Control – Dennis Nichols, Commissioner
 Water – Alex Margevicius, Interim Commissioner
 Water Pollution Control – Rachid Zoghaib, Commissioner

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

DIVISIONS:

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

DEPT. OF PUBLIC WORKS – Michael Cox, Director

OFFICES:

Administration – John Laird, Manager
 Special Events and Marketing – Tangee Johnson, Manager

DIVISIONS:

Motor Vehicle Maintenance – Daniel A. Novak, Commissioner
 Park Maintenance and Properties – Richard L. Silva, Commissioner
 Parking Facilities – Antonette Thompson, Interim Commissioner
 Property Management – Tom Nagle, Commissioner
 Recreation – Samuel Gissentaner, Interim Commissioner
 Streets – _____, Commissioner
 Traffic Engineering – Robert Mavec, Commissioner
 Waste Collection and Disposal – Randell T. Scott, Interim Commissioner

DEPT. OF PUBLIC HEALTH – Karen Butler, Director, Mural Building, 75 Erieview Plaza

DIVISIONS:

Air Quality – George Baker, Commissioner
 Environment – Pamela Cross, Commissioner, Mural Building, 75 Erieview Plaza
 Health – Karen K. Butler, Commissioner, Mural Building, 75 Erieview Plaza

DEPT. OF PUBLIC SAFETY – Martin Flask, Director, Room 230

DIVISIONS:

Dog Pound – John Baird, Chief Dog Warden, 2690 West 7th Street
 Correction – Robert Taskey, Commissioner, Cleveland House of Corrections, 4041 Northfield Rd.
 Emergency Medical Service – Nicole Carlton, Acting Commissioner, 1708 South Pointe Drive
 Fire – Patrick Kelly, Chief, 1645 Superior Avenue
 Police – Michael C. McGrath, Chief, Police Hdqtrs. Bldg., 1300 Ontario Street

DEPT. OF COMMUNITY DEVELOPMENT – Daryl Rush, Director

DIVISIONS:

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

DEPT. OF BUILDING AND HOUSING – Edward W. Rybka, Director, Room 500

DIVISIONS:

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

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

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

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

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

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

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

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

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

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

BOARD OF SIDEWALK APPEALS – Capital Projects Director Jomarie Wasik, Law Director Barbara A. Langhenry; Council Member _____.

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

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

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

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

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

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

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

CLEVELAND LANDMARKS COMMISSION – Room 519 – Jennifer Coleman, Chair; Laura M. Bala, Council Member Anthony Brancatelli, Robert N. Brown, Thomas Coffey, Allan Dreyer, William Mason, Giancarlo Calicchia, John Torres, Robert Vilkas, Robert Keiser, Secretary.

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

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

Judge Courtroom

Presiding and Administrative Judge Ronald B. Adrine – Courtroom 15A
 Judge Pinkey S. Carr – Courtroom 12B
 Judge Marilyn B. Cassidy – Courtroom 13A
 Judge Michelle Denise Earley – Courtroom 12C
 Judge Emanuella Groves – Courtroom 14B
 Judge Anita Laster Mays – Courtroom 14C
 Judge Lauren C. Moore – Courtroom 14A
 Judge Charles L. Patton, Jr. – Courtroom 13D
 Judge Raymond L. Pianka (Housing Court Judge) – Courtroom 13B
 Judge Angela R. Stokes – Courtroom 15C
 Judge Pauline H. Tarver – Courtroom 13C
 Judge Ed Wade – Courtroom 12A
 Judge Joseph J. Zone – Courtroom 14D

Earle B. Turner – Clerk of Courts, Russell R. Brown III – Court Administrator, Gregory A. Sims – Chief Bailiff; Jerome M. Krakowski – Chief Probation Officer, Gregory F. Clifford – Chief Magistrate, Victor Perez – City Prosecutor

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WEDNESDAY, JANUARY 29, 2014

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CITY COUNCIL

MONDAY, JANUARY 27, 2014

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216 City Hall

PERMANENT SCHEDULE STANDING COMMITTEES OF THE COUNCIL 2014-2017

MONDAY — Alternating

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

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

MONDAY

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

TUESDAY.

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

TUESDAY — Alternating

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

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

WEDNESDAY — Alternating

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

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

The following Committees meet at the Call of the Chair

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

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

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

OFFICIAL PROCEEDINGS CITY COUNCIL

Cleveland, Ohio

Monday, January 27, 2014

The meeting of the Council was called to order with the President of Council, Kevin J. Kelley, in the Chair.

Council Members present: Dona Brady, Anthony Brancatelli, Joe Cimperman, Phyllis E. Cleveland, Kevin Conwell, Brian J. Cummins, T.J. Dow, Jeffrey D. Johnson, Kenneth L. Johnson, Martin J. Keane, Kevin J. Kelley, Mamie J. Mitchell, Michael D. Polensek, Terrell H. Pruitt, Zack Reed, Martin J. Sweeney and Matthew Zone.

Also present were: Chief of Staff Ken Silliman, Chief Operating Officer Darnell Brown, Chief of Government Affairs Valarie J. McCall, Chief of Communications Maureen Harper, Chief of Public Affairs Natoya Walker-Minor, and Directors Langhenry, Dumas, Smith, Spronz, Butler, Cox, Rybka, Southerington, Griffin, Brown, and Fumich.

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 Brady, the reading of the minutes of the last meeting was dispensed with and the journal approved. Seconded by Council Member Dow.

RULES OF COUNCIL

File No. 4-14-A.
Rules of Council, adopted January 6, 2014, for 2014-2017 term of Council (Revised). Received.

COMMUNICATIONS

File No. 120-14.
From Donovan Duncan, Executive Director, Western Reserve Revital-

ization and Management Company, Inc. — Notice of plans to apply to Ohio Housing Finance Agency for multi-family funding programs for the development known as Bohn Tower, 1300 Superior Avenue, Cleveland, Ohio. Received.

File No. 121-14.

From Matt Lasko, Assistant Director of Detroit Shoreway Community Development Organization. — Notice of plans to apply to Ohio Housing Finance Agency for low income housing tax credit program for the development known as The Lofts at Lion Mills at 3256 West 25th Street, Cleveland, Ohio. Received.

STATEMENT OF WORK ACCEPTANCE

File No. 122-14.

From Department of Public Works, City of Cleveland, for Utility Duct Improvements at Brookside Station. Contractor: Nerone & Sons, Inc. Contract: #PI2013*027. Date of Acceptance: November 15, 2013. Received.

FROM OHIO DIVISION OF LIQUOR CONTROL

File No. 117-14.

RE: #75697210005. Transfer of Location Application, D1 D2. R T Diversified, Inc., dba Whitmore Bar Be Que, 17001 Euclid Avenue. (Ward 10). Received.

File No. 118-14.

RE: #4044434. Transfer of Ownership Application, C1 C2. HU & NA, LLC, 3363 East 93rd Street. (Ward 6). Received.

File No. 119-14.

RE: #52377900006. Stock Application, C2 C2X D8. Little Italy Wines, Ltd., 12414 Mayfield Road. (Ward 6). Received.

CONDOLENCE RESOLUTIONS

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

Res. No. 138-14—Harold Clayton, Jr.

Res. No. 139-14—Thomas A. Duke.

Res. No. 140-14—Antonio Giuliano.

Res. No. 141-14—Marvin Woodson, Jr.

Res. No. 142-14—A. William Perry.

Res. No. 143-14—Margaret Menifée Gageham.

Res. No. 144-14—JoAnn Cook.

Res. No. 145-14—Mildred Claire McAfee.

Res. No. 146-14—Myrtice Collier.
Res. No. 163-14—Marie K. “Mickey” Andre.
Res. No. 164-14—John Campbell.
Res. No. 165-14—Kam H. Chan.

CONGRATULATIONS RESOLUTIONS

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

Res. No. 147-14—Phi Beta Sigma Fraternity, Inc. — 100th Anniversary.
Res. No. 148-14—Joseph Patrick Meissner.
Res. No. 149-14—Edgewater Yacht Club — 100th Anniversary.
Res. No. 150-14—Cleveland Police Patrolmen’s Association — 1st Annual Founders’ Ball.
Res. No. 151-14—Anna George — 100th Birthday.
Res. No. 166-14—John Lanigan.

RECOGNITION RESOLUTIONS

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

Res. No. 152-14—Wayne Dawson.
Res. No. 153-14—Ronald V. Johnson, Jr.
Res. No. 154-14—Marco S. Somerville.
Res. No. 155-14—George C. Fraser.
Res. No. 156-14—Judge Michael J. Ryan.
Res. No. 157-14—Felton Thomas, Jr.
Res. No. 158-14—Darnell Brown.

Res. No. 159-14—Tony Williams.
Res. No. 160-14—Christopher Roberson.
Res. No. 161-14—Marlon Primes.

WELCOME RESOLUTION

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

Res. No. 162-14—Serena Williams.

FIRST READING EMERGENCY ORDINANCES REFERRED

Ord. No. 123-14.
By Council Members Cleveland, K. Johnson, Brancatelli and Kelley (by departmental request).
An emergency ordinance to amend Sections 1 and 2 of Ordinance No. 752-13, passed May 20, 2013, relating to the sale of City-owned property located at the northwest corner of Crayton Avenue and East 51st Street to the Perk Company Inc., for purposes of redevelopment.

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 Sections 1 and 2 of Ordinance No. 752-13, passed May 20, 2013, are amended to read as follows:

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 Perma-

ment Parcel Nos. 123-05-030, 123-05-031, **123-05-032**, 123-05-033, 123-05-034, 123-05-065, 123-05-066, and 123-05-067 **being more fully described in the legal descriptions placed in File No. 752-13-B**, are no longer needed for public use.

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 property to the Redeveloper for a price not less than \$50,000 and other valuable consideration, which is determined to be fair market value taking into account all restrictions, reversionary interests and similar encumbrances as may be placed by the City of Cleveland in the deed of conveyance. **In accordance with a promissory note and purchase money mortgage, the \$50,000 purchase price will be paid in five annual payments of \$10,000 to be prepared by the Director of Law.**

Section 2. That existing Sections 1 and 2 of Ordinance No. 752-13, passed May 20, 2013, 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 Community Development, City Planning Commission, Finance, Law; Committees on Development, Planning and Sustainability, Municipal Services and Property, Finance.

Ord. No. 124-14.

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

An emergency ordinance authorizing the Director of Capital Projects to issue a permit to the Playhouse Square Foundation to encroach into the public rights-of-way of Euclid Avenue and East 14th Street by installing, using, and maintaining seven electronic sign kiosks, two electrical site enclosures, and associated electric duct banks required for a chandelier and four gateways.

Whereas, Ordinance No. 1495-13, passed November 25, 2013, authorized the Director of Capital Projects to issue a permit to the Playhouse Square Foundation to encroach into the public rights-of-way of Euclid Avenue, Huron Road, and East 14th Street to install, use, and maintain a chandelier and four gateways; and

Whereas, the Playhouse Square Foundation requires an encroachment permit to install, use and maintain various electrical elements needed for the chandelier and the gateways; 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 Capital Projects is authorized to issue a permit, revocable at the will of Council, to the Playhouse Square Foundation, 1501 Euclid Avenue, Suite 200, Cleveland, Ohio, 44115 (“Permittee”), to encroach into the public rights-of-way of Euclid Avenue and East 14th Street by installing, using and maintaining seven electronic sign kiosks, two electrical site enclosures and associated electric duct banks at the following locations:

LOCATION TABLE

| Item | Street Address | |
|---------|-----------------------|---|
| Kiosk 1 | 1255 Euclid Avenue | 25" off curb; 136" off Sterling Building |
| Kiosk 2 | 1305 Euclid Avenue | 25" off curb; 152" off building at that address |
| Kiosk 3 | 1331 Euclid Avenue | 25" of curb; 176" off United Way Building |
| Kiosk 4 | 1515 Euclid Avenue | 25" of curb; 143" of Bulkley Building |
| Kiosk 5 | 1621 Euclid Avenue | 25" off curb; 148" of Keith Building |
| Kiosk 6 | 2037 East 14th Street | 25" of curb; 191" of Hanna Building |

| | | |
|-----------------------------|---|---|
| Kiosk 7 | 2067 East 14th Street | 25" of curb; 206" of Hanna Annex Building |
| Electrical site enclosure 1 | 1255 Euclid Avenue; | 25" off curb |
| Electrical site enclosure 2 | 78' east of East 17th Street on the north side Euclid Avenue; | 25" off curb in grass strip |

Legal Description approved by Greg Esber, Section Chief, Plats, Surveys and House Numbering Section.

Section 2. That Permittee may assign the permit only with the prior written consent of the Director of Capital Projects. That the encroaching structures permitted by this ordinance shall conform to plans and specifications first approved by the Manager of Engineering and Construction. That Permittee shall obtain all other required permits, including but not limited to Building Permits, before installing the encroachments.

Section 3. That the Director of Law shall prepare the permit authorized by this ordinance and shall incorporate such additional provisions as the director determines necessary to protect and benefit the public interest. The permit shall be issued only when, in the opinion of the Director of Law, a prospective Permittee has properly indemnified the City against any loss that may result from the encroachments permitted.

Section 4. That the permit shall reserve to the City reasonable right of entry to the encroachment locations.

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 Capital Projects, City Planning Commission, Finance, Law; Committees on Development, Planning and Sustainability, Municipal Services and Property, Finance.

**Ord. No. 125-14.
By Council Members Brancatelli
and Kelley (by departmental
request).**

An emergency ordinance authorizing the Director of Community Development to apply for and accept grants from the United States Department of Housing and Urban Development for the CDBG Year 40 under the Title I of the Housing and Community Development Act of 1974, for the 2014 Federal HOME Investment Partnerships Act Program, Emergency Solutions Grant Program, and the Housing Opportunities for Persons with AIDS Program.

