Cleveland City Council

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



Meeting Minutes

Monday, March 23, 2020 7:00 PM

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

7:28 pm

Present 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine

A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife,

and Brian Mooney

Excused 2 - Kevin L. Bishop, and Matt Zone

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

Communications

359-2020 OATH OF OFFICE - Mylonne Sullivan - Police Review Board Member

Sponsors: Anthony Brancatelli

This Communication was received and filed.

•The Ohio Division of Liquor Control

360-2020 #4100379 Transfer of Economic Development, HWB&G LLC,14201

Harvard Ave (Ward 1) Received

Sponsors: Charles Slife

This Communication was received and filed.

361-2020 #3475444 Transfer of Ownership, HABA LLC, 4402 Lorain Ave (Ward

3) Received

Sponsors: Kerry McCormack

This Communication was received and filed.

362-2020 #9032544 Transfer of Ownership, Trattoria Roman Garden LLC, 12207

Mayfield Rd & Patios (Ward 6) Received

Sponsors: Matt Zone

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

356-2020 RESOLUTION OF CONDOLENCE for Stephen George Tirpak

Sponsors: Charles Slife

Attachments: Ceremonials for 3-23-20 meeting

This Ceremonial Resolution was read into the record.

386-2020 RESOLUTION OF CONDOLENCE For John Elliott

Sponsors: Michael Polensek

Attachments: Ceremonials for 3-23-20 meeting

This Ceremonial Resolution was read into the record.

387-2020 RESOLUTION OF CONDOLENCE For Walter Johnson

Sponsors: Blaine Griffin

Attachments: Ceremonials for 3-23-20 meeting

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

357-2020 RESOLUTION OF CONGRATULATIONS to Pat Konopka - Walter &

Pauline Martens Lifetime Achievement Award

Sponsors: Matt Zone

Attachments: Ceremonials for 3-23-20 meeting

This Ceremonial Resolution was read into the record.

358-2020 RESOLUTION OF RECOGNITION of Lithuania's Independence - 102nd

Anniversary

Sponsors: Michael Polensek

Attachments: Ceremonials for 3-23-20 meeting

This Ceremonial Resolution was read into the record.

PRESENTATIONS

FIRST READING LEGISLATION

• Emergency Ordinances Referred

336-2020 AN EMERGENCY ORDINANCE To appropriate property for the

public purpose of completing public road improvements located at

2275 East 101st Street.

Sponsors: Blaine Griffin

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

the City Council

337-2020 AN EMERGENCY ORDINANCE To amend the title and Section 1 of

Ordinance No. 901-2019, passed August 21, 2019, relating to one or more contracts for the inspection, maintenance, and repair of three

engineered Materials Arresting Systems.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

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

the City Council

338-2020 AN EMERGENCY ORDINANCE To amend the title and Sections 1

and 3 of Ordinance No. 1532-2019, passed December 2, 2019, relating to authority to enter into a maintenance, inspection, and repair agreement and to issue an encroachment permit to encroach into the public right-of-way of Ontario Street with an overhead bridge

and two precast connecting portals.

Sponsors: Kenneth Johnson, Anthony Brancatelli and By Departmental Request

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

the City Council

349-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a contract with Zscape LLC for City-wide tree planting, for a period of one year, as a continuation of Contract No.

MA RC 2018-104.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

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

the City Council

350-2020 AN EMERGENCY ORDINANCE To appropriate property for the

public purpose of completing public road improvements located at

2275 East 101st Street.

Sponsors: Blaine Griffin

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

the City Council

Control to consent to the assignment of Contract No. CT 3001 PS 2018-211 from Harris Corporation to L3Harris Technologies, Inc.; and authorizing the Director of Port Control to exercise the second option to renew the contract to provide professional services necessary to maintain, install, and upgrade the noise monitoring equipment and software required for FAA Part 150 adherence.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

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

352-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into one or more concession agreements for the operation of a first-class food and beverage service for the City Hall cafeteria and in connection with renting the Rotunda in City Hall, and for marketing the rental of the Rotunda for catered events, for a period not to exceed three years, with two one-year options to renew,

exercisable by the Director of Public Works.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

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

353-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the County of Cuyahoga for the improvement of pier repair on West 150th Street Bridge; authorizing the Director of Capital Projects to enter into agreements; and to apply for and accept

an allocation of County Motor Vehicle License Tax Funds.

