

Cleveland City Council

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



Meeting Minutes

Monday, November 18, 2019

7:00 PM

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

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

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•Communications

[1463-2019](#) Ohio Department of Rehabilitation and Correction - 2018 - Annual Jail Inspection - Plan of Action

Indexes: COMMUNICATIONS; OHIO DEPARTMENT OF PUBLIC SAFETY ; REPORTS

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1465-2019](#) Oath of Office for Victoria Marion, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Emergency Ordinance was received and filed.

[1466-2019](#) Oath of Office for Mayele Ngemba, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1467-2019](#) Oath of Office for Gail Maxwell, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1468-2019](#) Oath of Office for Gordon Friedman, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1469-2019](#) Oath of Office for Lewis Katz, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1470-2019](#) Oath of Office for Terry Echols, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1471-2019](#) Oath of Office for Richard Jackson, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1472-2019](#) Oath of Office for Latoya Logan, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1473-2019](#) Oath of Office for Stephanie Hinnershitz, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1474-2019](#) Oath of Office for Fred Knuckles, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1475-2019](#) Oath of Office for Harriet Hadley, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1476-2019](#) Oath of Office for Megan Testa, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

[1477-2019](#) Oath of Office for Jeff Follmer, Member, Cleveland Police Commission.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

•The Ohio Division of Liquor Control

[1414-2019](#) #6773142. Stock Application, D2, D2X, D3, D6. Payne Café Inc., 3528 Payne Ave. 1st FL. (Ward 7). Received.

Indexes: LIQUOR PERMITS; WARD 07

Attachments: [Communications 11-25-19](#)

This Communication was received and filed.

[1415-2019](#) #0000656. Transfer of Ownership Application, C1, C2. A & B Denison Food Mart Corp, 9410 Denison Ave. (Ward 11). Received.

Indexes: LIQUOR PERMITS; WARD 11

Attachments: [Communications 11-25-19](#)

This Communication was received and filed.

[1417-2019](#) #89170330005. New License Application, D3. 3179 W. 25th LTD, 3179 W. 25th Street. (Ward 14). Received.

Indexes: LIQUOR PERMITS; WARD 14

Attachments: [Communications 11-25-19](#)

This Communication was received and filed.

[1418-2019](#) #3471401. Transfer of Ownership Application, D1, D2, D3, D3A, D6. HDL Spirits LLC, 15024 Puritas Ave. (Ward 16). Received.

Indexes: LIQUOR PERMITS; WARD 16

Attachments: [Communications 11-25-19](#)

This Communication was received and filed.

[1464-2019](#) #8785129. New License Application, D1. Talia and Brothers DBA Ohio City Burrito, 1844 W. 25th St. (Ward 3). Received.

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [Communications for 11-18-2019](#)

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[1453-2019](#) Condolence Resolution for Mary A. (Bell) Carroll

Indexes: CONDOLENCES; WARD 05

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1454-2019](#) Condolence Resolution for Norma Jean Freeman

Indexes: CONDOLENCES; WARD 09; WARD 07; WARD 01

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1455-2019](#) Condolence Resolution for Osa Reid

Indexes: CONDOLENCES; WARD 04

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1456-2019](#) Condolence Resolution for Gloria (Jackson) Pearson

Indexes: CONDOLENCES; WARD 11

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1457-2019](#) Condolence Resolution for Reverend Fred M. Caffie

Indexes: CONDOLENCES; WARD 05

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1458-2019](#) Condolence Resolution for Larry Manno

Indexes: CONDOLENCES; WARD 06

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1459-2019](#) Condolence Resolution for Verneda Bentley

Indexes: CONDOLENCES; WARD 07

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1478-2019](#) Condolence Resolution for Lavioris D. Kimbrough

Indexes: CONDOLENCES; WARD 10

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1479-2019](#) Condolence Resolution for Denise "Tiny" Upchurch

Indexes: CONDOLENCES; WARD 10

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1480-2019](#) Condolence Resolution for Dorthea J. Ciocca