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 apply for and accept grants from the U. S. Department of Housing and Urban Development (HUD) in the following approximate amounts: \$19,940,000 to conduct the 2014 Year 40 Community Development Block Grant (CDBG) Program; \$3,696,000 to conduct the Federal HOME Investment Partnerships Act (HOME) Program; \$1,513,000 to conduct the Emergency Solutions Grant (ESG) Program; and \$949,000 for the Housing Opportunities for Persons with AIDS (HOPWA) Program, for the purposes and uses set forth in the budgets and in compliance with the requirements of Title I of the Housing and Community Development Act of 1974 and applicable rules and regulations. That the Director of Community Development 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 set forth in the budgets for the grants.

Section 2. That the budget allocations for the grants, placed in File No. 125-14-A, made a part hereof as if fully rewritten herein, are approved in all respects.

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.

FIRST READING ORDINANCES REFERRED

Ord. No. 131-14.

By Council Member Reed,

An ordinance changing the Use and Area Districts of land located on the northwest corner of Harvard Avenue and East 141st Street from Two Family Residential and a 'B' Area District to Multi-Family Residential District and a 'C' Area District (Map Change 2477).

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

Section 1. That the Use and Area Districts of lands bounded and described as follows:

Beginning in the centerline of Harvard Avenue at its intersection with the centerline of East 141st Street;

Thence northerly along said centerline of East 141st Street to its intersection with the centerline of Crennel Avenue;

Thence westerly along said centerline of Crennel Avenue to its intersection with the northerly prolongation of the westerly line of Sublot No. 244 in the Frisbie Co. Mars Hill Allotment No. 2 shown on the recorded plat in Volume 27, Page 24 of Cuyahoga County Map Records;

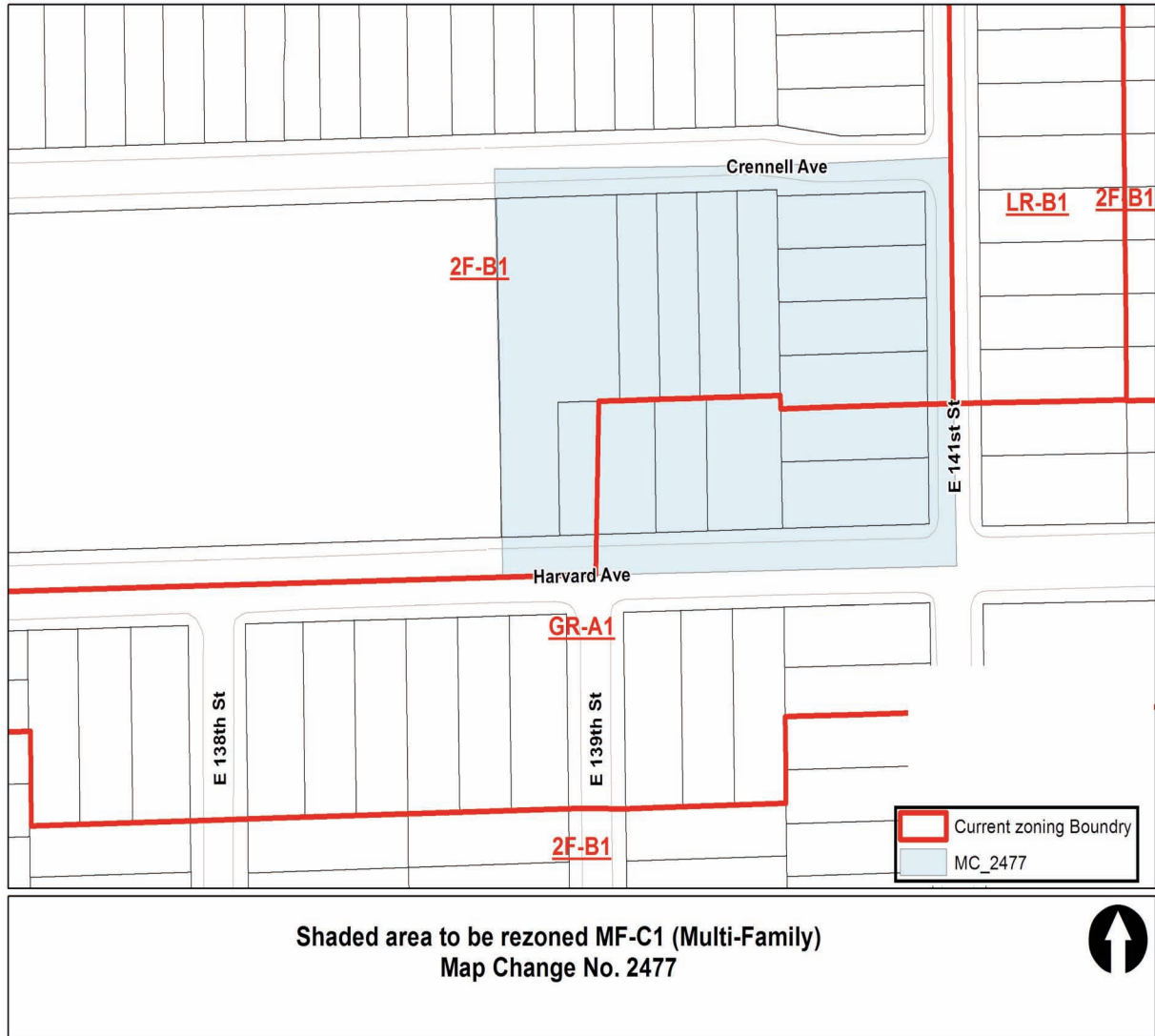
Thence southerly along said northerly prolongation of said westerly line and along its southerly prolongation to its intersection with the centerline of Harvard Avenue;

Thence easterly along said centerline of Harvard Avenue to its intersection with the centerline of E. 141st Street and the principal place of beginning;

and as shaded on the attached map is changed to a Multi-Family Residential District and a 'C' Area District.

Section 2. That the changed designation of lands described in Section 1 shall be identified as Map Change No. 2477 and shall be made upon the Building Zone Maps of the City of Cleveland on file in the office of the Clerk of Council and on file in the office of the City Planning Commission by the appropriate person designated for this purpose by the City Planning Commission.

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



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

**Ord. No. 132-14,
By Council Member Zone.**

An ordinance changing the Use and Area Districts of land located on the northeast corner of West 54th Street and Herman Avenue from Two Family Residential and a 'B' Area District to a Residential Attached 2 Townhouse District (RA-2) (Map Change 2476)

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

Section 1. That the Use, Area and Height Districts of lands bounded and described as follows:

Beginning in the centerline of West 54th Street at its intersection with the centerline of Herman Avenue;

Thence northeasterly along said centerline of Herman Avenue to its intersection with the southeasterly prolongation of the northeasterly line of a parcel of land conveyed to City Life Development by deed dated March 18, 2002 and recorded in Auditor's File Number 200203181364, said parcel also being known as Cuyahoga County's Permanent Parcel Number 003-10-001;

Thence northwesterly along said southeasterly prolongation and said northeasterly line to its intersection with the northwesterly line thereof;

Thence southwesterly along said northwesterly line and along its southwesterly prolongation to its intersection with the centerline of West 54th Street;

Thence southerly along said centerline of West 54th Street to its intersection with the centerline of Herman Avenue and the principal place of beginning;

Section 2. That the changed designation of lands described in Section 1 shall be identified as Map Change No. 2476 and shall be made upon the Building Zone Maps of the City of Cleveland on file in the office of the Clerk of Council and on file in the office of the City Planning Commission by the appropriate person designated for this purpose by the City Planning Commission.

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



**Shaded area to be rezoned RA-2-1 (Residential Attached)
Map Change No. 2476**



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

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

Ord. No. 128-14.

By Council Member Kelley.

An emergency ordinance to amend the agreement between the City of Cleveland and thunder::tech, City Contract No. CT 0101 PS 2013-054 to add funds to the contract to pay for renewal of the internet and intranet hosting services.

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 amend the agreement between the City of Cleveland and

thunder::tech, City Contract No. CT 0101 PS 2013-054 to add funds in the amount of \$1,200.00 to pay for the renewal for one year of the internet and intranet hosting services provided under the contract. The funds shall be paid 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.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 129-14.

By Council Member Kelley.

An emergency ordinance authorizing the Clerk of Council to enter into an agreement with Thunder Tech for professional services necessary for the development and implementation of Phase 2 of digitizing the City Record and to provide social media 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 in to enter into an agreement with Thunder Tech, for the professional services necessary (1) for the development and implementation of Phase 2 of the "City Record Project" to complete the process of digi-

tizing the City Record for publication of the City Record on the internet; and (2) to perform a complete social media audit and provide assistance with aspects of social media, for Cleveland City Council.

The term of this agreement shall begin February 1, 2014 and shall be for one year. The fee for services under this agreement shall be \$1,025.00 per month for a total amount not to exceed \$12,300 which shall be paid for from fund 11-006.

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.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 130-14.

By Council Member Kelley.

An emergency ordinance authorizing the Clerk of Council to enter into a fifth amendment to the agreement with Solar Systems Networking Inc., City Contract No. PS 2010*83, for additional funds to continue the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide additional specific computer technology services for Cleveland City Council and repealing Ordinance No. 1613-13, passed November 25, 2013.

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 a fifth amendment to the agreement with Solar Systems Networking Inc. ("Consultant"), City Contract No. PS 2010*83, to continue the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide additional specific computer technology services to assist with specific projects as set forth in the amendment. The cost of all services under this amendment shall not exceed \$155,600 and shall be paid for from fund 11-006 and/or 21-006.

Section 2. That Ordinance No. 1613-13, passed November 25, 2013 is hereby repealed.

Section 3. 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 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 134-14.

By Council Member Kelley.

An emergency ordinance amending the title and Section 1 of Ordinance No. 1610-13, passed November 25, 2013 that authorizes the Clerk of Council to enter into an agreement with Don McTigue for the professional services necessary to assist Cleveland City Council with legal issues, including but not limited to advising on the Charter and Codified Ordinances related to campaign finance issues.

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 1 of Ordinance No. 1610-13, passed November 25, 2013 are amended to read as follows:

An emergency ordinance authorizing the Clerk of Council to enter into an agreement with **McTigue & McGinnis, LLC** for the professional services necessary to assist Cleveland City Council with legal issues, including but not limited to advising on the Charter and Codified Ordinances related to campaign finance issues.

Section 1. That the Clerk of Council is authorized to enter into an agreement with **McTigue and McGinnis, LLC** for the professional services necessary to assist Cleveland City Council with legal issues, including but not limited to advising on the Charter and Codified Ordinances related to campaign finance issues, for a one year period beginning January 1, 2014 and concluding December 31, 2014.

Section 2. That the existing title and Section 1 of Ordinance No. 1610-13, passed November 25, 2013 are repealed.

Section 3. 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 16. Nays 0. Read third time in full. Passed. Yeas 16. Nays 0.

Pursuant to Rule 19 of the Rules of Council, Council Member Cimperman recused himself for the vote regarding Ordinance No. 134-14.

FIRST READING EMERGENCY RESOLUTIONS READ ON FULL AND ADOPTED

Res. No. 126-14.

By Council Member Cummins.

An emergency resolution supporting the application from Detroit Shoreway Community Development Organization to the Northcoast Brownfield Coalition's Community Assessment Initiative for 3256 West 25th Street in Ward 14.

Whereas, the Northcoast Brownfield Coalition makes funds available in Cuyahoga County for environmental assessment and remediation through its Community Assessment Initiative program; and

Whereas, Detroit Shoreway Community Development Organization is submitting a Community Assessment

Initiative Application to the Northcoast Brownfield Coalition for the purposes of a Phase II Environmental Site Assessment, an Asbestos Survey, and a Lead-Based Paint Inspection for the "Kredo Hardware" building located at 3256 West 25th Street; and

Whereas, 3256 West 25th Street is an approximately 0.71 acre property identified as Permanent Parcel Number 007-34-037, in Ward 14 in the City of Cleveland; and

Whereas, Detroit Shoreway Community Development Organization intends to redevelop the property, formerly industrial, into a multi-family residential building; and

Whereas, the City is committed to working with Detroit Shoreway Community Development Organization to pursue the remediation and redevelopment of the property; and

Whereas, the Northcoast Brownfield Coalition Community Assessment Initiative grant is vital to making the completion of the 3256 West 25th Street redevelopment project economically feasible; and

Whereas, this resolution constitutes an emergency measure for the immediate preservation of public peace, property, health or safety, now, therefore,

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

Section 1. That this Council supports the application from Detroit Shoreway Community Development Organization to the Northcoast Brownfield Coalition's Community Assessment Initiative for 3256 West 25th Street in Ward 14.

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 17. Nays 0. Read second time. Read third time in full. Adopted. Yeas 17. Nays 0.

Res. No. 127-14.

By Council Member Cummins.

An emergency resolution declaring this Council's support of the proposal of Detroit Shoreway Community Development Organization to the Ohio Housing Financing Agency for the use of low-income housing tax credits for rehabilitation of the Lion Knitting Mills Building at 3256 West 25th Street.

Whereas, each year the Ohio Housing Financing Agency allocates housing credits for affordable housing developments throughout Ohio using a competitive proposal process; and

Whereas, Detroit Shoreway Community Development Organization is proposing to rehabilitate and adapt the Lion Knitting Mills building which is an underutilized industrial facility, into 36 low-income housing units at 3256 West 25th Street, Cleveland, Ohio; and

Whereas, 11% of the units will be affordable to individuals and families whose incomes are at or below 30% of the area median income; and

Whereas, 89% of the units will be affordable to individuals and families

whose incomes are at or below 60% of the area median income; and

Whereas, the Detroit Shoreway Community Development Organization's proposal is a 7.56 million dollar proposal that will preserve the historic structure and provide catalytic development on the West 25th Street Corridor; and

Whereas, this resolution constitutes an emergency measure for the immediate preservation of public peace, property, health or safety, now, therefore,

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

Section 1. That this Council declares its support of the proposal of Detroit Shoreway Community Development Organization to the Ohio Housing Finance Agency for the use of low-income housing tax credits for rehabilitation of the Lion Knitting Mills building at 3256 West 25th Street.

Section 2. That the Clerk of Council is hereby directed to transmit a certified copy of this resolution to the Executive Director of the Detroit Shoreway Community Development Organization.

