

Cleveland City Council

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



Meeting Minutes

Wednesday, September 9, 2020

11:00 AM

**This is the approximate start time; the meeting will start after
Committee of the Whole. This meeting will be conducted
electronically; see meeting notice for public access.**

City Council

[Item-115](#) Council Meeting Notice for September 9, 2020

Attachments: [Council Meeting Notice for 9-9-2020](#)

CALL TO ORDER; ROLL CALL

1:16 p.m.

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

Excused 1 - Brian Mooney

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

This was approved.

REPORTS AND COMMUNICATIONS

•Communications

[708-2020](#) From Director Michael E. Cox, Department of Public Works, City of Cleveland. Notification of gift acceptance of touchless handwashing stations from Moen Incorporated, valued at \$28,000.

Attachments: [708-2020-COMMUNICATION-Pub Works notice of gift accept](#)

This Communication was received and filed.

[739-2020](#) From Cuyahoga County Board of Elections. Municipal and School Issues on November, 2020, Ballot in the City of Cleveland.

Attachments: [739-2020-COMMUNICATION-Nov. 2020 Ballot-Issues List in Cleveland](#)

This Communication was received and filed.

•The Ohio Division of Liquor Control

[709-2020](#) #2570875. Economic Development Application, D1 D2 D6. Eric Island Coffee II LLC, 2057 East 4th St. (Ward 3).

Attachments: [709-2020-COMMUNICATION-Liquor2057E4th](#)

This Communication was received and filed.

[710-2020](#) #77482950005. New License Application, C1. SAS Grocery, Inc., 6506 Fleet Ave. (Ward 12).

Attachments: [710-2020-COMMUNICATION-Liquor6506Fleet](#)

This Communication was received and filed.

[740-2020](#) #7695545. Economic Development Transfer Application, D5 D6. Saltzman Concept LLC, 11620 Clifton Blvd. (Ward 15).

Attachments: [740-2020-COMMUNICATION-Liquor11620Clifton](#)

This Communication was received and filed.

[742-2020](#) #2021498. Transfer of Ownership Application, C1 C2. D & K Fuel LLC, 3742 Fulton Ave. (Ward 14).

Attachments: [742-2020-COMMUNICATION-3742Fulton](#)

This Communication was received and filed.

[743-2020](#) #4176025. New License Application, D1. Judson Services, 2181 Ambleside Dr. (Ward 6).

Attachments: [743-2020-COMMUNICATION-Liquor2181Ambleside](#)

This Communication was received and filed.

•Plats

[711-2020](#) Dedication Plat for Monroe Place Subdivision, Monroe Avenue between West 26th Street and West 28th Street (Ward 3). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Attachments: [711-2020-COMMUNICATION-Plat-Monroe PI Subd](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Communication be approved. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

[712-2020](#) Dedication Plat for Trailside Subdivision, East 71st Street and Gerome Court (Ward 12). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Attachments: [712-2020-COMMUNICATION-Plat-Trailside Subd](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Communication be approved. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[714-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into an amendment to the Lease Agreement with MidCity, Ltd. authorized by Ordinance No. 1070-17, passed on September 25, 2017, for the lease of office space for the Cleveland Police Commission located at 3631 Perkins Avenue for an additional two years, with one option to renew for an additional year, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [714-2020-Extend lease for Police Commission on Perkins w MidCity Ltd jdd](#)

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

[730-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts without competitive bidding with the Center for Disease Detection, LLC for the purchase of lab services for reproductive health clinics that are needed under the Title X grant, for the Division of Health, Department of Public Health, for a period of approximately six months.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [730-2020-K w Center for Disease Detection for Title X grant lab services](#)

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

[731-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects and/or City Planning to enter into one or more contracts with Steven Gutierrez for professional services necessary for the design, production, and installation of a yet-to-be designed public artwork associated with, and installed at, the new Cleveland Kennel.

