

# **Cleveland City Council**

*Cleveland City Hall, Room 216  
601 Lakeside Avenue, N.E.  
Cleveland, OH 44114*



## **Meeting Minutes**

**Monday, September 9, 2019**

**7:00 PM**

**Council Chambers**

**City Council**

**CALL TO ORDER; ROLL CALL**

- Present** 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland
- Excused** 1 - Blaine A. Griffin

**PRAYER OR MOMENT OF REFLECTION****PLEDGE OF ALLEGIANCE****DISPENSE WITH THE JOURNAL****REPORTS AND COMMUNICATIONS****•Communications**

[1113-2019](#) R 463-2019, Beta PropCo, LLC Intent to Vacate a Portion, Barber Ct

**Indexes:** CITY PLANNING COMMISSION; STREET VACATION; WARD 14

**Attachments:** [file1113-2019](#)  
[Communications for 9-9-19 mtg](#)

**This Communication was received and filed.**

[1114-2019](#) Resolution 463-2019, Vega Zone Assembly, LLC, Intent to Vacate a Portion of Barber Court. Received

**Indexes:** CITY PLANNING COMMISSION; STREET VACATION; WARD 14

**Attachments:** [Communications for 9-9-19 mtg](#)  
[file 1114-2019](#)

**This Communication was received and filed.**

**•The Ohio Division of Liquor Control**

[1111-2019](#) #26312753015. New License Application, C1. Family Dollar Stores of Ohio Inc., DBA Family Dollar 6364, 1250 E. 105th Street, Cleveland, Ohio 44108. ( Ward 9 ). Received.

**Indexes:** LIQUOR PERMITS; WARD 09

**Attachments:** [Communications for 9-9-19 mtg](#)

**This Communication was received and filed.**

[1112-2019](#) # 22348154025. New License Application, C1. Dolgen Midwest LLC, DBA Dollar General Store 20045, 12514 Bellaire Rd., Cleveland, Ohio

44135. (Ward 11). Received.

**Indexes:** LIQUOR PERMITS; WARD 11

**Attachments:** [file 1112-2019](#)

[Communications for 9-9-19 mtg](#)

**This Communication was received and filed.**

### **SPECIAL RESOLUTIONS**

**Condolence; Moment of Silence**

**Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome**

[1090-2019](#) Condolence Resolution for Darrin Rayvon Murphy, Sr.

**Indexes:** CONDOLENCES; WARD 10

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1091-2019](#) Condolence Resolution for Elmer D. Lee

**Indexes:** CONDOLENCES; WARD 01

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1092-2019](#) Condolence Resolution for Abdulhalim "Halim" Saab

**Indexes:** CONDOLENCES; WARD 17

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1093-2019](#) Congratulations Resolution for Clara Smith

**Indexes:** CONGRATULATIONS; WARD 11

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1094-2019](#) Congratulations Resolution for Helen "Nana" Elizabeth Jackson Griffin Porter

**Indexes:** CONGRATULATIONS; WARD 06

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1095-2019](#) Congratulations Resolution for Lester Fultz, Jr.

**Indexes:** CONGRATULATIONS; WARD 10

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1096-2019](#) Congratulations Resolution for Reverend Stevie S. Marcus

**Indexes:** CONGRATULATIONS; WARD 04

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1097-2019](#) Congratulations Resolution for Pearl Thompson

**Indexes:** CONGRATULATIONS; WARD 01

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1098-2019](#) Congratulations Resolution for Denzil St. Clair

**Indexes:** CONGRATULATIONS; WARD 15

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1099-2019](#) Congratulations Resolution for Thomas Pasko

**Indexes:** CONGRATULATIONS; WARD 15

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1100-2019](#) Congratulations Resolution for Susan (Radelescu) Mach

**Indexes:** CONGRATULATIONS; WARD 15

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1101-2019](#) Congratulations Resolution for Michael Grant

**Indexes:** CONGRATULATIONS; WARD 15

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1102-2019](#) Congratulations Resolution for Dr. Michael R. Botson, Jr.

**Indexes:** CONGRATULATIONS; WARD 15

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1103-2019](#) Congratulations Resolution for Carol (Denoel) Vanek

**Indexes:** CONGRATULATIONS; WARD 15

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1104-2019](#) Recognition Resolution for Ron Soeder

**Indexes:** RECOGNITION; WARD 12

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1105-2019](#) Recognition Resolution for 10th Annual Cleveland Asian Festival

**Indexes:** RECOGNITION; WARD 07

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1106-2019](#) Recognition Resolution for Honorable Retired Judge Una H.R. Keenon

**Indexes:** RECOGNITION; WARD 01

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1107-2019](#) Recognition Resolution for Welcoming Week

**Indexes:** RECOGNITION; WARD 13

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1108-2019](#) Commemoration Resolution for Albert J. Aber

**Indexes:** COMMEMORATION; WARD 15

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1109-2019](#) Commemoration Resolution for John J. Schaeffer

**Indexes:** COMMEMORATION; WARD 15

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

[1110-2019](#) Welcome Resolution for Bishop Marvin L. Winans

**Indexes:** WARD 01; WELCOME

**Attachments:** [CEREMONIAL LIST FOR SEPTEMBER 9 2019](#)

**This Ceremonial Resolution was read into the record.**

## PRESENTATIONS

### FIRST READING LEGISLATION

#### •Emergency Ordinances Referred

[1075-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to West 25th Street Lofts LLC to encroach into the public rights-of-way of Church Avenue and West 25th Street by installing, using, and maintaining a required ADA entrance ramp and hand railing and 2 entrance steps.