Sponsors: Charles Slife, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

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

the City Council

354-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio to construct the improvement at the Kinsman Road and East 55th Street intersection; and to authorize one or more agreements

necessary to make the improvement.

<u>Sponsors:</u> Phyllis E. Cleveland, Kenneth Johnson, Anthony Brancatelli and By Departmental

Request

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

the City Council

355-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio to construct the improvement at the Kinsman Road and East 93rd Street intersection; and to authorize one or more agreements

necessary to make the improvement.

Sponsors: Blaine Griffin, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

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

365-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio to construct the improvement at the Orange Avenue with I-77 ramp and East 30th Street intersection; and to authorize one or more

agreements necessary to make the improvement.

Sponsors: Kenneth Johnson, Anthony Brancatelli and By Departmental Request

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

367-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. LS 2018-20 with ABM Aviation, Inc. to lease certain city-owned property in the passenger terminal building at Cleveland Hopkins International

Airport.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

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

369-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. CT 3001 NF 2017-061 with Grain Craft, Inc. fka Cereal Food Processors, Inc. to lease of certain city-owned property generally located at 1635

Merwin Avenue.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

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

370-2020

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with Itron Incorporated for professional services necessary to provide automatic meter reading services, including but not limited to, acquiring licenses and recommending, integrating, and installing upgrades to the existing system and providing hardware and software maintenance; and to enter into contracts for the various written standard purchase and requirement contracts with Itron for the purchase of meters and related equipment and services and labor and materials to provide modifications to existing equipment, for a period of two years, with a one-year option to renew, exercisable by additional legislative authority.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

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

371-2020

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with F & E Aircraft Maintenance (Miami), LLC for the lease of certain office space located at 19200 Primary Road at Cleveland Hopkins International Airport, Department of Port Control, to support their aircraft maintenance and other support services for various tenants, for a period of one year with four one-year options to renew, the second of which is exercisable with additional legislative authority.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

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

372-2020

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of creating and installing building identification signs at up to twelve water treatment plants and various multi-building secondary sites; 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

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

Works to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding play areas, for a period not to exceed one year.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

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

374-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to employ one or more professional consultants to provide services necessary to manage the West Side Market Parking Lot, for

a period not to exceed three years.

Sponsors: Kerry McCormack, Kenneth Johnson, Kevin Kelley and By Departmental Request

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

375-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of fencing, gates, and guardrails, and labor and materials for the repair and maintenance of gates, fencing, guardrails, and other related items, including installation if necessary, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of

which shall require additional legislative authority.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

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

376-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of various types of electrical test equipment and labor and materials necessary to maintain and repair electrical test equipment, including training when necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years, with two one-year options to renew, the first of

which is exercisable by additional legislative authority.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

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

Works to execute deeds of easement granting to The East Ohio Gas Company dba Dominion Energy Ohio certain easement rights in property located in Rockefeller Park along East Boulevard near East 105th Street; and declaring that the easement rights granted are not

needed for public use.

Sponsors: Kevin Conwell, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

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

the City Council

378-2020 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 236.01

through 236.03 and 236.99, related to single-use carryout bags.

Sponsors: Kevin Kelley and Matt Zone

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

the City Council

Emergency Ordinances Read in Full and Passed

339-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 18 Ohio Drug Law Enforcement Fund grant for the operation of the Northern Ohio Law Enforcement Task Force (NOLETF); and authorizing the Director to enter into agreements with the Cuyahoga County Sheriff's Office and other

entities to implement the grant.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

This Emergency Ordinance was approved.