Sponsors: Matt Zone, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [731-2020-K w Steven Gutierrez for Cleveland Kennel public art](#)

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

[732-2020](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of rehabilitation of the Kirtland Crib; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [732-2020-PIK rehab Kirtland Crib](#)

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

[733-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to assess, and make recommendations to improve, the West Side Market operations, for a period not to exceed three years.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: [733-2020-Prof Serv to assess and recommend improvements to the West Side Market \(2\)](#)

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

[734-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a second amendment to the June 30, 2016, Property Operations and Programming Agreement with the Group Plan Commission for Public Square to provide a restricted contribution to support the Commission's maintenance obligations on Public Square.

Sponsors: Kevin Kelley and Kerry McCormack

Attachments: [734-2020-public square maintenance](#)

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

[737-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 75 Public Square, Ohio, LLC, and/or its designee, to support debt service related to the project and assist with the development of new market rate apartments, a restaurant, and retail space; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [737-2020-TIF for Public Square w 75 Public Square](#)

[737-2020-A-FILE - TIF for 75 Public Square](#)

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

[738-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Stoneleigh Companies LLC, and/or its designee, to support debt service related to the project and assist with the development of housing apartment units; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [738-2020-TIF for w Stoneleigh for Waterford Bluffs](#)

[738-2020-A-FILE - TIF w Stoneleigh for Waterford Bluffs](#)

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

[741-2020](#)

AN EMERGENCY ORDINANCE To add the name Cleveland Clinic Way as a secondary and honorary name to East 93rd Street between Chester Avenue and Euclid Avenue.

Sponsors: Blaine Griffin

Attachments: [741-2020-honorary desig of Cleveland Clinic Way](#)

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

•Emergency Ordinances Read in Full and Passed

[722-2020](#) AN EMERGENCY ORDINANCE To amend Section 4 of Ordinance No. 597-2020, passed August 12, 2020, relating to a contract with CHN Housing Capital to provide grants and loans to property owners to make their residences lead-safe.

Sponsors: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [722-2020-FOR PASSAGE-Amend 597-2020, K CHN for lead loans and grants](#)
[722-2020 - For Passage Letter - Amend 597-2020, CD](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, 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, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Basheer S. Jones

[723-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into an agreement with the Graffiti Heart Corporation for the Euclid- Green Mural Project through the use of Ward 10 Casino Revenue Funds.

Sponsors: Anthony Hairston

Attachments: [723-2020-FOR PASSAGE-Graffiti Heart Mural Project Ward 10 Casino](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, 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, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Basheer S. Jones

[724-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into agreement with Organize Ohio for the Historical Heisman Marker project through the use of Ward 3 Casino Revenue Funds.

Sponsors: Kerry McCormack

Attachments: [724-2020-FOR PASSAGE-Heisman Project Ward 3 Public Works Casino Ordinance](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, 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, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Basheer S. Jones

[725-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into an agreement with Ohio City Incorporated for the Market Square Park Project through the use of Ward 3 Casino Revenue Funds.

Sponsors: Kerry McCormack

Attachments: [725-2020-FOR PASSAGE-Public Works Ohio City Market Square Park Project Ward 3 Ordinance](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, 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, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Basheer S. Jones

[726-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into an agreement with the Metro West Community Development Corporation for the Painting a Better Picture Project through the use of Ward 14 Casino Revenue Funds.

Sponsors: Jasmin Santana

Attachments: [726-2020-FOR PASSAGE-Public Works Painting a Better Picture Project Ward 14 2020](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, 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, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Basheer S. Jones

[727-2020](#) AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Municipal Foremen and Laborer's Union (Chartered: Municipal, County & State Employees' Union Local 860, AFL-CIO) (Supervisory and Non-Supervisory), formerly Local 1099; and to amend Sections 26 and 27 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [727-2020-FOR PASSAGE-Ratify CBA collective bargaining agreement with Local 860 \(was 1099\), payband 26](#)
[727-2020- For Passage Letter - CBA Local 860, was 1099](#)
[727-2020-A-FILE - CBA Local 860](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, 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, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Basheer S. Jones

[728-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into agreement with the Tremont West Development Corporation for the Arts in August Expo through the use of Ward 3 Casino Revenue Funds.

Sponsors: Kerry McCormack

Attachments: [728-2020-FOR PASSAGE-Rev Arts in August Expo 2020 Ord Ward 3](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, 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, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Basheer S. Jones

[729-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into an agreement with Slavic Village Development for the Slavic Village Beautification Program through the use of Ward 12 Casino Revenue Funds.