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.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Adopted. Yeas 17. Nays 0.

Res. No. 133-14.

By Council Member Brancatelli.

An emergency resolution urging the U. S. House of Representatives and the U. S. Senate to support and pass the Homeowners Debt Relief Extension Act and the Mortgage Forgiveness Tax Relief Act that will extend the Mortgage Debt Relief Act of 2007, allowing for tax forgiveness as a result of mortgage loan modifications.

Whereas, the "foreclosure crisis" has impacted millions of homeowners, not only in the City of Cleveland, but the entire nation with the loss of their homes; and

Whereas, those foreclosure—mortgage holders have come to recognize that renegotiation of their mortgages was in their best interest; and

Whereas, those affected foreclosure homeowners have successfully renegotiated their mortgages; and

Whereas, in renegotiated mortgages the homeowner faced IRS penalties as a result of renegotiated mortgage debt or the cancellation of mortgage debt; and

Whereas, the Mortgage Debt Relief Act of 2007 makes debt that is reduced or cancelled through a loan modification or debt forgiven not liable for taxes for the difference between the house's value and the loan modification; and

Whereas, the Mortgage Debt Tax Relief Act expired on December 2013; and

Whereas, there continues to be a need for mortgage loan modifications

to reduce the number of foreclosures; and

Whereas, an extension of the provisions set forth in the Mortgage Debt Relief Act are contained in both H. R. 3856 and S. B. 1187; and

Whereas, the passage of H. R. 3856 and S. B. 1187, known as the Homeowners Debt Relief Extension Act and the Mortgage Forgiveness Tax Relief Act, would allow for a two year extension of tax relief contained in the Mortgage Debt Relief Act of 2007; and

Whereas, this resolution constitutes an emergency measure for the immediate preservation of public peace, property, health, or safety, now, therefore,

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

Section 1. Urging the U.S. House of Representatives and the U. S. Senate to support and pass the Homeowners Debt Relief Extension Act and the Mortgage Forgiveness Tax Relief Act that will extend the Mortgage Debt Relief Act of 2007, allowing for tax forgiveness as a result of mortgage loan modifications.

Section 2. That the Clerk of Council is hereby directed to transmit copies of this resolution to the Honorable Barack Obama, President of the United States, U. S. Senator Rob Portman, Ohio, U.S. Senator Sherrod Brown, Ohio, U.S. Congresswoman Marcy Kaptur, 9th District, Ohio, U.S. Congresswoman Marcia Fudge, 11th District, and Ohio Attorney General Mike DeWine.

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.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Adopted. Yeas 17. Nays 0.

Res. No. 135-14.

By Council Member Brancatelli.

An emergency resolution withdrawing objection to the transfer of ownership of a D2, D2X and D3 Liquor Permit at 3528-30 Independence Road, 1st floor, and repealing Resolution No. 1203-13, objecting to said permit.

Whereas, this Council objected to a transfer of ownership of a D2, D2X and D3 Liquor Permit to 3528-30 Independence Road, 1st floor and patio by Resolution No. 1203-13 adopted by the Council on September 16, 2013; 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 D2, D2X and D3 Liquor Permit to Royal Classic, LLC, 3528-30 Independence Road, 1st floor and patio, Cleveland, Ohio

44105, Permanent Number 7964035, be and the same is hereby withdrawn and Resolution No. 1203-13, 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 17. Nays 0. Read second time. Read third time in full. Adopted. Yeas 17. Nays 0.

Res. No. 136-14.

By Council Member K. Johnson.

An emergency resolution withdrawing objection to the transfer of ownership of a C1 and C2 Liquor Permit at 3218 East 135th Street, 1st floor and repealing Resolution No. 768-13, objecting to said permit.

Whereas, this Council objected to a transfer of ownership of a C1 and C2 Liquor Permit to 3218 East 135th Street, 1st floor by Resolution No. 768-13 adopted by the Council on May 13, 2013; 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 C1 and C2 Liquor Permit to Eastside Grocery, Inc., 3218 East 135th Street, Cleveland, Ohio 44120, Permanent Number 2403479, be and the same is hereby withdrawn and Resolution No. 768-13, 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 17. Nays 0. Read second time. Read third time in full. Adopted. Yeas 17. Nays 0.

SECOND READING EMERGENCY ORDINANCE PASSED

Ord. No. 1339-13.

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

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. MA 1505 RC 2012-1 with Fab-

rizi Trucking & Paving Company, Inc. for the rental of large capacity trucks with operators and other equipment with operators for use on airport property.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 1467-13.

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

An emergency ordinance authorizing the Director of Port Control to enter into one or more concession agreements with DTG Operations, Inc. dba Dollar Rent A Car and Thrifty Rental Car to operate a car rental service located off airport property and to impose and collect transportation and privilege fees for the use of City shuttle services for the traveling public, for a period ending January 31, 2015, with a five year option to renew, exercisable through additional legislative authority.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 1468-13.

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

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. PS 2012-076 with Airports Council International to provide customer service satisfaction surveys, data collection, reporting, benchmarking and related services.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 1508-13.

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

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. PS 2012-15 with Inland Waters of Ohio, Inc., an Ohio corporation, to provide services relating to mandatory environmental compliance at Cleveland Hopkins International Airport, Burke Lakefront Airport, and the Division of Harbors.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 1509-13.

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

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. PS 2012-41 with Michael Baker Jr., Inc. to provide Master

Storm Water Management Services in support of environmental programs at Cleveland Hopkins International Airport and Burke Lakefront Airport.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 1510-13.

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

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. PS 2012-50 with Chemtron Corporation, an Ohio corporation, to provide services relating to mandatory environmental compliance at Cleveland Hopkins International Airport, Burke Lakefront Airport, and the Division of Harbors.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 1511-13.

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

An emergency ordinance authorizing the Director of Port Control to exercise the first option to renew Contract No. ST 2012-1 with Team Eagle, Ltd., dba Eagle Integrated Solutions to provide for a Global Positioning System/Airfield Management System for the various divisions of the Department of Port Control.

Approved by Directors of Port Control, Finance, Law; Passage recommended by Committees on Aviation and Transportation, Finance, when amended, as follows:

1. In the first whereas clause, line 1; in the second whereas clause, line 1, and in Section 1, line 6, strike "1711-08" and insert "**1171-08**" in all three places.

Amendment agreed to.

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. 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. 1516-13.

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

An emergency ordinance authorizing the Director of Port Control to employ one or more professional consultants to provide services relating to inventory operations, warehouse management, and implementing industry best practices, for the Department of Port Control, for a period of one year, with a one-year option to renew, exercisable by the Director of Port Control.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 1517-13.

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

An emergency ordinance authorizing the Director of Port Control to employ one or more surveyors and appraisers or one or more firms of surveyors and appraisers to provide professional services necessary to survey and appraise real and/or personal property, rights of way and/or easements and other interests in real property, on an as-needed basis.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 1595-13.

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

An emergency ordinance authorizing the purchase by one or more requirement contracts of labor and materials needed to clean and maintain insulators, bushings, and lighting arrestors, 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 requires additional legislative authority.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

Ord. No. 58-14.

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

An emergency ordinance authorizing the Director of City Planning to apply for and accept one or more grants from the Northeast Ohio Area Coordinating Agency for the 2014 Transportation for Livable Communities Initiative; and authorizing the Director to enter into one or more contracts with various entities to implement the grant.

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

The rules were suspended. Yeas 17. Nays 0. Read second time. Read third time in full. Passed. Yeas 17. Nays 0.

LAI D ON THE TABLE

Ord. No. 1801-94.

By Council Members Polensek and Johnson.

An emergency ordinance to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 367.021 thereof, relating to point of sale inspections.

Without objection Ordinance No. 1801-94 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1801-94 Laid on the Table.

Ord. No. 1097-04.

By Council Members Reed, White and Jackson (by departmental request).

An emergency ordinance to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 405.023, relating to continuous parking infraction offenders, and to amend Section 405.02, 459.01, and 459.08, as amended by various ordinances, to authorize impoundment of vehicles when there are five or more parking infraction judgments, to redefine "parking infraction" and "law enforcement officer", to require payment of all outstanding fines before releasing a vehicle, and to make the amendments to enhance parking enforcement, for the Clerk of the Cleveland Municipal Court.

Without objection Ordinance No. 1097-04 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1097-04 Laid on the Table.

Ord. No. 1143-05.

By Council Members Reed, White, and Jackson (by departmental request).

An emergency ordinance to amend Section 459.11 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 2393-02, passed February 3, 2003, relating to parking infraction fines.

Without objection Ordinance No. 1143-05 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1143-05 Laid on the Table.

Ord. No. 2046-05.

By Mayor Campbell and Council Members Reed, Pierce Scott, Knight, Zone, and Brady.

An emergency ordinance to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 3106.01 to 3106.04 and 3106.99 relating to notification of foreclosure filing.

Without objection Ordinance No. 2046-05 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 2046-05 Laid on the Table.

Ord. No. 502-06.

By Council Members Brady and Sweeney (by departmental request).

An emergency ordinance giving consent of the City of Cleveland to the Ohio department of Transportation for the Dock Wall fix under the Innerbelt Bridge; and authorizing the Director of Public Service to enter into any relative agreements.

Without objection Ordinance No. 502-06 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 502-06 Laid on the Table.

Ord. No. 1723-06.

By Council Members Conwell, Cleveland, and Sweeney (by departmental request).

An emergency ordinance to amend Section 135.16 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 2393-02, passed February 3, 2003, relating to the Division of Dog Pound; Dog Warden; clinic; fee.

Without objection Ordinance No. 1723-06 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1723-06 Laid on the Table.

Ord. No. 145-07.

By Council Member Polensek.

An ordinance to change the Use District of property located on the northeast corner of East 185th Street and Neff Road from Local Retail Business District to an RA2 Townhouse District (Map Change No. 2212; Sheet No. 7).

Without objection Ordinance No. 145-07 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 145-07 Laid on the Table.

Ord. No. 406-08.

By Council Members Cimperman, Conwell, and Sweeney (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 at 1150 East 38th Street, to the State of Ohio, Department of Transportation for the State's Innerbelt Project; and authorizing the Director of Public Safety to lease back the property located at 1150 East 38th Street from the State of Ohio for a limited term, for the public purpose of operating the Division of Police's Mounted Unit.

Without objection Ordinance No. 406-08 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 406-08 Laid on the Table.

Ord. No. 1138-08.

By Council Members Reed, Keane, Westbrook, Coats, Mitchell, Zone, White, Brancatelli, Turner, Cleveland, Johnson, Polensek, Sweeney.

An emergency ordinance to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 673A.01 through 673A.02 and 673A.99 thereof, relating to notification when a business closes.

Without objection Ordinance No. 1138-08 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1138-08 Laid on the Table.

Ord. No. 1728-08.

By Council Members Pruitt, Pierce Scott, Cimperman, and Sweeney (by departmental request).

An emergency ordinance authorizing the Director of Economic Development

to enter into contract with SPS Technologies to provide economic development assistance to partially finance the project costs for the expansion of their operations at 4444 Lee Road and other associated costs necessary to redevelop the property.

Without objection Ordinance No. 1728-08 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1728-08 Laid on the Table.

Ord. No. 412-09.

By Council Member Santiago.

An emergency ordinance establishing the Scranton Road Historic District (Map Change No. 2271, Sheet No. 1).

Without objection Ordinance No. 412-09 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 412-09 Laid on the Table.

Ord. No. 925-09.

By Council Members Cleveland, Brancatelli, Dow, and Sweeney (by departmental request).

An emergency ordinance to amend Sections 161.03, 161.05, 161.07, 161.09, and 161.99 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to the Landmarks Commission.

Without objection Ordinance No. 925-09 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 925-09 Laid on the Table.

Ord. No. 1061-09.

By Council Members Dow.

An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on East 82nd Street to Cleve Covington, Jr.

Without objection Ordinance No. 1061-09 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1061-09 Laid on the Table.

Ord. No. 1258-09.

By Council Member Santiago.

An emergency ordinance designating St. Emeric Church, School, and Accessory Buildings as a Cleveland Landmark.

Without objection Ordinance No. 1258-09 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1258-09 Laid on the Table.

Ord. No. 1268-09.

By Council Member K. Johnson.

An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located at 11300 Kinsman Road to Don Habegger.

Without objection Ordinance No. 168-09 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1268-09 Laid on the Table.

Ord. No. 558-10.

By Council Member Cimperman. An emergency ordinance designating St. Wendelin Church and School, School (1905), Rectory, Convent and Parish Hall as a Cleveland Landmark.

Without objection Ordinance No. 558-10 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 558-10 Laid on the Table.

Ord. No. 742-10.

By Council Member J. Johnson. An ordinance changing the Use District of land at the northwest corner of Ashbury Ave. and E. 105th Street to Multi-Family Residential (Map Change No. 2319; Sheet No. 8).

Without objection Ordinance No. 742-10 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 742-10 Laid on the Table.

Ord. No. 743-10.

By Council Member J. Johnson. An ordinance changing the Use, Area and Height Districts of lands located on the north side of Superior Ave. between E. 101st St. and E. 103 St. to a Multi-Family Residential District, a 'D' Area District and a '2' Height District (Map Change No. 2320; Sheet No. 8).

Without objection Ordinance No. 743-10 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 743-10 Laid on the Table.

Ord. No. 754-10.

By Council Member Mitchell. An ordinance changing the Use District of lands on the south side of Platt Ave. between E. 82nd St. and E. 83 St. to Open Space and Recreation (Map Change No. 2326; Sheet No. 5).

Without objection Ordinance No. 754-10 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 754-10 Laid on the Table.

Ord. No. 815-10.

By Council Member Cimperman. An ordinance to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 336A.01 to 336A.08, relating to creating Urban Agriculture Overlay Districts.

Without objection Ordinance No. 815-10 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 815-10 Laid on the Table.

Ord. No. 1461-10.

By Council Members Cimperman, Brancatelli, Cleveland, and Sweeney (by departmental request).