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Safety to apply for and accept a grant from the Department of Justice's Bureau of Justice Assistance for the FY19 Justice and Mental Health Collaboration Program Grant; and authorizing one or more contracts with the Cuyahoga County Alcohol Drug Addiction Mental Health Services Board and Case Western Reserve University

to implement the grant.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

This Emergency Ordinance was approved.

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

341-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to amend various economic development loan and grant

agreements in response to the COVID-19 Coronavirus.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

This Emergency Ordinance was approved.

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

342-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the International Brotherhood of Electrical Workers,

AFL-CIO, Local 39; and to amend Section 25 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to

325 15, passed march 50, 2015, as amenaed, relat

compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

A motion was made by Council Member Mooney, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

343-2020 AN EMERGENCY ORDINANCE To amend Sections 9, 10, 12, 18, 28,

> 55 and 56 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Kevin Kelley and By Departmental Request Sponsors:

> A motion was made by Council Member Mooney, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

344-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining

> agreement with the International Union of Painters and Allied Trades, District Council 6; and to amend Section 13 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to

compensation for various classifications.

Kevin Kelley and By Departmental Request Sponsors:

> A motion was made by Council Member Mooney, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

345-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the Cleveland Firefighters Local 93; and to amend Sections 58 and 59 of Ordinance No. 323-15, passed March 30, 2015,

as amended, relating to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

347-2020

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to build the City's professional capacity of its Neighborhood Resource and Recreation Centers and its staff and to develop and provide programs and activities for youth and their families, including summer programs at City recreation centers, to serve as tools to prevent violence, develop skills and knowledge to overcome challenges associated with trauma and toxic stress, and to create opportunities for youth and their families to live quality lives, for a period of up to eighteen months, with one option to renew for an additional up to eighteen-month period, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

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

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

Excused: 2 - Kevin L. Bishop, and Matt Zone

348-2020

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of paper and envelopes, for the various divisions of City government for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

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

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

Community Development, Finance or other appropriate director to enter into one or more agreements with United Way of Greater Cleveland, as the lead partner organization, to implement a program to provide access to legal services for covered individuals in eviction proceedings under Cleveland Codified Ordinance Section 375.12, Legal Representation in Housing Court.

Sponsors: Kevin Kelley and Anthony Brancatelli

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

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

Excused: 2 - Kevin L. Bishop, and Matt Zone

Emergency Resolutions Read in Full and Adopted

346-2020 AN EMERGENCY RESOLUTION Directing the Housing Division of

the Cleveland Municipal Court to immediately suspend or delay, for at least 60 days, evictions due to economic hardship caused by the

coronavirus pandemic.

Sponsors: Kevin Kelley and Anthony Brancatelli

Attachments: 346-2020-FOR ADOPTION-housing court directive (1)

A motion was made by Council Member Mooney, seconded by Council Member Slife, that this Emergency Resolution be adopted. The motion

carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

380-2020 AN EMERGENCY RESOLUTION Urging the United States Congress

to enact legislation to support all businesses affected by closures and

necessary public health and safety actions to limit the risk of

COVID-19 community spread.

Sponsors: Anthony Brancatelli

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

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

Excused: 2 - Kevin L. Bishop, and Matt Zone

381-2020 AN EMERGENCY RESOLUTION Withdrawing objection to the

renewal of a D5 and D6 Liquor Permit at 2232 Rockwell Avenue and

repealing Resolution No. 1032-2019 objecting to said permit.

Sponsors: Basheer Jones

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

382-2020 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C1 Liquor Permit to 4402 Lorain Avenue and Gas

Pumps.

Sponsors: Kerry McCormack

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

383-2020 AN EMERGENCY RESOLUTION Withdrawing objection to the

renewal of a D1 and D2 Liquor Permit at 3203 West 25th Street and

repealing Resolution No. 847-2019 objecting to said permit.