**Indexes:** ENCROACHMENTS; CAPITAL PROJECTS; PERMITS; WARD 03

**Attachments:** [1075-2019 Encr - W 25 Street Lofts LLC](#)

[1075-2019 Executive Summary](#)

[1075-2019 map 1](#)

[1075-2019 map 2](#)

[1075-2019 map 3](#)

**This Emergency Ordinance was read and referred to administrative review to the City Council**

[1077-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with the Urban League of Greater Cleveland, Inc., or its designee, to provide economic development assistance for general operating expenses associated with its business outreach and assistance.

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; URBAN LEAGUE OF GREATER CLEVELAND

**Attachments:** [1077-2019 Grant Ag w Urban league for business outreach](#)

[1077-2019 Exec. Summary - Urban League \\$150K grant](#)

**This Emergency Ordinance was read and referred to administrative review to**

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the City Council

[1078-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with the Urban League of Greater Cleveland, Inc., or its designee, to provide economic development assistance for general operating expenses associated with establishing a micro-lending program.

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; URBAN LEAGUE OF GREATER CLEVELAND

**Attachments:** [1078-2019 Grant Ag w Urban League for micro-lending program](#)  
[1078-2019 Exec. Summary -Urban League \\$100K grant](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1081-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to accept a gift of a trailer, for the Division of Police, Department of Public Safety.

**Indexes:** GIFTS; POLICE DIVISION; SAFETY DEPARTMENT

**Attachments:** [1081-2019 Accept donation of a trailer from Ohio Bureau of Criminal Investigation, SaPSaf](#)  
[1081-2019 Exec. Summary - Authorizing the Dir of Public Safety to Accept Gift of a Trailer for the Div of Police](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1082-2019](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Electric Gardens, LLC, or its designee, located at adjacent to West 5th Street and Literary Road for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING ( TIF ) ; WARD 03

**Attachments:** [1082-2019 Acq and reconvey prop TIF w Electric Gardens](#)  
[1082-2019 Map](#)  
[1082-2019 Exec. Summary - Electric Gardens chain of title](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1083-2019](#) AN EMERGENCY ORDINANCE To amend Section 187.14 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 532-13, passed May 13, 2013, relating to small contractor rotation programs.

**Indexes:** CODIFIED ORDINANCES; FEMALE BUSINESS ENTERPRISE; FINANCE DEPARTMENT; MINORITY BUSINESS ENTERPRISES; OFFICE OF EQUAL OPPORTUNITY

**Attachments:** [1083-2019 Amend 187.14 - Small Contractor Rotation Program - final](#)  
[OEO Council Presentation on SCRP](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1084-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first options to renew various contracts for the requirements for heavy-duty equipment, snow removal equipment, snow removal vehicles, multi-purpose trucks and operators when required, for the various divisions of the Department of Port Control.

**Indexes:** CONTRACTS; PORT CONTROL DEPARTMENT; VEHICLES

**Attachments:** [1084-2019 Exercise option to renew various Ks for snow removal equipment PC updated](#)  
[1084-2019 Exec. Summary - M-B Companies & Wausau Equipment Co. Inc. Options Amend 1084-2019](#)  
[Desk Copy 1084-2019\(AMEND\) - Exercise option to renew various Ks for snow removal equipment PC updated](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1085-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts for the purchase of network infrastructure hardware and other equipment and components needed to support redundant network connectivity and for security enhancements, for the various divisions of the Department of Public Utilities, for a period of one year.

**Indexes:** CONTRACTS; UTILITIES DEPARTMENT

**Attachments:** [1085-2019 Req and Std K network infrastructure hardware and equipment, PU](#)  
[1085-2019 Executive Summary - Network Infrastructure](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[1086-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with W25d III LLC, or its designee, for the development of the Painters Union Building and Quarter Phase 2; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; CLEVELAND METROPOLITAN SCHOOL DISTRICT ; TAX INCREMENT FINANCING ( TIF ) ; WARD 03



**Attachments:** [1086-2019 TIF Legislation - Painters Union Building](#)  
[1086-2019 Exec. Summary - W25d III, LLC TIF](#)  
[Amend 1086-2019](#)  
[Desk Copy 1086-2019\(AMEND\)-Econ.Dev.- TIF Legislation - Painters Union Building](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

### 1087-2019

#### AN EMERGENCY ORDINANCE

Authorizing the Director of Finance to enter into one or more contracts with Techonomy Media, Inc. and Worth Acquisition Group LLC for professional services necessary to provide marketing and other consulting services for creating economic development opportunities for the City of Cleveland, for a period of one year with one option to renew for an additional one-year period, exercisable by the Director of Finance.