Indexes: CONDOLENCES; WARD 15

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[1460-2019](#) Congratulations Resolution for Friendly Inn Settlement, Inc. - 145th Anniversary

Indexes: CONGRATULATIONS; WARD 05

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1461-2019](#) Congratulations Resolution for True Vine Missionary Baptist Church - 90th Anniversary

Indexes: CONGRATULATIONS; WARD 09

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1462-2019](#) Welcome Resolution for Monique Angela Hicks, professionally known as "Mo'Nique

Indexes: WELCOME; WARD 07

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

[1481-2019](#) Appreciation Resolution for Amy Hanauer

Indexes: APPRECIATION; WARD 06

Attachments: [CEREMONIAL LIST FOR NOVEMBER 18 2019](#)

This Ceremonial Resolution was read into the record.

PRESENTATIONS**FIRST READING LEGISLATION****•Emergency Ordinances Referred**

[1419-2019](#) An Emergency Ordinance Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of armored courier security and unarmed uniformed security services, for the various divisions of City government, for a period up to two years, with one option to renew for an additional year, exercisable by the Director of Finance.

Indexes: CONTRACTS; FINANCE DEPARTMENT

Attachments: [1419-2019 Req K and Std K armored courier security and unarmed uniformed security](#)
[1419-2019 Exec. Summary - armored unarmed security Summary](#)

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

[1420-2019](#) An Emergency Ordinance Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts of building construction materials, equipment, supplies, and services, for the various divisions of City government, for a period of one or two years, with one option to renew for an additional year, exercisable by the Director of Finance.

Indexes: CONTRACTS; FINANCE DEPARTMENT

Attachments: [1420-2019 Req K and Std K building construction materials supplies](#)
[1420-2019 Exec. Summary- building materials](#)

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

[1421-2019](#) An Emergency Ordinance Authorizing the Director of Finance to enter into various written standard and requirement contracts for the purchase and/or rental of hand tools and accessories, various hardware items, heavy duty equipment and related supplies, including labor for repairs, installation and training, if necessary, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.

Indexes: CONTRACTS; FINANCE DEPARTMENT

Attachments: [1421-2019 Req K and Std K hand tools](#)
[1421-2019 Exec. Summary - hand held tools](#)
[Amend 1421-2019](#)
[Desk copy 1421-2019\(AMEND\)- Req K and Std K hand tools](#)

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

[1422-2019](#) An Emergency Ordinance Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of various electrical and plumbing materials, equipment, and supplies, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.

Indexes: CONTRACTS; FINANCE DEPARTMENT

Attachments: [1422-2019 Req K and Std K various electrical and plumbing - Citywide \(4\)](#)
[1422-2019 Exec. Summary - electrical plumbing](#)

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

[1423-2019](#) An Emergency Ordinance Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of industrial paper products, cleaning and janitorial maintenance equipment, materials, supplies, and moving services, for the various divisions of City government, for a period up of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.

Indexes: CONTRACTS; FINANCE DEPARTMENT

Attachments: [1423-2019 Req K and Std K various industrial paper products, janitorial equipment, moving services](#)
[1423-2019 Exec. Summary -combined Summary industrial paper - janitorial combined](#)

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

[1424-2019](#) An Emergency Ordinance To amend Section 4 of Ordinance No. 558-2019, passed May 13 2019, as amended by Ordinance No. 1223-2018, passed October 21, 2019, relating to AIDS Related Services, HOPWA funded.

Indexes: AIDS; COMMUNITY DEVELOPMENT; GRANTS; HEALTH DEPARTMENT; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

Attachments: [1424-2019 Amend 558-2019, AIDS and HOPWA](#)
[1424-2019 Exec. Summary](#)
[HIV Incidence Tables \(2\)](#)
[1424-2019 2019 YTD New HIV Cases- CLE Wards](#)

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

[1425-2019](#) 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 FY19 Port Security Grant Program; and authorizing the purchase of one fire boat, including associated equipment, and shipping or delivery.