Sponsors: Jasmin Santana

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

384-2020 AN EMERGENCY RESOLUTION Withdrawing objection to the

renewal of a C1 Liquor Permit at 3259 West 25th Street and repealing Resolution No. 1010-2019 objecting to said permit.

Sponsors: Jasmin Santana

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

385-2020 AN EMERGENCY RESOLUTION Objecting to the TREX transfer of a

D1, D2, D3, D3A and D6 Liquor Permit to 14201 Harvard Avenue.

Sponsors: Joseph Jones

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

SECOND READING LEGISLATION

Emergency Ordinances Passed

23-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into one or more agreements with Signet Real Estate Group, or its designee, to allow and accept streetscape improvements on East 97th Street between Chester and Lamont Avenues, as a gift

to the City.

Sponsors: Basheer Jones, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 23-2020-Accept gift of PIK from Signet Real Estate Group on E 97 b.

Chester and Lamont

23-2020 Executive Summary

23-2020 map

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

27-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to Leonard J. Edwards to encroach into the public right-of-way of Morris Avenue by installing, using, and

maintaining a fence and landscaping.

Attachments: 27-2020-Encr - Morris Avenue

27-2020 Executive Summary

27-2020 map

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

30-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with First Interstate Properties, Ltd., or its designee, to provide for the redevelopment of the vacant Life Skills building located at 12201 Larchmere Boulevard into a multi-family development; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

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

<u>Attachments:</u> 30-2020-FILE-TIF - 121 Larchmere Project w First Interstate

Properties

File - 30-2020-A TIF for 121 Larchmere Project

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

84-2020 AN EMERGENCY ORDINANCE Authorizing the donation of a

standard highway easement interest from Eileen C. Gilbride abutting Lynn Court for the rehabilitation of Lynn Court, for the Office of

Capital Projects.

Sponsors: Charles Slife, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments: 84-2020-Accept easements from Eileen Gilbride for rehab of Lynn

Court idd 12.16...

84-2020 Executive Summary

84-2020 map A 84-2020 map B 84-2020 map C

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

cused: 2 - Kevin L. Bishop, and Matt Zone

120-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Building

and Housing to enter into one or more contracts with The Center on Urban Poverty and Community Development, Case Western Reserve University, for professional services necessary to perform lead safe auditor services, for a period of two years, with two one-year options to renew, exercisable by the Director of Building and Housing.

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<u>Sponsors:</u> Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 120-2020-K w Case Western Center for Urban Poverty for Lead Safe

<u>Auditor</u>

120-2020 Exec. Summary - Lead Safe Auditor

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Control to lease certain warehouse space on City Dock 32 located at 101 Erieside Avenue for storage purposes to The Cleveland Browns Stadium Company LLC, for a term of one year, with a one-year option

to renew, exercisable by the Director of Port Control.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 121-2020-Leasing City warehouse property on Dock 32 to Cleveland

Browns

121-2020 Exec. Summary - Harbors - Dock 32 Warehouse Lease

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

122-2020 AN EMERGENCY ORDINANCE To vacate a portion of East 176th

Street.

Sponsors: Joseph Jones, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 122-2020-Ord to vacate E 176

122-2020 Executive Summary

122-2020 map

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

<u>124-2020</u> AN EMERGENCY ORDINANCE To vacate a portion of West 48th

Street and a portion of relocated Turn Avenue S.W.

Sponsors: Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 124-2020-Ord to vacate W 48 and portion of Turn

124-2020 Executive Summary

124-2020 map

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

145-2020 AN EMERGENCY ORDINANCE Changing the name of "East

9th/Rockwell Park" located at East 9th Street and Rockwell Avenue

to "Betty Klaric Park."