Sponsors: Anthony Brancatelli

Attachments: [729-2020-FOR PASSAGE-Slavic Village Beautification Program Ward 12 Casino](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, 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, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Basheer S. Jones

•Emergency Resolutions Referred

[713-2020](#) AN EMERGENCY RESOLUTION Approving the expansion of the Downtown Cleveland Improvement District; accepting the petitions from owners of property in the proposed District as expanded; approving the amended Articles of Incorporation of the Downtown Cleveland Improvement Corporation; approving the comprehensive services plan for the continued operations of the District; declaring it necessary to provide for additional security, cleaning, maintenance and economic development and marketing of the District; and providing for the assessment of the cost and expense of such work upon benefited property in the District; and declaring an emergency.

Sponsors: Kerry McCormack, Phyllis E. Cleveland, Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [713-2020-Expand Downtown Special Improvement District](#)
[713-2020-A-FILE-downtown SID expansion](#)

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

[735-2020](#) AN EMERGENCY RESOLUTION Requesting the County Fiscal Officer to make advances during the year 2021, pursuant to Section 321.34, Ohio Revised Code.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [735-2020-Tax Advance Resolution - done in 20 for 2021](#)

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

[736-2020](#) AN EMERGENCY RESOLUTION Accepting the amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [736-2020-Tax Rate Resolution](#)

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

•Emergency Resolutions Read in Full and Adopted

[715-2020](#) AN EMERGENCY RESOLUTION Supporting displaced Service Employees International Union, Local 1 janitors, who have cleaned buildings in Downtown Cleveland for decades and urging that the displaced janitors are reinstated and that any cleaning contractor hired adheres to standards established by the terms and conditions of the existing Collective Bargaining Agreement which janitors have worked diligently to establish.

Sponsors: Blaine Griffin and Kerry McCormack

Attachments: [715-2020-FOR ADOPTION-Griffin SEIU reso 2](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 2 - Basheer S. Jones, and Joseph T. Jones

[716-2020](#) AN EMERGENCY RESOLUTION_ Objecting to the renewal of a C1 and C2 Liquor Permit at 1303 Clark Avenue.

Sponsors: Anthony Brancatelli

Attachments: [716-2020-FOR ADOPTION-OBJ-REN-1303 CLARK](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 2 - Basheer S. Jones, and Joseph T. Jones

[717-2020](#) AN EMERGENCY RESOLUTION Objecting to the renewal of a D1, D2, D3 and D3A Liquor Permit at 4209 East 131st Street, 1st floor and basement.

Sponsors: Joseph Jones

Attachments: [717-2020-FOR ADOPTION-OBJ-REN-4209 EAST 131ST](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 2 - Basheer S. Jones, and Joseph T. Jones

[718-2020](#) AN EMERGENCY RESOLUTION_Fixing the date of the next regular meeting of Council.

Sponsors: Kevin Kelley

Attachments: [718-2020-FOR ADOPTION-setting next Council Meeting {9-23-2020}](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 2 - Basheer S. Jones, and Joseph T. Jones

[719-2020](#) AN EMERGENCY RESOLUTION_Withdrawing objection to the renewal of a C1 and C2 Liquor Permit at 1303 Clark Avenue and repealing Resolution No. 564-2020 objecting to said renewal.

Sponsors: Anthony Brancatelli

Attachments: [719-2020-FOR ADOPTION-WITHDRAW-REN-1303 CLARK](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 2 - Basheer S. Jones, and Joseph T. Jones

[720-2020](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D1, D2, D3 and D3A Liquor Permit at 4209 East 131st Street and repealing Resolution No. 566-2020 objecting to said renewal.

Sponsors: Joseph Jones

Attachments: [720-2020-FOR ADOPTION-WITHDRAW-REN-4209 EAST 131ST](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 2 - Basheer S. Jones, and Joseph T. Jones

[721-2020](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 12307 St. Clair Avenue and repealing Resolution No. 622-2020 objecting to said renewal.