An emergency ordinance authorizing the Commissioner of Purchase and Supplies to acquire and re-convey properties presently owned by JHB Hotel, LLC located at 1001-1101 Euclid Avenue 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 authorizing an agreement with JHB Hotel, LLC.

Without objection Ordinance No. 1461-10 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1461-10 Laid on the Table.

Ord. No. 1468-10.

By Council Members Cleveland, Mitchell, and Sweeney (by departmental request)

An emergency ordinance to amend Sections 161.01 to 161.09 and 161.99 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances; and the repeal Section 161.051, as enacted by Ordinance No. 329-99, passed June 7, 1999, relating to the Landmarks Commission.

Without objection Ordinance No. 1468-10 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 1468-10 Laid on the Table.

Ord. No. 241-11.

By Council Member Polensek. An emergency ordinance to amend Section 676.06 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 66-08, passed June 2, 2008 relating to retention requirements of certain regulated items.

Without objection Ordinance No. 241-11 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 241-11 Laid on the Table.

Ord. No. 955-11.

Council Members Keane and Sweeney (by departmental request).

An emergency ordinance authorizing the Director of Port Control to one or more professional consultants to assess and recommend various sustainable programs, projects, improvements, and strategies for the various divisions of the Department of Port Control; and authorize one or more standard purchase or requirement contracts, for a period of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority.

Without objection Ordinance No. 955-11 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 955-11 Laid on the Table.

Ord. No. 141-12.

By Council Members Conwell, Mitchell, and Sweeney (by departmental request).

An emergency ordinance to amend Sections 670A.01, 670A.02, and 670A.03 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted or amended by various ordinances, relating to unnecessary police alarms.

Without objection Ordinance No. 141-12 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 141-12 Laid on the Table.

Ord. No. 457-12.

Council Members Cimperman, Polensek, Conwell, Cleveland, Mitchell, and Sweeney (by departmental request).

An emergency ordinance to amend Section 669A.011 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1096-04, passed December 13, 2004, relating to community entertainment districts defined.

Without objection Ordinance No. 457-12 was relieved of further consideration of all committees and laid on the table pursuant to Rules of Council.

The rules were suspended. Yeas 17. Nays 0. Ordinance No. 457-12 Laid on the Table.

MOTION

The Council Meeting adjourned at 7:46 p.m. to meet on Monday, February 3, 2014, 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

RULES OF COUNCIL

**Rules of Order
Governing the Council of the
City of Cleveland
2014-2017
[approved January 6, 2014]
(Revised)**

The following rules of order shall govern the procedures of the City Council and the conduct of its members.

**I. MEETINGS: PLACE, TIME OF
CONVENING, QUORUM, ORDER
OF BUSINESS**

Rule 1. Meetings — Place. All meetings of the Council shall be held in the Council Chamber in the City Hall, unless otherwise ordered by the Council.

Rule 2. Meetings — Public. All meetings of the Council or committees thereof shall be public, and upon request of any citizen desiring to be heard on any matter, then under consideration by the Council, the Council may, on motion, resolve itself into a Committee of the Whole and hear such citizen at such time and for such period as Council may determine. Persons desiring to be heard by any committee of Council on any matter then under consideration may, by consent of such committee, be given an opportunity to be heard thereon. All Rules of Council minutes and records of the Council shall be open to the public at all reasonable times.

Rule 3. Regular Meetings. After the Council has been organized pursuant to Section 28 of the Charter, regular meetings of the Council shall be held in the Council Chamber every Monday evening at 7:00 o'clock P.M., unless otherwise ordered by motion, resolution or ordinance. Whenever the regular meeting falls on a legal holiday or a special election day — or the day preceding a legal holiday or primary or other election day, the meeting shall be held on a day to be fixed by the Council.

Rule 4. Summer Schedule. During the months of July and August, the Council shall be on summer schedule and shall meet at such times as shall be set forth in the resolution of Council establishing such schedule.

Rule 5. Special Meetings. Special meetings may be called at any time by the Mayor, the President of Council, or any five members upon at least twelve (12) hours written notice to each member of the Council served personally on each member or left at his usual place of residence; provided, however, that no such notice need be served on any Councilmember present at a meeting of Council at which the President of Council may give oral notice of the time and purpose of a special meeting. Any such notice shall state the subjects to be considered at the meeting, and no other subjects shall be there considered.

Rule 6. Quorum; Professionalism. A majority of all the members elected to Council shall be a quorum to do business, but a less number may adjourn from day to day and compel the attendance of absent members in the manner and under such penalties as shall be prescribed by these rules. All members shall conduct themselves professionally and shall attend all official meetings of Council in appropriate professional attire.

Rule 7. Order of Business. The business of all regular meetings of the Council shall be transacted in the following order, unless the Council by a two-thirds vote, shall suspend the rules and change the order.

1. Roll call of members.
2. Prayer.
3. Pledge of Allegiance.
4. Disposal of the journal of the preceding meeting.
5. Reports and communications from the Mayor.

6. Reports and communications from departments, commissions and other public officers.

7. Other communications, petitions and memorials.

8. Reports of standing committees.

9. Reports of special committees.

10. Introduction of ordinances and resolutions.

11. Second reading of ordinances and resolutions.

12. Third reading of ordinances and resolutions.

13. Reading and passage of emergency ordinances and resolutions.

14. Miscellaneous business shall be permitted at the discretion of the chair.

15. Report of the clerk with reference to absence of members.

16. Adjournment.

The presiding officer may, at any time without objection of the members of Council, permit a member to introduce an ordinance, resolution or motion out of the regular order provided, however, if an objection is made, a two-thirds vote of all members elected to Council shall be required to permit such introduction out of the regular order.

Rule 8. The Calendar. It shall be the duty of the Clerk to have set aside conspicuously in *The City Record* a portion to be titled "The Calendar. The following measures will be on their passage at the next meeting." Under this title the Clerk shall arrange, and have printed in consecutive order, by title all ordinances and resolutions which are on for passage at the next meeting of Council. In the event that any such ordinances or resolutions have been amended, the full text of the operative sections of such ordinance or resolution, as amended, shall be published in addition to the title thereof. When action upon any measure appearing upon the Calendar is postponed to a day certain, such measure shall be considered on said day to which postponed whether or not it appears upon the Calendar of said day.

II. OFFICERS AND EMPLOYEES OF COUNCIL

Rule 9. Presiding Officer. The President of Council, and in the President's absence the President of Council pro tempore, shall preside over the meetings of the Council. In the absence of the President of Council, the Majority Leader shall serve as the President of Council pro tempore; in the absence of both the President of Council and the Majority Leader, the Majority Whip shall serve as the President of Council pro tempore. In the absence of the President of Council, the Majority Leader and the Majority Whip, the City Clerk shall call the Council to order; and if, after the roll call is called a quorum shall be present, the Council shall choose one of its members President of Council pro tempore. The President of Council pro tempore shall preside until the President of Council appears, but in no event beyond such meeting, and shall discharge all the duties and be clothed with all the powers of the President of Council as such presiding officer during the President of Council's absence. The Presiding Officer shall call all meetings of the

Council to order at the hour appointed and shall proceed with the order of business. If a quorum be present, the Presiding Officer shall give the members an opportunity for correcting the journal of the previous meeting, a copy of which shall be placed on the desk of each member of the Council. In the absence of any objections or corrections, the minutes shall stand approved. The Presiding Officer shall preserve order and decorum, prevent personalities or the impugning of members' motives, confine members in debate to the question under discussion, shall decide all points of order subject to an appeal to the Council, and shall appoint all standing committees and such select committees as may be authorized by Council from time to time, except in those cases where the resolution authorizing such select committees specifically names the membership thereof.

Rule 10. Members Presiding. The President of the Council during any meeting thereof may name any member to perform the duties of the chair; but such substitution shall not extend beyond such meeting.

Rule 11. The Vote Necessary for Election of President and Clerk. No candidate for President or Clerk of Council shall be declared elected unless the candidate shall have received a majority vote of all members elected to Council.

Rule 11-1. Roll Call upon Election of President, and Filling Vacancies in the Membership of Council. Upon the roll call for the election of President of Council, Clerk of Council, or for filling any vacancy in the membership of Council, each member shall respond by stating the name of the candidate of his choice eligible for such office or appointment, which candidate shall not be required to be a person duly nominated and whose nomination has been duly seconded, provided, however, that no member shall be excused from voting hereon except by unanimous consent.

Rule 12. The City Clerk. The Council shall choose a Clerk and such other officers and employees as may be deemed necessary and fix their compensation. The Clerk shall keep the record of the Council, and the Clerk shall be the editor of *The City Record*. The Clerk shall keep a proper file of all papers and documents which are a part of the transactions of the Council, of meetings of committees and all orders of the Council, and shall make such records available to the public. The Clerk shall be secretary to all committees, but may assign an assistant as secretary to any committee. When directed by any committee the Clerk shall cause to be kept minutes of each meeting of such committee that shall be kept in record form and be made available for public inspection. The record of committee meetings may be kept in the form of loose sheet records and need not be printed in *The City Record* nor copied in any other book, except that the Clerk shall cause to be printed in *The City Record* attendance roll calls of committee meetings. In addition, the Clerk shall report to Council the absence of

members from Council meetings and shall perform such other and further duties as may from time to time by Charter, statute or ordinance be required of the Clerk.

Rule 12-1. Committee on Council Operations.

Not later than the fourth meeting of the Council after its organization, the President of Council shall appoint four (4) members to a Committee on Council Operations. In addition to the appointed members, the President of Council shall also be member of the committee. The committee shall work in conjunction with the Clerk to oversee the personnel and operations of Council, as well as any policies and procedures that impact the operations of Council.

Rule 12-2. The City Record. The City Clerk, as editor of *The City Record*, shall see that the following rules are observed in the preparation and introduction of ordinances and resolutions and in the editing and printing of *The City Record*.

(a) The title of all ordinances and resolutions shall be confined to a brief statement of the subject matter of the bill and shall be printed in bold face type.

(b) Preambles or "whereas" in ordinances and resolutions shall be restricted to one emergency preamble required by the Charter, except where a whereas is an essential part of the ordinance or resolution.

(c) Ordinances of a general or permanent nature shall, in their preparation, be divided into short sections, wherever practicable, in order to permit amendments being made without printing so much of the original ordinance.

(d) The practice of introducing resolutions of condolence and congratulatory resolutions shall be recorded by number and reserved for cases of death of outstanding citizens or occasion of great civic importance. In lieu of such resolution of condolence the Clerk shall have prepared a suitable memorial which shall be sent to the relatives of the deceased and *The City Record* shall contain the request of the member of Council for such memorial and the fact that such memorial has been sent.

(e) The minutes and proceedings of administrative boards shall be prepared in abstract form and be printed in six (6)-point type in *The City Record*.

(f) Once each year, there shall be prepared for distribution or printed in *The City Record* a cumulative subject index covering the proceedings of the Council.

Rule 13. Sergeant-at-Arms. The Council shall appoint a Sergeant-at-Arms who shall be in attendance at all meetings of Council. The Sergeant-at-Arms, under the direction of the presiding officer, shall preserve order in the Council Chamber and adjoining rooms, and in the manner to be prescribed by ordinance shall compel the attendance of absent members.

III. COMMITTEES OF COUNCIL

Rule 14. Standing Committees. Not later than the fourth meeting of the Council after its organization, the President of Council shall appoint one (1) standing committee of nine (9) members and seven (7) standing committees of seven (7) members each. The first named member shall be chair and the second named shall be vice-chair. All committee appointments shall be made under this Rule, including that of chair and vice-chair. The vice-chair shall preside until the chair appears and shall discharge all the duties and be clothed with all the powers of the chair during the chair's absence. In the absence of the chair and the vice-chair and a quorum being present, a temporary chair shall be selected by a majority vote of the members present who shall preside until the chair or vice-chair appears and the temporary chair shall discharge all the duties and be clothed with all the powers of the chair during the chair's absence.

A. The nine member committee and its subject matter is as follows:

COMMITTEE ON FINANCE shall research, investigate, develop and implement public policy and advocate for the financial stability and operations of the City of Cleveland.

The Committee on Finance shall oversee the Departments of Finance and Law, and any processes and policies that impact the City's financial stability and operations. The Finance Committee shall: review all ordinances, resolutions and other matters pertaining to finances, indebtedness, appropriations, the payment of monies not provided for by previous legislation, taxation, the standardization of salaries and wages, union agreements, civil service, the pensioning of employees and the sale, lease or purchase of real estate; review and approve all city financial expenditures and budgetary items along with all financial matters that pertain to the city; review changes to the Codified Ordinances; review legislation regarding city annexations, redistricting, and charter amendments; review all matters relating to courts; review ordinances relating to licenses and those imposing fines, penalties, forfeitures or imprisonment, printing and advertising.

B. The seven member committees and the subject matters that shall be referred to them are as follows:

a. COMMITTEE ON UTILITIES shall research, investigate and develop public policy and advocate for public utilities and information technology for the City.

The Committee on Utilities shall oversee the operations of the Department of Public Utilities and the services that it provides, as well as any legislation, operations and policies that impact utilities and their access and use; the Committee shall ensure that all utility services are being provided at a reasonable cost and shall examine any increase in service fees and rates when necessary. The Utilities Committee shall review the financial stability and operation of the city's public

utility enterprise funds and shall review how Information Technology is integrated into daily operations of the City.

b. COMMITTEE ON DEVELOPMENT, PLANNING AND SUSTAINABILITY shall research, investigate, and develop public policy and advocate for residential and commercial development and land use planning and sustainability for the City.

The Committee on Development, Planning and Sustainability shall be referred all ordinances, resolutions and other matters pertaining to the Departments of Economic Development, Community Development, Building and Housing and the City Planning Commission, and shall oversee these departments as well as any operations and policies that impact planning, sustainability, development, housing and commercial activities in the City and the greater Cleveland region. The Committee shall oversee all residential, retail, commercial and industrial development and redevelopment activities in the City and ensure that land use planning and zoning utilize the highest and best uses of the City.

c. COMMITTEE ON HEALTH AND HUMAN SERVICES shall research, investigate and develop public policy and advocate for a healthy environment for the City and its residents.

