

September 30, 2004

1:30 P.M.

514 City

Hall

Committee

Officers and Sponsors

Charles E. Adams, Chairman	1 Jim Caldwell, Aberdeen Homes
Jack Bialosky, Jr.	1 Dominick Durante, Lowenstein-Durante Archt
Melanie Boyd	1 Ed Parker, Lowenstein-Durante Archt
Craig R. Brown	1 Mark Stockman, Kahn Kleinman Attys
Keith Brown	1 Heather Thomas Lazar, Old Brooklyn Dev Corp
Cavana I.O. Faithwalker	2 Richard Carlisle, Kevin Zak, 1st Interstate Prop
Fred H. Holman, Jr. Vice Chair.	
David Parrish	
Norman K. Perttula	
Jonathan Sandvick	
Mark Schwartz	
Kay Taber	
Rory O. Turner	
Barbara Williams	
Thomas Zarfoss	

1:30

1. DRC 04-190: 3602-3516 Stanford Avenue, Stanford Residential Duplexes (Ward 15)

2:00

2. DRC 04-189: I-71 @ State Rt. 176 (Jennings Freeway), Former LTV/ISG Site, Steelyard Commons Retail Development, Preliminary Review (City Access Road/Ward 13)

**City Planning Commission
Draft Agenda – October 1, 2004**

MANDATORY REFERRAL

1. Ordinance No. 1662-04(Cimperman/Ward 13): Giving consent of the City of Cleveland to the Ohio Department of Transportation for the construction of the Quigley road connector and authorizing the Director of Public Service to enter into any relative agreements.
2. Ordinance No. 1663-04 (Cimperman/Ward 13): Giving consent of the City of Cleveland to the Ohio Department of Transportation for the Innerbelt curve realignment between Superior Ave. and East 40th St; and authorizing the Director of Public Service to enter into any relative agreements.
3. Ordinance No. 1664-04 (Cimperman/Ward 13): Giving consent of the City of Cleveland to the Ohio Department of Transportation for the replacement of the CSX Railroad Bridge and for the widening of East 55th St.; and authorizing the Director of Public Service to enter into any relative agreements.
4. Ordinance No. 1665-04 (Citywide): Authorizing the Mayor to apply to the District One Public Works Integrating Committee for state funding for various infrastructure capital improvements projects and state funding to obtain credit enhancements and loan assistance in support of the City's general obligation bonds issued for road and bridge improvements.
5. Ordinance No. 1666-04 (Sweeney/Ward 20): Authorizing the Director of Public Service to enter into a Local Project Administration agreement with the Ohio Department of Transportation to fund and construct the Bessemer Avenue Extension Phase II Project; authorizing the Director of Public Service to enter into one or more contracts with ARCADIS FPS, Inc. for preliminary engineering services for the improvement; determining the method of making the public improvement; and authorizing the director to enter into one or more public improvement contracts for the making of the improvement.
6. Ordinance No. 1667-04 (Dolan/Ward 21): Authorizing the Director of Public Service to enter into an amendment to Contract No. 62167 with E.g. & G. Inc. to provide the detail design of the Kamm's Corner streetscape improvement project.
7. Ordinance No. XXX1-04 (Jackson,Rybka,Cimperman/Wards 5,12&13): Authorizing the Director of the City Planning Commission to enter into a Memorandum of Understanding (MOU) with the Towpath Trail Partnership Committee and various leases, agreements and amendments necessary to effectuate the purpose of the Memorandum of Understanding.

8. Ordinance No. 1304-04 (Westbrook/Ward 18): Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located at 11623 Lake Avenue and 1227 West 116th St. to Marous Brothers Construction, Inc.; and authorizing the Directors of Economic Development and Parks, Recreation and Properties to enter into an Option to Purchase Agreement with Marous Brothers Construction, Inc. for the redevelopment
9. Ordinance No. 1520-04 (Britt/Ward 6): Designating The Weizer Building, located at 11801 Buckeye Rd, S.E., as a Cleveland Landmark.
10. Ordinance No. 1685-04 (Polensek/Ward 11): Designating Oliver Hazard Perry School, located at 18400 Schenely Ave., N.E., as a Cleveland Landmark.
11. Ordinance No. 1776-04 (Brady/Ward 19): Designating Wilbur Wright Middle School, located at 11005 Parkhurst Dr., S.W., as a Cleveland Landmark.
12. Ordinance No. 1772-04 (Brady/Ward 19): Designating The Krather Building, located at, 4138-46 Pearl Rd., S.W., as a Cleveland Landmark.

SUMMARY CALENDAR

1. Ordinance No. 1674-04 (Jones/Ward 1): An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on East 162nd Street to Janis E. Adams.
2. Ordinance No. 1676-04 (Jackson/Ward 5): An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on 76th St. to Paulette Bryant.
3. Ordinance No. 1677-04 (Britt/Ward 6): An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on East 79th St. to Gregory Taylor.
4. Ordinance No. 1679-04 (Lewis/Ward 7): An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on East 87th St. to Lawrence M. Jones.
5. Ordinance No. 1680-04 (Lewis/Ward 7): An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on Lexington Avenue to Mohammed J. Zachariah.
6. Ordinance No. 1681-04 (Lewis/Ward 7): An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on Star Ave. to Catherine McCollum.
7. Ordinance No. 1682-04 (Lewis/Ward 7): An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on Whittier Ave. to Dionne Whitaker.
8. Ordinance No. 1775-04 (Scott/Ward 8): An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on scattered sites to Glenville Homes, III L.P.

9. Ordinance No. 1789-04 (Conwell/Ward 9): An emergency ordinance authorizing the sale of real property as part of the Land Reutilization Program and located on scattered sites to Hough Homes, L.P.

ADMINISTRATIVE APPROVAL

1. Ordinance No. 1670-04 (Coats/Ward 11): To supplement Ordinance No. 2243-03, passed December 15, 2003, by adding new Sections 8a and 8b; and to amend Section 9 of the Ordinance relating to the property acquisition, design, and construction of an all weather track and football-field complex in the Collinwood area; and authorizing an agreement with United Way to cooperate in the cost of this project.
2. Ordinance No. 1476-04 (Sweeney/Ward 20): Authorizing the Director of Port Control to lease certain property to the Federal Aviation Administration, for a term of five years, for the purpose of general office, operations, storage and generator space.

CONFIRMATION: Lee/Harvard – Vera L. Moore

DEMOLITION: 6027-6033 St. Clair, Commercial Building

DESIGN REVIEW

1. DRC 04-190: 3602-3516 Stanford Avenue, Stanford Residential Duplexes (Ward 15)
2. DRC 04-189: I-71 @ State Rt. 176 (Jennings Freeway), Former LTV/ISG Site, Steelyard Commons Retail Development, Preliminary Review (No action requested) (City Access Road/Ward 13)

DIRECTORS REPORT: Presentation by ODOT on the Lakefront Roadway Alignment. Craig Hebebrand from ODOT will be making this presentation