Sponsors: Anthony Hairston

Attachments: [721-2020-FOR ADOPTION-WITHDRAW-REN-12307 ST. CLAIR](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 2 - Basheer S. Jones, and Joseph T. Jones

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[506-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into an amendment to Contract No. PS 2019-138 with Code Studio, Inc. to extend the term of the contract up to one year and to add additional services for form-based zoning pilot initiative.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [506-2020-CP-Extend K w Code Studio and provide additional services](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[515-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into a Memorandum of Understanding with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives and the Cuyahoga County Prosecutor's Office to collaborate on the collection, management and analysis of crime gun data; and to authorize the acceptance of asset forfeiture proceeds and other funds for the reimbursement of Cleveland police officer salaries and/or overtime.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [515-2020-PS-MOU with ATF and County Prosecutor for crime gun analysis PSaf](#)
[File 515-2020-A - MOU w ATF and County Prosecutor for crime gun analysis](#)
[515-2020 Exec. Summ - Auth MOU w ATF and CC Prosecutor for Crime Gun Data Analysis for Div of Police](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Nay: 1 - Basheer S. Jones

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[516-2020](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials to paint poles and other street side elements, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [516-2020-PU-Req K paint poles and streetside elements - street side \(2\)](#)
[516-2020 Exec. Summ - RL 2020 L.M. to Paint Poles and Other Street Side Elements](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[535-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Craun-Liebing Company for the purchase of proprietary parts and services to install, maintain, repair and replace Gorman-Rupp pump equipment, for the Division of Water Pollution Control, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [535-2020-Dir Req K w Craun Liebing for Gorman-Rupp parts, Community Cost Share](#)
[535-2020 Exec. Summary - Craun Liebing Company Direct Award Council Presentation 2020 v2](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[555-2020](#)

AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 1388-2019, passed December 2, 2019, relating to the Directors of Public Safety and Law accepting grants from the County Public Safety and Justice Services for the FY 2019 Violence Against Women Act for a sexual assault advocate and for the Law Enforcement and Prosecution components of the Cleveland Domestic Violence Program.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [555-2020-Amend 1388-19, VAWA sexual assault advocate](#)
[555-2020 Exec. Summ - To Amend Section 2 of Ord No 1388-2019 to Correcct the Funding Source for the Matching Fund Rqmt of this Grant](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Nay: 1 - Basheer S. Jones

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[599-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located near the northwest corner of Walworth Avenue and West 44th Street to Community Rebuilders LLC for purposes of future redevelopment.

Sponsors: Kerry McCormack, Brian Kazy, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [599-2020-Sell property at Walworth and W 44 to Community Rebuilders](#)
[599-2020 Executive Summary](#)
[599-2020 map](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[609-2020](#) AN EMERGENCY ORDINANCE Designating East 139th Street between Lambert and Union Avenues with a secondary and honorary designation of “Tyrone Bolden Way”.

Sponsors: Kevin Bishop

Attachments: [Ord. No. 609-2020](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 13 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Nay: 2 - Anthony Brancatelli, and Kevin Kelley

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[651-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with BissNuss Inc., the Northeast Ohio Regional representative of various proprietary equipment and services, in order to maintain and replace existing components of various chemical feed and related systems, for the Division of Water, Department of Public Utilities, for term of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 651-2020](#)
[651-2020 Executive Summary - BissNuss](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[652-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 75 Public Square Ohio, LLC, or its designee, located at 75 Public Square 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.

Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 652-2020](#)
[652-2020 Executive Summary - 75PS](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Nay: 1 - Joseph T. Jones

Excused: 1 - Brian Mooney

[653-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Stoneleigh Companies, LLC, or its designee, located at 2020 Lorain 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.

Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 653-2020](#)
[653-2020 Executive Summary - Waterford](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[657-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with OPEX Corporation for professional services necessary to provide hardware and software support and maintenance, including on-call maintenance, for mail extractors, scanners, and ID assist towers and to pay annual license fees on covered equipment, for the Division of Fiscal Control, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [657-2020-K w OPEX to maintain mail scanning equipment](#)
[657-2020 Executive Summary - OPEX Corporation](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[660-2020](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials necessary to maintain control systems of the SCADA and PCCS systems, for the various divisions of the Department of Public Utilities; and authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with various companies to provide critical proprietary components for the SCADA and PCCS equipment, for the Divisions of Water and Cleveland, Public Power, Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 660-2020](#)
[660-2020 Executive Summary - SCADA](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[662-2020](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of underwater diving, inspection, cleaning, debris removal and occasional minor repair, for the Division of Water, Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 662-2020](#)
[662-2020 Executive Summary - Diving](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[664-2020](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of water mains, fire hydrants, service connections, valves and appurtenances, for the Division of Water, and concrete repair, tree lawn restoration, pavement restoration, including but not limited to materials, labor and installation if necessary, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 664-2020](#)
[664-2020 Exec. Summary - CA Contracts Restoration of Pavement](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[667-2020](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of various medical supplies, medical equipment, and pharmaceuticals, for the Division of Emergency Medical Service, Department of Public Safety for the period of one year, with two one-year options to renew, exercisable by the Director of Public Safety.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 667-2020](#)
[667-2020 Exec. Summ - Auth Purchase of Medical Supplies, Medical Equipment and Pharmaceuticals for EMS](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Nay: 1 - Basheer S. Jones

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[674-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the U.S. Department of Homeland Security for the FY18 Port Security Grant Program; authorizing the acquisition of licenses; and authorizing the purchase and installation of a maritime radar security system, including associated equipment, maintenance and support for a period of three years.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 674-2020](#)
[674-2020 Exec. Summ - FY18 Port Security Grant](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Nay: 1 - Basheer S. Jones

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[675-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from United States Department of Justice, COPS Office, under the 2020 COPS Hiring Program for the Operation Relentless Pursuit Program.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [675-2020-Ap & Ac 2020 COPS grant for Operation Relentless Pursuit](#)
[675-2020-A-FILE - Ap & AC 2020 COPS Hiring for Operation Relentless Pursuit](#)
[675-2020 Exec. Summ - FY20 COPS Hiring Program](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 13 - Anthony T. Hairston, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Nay: 1 - Basheer S. Jones

Excused: 1 - Brian Mooney

Absent: 2 - Jasmin Santana, and Joseph T. Jones

[692-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts with Avail Forensics for the acquisition of software and licenses for the Pathfinder Turn-Key Solution, for the Division of Police, Department of Public Safety; and authorizing the director to enter into an agreement with the Federal Bureau of Investigation to reimburse the City for expenses related to the City's acquisition of the software and licenses.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [692-2020-K w Avail Forensics and reimbursement from FBI](#)
[692-2020 Exec. Summ - Auth Dir of Public Safety to Enter into Contract w Avail Forensics for Software-Licenses and FBI for Reimb of the Cost](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Nay: 1 - Basheer S. Jones

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[693-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into an agreement with the Cleveland Foundation to establish, manage, and implement the Greater Cleveland COVID-19 Rapid Response Fund Program by providing grants to local non-profits to assist them with COVID-19 related issues.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [693-2020-K w Cleveland Foundation for the COVID-19 Rapid Response Fund Program](#)
[693-2020 - 2020 COVID-19 Response Fund Criteria 3.17.20 \(2\)](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[699-2020](#) AN EMERGENCY ORDINANCE To vacate a portion of Buettner Court.

Sponsors: Phyllis E. Cleveland, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [699-2020-Ord to vac portion of Buettner](#)
[699-2020 Executive Summary - Buettner Court](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

[700-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to employ one or more professional consultants, computer software developers, or vendors to acquire licenses for, or to develop and implement, one or more Policy Management Systems and other related services, for the various divisions of the Department of Public Safety, for a period of one year, with three one-year options to renew, exercisable by the Director of Public Safety.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 700-2020](#)

[700-2020 Exec. Summm - Auth Dir of Public Safety to Enter into Agreement for Policy Mgmt System for the Dept of Public Safety](#)

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Nay: 1 - Basheer S. Jones

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

MOTION TO EXCUSE THE ABSENCES

Council Member Mooney's absence was excused from this meeting.

A motion was made by Council Member Cleveland, seconded by Council Member Hairston, that this be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

Excused: 1 - Brian Mooney

Absent: 1 - Joseph T. Jones

ADJOURN

1:46 p.m.