The Committee on Health and Human Services shall be referred all legislation and all other matters pertaining to the Departments of Public Health and Aging. The Committee shall review any operations and policies that impact the health of the City's residents, workers and visitors; and shall oversee fiscal expenditures that promote health initiatives.

d. COMMITTEE ON SAFETY shall research, investigate and develop public policy and advocate for a safe Cleveland.

The Committee on Safety shall oversee the Department of Public Safety, as well as all operations and policies that impact the safety of the City of Cleveland's residents, workers and visitors, and shall oversee all fiscal expenditures for the Department of Public Safety. The Committee also shall review all matters pertaining to the Community Relations Board

e. COMMITTEE ON TRANSPORTATION shall research, investigate and develop public policy and advocate for world-class transportation systems for the City.

The Committee on Transportation is responsible for overseeing the Department of Port Control and any legislation, operations and policies that impact transportation in Cleveland, including Greater Cleveland's public transportation, bus, limousine and taxicab operations, waterways and infrastructure, and their impact on commerce. The Committee shall oversee all matters directly relating to all city-owned airports, aviation services and port activities, includ-

ing harbors, rivers and lakes as these pertain to travel and port commerce. The Committee shall review the financial stability and operation of the City's transportation enterprise funds, examine regional transportation policies of area-wide agencies such as GCRTA and NOACA and how they impact the City; and oversee planning and development efforts for multi-modal transportation operations, including rail and bikeways.

f. COMMITTEE ON MUNICIPAL SERVICES AND PROPERTY shall research, investigate and develop public policy and advocate for high-quality municipal services and properties for the city.

The Committee on Municipal Services and Property shall be referred all legislation and other matters pertaining to the Department of Public Works and the Office of Capital Projects, and shall oversee any operations and policies that impact municipal services and properties; shall oversee those matters that pertain to public infrastructure improvements, including roads, bridges and sidewalk improvements; recreation, parks and public green space; shall oversee waste management and recycling; examine best public improvement practices; review the use of municipal bond funds for capital improvement projects; and shall monitor and evaluate the quality of work done on public improvement projects.

g. COMMITTEE ON WORKFORCE & COMMUNITY BENEFITS shall research, investigate and develop public policy and advocate for equity, empowerment and jobs for the City and its residents.

The Committee on Workforce and Community Benefits shall oversee the Office of Equal Opportunity and all operations and policies that impact the City's ability to promote workforce development and community benefits for City residents. The Committee shall: ensure that the City promotes empowerment of citizens through education, training, job creation and development; work with area businesses to create a working environment of justice and equity; monitor compliance with community benefits, agreements, policies and procedures; help develop and keep a workforce that fulfills the needs of employers; review education systems and curricula for Cleveland's citizens of all ages and levels and advocate reforms.

Rule 14-1. Approval of Council of Appointments by Mayor. Whenever the approval of Council is required for appointments by the Mayor, the President of Council, upon request of the Mayor for approval of any appointment, shall forthwith appoint a select committee of five (5) members to which shall be referred the name of each person whose appointment is submitted for approval of Council. The select committee shall report to Council its recommendation thereon. Thereupon Council, as part of the appropriate order of business, shall proceed to vote upon the approval of each appointment; the question being "Shall the Council approve the appointment by the

Mayor?" If a majority of all the members elected to Council vote aye, the Council shall approve such appointment.

Rule 14-2. Member Pro Tempore. In the event of the absence of a member from a published scheduled committee, the Council President, upon the request of the chair of the committee, may appoint a Councilmember to serve as a member pro tempore for purposes of that committee meeting. The appointment by the Council President of the member to that committee shall expire upon completion of that committee meeting. Upon appointing a member pro tempore, the Council President shall notify the members of Council of the appointment and shall cause such appointment to be reflected in *The City Record*.

Rule 14-3. Removal of Members from Committees. The President of Council, may for cause at any time, remove and replace any member or members of any standing committee established under Rule 14 or from any special committee or committees.

Rule 15. Committee Meetings. A majority of the members of a committee shall constitute a quorum for the transaction of business. Each committee shall hold its regular meetings at the time and place fixed in the schedule, as prepared by the President of Council and Clerk of Council in conference with the chairs of the several committees.

Rule 15-1. Meeting. A committee meeting schedule shall be published by the Clerk. Should the chair of a committee find it necessary to hold the meeting at another time and place, the chair shall cause notice thereof to be given and posted at least twenty-four (24) hours before the new time fixed for the meeting. All committee meetings shall be open, and a record of the attendance of members of the committee and the action taken there, shall be kept by the secretary of the committee in a record provided for that purpose. Such record shall be kept on file with the Clerk of Council and open to public inspection as other public records. No legislation shall be amended while in committee and it shall be the duty of the committee to recommend to Council the approval, disapproval or amendment of any legislation pending before the committee. A majority of the members of a committee shall be necessary for the recommendation of approval, disapproval or amendment of any legislation pending before a committee. All other motions shall require only a majority vote of the members of committee present.

Rule 15-2. Councilmember Absences. Each absence of a committee member, not authorized by the chair for good cause, or the absence of the chair, not authorized by the President of Council for good cause, shall be deemed a violation of the Rules of Council under Section 29 of the Charter, punishable by a fine of one hundred dollars (\$100.00) for each unauthorized absence. For the purpose of this Subsection 15(b), but not for purposes of voting on rec-

ommendations to legislation, a committee member or chair thereof shall also be deemed absent if a committee member or chair reports to the committee meeting later than fifteen (15) minutes after the scheduled time for the commencement of said meeting or when after the commencement of said meeting leaves the meeting, except in case of necessity or emergency, without the authority of the chair or acting chair. Absence of a member of a committee from three (3) consecutive meetings, unless authorized by the chair of such committee, may upon the recommendation of such committee, cause the removal of such member from such committee by the President of Council.

Rule 15-3. Committee Room Seating. Seats at the table in the committee room shall be reserved for members of the committee, the Mayor and administrative officials having business before the committee, members of Council not members of the committee, persons specifically invited by the chair or by a vote of the committee, reporters, representatives of civic organizations and of organized labor, and it shall be the duty of the Clerk of committees to see to it that the foregoing precedence of seating is strictly followed.

Rule 15-4. Rules of Committees. Except in case of obvious inconsistency or inapplicability, committee hearings shall be governed by the rules applicable to Council proceedings.

Rule 16. Reports. No ordinance, resolution, petition, or other matters referred to a committee for action shall be approved or disapproved and reported out until it shall have first been considered at a committee meeting regularly called as provided for herein and no committee shall consider or hold a hearing on any proposed legislation until it has been introduced in Council and referred to the committee. The chair, upon motion of any member that shall not require a second, shall put the question of the recommendation of approval or of approval when amended. If a majority of the members of the committee vote affirmatively, such legislation shall be reported forthwith to Council as "Recommended for Passage", but if a majority of the members of the committee vote negatively on such question, such legislation shall be reported forthwith to Council as a recommendation of adversal of such legislation. The vote on all matters before the committee shall be recorded in the minutes of the committee meeting. When a majority of a committee has reported, recommending or not recommending the passage, adoption or approval of the legislation under consideration, the minority may present a minority report. All such reports shall be in writing and signed by the members of the committee voting in favor of or against the report.

Rule 17. Committee of the Whole. Upon declaration by the Council President without objection or by motion of a Councilmember supported by a majority vote of Council, the Council shall resolve itself into a

Committee of the Whole for the purpose of hearing from a person who is not a member of the Council, or for the purpose of considering business generally, or for the purpose stated in the motion. When the Council shall decide to go into Committee of the Whole, the regular officers shall continue to serve, without objection, otherwise the Council shall appoint a Chair to preside, and the presiding officer of the Council shall leave the chair. The rules of Council, in so far as practicable, shall be observed in the Committee of the Whole; however, a roll call of ayes and nays shall not be in order.

Rule 17-1. Joint Committee. When it is desired that legislation shall be considered by two or more standing committees jointly, a reference may be made by the President of Council to a joint committee comprised of the membership of said standing committees, which shall operate as a single committee. A quorum of a joint committee shall consist of a majority of the members thereof, counting membership in each committee separately, so that a member of each or two or more committees constituting such joint committee shall be counted once for each committee on which he/she is a member. A majority vote, similarly counted, shall be required for action by such joint committee. The President of Council shall determine the chair of the joint committee from the chair of the standing committees that make up the joint committee.

Rule 17-2. Subcommittee. When determined to be in furtherance of the legislative process, the chair of a standing committee and the President of Council may designate certain members of said standing committee to form a subcommittee thereof for the purpose of examining such matters as are identified by the chair and President at the time the subcommittee is formed. At the completion of its work, the subcommittee shall report its findings to the entire standing committee or, in the discretion of the President of Council, the entire Council.

IV. DUTIES, PRIVILEGES AND DECORUM OF MEMBERS

Rule 18. Roll Call of Council. Every member shall be seated at the time of roll call, otherwise the member shall not be recorded as present except upon order of Council. The Clerk shall publish in *The City Record* the names of the members present and absent.

Rule 19. Duty to Vote. Every member present shall vote on all questions upon the call of the yeas, and nays, unless excused by the unanimous consent of the Council; except that no member shall vote on any question in which they are financially interested or which in any way involves personal or private rights. Any member present, unless so excused, or excepted as above, who refuses to vote upon any question relating to the city government, upon which the member may vote, when the yeas and nays are being taken shall be guilty of contempt of the Council, and may, for such contempt, be censured by a majority

vote of the Council or may be expelled from the Council by a vote of two-thirds of all the members of the Council pursuant to Section 29 of the Charter of the City of Cleveland.

Rule 20. Yeas and Nays. On the passage of every ordinance or resolution, and on the appointment of every officer, the vote shall be taken by yeas and nays, entered in full upon the records and published in the official journal. On any other question, the yeas and nays shall be entered upon the record on the request of any member. Upon the call of the yeas and nays, the Clerk shall call the names of members alphabetically and record the vote.

Rule 21. Change of Vote. Before the announcement of the vote on any question, the Clerk shall read the vote of each member so taken upon the demand of any member, at which time any member on account of error or for any other reason may change his/her vote; but no member shall be permitted to change his/her vote as recorded after the roll call has been verified and the result declared.

Rule 22. Recording of Vote of Absent Member. Any member, having been unavoidably absent, may at the next meeting be permitted to have their vote recorded upon any question acted upon during such absence; provided such vote shall not change the result; and provided further that such member shall not be entitled to move a reconsideration of the question to be voted upon.

Rule 23. Right of Floor. When any member is about to address the Council the member shall rise and respectfully address the presiding officer, and when recognized by the chair shall confine any comments to the question under debate, avoid personalities and refrain from impugning the motives of any other member's argument or vote. When two or more members ask recognition at the same time, the presiding officer shall name the member who is first to speak and the exercise of such discretion by the presiding officer shall not be subject to appeal under Rule 26.

Rule 24. Time Limitation of Speaking. No member shall be allowed to speak for a longer time than 4 minutes at any one time without the permission of Council. No member shall speak more than once on the same legislation until every other member desiring to speak on that legislation shall have had an opportunity to do so. Neither the Mayor nor any director may speak longer than 4 minutes upon the same motion, ordinance or question without the consent of Council.

Rule 25. Members Called to Order. If any member in speaking or otherwise transgresses the rules of the Council, the President shall call the offending member to order. The member so called to order shall immediately take his seat unless permitted by the President to explain. Any member may, by raising the point of order, call the attention of the President to such trans-

gression. The President, without debate, shall decide the point of order. Every such decision of the President shall be subject to appeal to the Council upon motion with a second.

Rule 26. Right of Appeal. Any member may appeal to the Council from a ruling of the presiding officer. The member making the appeal may briefly state the reason for the same, and the presiding officer may briefly explain the ruling; but there shall be no debate on the appeal and no other member shall participate in the discussion. The presiding officer shall then put the question, "Shall the decision of the chair be sustained?" If a majority of the members present vote aye, the ruling of the chair is sustained; otherwise it is overruled.

Rule 27. Member May Read from Books, etc. Any member while discussing a question, may read from books, papers or documents any matter pertinent to the subject under consideration without asking leave; provided, however, that such reading shall be subject to and included within the time limitation prescribed in Rule 24.

Rule 28. Division of Question. If the question contains two or more divisible propositions, the presiding officer may, and upon request of a member, shall divide the same; but a motion to strike out a provision and insert a substitute is not divisible.

Rule 29. Personal Privilege. Any member may rise to explain a matter personal to the member, and on stating that it is a matter of personal privilege, the member shall be recognized by the President, but shall not discuss a question or issue in such explanation. Such explanation shall not consume more than 2 minutes of time unless extended by consent of the Council. Matters of personal privilege shall only be a motion to recess or adjourn.

Rule 30. No Person, Other Than the Clerk and the Clerk's Assistants, Shall Be Permitted at the Clerk's Desk While the Yeas and Nays are Being Taken. No person, other than the Clerk and the Clerk's assistants, shall be permitted at the Clerk's desk while the yeas and nays are being taken.

V. MOTIONS

Rule 31. Purpose and Form. Motions shall be used only to expedite the orderly transaction at the business of Council and shall not be substituted for resolutions or ordinances. The form of all motions shall be "I move that" followed by the substance of the motion. No second shall be required for any motion except as specifically provided for in a rule, but upon demand of any member any motion shall be withdrawn by the maker before it has been amended or voted upon. When a motion is made the presiding officer shall state it before any debate shall be in order. All motions that have been entertained by the President of Council shall be entered upon the minutes.

Rule 32. Precedence of Motions. When a question is before the Council no motion shall be entertained except the following:

1. To adjourn.
2. To fix the hour of adjournment.
3. For the previous question.
4. To lay on the table.
5. To postpone to a day certain.
6. To postpone indefinitely.
7. To refer to a committee.
8. To amend.

These motions shall have precedence in the order indicated. The motion to adjourn and the motion for the previous question, shall be put to a vote without debate; the motion to fix the hour of adjournment shall be debatable only as to the time of such adjournment; and all other motions shall be debatable.