Indexes: GRANTS; SAFETY DEPARTMENT; United States Department of Homeland Security

Attachments: [1425-2019 Ap & Ac FY 19 Port Security grant, fireboat - No File](#)
[1425-2019 Exec. Summary -Public Safety to Apply for-Accept FY19 Port Security Gr Prog from Dept of Homeland Security for Purch of Fire Boat for Fire](#)

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

[1426-2019](#)

An Emergency Ordinance Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct pedestrian enhancements known as Main Avenue Connector; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; authorize the Division of Purchasing and Supplies to acquire and accept land necessary for the improvement; and causing payment of the City's share to the State for the cost of the improvement.

Indexes: CAPITAL PROJECTS; GRANTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PURCHASES AND SUPPLIES DIVISION

Attachments: [1426-2019 Consent Ag w ODOT for Main Avenue Connector TLCl](#)
[1426-2019 Executive Summary](#)
[1426-2019 map](#)

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

[1427-2019](#)

An Emergency Ordinance Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2018-0059 with Recess Creative, LLC to provide marketing, promotional, public relations, and advertising services, including materials, equipment, and supplies, necessary to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, for the Department of Port Control.

Indexes: BURKE LAKEFRONT AIRPORT; CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [1427-2019 Exercise option to renew K w Recess Creative for marketing and promotional materials, advertising services, PC](#)
[1427-2019 Executive Summary - MASD - Recess Option](#)

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

[1428-2019](#)

An Emergency Ordinance Authorizing the Director of Finance to exercise the second option to renew Contract No. RCWS 2018-1 with AT&T Mobility National Accounts LLC for paging equipment, cellular devices and data services, and for wireless connectivity and equipment, and various related products and services, maintenance, training, support and monthly fees and charges for citywide use.

Indexes: CONTRACTS; FINANCE DEPARTMENT

Attachments: [1428-2019 Exercise Option to renew RCWS 2018-1 w AT&T Mobility for cell phones and wireless](#)
[1428-2019 Exec. Summary-Legislation for Cellular Devices and Services](#)

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

[1429-2019](#) An Emergency Ordinance Authorizing the Director of Community Development to enter into one or more grant agreements with Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation, the Near West Side Multi-Service Corporation, and Mental Health Services for Homeless Persons, Inc. dba Frontline Service, or their designees, to make repairs to City-owned facilities.

Indexes: COLLINWOOD & NOTTINGHAM VILLAGE DEVELOPMENT CORPORATION ; COMMUNITY DEVELOPMENT; GRANT AGREEMENT ; NEAR WEST SIDE MULTI-SERVICE CORPORATION

Attachments: [1429-2019 Grant Ags for Frontline, Near West Side Multi-Service Center and Collinwood and Nottingham for facility repairs, CD](#)
[1429-2019 Executive Summary](#)

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

[1430-2019](#) An Emergency Ordinance Determining the method of making the public improvement of repairing and improving the Baldwin, Crown, Morgan and Nottingham Plants; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the Improvement.

Indexes: PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: [1430-2019 PIK Baldwin, Crown, Morgan and Nottingham Plants](#)
[1430-2019 Exec. Summary - Water Works Plants](#)

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

[1431-2019](#) Authorizing the Director of Public Utilities to employ one or more professional consultants to support, monitor, manage, and maintain the VoIP system, the Call Center systems, and web portal services and applications, for the Division of Water, Department of Public Utilities, for a period of one year, with four additional one-year options to renew, the third of which is exercisable through additional legislative authority.

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: [1431-2019 Prof Serv for VoIP, call center and web portal systems, Util](#)
[1431-2019 Exec. Summary - VoIP, Call Center Systems](#)
[O.1431-2019 Prof Serv for VoIP, call center and web portal systems \(Desk Copy \)](#)

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

[1432-2019](#) An Emergency Ordinance Approving the collective bargaining agreement with the Teamsters Local 507; and to amend Section 9 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Indexes: COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: [1432-2019 Ratify CBA collective bargaining agreement with Teamsters Local 507, payband 9](#)
[1432-2019-A File - CBA Teamsters Local 507](#)
[1432-2019 Executive Summary - L507](#)

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

[1433-2019](#) An Emergency Ordinance Authorizing the Clerk of Council to enter into an agreement with The Batchelder Company for professional lobbying services for Cleveland City Council.