Sponsors: Kerry McCormack

Attachments: 145-2020 McCormack-Ordinance changing name of East 9th and

Rockwell Park to Betty Klaric Park

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

<u>159-2020</u>

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of rehabilitating the pond and dock area at Camp Forbes; authorizing the Director of Capital Projects or the Director of Public Works to enter into contract to construct the improvement; authorizing one or more contracts for its design; authorizing the Director of Capital Projects to apply for and accept a grant from the Ohio Department of Natural Resources; and to apply for and accept any cash gifts or grants from any public or private entity needed to implement the improvement.

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

Attachments: 159-2020-FILE-PIK and Prof Serv for rehab to pond and dock at Camp

Forbes and ODNR grant

File 159-2020-A PIK and Prof Serv to rehab pond and dock at Camp

Forbes, ONDR grant

159-2020 Executive Summary

159-2020 map

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

Excused: 2 - Kevin L. Bishop, and Matt Zone

162-2020

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety and/or Finance to lease certain space located on the seventh floor of 55 Erieview Plaza from Alto 55 Erieview, LLC, for a term of three months and up to an additional nine months on a month to month basis as needed, for the public purpose of temporarily relocating Division of Emergency Medical Service employees during building renovations to their headquarters.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 162-2020-Ls space at 55 Erieview for EMS jdd

162-2020 Exec. Summary - Authorizing Lease at 55 Erieview for

Temporary Relocation of EMS

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

Works to enter into a license agreement with the Greater Cleveland Regional Transit Authority, or its designee, to construct and maintain a bus shelter on City-owned property on East 105th Street within the new City park located at the Glenville Circle North development at

East 105th Street and Ashbury Avenue.

Sponsors: Kevin Conwell, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 163-2020-Perpetual License ag w GCRTA for bus shelter

163-2020 Executive Summary

163-2020 map 1 163-2020 map 2

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

<u>193-2020</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease by Way of Concession to operate, manage, and secure the transient marina, commonly known as the Rock and Dock Marina located at North Coast Harbor, associated support facility, concessions, and equipment rental programs, for the Department of Port Control, for a period of five years, with one five-year option to renew, exercisable by additional legislative authority; and authority to enter into related agreements for the installation of communication lines.

mistaliation of communication mics.

Sponsors: Kerry McCormack, Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 193-2020-LBWOC for marina management at inner harbor

Ord. 193-2020 Exec. Summary- Harbors - Transient Marina Operator

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

202-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of turnout gear, for the Division of Fire, Department of Public Safety, for a term 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: 202-2020-Req K turnout gear - Fire

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

Excused: 2 - Kevin L. Bishop, and Matt Zone

247-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into one or more mutual aid agreements with the Cities of Milwaukee, Wisconsin and Charlotte, North Carolina, for additional law enforcement services for aid and assistance in connection with the Democratic National Convention and Republican National Convention being held in Milwaukee from July 13 to 16, 2020, and in Charlotte from August 24 to 27, 2020, along with associated events and activities on days before and after the dates of

the Conventions.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 247-2020-Ags for mutual aid 2020 DNC in Milwaukee and RNC in

Charlotte

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Control to enter into one or more amendments to Lease by Way of Concession Agreements with various car rental companies that operate rental car concessions at Cleveland Hopkins International

Airport to extend the term of the leases for one year.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 248-2020-Extend various LBWOC at CHIA for car rental companies

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

249-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to consent to assignment of Contract No. MA 1505-RCD 2015-93 from Webtech Wireless Inc. dba InterFleet, Inc. to BSM Analytics

Inc. dba Mobi Corp.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 249-2020-Assign K for AVL from Interfleet to BSM Analytics dba Mobi

Corp

249-2020 Exec. Summary - ITS AVL Name Assign Legislation

Request

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

250-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the Cleveland Building and Construction Trades

Council.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 250-2020 CBA Cleveland Building and Construction Council, collective

bargaining agreement

File No. 250-2020-A - CBA Building and Construction Trades Council

250-2020 Exec. Summary - CBCT 20

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

252-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Cleveland Police

Foundation for the 4D Cultural Transformation Project.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 252-2020-FILE-Ap & Ac 4D Cultural Transformation Project