Rule 33. The Previous Question. The motion for the previous question shall require a majority vote of all members elected to Council; shall be considered only once; may be renewed after intervening business; shall take precedence over all debatable questions and shall be in order to prevent amendment of undebatable questions. When the previous question is moved and seconded by one other member, it shall be put as follows: "Shall the main question be now put?" There shall be no further amendment or debate but pending amendments shall be put in their order before the main question. If the question, "Shall the main question be now put?" be decided in the negative, the main question remains before the Council.

Rule 34. Motion to Lay on the Table. The motion to lay on the table shall dispose finally of the legislation against which it is invoked but a motion to lay a pending amendment to an ordinance or resolution on the table shall not carry the ordinance or resolution with it. A motion to lay on the table shall require a majority vote of all members elected to Council.

Rule 35. Motion to Postpone to a Day Certain. A motion to postpone to a day certain shall require a majority vote of the members present; shall be subject to reconsideration; may be renewed after intervening business; shall be debatable as to the propriety of the postponement but not upon the merits of the legislation; and may be amended by changing the date. Upon the arrival of the date to which postponed the legislation shall be considered in the regular order of business of that day.

Rule 36. Motion to Postpone Indefinitely. The motion to postpone indefinitely shall have the same effect as motion to lay on the table, and shall require a majority vote of all members elected to Council. Motion to postpone indefinitely shall not be reconsidered; shall be debatable and shall open the legislation to debate; may be renewed after intervening business and may not be amended or laid on the table, and shall be subject to previous question.

Rule 37. Reconsideration. After the decision of any question, any member who voted with the majority may move a reconsideration of

any action at the same or the next succeeding meeting, provided, however, that a resolution authorizing or relating to any contract may be reconsidered at any time before the final execution thereof. A motion to reconsider shall require a majority vote of all the members elected to Council. After a motion for reconsideration has once been acted upon, no other motion for a reconsideration thereof shall be made without unanimous consent of the members present.

VI. ORDINANCES AND RESOLUTIONS

Note: "The adoption of a resolution is the proper procedure for an informal enactment providing for the disposition of a particular item of business, while the passage of an ordinance is the proper procedure for the enactment of a regulation of a general or permanent nature." (19 R.C.L. 895; 46 C.J. 519; 29 O.A. 386).

Rule 38. Introduction. Ordinances and resolutions shall be introduced in the Council only in printed or written form, with the name of the member introducing the same endorsed thereon. No ordinance or resolution affecting the zoning regulations or the construction of public improvements within a particular ward shall be introduced in Council in the name of the member of Council from such ward except with that member's written permission prior to such introduction, and when the member's name shall be followed by the words "By departmental request", which shall be deemed not to imply agreement with the purpose of such legislation by reason of such sponsorship. Ordinances submitted by the initiative shall have endorsed thereon "Submitted by Initiative Petition".

Rule 38-1. Preparation of Legislation. In order that adequate time may be given to the preparation of legislation, members of Council shall present requests for legislation to the Law Department not later than 5:00 o'clock P.M. on the Friday preceding the meeting at which such legislation is to be introduced for first reading, and not later than 5:00 o'clock P.M. of the Wednesday preceding introduction of legislation for passage under suspension of the rules.

Rule 38-2. Request for Legislation. All legislation shall have indicated at the end thereof the date of preparation and the initials of the draftsman and typist; and all legislation originating in administrative departments shall contain in addition thereto the name of the head of the department or division for whom prepared and the name of the member of Council introducing such legislation shall be followed by the words "By request" in parentheses.

Rule 38-3. Request for Legislation for Passage Under Suspension of the Rules. The Clerk of Council shall not accept a request for legislation for passage on introduction under suspension of the rules unless furnished sufficient copies of such legislation to provide each member of Council therewith, together with a like number of copies of a statement by the Director of the requesting

department setting forth the reasons requiring the immediate action thereon. A request for legislation for passage on introduction under suspension of the rules at the last meeting prior to the Summer recess of Council or at the final annual meeting of Council shall not be accepted by the Clerk of Council unless the required statement bears the approval of the President of Council. To the extent that circumstances permit all such legislation shall be considered informally by at least one committee of Council, to which such legislation would otherwise be referred.

Rule 39. Form of Ordinances. The enacting clause of all ordinances shall be "Be it ordained by the Council of the City of Cleveland." except those submitted by Initiative petition, which shall be "Be it ordained by the people of the City of Cleveland." All ordinances before introduction shall be in typewritten form, with two additional copies, on the forms to be provided by the City Clerk. No ordinance or resolution or section thereof shall be revised or amended unless the new ordinance or resolution contains the entire ordinance or resolution, or section revised or amended, and the original ordinance, resolution, section, or sections so amended shall be repealed.

Rule 40. Emergency Ordinances. If any emergency ordinance or resolution fails to receive a two-thirds affirmative vote of all members elected to Council, such measure shall cease to be before the Council as an emergency measure and shall have the standing that a measure would have had if it had not been read as an emergency measure.

Rule 41. Reference to Committee. All ordinances and resolutions shall be read by title on the day when introduced, unless such reading is dispensed with by a two-thirds vote; and unless otherwise ordered by the Council shall be referred by the presiding officer to the appropriate committee or committees, which reference shall be announced forthwith by the Clerk. The committee or committees to which the legislation is so referred shall, after due consideration and at least one public hearing, propose any amendments with recommendations for approval or disapproval. When so reported, such ordinance or resolution shall, unless otherwise ordered, be read a second time and laid over until the next meeting of the Council, when the same shall be read a third time and a vote taken thereon. The Council shall act upon no ordinance or resolution except a resolution of condolence or one of an extreme emergency nature, until it has been referred to and reported upon by a committee or committees of Council.

Rule 41-1. Re-reference to Committee. Any pending legislation may, by a vote of a majority of the members elected to Council or by declaration of the Council President without objection, be referred to any committee to which previously referred under these rules, or to any appropriate committee designated in the motion to re-refer. When referred back to the Council, such

legislation shall have the same standing as it had at the time when re-referred.

Rule 42. Reference to More Than One Committee. Whenever any pending matter is referred to more than one committee for consideration and report, said committee may consider the same in joint session as a joint committee, if the chairs of the committees concerned consent thereto. The chair of the committee first named shall preside at such joint sessions, and each member of the joint committee shall have one vote for each committee of which he/she is a member composing the joint committee. A majority of the members of each of the separate committees shall constitute a quorum of such committee and the vote shall be taken by roll call of each of the separate committees constituting the joint committee. Its report shall be made in the same manner and under the same rules as reports are made by standing committees.

Rule 42-1. Relieving Committees. Any committee to which an ordinance or resolution has been referred under Rule 41 or re-referred under Rule 41-1, may be relieved of further consideration of such legislation by a motion duly made and adopted by a two-thirds vote of all members elected to Council or by the chair of the committee to which the legislation has been referred with the consent of the Council President.

Rule 43. Three Readings. No ordinance or resolution shall be passed until it has been read on three separate days; unless the reading on three separate days has been dispensed with by a two-thirds vote of all members elected to Council. The final reading shall be in full unless a written or printed copy of the measure shall have been furnished to each member of the Council prior to such reading. Copies of all first reading ordinances and resolutions to be introduced for passage and adoption under suspension of the rules and without reading on three separate days shall be placed on the members' desks within the Council Chambers prior to a vote being taken on the ordinance or resolution. When it is desired to suspend this and rule 41 in order to permit the passage of legislation upon introduction the question on the motion for such suspension shall be as follows: "Shall the Charter and statutory provisions and rule 43 requiring reading on three separate days and rule 41 requiring reference to committees be dispensed with and Ordinance No. ... (Resolution No. ...) be placed on final passage?" If two-thirds of all the members elected to Council vote aye, the Charter, statutory and rule requirements requiring reading on three separate days and reference to committees shall be suspended. As an exception to the foregoing, resolutions of condolence and congratulatory resolutions shall be read by title only and adopted viva voce or by rising vote.

Rule 43-1. Copies Required for Suspension of Rule 43. No ordinance of a general nature or imposing penalties which has not been referred to a committee of Council, shall be

passed under suspension of the rules unless a copy of such ordinance shall have been placed on the desk of each member prior to the passage of such ordinance under suspension of Rule 43.

Rule 44. Appropriation Ordinances. Ordinances making appropriations shall be confined to the subject of appropriation. No money shall be appropriated except by ordinance. All ordinances for fixing a tax rate, the appropriation of money, the issuance of bonds, the transfer of money to any fund, or the payment of claims; and all resolutions and ordinances whereby the city shall become liable for the payment of any money, shall be referred without debate to the finance committee for consideration and report; unless this requirement shall be suspended by two-thirds of all the members elected. The vote of each suspension shall be taken by yeas and nays and entered on the record.

Rule 45. Substitute Legislation. Legislation dealing with the same subject matter may be substituted for any pending ordinance or resolution by a majority vote of all the members elected to Council, upon the recommendation of any committee to which such legislation has been referred. Substitute legislation shall be subject to all the provisions of the Charter and rules applying to ordinances on first reading, and the legislation for which such substitute is offered shall be laid upon the table as a final disposition thereof. Before accepting for introduction any substitute legislation, the author of the original legislation shall be given notice thereof by the Clerk of Council.

Rule 46. Ordinances Fixing Fines and Penalties. All ordinances imposing fines, penalties, forfeiture or imprisonment shall be referred to the Committee on Legislation, and the Director of Law shall be asked to give an opinion thereon.

Rule 47. Amendments. It shall be in order to amend an ordinance at any time when not in the hands of a committee; but if amended after its second reading, it shall again be read as the second reading thereof, and laid over for further and final action. A majority vote of all the members elected to Council shall be necessary for the adoption of an amendment to any legislation pending before the Council.

Rule 48. Adoption. All ordinances and resolutions shall require for passage or adoption a majority vote of all the members elected. The vote on their adoption shall be taken by yeas and nays and entered on the records of the meeting except as otherwise provided in these rules.

Rule 49. Signing Ordinances and Resolutions. All ordinances passed and resolutions adopted by Council shall be signed by the President and presented forthwith to the Mayor by the Clerk.

Rule 50. Action on Mayor's Veto. When the Mayor refuses to sign an ordinance or resolution or part thereof and returns such ordinance or resolution to the Council with objections, pursuant to Section 37 of

the Charter, the Council shall after the expiration of not less than one week following the meeting at which such vetoed ordinance or resolution is returned, proceed to reconsider the same. After the adoption of the motion so to reconsider, the question shall be stated as follows: "Shall Ordinance No. (Resolution No.) be passed (or adopted) notwithstanding the veto of the Mayor? Those voting aye vote to override the Mayor's veto. Those voting nay vote to sustain the Mayor's veto." If two-thirds of all the members elected to Council vote aye, such ordinance or resolution vetoed by the Mayor shall take effect without the Mayor's signature.

VII. ADMINISTRATIVE OFFICERS

Rule 51. Attendance Required. The Mayor and the directors of all departments shall be required to attend the regular and special meeting of Council and shall be provided with seats on the floor of the Council. They shall be required, at any such meeting, to answer such questions relating to the affairs of the city under their respective supervision and control as may be put to them by any member of the Council.

Rule 52. Reports of City Officers. All ordinances, resolutions and communications pertaining to matters that come under the supervision and control of the Mayor shall, in addition to being referred to the proper committees, be also referred to such respective administrative officers for recommendation and report. Not later than thirty (30) days after reference to the administrative officer or officers as the case may be each ordinance, resolution, or communication so referred shall be returned to the Clerk of Council with the endorsement of each such administrative officer's approval or disapproval of such matter so referred. It shall be the duty of the Clerk of Council to enforce this rule rigidly. The Clerk shall use all diligence in seeing that departments to which measures are referred return them to the Clerk's office within the time fixed herein.

Rule 52-1. Mandatory Referral of Legislation. Mandatory referral of legislation under Section 76-3 of the Charter shall be deemed to include the following matters:

1. Zoning or other regulations of land use.
2. Acquisition or lease of land for public uses.
3. Sale or lease of publicly owned lands.
4. Vacation or dedication of streets or alleys.
5. Street widening or street extensions.
6. Permits for private uses of streets or public property.
7. Determining to proceed with public improvements.
8. Requests for studies or plan preparation.
9. Bond issues for capital improvements.
10. Housing.

A request for an additional thirty (30) day period for further consideration may be granted by the Pres-

ident of Council if the application for such extension is submitted to the President before the expiration of the thirty (30) day period allowed by Section 76-3 of the Charter. No further extension of time shall be allowed except upon motion of a member of Council adopted by a majority vote of all the members present. Such request shall be filed with the Clerk of Council.

Rule 52-2. Mutilation of Legislation. No alteration, change, erasure or mark shall be made upon any piece of legislation by any person except the Clerk of Council and then only pursuant to an amendment thereto made by Council pursuant to Rule 47. Nothing shall be physically attached to any piece of legislation after introduction thereof except the fiscal certificate required by Section 106 of the Charter nor shall any endorsement appear upon any legislation except that of the head of the department or office to which referred or the person duly authorized by such head. Reports of subordinates to the heads of departments or other pertinent data or reports may be filed with such legislation if referred to in the official reports endorsed upon the back of such piece of legislation.

VIII. COUNCIL CHAMBER

Rule 53. Use of Council Chamber. The Council Chamber shall be used only for meetings of the Council or committees thereof, except where the Council by vote authorizes its use by persons other than city officials. The Clerk, with the written approval of the President of Council, may permit other public officials to use the Council Chamber on public business, when not in use by the Council or committees.

Rule 54. Privileges of Floor. No person except members or former members of the Council, officers named in the rules, reporters and persons invited by the President of Council or by vote of the Council shall be admitted within the bar of the Council chamber, and the Sergeant-at-Arms shall cause this rule to be rigidly enforced.

IX. RULES, SUSPENSION, AMENDMENT AND OTHER

Rule 55. Suspension of Rules. Any provision of these rules may be suspended at any meeting of the Council, by a majority vote of all the members elected, except when a greater number is required by law or by the rules. The vote on any such suspensions shall be taken by yeas and nays and entered upon the records.