**Indexes:** FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1087-2019 K w Techonomy and Worth for marketing and economic development](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

### 1088-2019

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Motorola Solutions, Inc. for continued support and maintenance of the Motorola 800 MHz Project 25 radio system, including but not limited to, the purchase or rental of replacement or upgraded radio system equipment, for the Office of Radio Communications' administration, oversight, and regulation of the City's radio communications system under the Department of Public Utilities, for a period not to exceed five years.

**Indexes:** CONTRACTS; UTILITIES DEPARTMENT

**Attachments:** [1088-2019 K w Motorola for support and maintenance of 800 MHz radio PU](#)  
[1088-2019 Executive Summary - Motorola Solutions P25 Radio System](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

### 1089-2019

AN EMERGENCY ORDINANCE To add the name "Stanley Eng Way" as a secondary and honorary name to East 30th Street between Payne Avenue and Superior Avenue.

**Indexes:** CITY PLANNING COMMISSION; STREETS - NAME; WARD 07

**Attachments:** [1089-2019 Stanley Eng Way](#)

This Emergency Ordinance was read and referred to administrative review.to the City Council

•Emergency Ordinances Read in Full and Passed

[1076-2019](#) AN EMERGENCY ORDINANCE  
Authorizing the issuance of a Mobile Permit to Julie Nassif of Treatz on Streetz to engage in mobile vending in Ward 6.

**Indexes:** PEDDLERS; PERMITS; WARD 06

**Attachments:** [1076-2019 Permit mobile vending Treatz on Streetz](#)

**A motion was made by Council Member Brancatelli, seconded by Council Member Conwell, that this Emergency Ordinance be approved. The motion carried by the following vote:**

**Yea:** 15 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

**Excused:** 1 - Blaine A. Griffin

**Absent:** 1 - Basheer S. Jones

•Emergency Resolutions Referred

[1079-2019](#) AN EMERGENCY RESOLUTION Requesting the County Fiscal Officer to make advances during the year 2020, pursuant to Section 321.34, Ohio Revised Code.

**Indexes:** CUYAHOGA COUNTY FISCAL OFFICER ; FINANCE DEPARTMENT

**Attachments:** [1079-2019 2019 - Tax Advance Resolution - done in 19 for 2020](#)  
[R. 1079-2019 Exec. Summary - Tax Advances for 2020](#)

This Emergency Resolution was read and referred to administrative review.to the City Council

[1080-2019](#)

**Indexes:** BUDGET COMMISSION; CUYAHOGA COUNTY FISCAL OFFICER ; FINANCE DEPARTMENT

**Attachments:** [1080-2019 2019 - Tax Rate Resolution](#)  
[R.1080-2019 Exec. Summary - County Budget Tax Rate - OBM](#)

This Emergency Resolution was read and referred to administrative review.to the City Council

•Emergency Resolutions Read in Full and Adopted

[1115-2019](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit

at 12514 Bellaire Road.

**Indexes:** LIQUOR PERMITS; WARD 11

**Attachments:** [Resolution No 1115-2019](#)

**A motion was made by Council Member Brancatelli, seconded by Council Member Conwell, that this Emergency Resolution be approved. The motion carried by the following vote:**

**Yea:** 15 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

**Excused:** 1 - Blaine A. Griffin

**Absent:** 1 - Basheer S. Jones

[1116-2019](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1, C2 and D6 Liquor Permit to 4142 Rocky River Drive

**Indexes:** LIQUOR PERMITS; WARD 17

**Attachments:** [Resolution No 1116-2019](#)

**A motion was made by Council Member Brancatelli, seconded by Council Member Conwell, that this Emergency Resolution be approved. The motion carried by the following vote:**

**Yea:** 15 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

**Excused:** 1 - Blaine A. Griffin

**Absent:** 1 - Basheer S. Jones

## **SECOND READING LEGISLATION**

### **•Emergency Resolutions Adopted**

[1003-2019](#) AN EMERGENCY RESOLUTION Supporting Ohioans for Gun Safety's ballot initiative, An Act to Close Loopholes in Background Checks on Gun Sales.

**Indexes:** GUN SAFETY'S; RESOLUTION OF SUPPORT

**Attachments:** [1003-2019](#)

**A motion was made by Council Member Brancatelli, seconded by Council Member Conwell, that this Emergency Resolution be approved. The motion carried by the following vote:**

**Yea:** 15 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

**Excused:** 1 - Blaine A. Griffin

**Absent:** 1 - Basheer S. Jones

**INTRODUCTIONS**

**ANNOUNCEMENTS**

**MISCELLANEOUS**

**MOTION TO EXCUSE THE ABSENCES**

**ADJOURN**