File No. 252-2020-A - Ap Ac 4D Cultural Transformation Grant

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 18 Project Safe Neighborhoods (PSN) Grant; and authorizing one or more contracts with the Cuyahoga

County Prosecutor's Office to implement the grant.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 253-2020-FILE-Ap & Ac Project Safe Neighborhood, K w County

Prosecutor

File No. 253-2020-A - Ap & Ac Project Safe Neighborhoods grant

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

256-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Job Creation Incentive Program grant agreement and a Tech Delta construction grant agreement with Brightedge Technologies, Inc., or its designee, to facilitate the

expansion of their offices in Cleveland, including locating their national

training center in Cleveland.

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

<u>Attachments:</u> 256-2020-K w Brightedge Technologies for Job Creation Incentive

<u>Program grant JCIP - and Tech Delta grant</u> <u>256-2020 - Executive Summary - Brightedge</u>

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Control to employ one or more professional consultants to provide general planning, engineering, and design services for downtown lakefront properties managed by the Department of Port Control, on an as-needed basis, for a period of one year, executed by December 31, 2021, with three one-year options to renew, the second of which requires additional legislative authority.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 260-2020-Prof Serv general engineering for lakefront properties - PC

260-2020 Exec. Summary - Harbors - NCH GEDS

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

262-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more contracts of one AF1 EVO cold air blower, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 262-2020-Std K for cold air blower for CHIA

262-2020 Exec. Summary - CHIA - AF1 EVO Cold Air Blower

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

264-2020 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of rehabilitating taxiways Bravo, Echo, and Foxtrot at Burke Lakefront Airport; authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the Improvement; and authorizing the director to employ one or more professional consultants necessary to design the

Improvement.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 264-2020-Prof Serv and PIK rehab Taxiways Bravo, Echo and Foxtrot

at Burke

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

284-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a construction grant agreement with The Sherwin-Williams Company, or its designee, to provide economic development assistance to partially finance the construction of a new global headquarters, to be located at Public Square West and the corner of Superior Avenue and West 6th Street; and authorizing any

agreements necessary to implement the project.

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

Blaine Griffin

<u>Attachments:</u> 284-2020-SW-Ag w Sherwin Williams for construction grant

284-2020, 285-2020, 286-2020 and 287-2020 Exec. Summary -

Sherwin-Williams

File No. 284-2020-A - City of Cleveland-Sherwin Williams -

Development Agreement (FINAL)

File No. 284-2020-B - City of Cleveland-Sherwin Williams -

Construction Grant Agreement (FINAL)

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

Yea: 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Phyllis E. Cleveland, Charles Slife,

and Brian Mooney

Nay: 1 - Michael Polensek

285-2020 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by The Sherwin-Williams Company, or its designee, located at Public Square West and the corner of Superior Avenue and West 6th Street 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, By Departmental Request and

Blaine Griffin

Attachments: 285-2020-SW-FILE-Chain of Title for Sherwin Williams TIF

File No. 285-2020-A - Chain of Title for Sherwin Williams TIF

284-2020, 285-2020, 286-2020 and 287-2020 Exec. Summary -

Sherwin-Williams

File No. 285-2020-B - City of Cleveland-Sherwin Williams -

Development Agreement (FINAL)

File No. 285-2020-C - Clty of Cleveland-Sherwin Williams - TIF

Agreement (FINAL)

A motion was made by Council Member Mooney, seconded by Council Member Slife, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

287-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Job Creation Incentive Program grant agreement with The Sherwin-Williams Company, or its designee, to

facilitate the purpose and provisions of this ordinance.