Rule 56. Amending Rules. These rules may be amended, or new rules may be adopted by a majority vote of all members elected to the Council, on the report of the committee formed for such purpose.

Rule 57. Other Rules. Except as herein otherwise provided, the proceedings of the Council shall be governed by the City Charter, the Codified Ordinances of the City of Cleveland, and Robert's Rules of Order, and it shall be the duty of the presiding officer to adhere to and enforce such rules.

BOARD OF CONTROL

January 22, 2014

The Regular meeting of the Board of Control convened in the Mayor's office on Wednesday, January 22, 2014 at 10:49 a.m. with Director Langhenry presiding.

Present: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Absent: Mayor Jackson and Director Butler.

Others: Natoya Walker-Minor, Interim Director, Office of Equal Opportunity.

Tiffany White, Commissioner, Purchases & Supplies.

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

Resolution No. 29-14.

By Director Dumas.

Resolved, by the Board of Control of the City of Cleveland that the bid of Stark Metal Sales Inc., for an estimated quantity of miscellaneous sized steel, all items, for the various divisions of City government, for a period of six months beginning with the date of execution of a contract, received on December 4, 2013, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$154,531.13, is affirmed and approved as the lowest and best bid, and the Director of Finance is requested to enter into a requirement contract for the labor and materials necessary for the specified items.

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

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.
Absent: Mayor Jackson and Director Butler.

Resolution No. 30-14.

By Director Bender.

Be it resolved by the Board of Control of the City of Cleveland that the bid of American Wire Group for an estimated quantity of wire, cable, and accessories, Group D, all items, Group E, all items, and Group M, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon execution of a contract, received on October 4, 2013 under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$148,552.00 (0%, 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a requirement contract for the specified goods and/or services.

The requirement contract shall further provide that the Contractor

will furnish the remainder of the requirement for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under subsequent requisitions separately certified against the contract.

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson and Director Butler.

Resolution No. 31-14.

By Director Bender.

Be it resolved by the Board of Control of the City of Cleveland that the bid of The H. Leff Electric Company for an estimated quantity of wire, cable, and accessories, Group B, all items, Group C, all items, Group F, all items, Group I, all items, Group L, all items, and Group M, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon execution of a contract, received on October 4, 2013 under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$279,409.00 (0%, 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a requirement contract for the specified goods and/or services.

The requirement contract shall further provide that the Contractor will furnish the remainder of the requirement for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified against the contract.

Be it further resolved that the employment of the following subcontractor is approved:

| SUBCONTRACTOR | DOLLAR AMOUNT PERCENTAGE |
|------------------------|-----------------------------|
| Safeguard & Associates | TBD TBD |

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson and Director Butler.

Resolution No. 32-14.

By Director Bender.

Be it resolved by the Board of Control of the City of Cleveland that the bid of Professional Electric Products Company (dba) PEPCO for an estimated quantity of wire, cable, and accessories, Group H, all items, Group K, all items, and Group M, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon execution of a contract, received on October 4, 2013 under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$85,052.30 (0%, 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a requirement contract for the specified goods and/or services.

The requirement contract shall further provide that the Contractor will furnish the remainder of the requirement for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under subsequent requisitions separately certified against the contract.

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson and Director Butler.

Resolution No. 33-14.

By Director Bender.

Be it resolved by the Board of Control of the City of Cleveland that the bid of WESCO DISTRIBUTION INC. for an estimated quantity of wire, cable, and accessories, Group A, all items, Group G, all items, and Group M, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon execution of a contract, received on October 4, 2013 under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$3,640,260.00 (0%, 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a requirement contract for the specified goods and/or services.

The requirement contract shall further provide that the Contractor will furnish the remainder of the requirement for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under subsequent requisitions separately certified against the contract.

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson and Director Butler.

Resolution No. 34-14.

By Director Bender.

Be it resolved, by the Board of Control of the City of Cleveland that all bids received on October 4, 2013 for the purchase of an estimated quantity of Wire, Cable, and Accessories, Group J, all items, for the Division of Cleveland Public Power, Department of Public Utilities, under the authority of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson and Director Butler.

Resolution No. 35-14.

By Director Bender.

Be it resolved by the Board of Control of the City of Cleveland that the bid of Hooper Corporation for the public improvement of the Ridge Road Ring Bus Project, including the 10% contingency allowance, all

items, for the Division of Cleveland Public Power, Department of Public Utilities, received on October 9, 2013, under the authority of Ordinance No. 556-08, passed June 9, 2008, upon a gross price for the improvement in the aggregate amount of \$3,488,115.40, 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 by the Board of Control of the City of Cleveland that the employment of the following sub-contractors for the above-mentioned public improvement is approved:

| <u>SUBCONTRACTORS</u> | <u>WORK PERCENTAGE</u> |
|--|--------------------------|
| Donato Electric, Inc. (CSB/FBE) | \$1,295,350.00 37.14% |
| Ballast Fence (CSB/FBE) | \$ 39,025.00 1.12% |
| Power Services | \$ 71,700.00 2.06% |
| Cook Paving and Construction (CSB/MBE) | \$ 169,302.00 4.85% |
| GPD Group | \$ 300,000.00 8.60% |
| J.J. Barney | \$ 738,400.00 21.17% |

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson and Director Butler.

Resolution No. 36-14.

By Director Smith.

Be it resolved by the Board of Control of the City of Cleveland that pursuant to Article 8 of the Agreement and Lease between the City of Cleveland and the Original Scheduled Airlines and the Additional Scheduled Airlines, the 2014 Annual Budget and calculation of the Rentals and Landing Fee Rates are adopted effective January 1, 2014, as follows:

| | |
|---|---------------|
| Landing Fee Rates: | Not to exceed |
| Signatory Landing Fee (per 1,000 lbs.) | \$5.50 |
| Non-Signatory Scheduled Category A (per 1,000 lbs.) | \$6.88 |
| Non-Signatory Scheduled Category B (per 1,000 lbs.) | \$8.25 |
| Airline Rental Rates: | Not to exceed |
| Main Terminal Area | |
| Premium Terminal Rental Rate (per square foot) | \$591.62 |
| Standard Terminal Rental Rate (75% factor) | \$443.72 |
| Bag-Makeup Terminal Rental Rate (50% factor) | \$295.81 |
| Baggage Roadway Terminal Rental Rate (30% factor) | \$177.49 |

Concourse A Rental Rates

| | |
|---|----------|
| Premium Terminal Rental Rate (per square foot) | \$405.84 |
| Standard Terminal Rental Rate (75% factor) | \$304.38 |
| Bag-Makeup Terminal Rental Rate (50% factor) | \$202.92 |
| Baggage Roadway Terminal Rental Rate (30% factor) | \$121.75 |

Concourse B Rental Rates

| | |
|---|----------|
| Premium Terminal Rental Rate (per square foot) | \$373.03 |
| Standard Terminal Rental Rate (75% factor) | \$279.77 |
| Bag-Makeup Terminal Rental Rate (50% factor) | \$186.51 |
| Baggage Roadway Terminal Rental Rate (30% factor) | \$111.91 |

Concourse C Rental Rates

| | |
|---|----------|
| Premium Terminal Rental Rate (per square foot) | \$315.58 |
| Standard Terminal Rental Rate (75% factor) | \$236.69 |
| Bag-Makeup Terminal Rental Rate (50% factor) | \$157.79 |
| Baggage Roadway Terminal Rental Rate (30% factor) | \$ 94.68 |

Concourse D Rental Rates

| | |
|---|----------|
| Premium Terminal Rental Rate (per square foot) | \$277.07 |
| Standard Terminal Rental Rate (75% factor) | \$207.80 |
| Bag-Makeup Terminal Rental Rate (50% factor) | \$138.53 |
| Baggage Roadway Terminal Rental Rate (30% factor) | \$ 83.12 |

Airline Constructed Concourse Rental Rates

| | |
|---|----------|
| Premium Terminal Rental Rate (per square foot) | \$290.14 |
| Standard Terminal Rental Rate (75% factor) | \$217.61 |
| Bag-Makeup Terminal Rental Rate (50% factor) | \$145.07 |
| Baggage Roadway Terminal Rental Rate (30% factor) | \$ 87.04 |

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson and Director Butler.

Resolution No. 37-14.

By Director Smith.

Be it resolved by the Board of Control of the City of Cleveland that the employment of the following subcontractor by West Roofing Systems, Inc. under City Contract No. PI2012*049 for the public improvement of repairing or replacing roofs for the Division of Cleveland Hopkins International Airport, Department of Port Control, authorized by Ordinance No. 956-11, as amended by Ordinance No. 676-13, passed by the Cleveland City Council August 17, 2011 and May 20, 2013, respectively, and Board of Control Resolution No. 546-12, adopted October 24, 2012, is approved.

| <u>Subcontractor</u> | <u>CSB Amount</u> | <u>Non-CSB</u> |
|-------------------------------|-------------------|----------------|
| Tradesman International, Inc. | | \$65,412.00 |

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson and Director Butler.

Resolution No. 38-14.

By Director Rush.

Whereas, Board of Control Resolution No. 658-13, adopted November 13, 2013, authorized the sale and development of Permanent Parcel Nos. 131-35-031, 131-35-168, 133-04-035, 133-04-036, 133-04-038, 133-04-039, 133-04-090, 133-04-093 and 133-04-094 to Northeast Ohio Regional Sewer District for storm water basin and green infrastructure projects, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976; and

Whereas, in the seventh paragraph, Resolution No. 658-13 incorrectly identified the purchase price of the parcels to be sold as "\$20,700.00"; now, therefore,

Be it resolved by the Board of Control of the City of Cleveland that Resolution No. 658-13, adopted by this Board November 13, 2013, authorizing the sale and development of Permanent Parcel Nos. 131-35-031, 131-35-168, 133-04-035, 133-04-036, 133-04-038, 133-04-039, 133-04-090, 133-04-093 and 133-04-094 to Northeast Ohio Regional Sewer District for storm water basin and green infrastructure projects, is amended by substituting the sale price of \$18,100.00 for \$20,700.00, where appearing in the resolution.

Be it further resolved that all other provisions of Resolution No. 658-13 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Langhenry, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson, Directors Dumas and Butler.

Resolution No. 39-14.

By Director Rush.

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

Whereas, under the Program, the City has acquired Permanent Parcel No. 115-14-083 located at 1190 East 147th Street in Ward 10; and

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

Whereas, George N. Drinkard has proposed to the City to purchase and develop the parcel for yard expansion; and

Whereas, the following conditions exist:

1. The member of Council from Ward 10 has approved the proposed

sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;

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

Be it resolved by the Board of Control of the City of Cleveland that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with George N. Drinkard for the sale and development of Permanent Parcel No. 115-14-083 located at 1190 East 147th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Be it further resolved that the consideration for the sale of the parcel shall be \$1.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Langhenry, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson, Directors Dumas and Butler.

Resolution No. 40-14.

By Director Rush.

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

Whereas, under the Program, the City has acquired Permanent Parcel No. 136-15-035 located at 10006 Gaylord Avenue in Ward 2; and

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

Whereas, Rose Marria Moore has proposed to the City to purchase and develop the parcel for yard expansion; and

Whereas, the following conditions exist:

1. The member of Council from Ward 2 has approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;

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

Be it resolved by the Board of Control of the City of Cleveland that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Rose Mania

Moore for the sale and development of Permanent Parcel No. 136-15-035 located at 10006 Gaylord Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Directors Langhenry, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson, Directors Dumas and Butler.

Resolution No. 41-14.

By Director Rush.

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

Whereas, under the Program, the City has acquired Permanent Parcel No. 130-06-013 located at 3355 East 125th Street in Ward 4; and

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

Whereas, Sharetta Y. Hood has proposed to the City to purchase and develop the parcel for yard expansion; and

Whereas, the following conditions exist:

1. The member of Council from Ward 4 has approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;

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

Be it resolved by the Board of Control of the City of Cleveland that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Sharetta Y. Hood for the sale and development of Permanent Parcel No. 130-06-013 located at 3355 East 125th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Directors Langhenry, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson, Directors Dumas and Butler.

Resolution No. 42-14.

By Director Rush.

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

Whereas, under the Program, the City has acquired Permanent Parcel No. 104-25-017 located on East 49th Street in Ward 8; and

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

Whereas, Robert C. Stevens has proposed to the City to purchase and develop the parcel for yard expansion; and

Whereas, the following conditions exist:

1. The member of Council from Ward 8 has approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;

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

Be it resolved by the Board of Control of the City of Cleveland that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Robert C. Stevens for the sale and development of Permanent Parcel No. 104-25-017 located on East 49th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Be it further resolved that the consideration for the sale of the parcel shall be \$1.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Langhenry, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson, Directors Dumas and Butler.

Resolution No. 43-14.

By Director Rush.

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

Whereas, under the Program, the City has acquired Permanent Parcel No. 127-25-128 located on East 106th Street in Ward 6; and

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

Whereas, Wendell C. Thompson has proposed to the City to purchase and develop the parcel for yard expansion; and

Whereas, the following conditions exist:

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

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

Be it resolved by the Board of Control of the City of Cleveland that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Wendell C. Thompson for the sale and development of Permanent Parcel No. 127-25-128 located on East 106th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Directors Langhenry, Dumas, Acting Director Shaw, Directors Smith, Cox, Acting Director Eckart, Directors Rush, Southerington, Nichols, Fumich and Rybka.

Nays: None.

Absent: Mayor Jackson, Directors Dumas and Butler.

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, FEBRUARY 10, 2014

9:30 A.M.

Calendar No. 14-001: 11512 Superior Avenue (Ward 9)

Ngozi Nkemere, owner, and Jus Jays, tenant, appeal for change of use from office and storage to Motor Vehicle Minor Repair as defined in Cleveland Codified Ordinance 325.483 and used auto sales on a 73' x 140' parcel in a C1 Local Retail Business District; subject to the limitations in Section 343.01 the use for motor vehicle repair and used auto sales is not permitted and first allowed in a General Retail Business District according to the provisions in Section 343.11(b)(2)(I)(3); and subject to Section 352.10, a 4 foot wide landscaped strip is required at the front of the lot where parking abuts the street and none is provided. (Filed 1-6-14)

Calendar No. 14-002: 3821 Lorain Avenue (Ward 19)

Ellen Mueller, owner, appeals to establish use as space for manufacturing, teaching, and retail sales of glass items on an irregular shaped parcel in a C3 Local Retail Business District; subject to the provisions in Section 343.01 (a) (b) the proposed use as manufacturing, teaching and sales is not permitted in Local Retail and pursuant to Section 343.11 (b)(2)(N) is first permitted in General Retail Business if not more than twenty five percent of the floor area of the building is used for making, assembling or finishing the products or merchandise; and pursuant to Section 352.08 a 10 foot wide transition strip providing at least 75% year round opacity is required where the lot abuts the residential district to the rear and none is provided and under the provisions in Section 349 (f) (g) 8 accessory park off-street parking spaces are required and 4 are provided (Filed 1-8-14).

Calendar No. 14-004: 1209 East 71st Street (Ward 7)

St. Clair Superior Development, owner, appeals to establish use as a center for community programs, classes and food distribution in a 2 story 1293 square foot structure in a B1 Two Family Residential District and pursuant to Sections 337.03 (b) and 337.02 (g) (3) (B) the use of a premises as a community center must be 30 feet away from adjoining premises in a residence district, and must be reviewed and approved by the Board of Zoning Appeals for a determination of adequate yard spaces and other safeguards to preserve the character of the neighborhood are provided, and if such building and use is appropriately located and designed and will meet a community need without adversely affecting the neighborhood; and subject to Section 349.04 (e) where 11 parking spaces are required none are provided (Filed 1-10-14).

Calendar No. 14-005: 1541 Addison Road (Ward 7)

Derek E. Watson, owner, appeals to expand the nonconforming use of 6 dwelling units and a store to 6

dwelling units and 2 stores on a 35' x 120' parcel located in a C1 Multi-Family Residential District which requires the Board of Zoning Appeals approval in accordance with the provisions under Section 359.01 to determine if the enlargement or expansion of a legally existing nonconforming use or building that does not conform to the use district may be permitted by a variance in accordance with the terms of Chapter 329 in the Cleveland Zoning Code; and no substitution or other change in a nonconforming use to other than a conforming use shall be permitted except by special permit from the Board of Zoning Appeals, having determined after public hearing that such substitution or other change is not more harmful or objectionable than The previous nonconforming use; and the Board of Zoning Appeals may permit, temporarily or permanently, the use of land in a residence district for a parking lot when the best interests of the community will be served according to Section 349.13(c)(d) in the Cleveland Codified Ordinances; and subject to 349.04 (f) 2 additional off-street parking spaces are required and none are provided. (Filed 1-13-14)

Secretary

REPORT OF THE BOARD OF ZONING APPEALS

MONDAY, JANUARY 27, 2014

At the meeting of the Board of Zoning Appeals on Monday, January 27, 2014, the following appeals were scheduled for hearing before the Board.

The following appeals were **APPROVED**:

Calendar No. 13-267: 1720-50 Euclid Avenue

The Jewish Community Federation of Cleveland, owner, and CRG-Cleveland Student Housing, LLC, prospective purchaser, appealed for construction of 217 apartment units.

Calendar No. 13-275: 3965 West 22nd Street

Travis Tomlinson, member of ZTB Holdings, owner, appealed Waste Collection Violation.

Calendar No. 13-246: 10914 Hulda Avenue

Clarence Terrell, owner, appealed to expand a nonconforming use by erecting an addition and parking to a tavern.

The following appeal was **DENIED**:

Calendar No. 13-266: 4217 Rocky River Drive

Muhammad Riaz, owner, and Mustapha Bakir, prospective tenant, appealed for use as tire sales and minor motor vehicle repair.

The following appeal was **WITHDRAWN**:

Calendar No. 13-274: 2358 West 11th Street

Brian Pierce, owner, appealed to erect a one and a half story addition to a single family dwelling.

The following appeal was **DISMISSED**:

None.

The following appeal was **POSTPONED**:

Calendar No. 13-252: 12716 Buckeye Road: Change of Use Postponed to 2-24-2014.

The following appeals were heard by the Board on January 21, 2014; decisions were adopted and approved on January 27, 2014.

The following appeal was **APPROVED**:

Calendar No. 13-186: 7830 Kinsman Road
Cuyahoga Metropolitan Housing Authority appeals to erect a four-story apartment building with 60 dwelling units in a C1 Multi-Family District.

The following appeal was **DENIED**:

Calendar No. 13-271: 3615 Lorain Avenue

OC Lorain Fulton LP, property owner, and McDonald's prospective tenant appeal the decision of the City Planning Commission.

The following appeal was **DISMISSED**:

Calendar No. 13-244: 2169 West 31st Street

Cuyahoga County Land Reutilization, owner, and Jason Brooks, prospective purchaser, appeal to erect a two-story frame, carport and an open wood deck addition to a single family dwelling.

REPORT OF THE BOARD OF BUILDING STANDARDS AND BUILDING APPEALS

NO MEETING

PUBLIC NOTICE

The application to establish Gordon Square as a Community Entertainment District is on file in the Office of the Clerk of Cleveland City Council, Cleveland City Hall, 601 Lakeside Avenue, Room 220, Cleveland, Ohio and is available for inspection by the public between 8:30 a.m. and 4:30 p.m. on regular days of business. Ordinance No. 59-14, approving the application to establish Gordon Square as a Community Entertainment District and amending Section 699A.011 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1222-13, passed October 7, 2013, relating to Community Entertainment Districts, will be heard at the Development, Planning and Sustainability Committee on January 28, 2014 at 9:30 am in the Mercedes Cotner Committee Room, Cleveland City Hall, 601 Lakeside Avenue, Cleveland, Ohio; and will also be heard at the Finance Committee on February 3, 2014 at 2:00 p.m. in the Mercedes Cotner Committee Room, Cleveland

City Hall, 601 Lakeside Avenue, Cleveland, Ohio.

January 15, 2014, January 22, 2014 and January 29, 2014

NOTICE OF PUBLIC HEARING

NONE

CITY OF CLEVELAND BIDS

For All Departments

Sealed bids will be received at the office of the Commissioner of Purchases and Supplies, Room 12S, City Hall, in accordance with the appended schedule, and will be opened and read in Room 12S, 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."

FRIDAY, FEBRUARY 7, 2014

File No. 7-14 — Employee Uniforms, for the Various Division of Port Control, Department of Port Control, as authorized by Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A NON-MANDATORY PRE-BID MEETING FRIDAY, JANUARY 31, 2014 AT 10:00 A.M. CLEVELAND HOPKINS INTERNATIONAL AIRPORT'S CENTRAL RECEIVING BUILDING, 19451 FIVE POINTS ROAD, CLEVELAND, OH 44135-3193.

January 22, 2014 and January 29, 2014

FRIDAY, FEBRUARY 14, 2014

File No. 15-14 — Constructing and Installing Replacement Sewers and Repairing and Rehabilitation of Existing Sewers, for the Division of Water Pollution Control, Department of Public Utilities, as authorized by Ordinance No. 966-03, passed by the Council of the City of Cleveland, July 16, 2003.

*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 A MONEY ORDER (NO COMPANY CHECKS, NO CASH AND NO CREDIT CARDS WILL BE ACCEPTED TO PURCHASE PLANS).**

THERE WILL BE A **NON-MANDATORY PRE-BID MEETING THURSDAY, FEBRUARY 6, 2014 AT 10:00 A.M. LOCATED WATER POLLUTION CONTROL, 12302 KIRBY AVENUE, CLEVELAND, OHIO 44108.**

***Bidders must purchase plans and specifications directly from the office of the Commissioner of Purchases and Supplies. Only registered Plan Holders will receive Addenda. Bids cannot be accepted from Bidders who only purchase plans from other entities such as Plan Rooms and/or who fail to register to be on the City of Cleveland Plan Holders List.**

January 29, 2014 and February 5, 2014

WEDNESDAY, FEBRUARY 19, 2014

File No. 12-14 — Purchase Tactical Vans and Related Equipment, for the Division of Motor Vehicle Maintenance, Department of Public Works, as authorized by Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A **NON-MANDATORY PRE-BID MEETING THURSDAY, FEBRUARY 6, 2014 AT 10:00 A.M. MOTOR VEHICLE MAINTENANCE, 4150 EAST 49TH STREET, BUILDING #1, CLEVELAND, OHIO 44105.**

File No. 13-14 — Auto, Truck Wheel Alignment and Repair, for the Division of Motor Vehicle Maintenance, Department of Public Works, as authorized by Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A **MANDATORY PRE-BID MEETING THURSDAY, FEBRUARY 6, 2014 AT 10:30 A.M. MOTOR VEHICLE MAINTENANCE, 4150 EAST 49TH STREET, BUILDING #1, CLEVELAND, OHIO 44105.**

THE CITY OF CLEVELAND WILL NOT CONSIDER THE BID OF ANYONE WHO DOES NOT ATTEND A MANDATORY PRE-BID CONFERENCE.

File No. 14-14 — Fuel Dispensing System Maintenance and Repair, for the Division of Motor Vehicle Maintenance, Department of Public Works, as authorized by Section 131.65 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A **MANDATORY PRE-BID MEETING THURSDAY, FEBRUARY 6, 2014 AT 11:00 A.M.**

MOTOR VEHICLE MAINTENANCE, 4150 EAST 49TH STREET, BUILDING #1, CLEVELAND, OHIO 44105.

THE CITY OF CLEVELAND WILL NOT CONSIDER THE BID OF ANYONE WHO DOES NOT ATTEND A MANDATORY PRE-BID CONFERENCE.

January 29, 2014 and February 5, 2014

THURSDAY, FEBRUARY 20, 2014

File No. 8-14 — Remanufactured Transmissions and Repairs (Re-Bid), for the Division of Motor Vehicle Maintenance, Department of Public Works, as authorized by Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A **MANDATORY PRE-BID MEETING FRIDAY, FEBRUARY 7, 2014 AT 10:30 A.M. MOTOR VEHICLE MAINTENANCE, 4150 EAST 49TH STREET, BUILDING #1, CLEVELAND, OHIO 44105.**

THE CITY OF CLEVELAND WILL NOT CONSIDER THE BID OF ANYONE WHO DOES NOT ATTEND A MANDATORY PRE-BID CONFERENCE.

File No. 9-14 — Elgin Street Sweeper Parts and Labor (Re-Bid), for the Division of Motor Vehicle Maintenance, Department of Public Works, as authorized by Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A **MANDATORY PRE-BID MEETING FRIDAY, FEBRUARY 7, 2014 AT 11:00 A.M. MOTOR VEHICLE MAINTENANCE, 4150 EAST 49TH STREET, BUILDING #1, CLEVELAND, OHIO 44105.**

THE CITY OF CLEVELAND WILL NOT CONSIDER THE BID OF ANYONE WHO DOES NOT ATTEND A MANDATORY PRE-BID CONFERENCE.

File No. 10-14 — Chrysler Dodge and Jeep Passenger Car, Light and Medium Duty Parts and Labor (Re-Bid), for the Division of Motor Vehicle Maintenance, Department of Public Works, as authorized by Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A **MANDATORY PRE-BID MEETING FRIDAY, FEBRUARY 7, 2014 AT 11:30 A.M. MOTOR VEHICLE MAINTENANCE, 4150 EAST 49TH STREET, BUILDING #1, CLEVELAND, OHIO 44105.**

THE CITY OF CLEVELAND WILL NOT CONSIDER THE BID OF ANYONE WHO DOES NOT ATTEND A MANDATORY PRE-BID CONFERENCE.

File No. 11-14 — NewWay, Labrie and Loadmaster Parts and Labor, for the Division of Motor Vehicle Maintenance, Department of Public Works, as authorized by Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A **MANDATORY PRE-BID MEETING FRIDAY, FEBRUARY 7, 2014 AT 10:00 A.M. MOTOR VEHICLE MAINTENANCE, 4150 EAST 49TH STREET, BUILDING #1, CLEVELAND, OHIO 44105.**

THE CITY OF CLEVELAND WILL NOT CONSIDER THE BID OF ANYONE WHO DOES NOT ATTEND A MANDATORY PRE-BID CONFERENCE.

January 29, 2014 and February 5, 2014

FRIDAY, FEBRUARY 21, 2014

File No. 16-14 — Small and Large Water Meters, for the Division of Water, Department of Public Utilities, as authorized by Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976.

THERE WILL BE A **NON-MANDATORY PRE-BID MEETING THURSDAY, FEBRUARY 6, 2014 AT 10:30 A.M. THE DISTRIBUTION AND MAINTENANCE, PIPE REPAIR CONFERENCE ROOM, 4600 HARVARD ROAD, CLEVELAND OHIO 44114.**

January 29, 2014 and February 5, 2014

WEDNESDAY, FEBRUARY 26, 2014

File No. 17-14 — Purchase of Labor and Materials for the Repair of Air Tools, for the Division of Water, Department of Public Utilities, as authorized by Ordinance No. 261-12, passed by the Council of the City of Cleveland, April 9, 2012.

THERE WILL BE A **NON-MANDATORY PRE-BID MEETING MONDAY, FEBRUARY 10, 2014 AT 11:00 A.M. THE DISTRIBUTION AND MAINTENANCE, EXECUTIVE CONFERENCE ROOM, 4600 HARVARD ROAD, CLEVELAND OHIO 44114.**

January 29, 2014 and February 5, 2014

ADOPTED RESOLUTIONS AND ORDINANCES

NONE

COUNCIL COMMITTEE MEETINGS

**Monday, January 27, 2014
9:00 a.m.**

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

2:00 p.m.

Finance Committee: Present: Kelley, Chair; Cleveland, Vice Chair; Brady, Brancatelli, Conwell, Keane, Mitchell, Pruitt, Zone.

**Tuesday, January 28, 2014
9:30 a.m.**

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

9:30 a.m.

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

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O—Ordinance; R—Resolution; F—File
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