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

Blaine Griffin

<u>Attachments:</u> 287-2020-SW-JCIP Ag w Sherwin Williams for JCIP grant

284-2020, 285-2020, 286-2020 and 287-2020 Exec. Summary -

Sherwin-Williams

File No. 287-2020-A - City of Cleveland-Sherwin Williams -

Development Agreement (FINAL)

File No. 287-2020-B - City of Cleveland-Sherwin Williams - JCIP

Agreement (FINAL)

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

Yea: 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Nay: 1 - Michael Polensek

Excused: 2 - Kevin L. Bishop, and Matt Zone

321-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more contracts of property insurance for the First Energy Stadium, for the Department of Public Works, for a period of two years.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 321-2020-Std K Browns stadium property insurance, First Energy

Stadium (2)

A motion was made by Council Member Mooney, seconded by Council Member Slife, 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, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

Ordinances Passed

110-2020 AN ORDINANCE Establishing the Puritas Avenue Design Review

District along mostly commercial properties north and south of Puritas Avenue between West 160th Street and West 137th Street, as

shown on the attached map (MC 2606).

Sponsors: Brian Kazy

Attachments: 110-2020-Zoning - Establishing the Puritas Avenue Design Review

District

A motion was made by Council Member Mooney, seconded by Council Member Slife, that this Ordinance be passed on second reading. The motion

carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

111-2020 AN ORDINANCE Expanding the current Rockport Design Review

District and the Rockport Expansion Design Review District north along West 130th Street to Puritas Avenue and south along West 130th Street to Enterprise Avenue, as shown on the attached map

(Map Change 2602).

Sponsors: Brian Kazy

Attachments: 111-2020-Zoning - Expanding Rockport Design Review District and

Expansion District

This Ordinance was passed on second reading.

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

112-2020 AN ORDINANCE Changing the Use, Area & Height District of parcels

of land immediately north and south of Puritas Avenue from West 160th Street to West 137th Street as shown on the attached map

(Map Change 2604).

Sponsors: Brian Kazy

Attachments: 112-2020-Zoning - Puritas from W 160 to W 137

This Ordinance was passed on second reading.

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

113-2020 AN ORDINANCE Changing the Area Districts of parcels along Lorain

Ave and West 41st Street south of Fulton Court as identified on the attached map. (Map Change No. 2607); and subjecting an area titled the Site Development Boundary to Section 333.02 of the Cleveland Zoning Code; and attaching the Approved Site Development Plan.

Sponsors: Kerry McCormack

Attachments: 113-2020-Zoning - Lorain and W 41, S of Fulton Court

A motion was made by Council Member Mooney, seconded by Council Member Slife, that this Ordinance be passed on second reading. The motion

carried by the following vote:

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

Excused: 2 - Kevin L. Bishop, and Matt Zone

Emergency Resolutions Adopted

32-2020 AN EMERGENCY RESOLUTION Declaring the intent to vacate a

portion of West 29th Street.

Sponsors: Jasmin Santana, Kenneth Johnson, Anthony Brancatelli and By Departmental

Request

Attachments: 32-2020-Int to vacate W 29

32-2020 Executive Summary

32-2020 map

This Emergency Resolution was adopted.

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

295-2020 AN EMERGENCY RESOLUTION Supporting passage of the CROWN

(Creating a Respectful and Open Workplace for Natural Hair) Act by the United States Congress; and calling upon the Ohio General Assembly to introduce and pass legislation creating state-wide

CROWN legislation to prohibit discrimination based on an individual's

texture or style of hair

Sponsors: Basheer Jones and Phyllis E. Cleveland

Attachments: 295-2020-supporting CROWN legislation

This Emergency Resolution was adopted.

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

THIRD READING LEGISLATION

• Emergency Ordinances Passed

178-2020 AN EMERGENCY ORDINANCE To make appropriations and provide

current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2020 until

December 31, 2020.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 178-2020-FILE-2020 Mayors Estimate Ordinance

Amend 178-2020 178-2020 (Desk Copy)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E.

Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Kevin L. Bishop, and Matt Zone

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

Council Members Bishop and Zone were excused.

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

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

Excused: 2 - Kevin L. Bishop, and Matt Zone

ADJOURN

8:08 pm