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

Attachments: [1433-2019 Batchelder2020](#)

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

[1434-2019](#) An Emergency Ordinance Authorizing the Clerk of Council to enter into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council.

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

Attachments: [1434-2019 OnTech2020](#)

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

[1435-2019](#) An Emergency Ordinance Authorizing the Clerk of Council to enter into an agreement with The Project Group for professional assistance in investigating utility-related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council.

Indexes: AGREEMENTS; CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES CONTRACTS; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: [1435-2019 Project Group ORD 2020](#)

[Amend 1435-2019](#)

[Desk copy 1435-2019\(AMEND\) - Project Group ORD 2020](#)

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

[1438-2019](#)

An Emergency Ordinance Authorizing the Director of Public Utilities to employ one or more professional consultants to analyze the SCADA system and recommend improvements and upgrades, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Indexes: CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1438-2019 Prof Serv analyze and upgrade CPP SCADA system](#)

[1438-2019 Exec. Summary - PU contract for SCADA V.1](#)

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

[1439-2019](#)

An Emergency Ordinance Authorizing the Director of Community Development and the Commissioner of Purchases and Supplies to enter into one or more agreements with The Inspirion Group, Ltd., or its designee, providing for the exchange of real properties necessary for the development of a mixed-use project at East 90th Street and Chester Avenue.

Indexes: AGREEMENTS; COMMUNITY DEVELOPMENT; PURCHASES AND SUPPLIES DIVISION; WARD 06

Attachments: [1439-2019 Property swap, Inspirion for mixed use at E 90 and Chester](#)

[1439-2019 Exec. Summary](#)

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

[1440-2019](#)

An Emergency Ordinance Authorizing the purchase by one or more requirement contracts of various types of machines and equipment, and labor, materials, and parts needed to repair and/or replace machines and equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years.

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: [1440-2019 Req K I & m for equipment and machine repair and maintenance - all divisions, Util](#)
[1440-2019 Executive Summary- Various Machines & Equipment](#)
[1440-2019 Req K I & m for equipment and machine repair and maintenance \(Final \)](#)

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

[1441-2019](#) An Emergency Ordinance Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located on Wade Park, East 89th Street, and Crawford Road to Kenmore Commons Limited Partnership, Ltd., or its designee, for purposes of redeveloping Kenmore Commons.

Indexes: COMMUNITY DEVELOPMENT; PURCHASES AND SUPPLIES DIVISION; WARD 06; WARD 07

Attachments: [1441-2019 Sell property to Kenmore Commons Limited Partnership, Levin Group for development](#)
[1441-2019 Exec. Summary](#)

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

[1442-2019](#) An Emergency Ordinance Authorizing the Director of Capital Projects or the Director of Public Works, as appropriate, to enter into an agreement with Time Equities Inc. to allow and accept improvements to the detention basin located in Cleveland Memorial Gardens, as a gift to the City.

Indexes: AGREEMENTS; CAPITAL PROJECTS; CLEVELAND MEMORIAL GARDENS; GIFTS; PUBLIC WORKS

Attachments: [1442-2019 Acc PIK gift from Time Equities in Cleveland Memorial Gardens](#)
[1442-2019 Executive Summary](#)
[1442-2019 map](#)

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

[1443-2019](#) An Emergency Ordinance To amend the title and Section 3 of Ordinance No. 722-2019, passed July 24, 2019, relating to one or more agreements with Corix Utilities (Cleveland) Inc. dba Cleveland Thermal, or its, contractor, to replace a water distribution main in East 6th Street between Lakeside Avenue and Rockwell Avenue.

Indexes: AGREEMENTS; PUBLIC IMPROVEMENTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: [1443-2019 Amend 722-2019, Cleveland Thermal](#)
[1443-2019 Exec. Summary - E. 6th - Cleveland Thermal](#)

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

the City Council

[1444-2019](#) An Emergency Ordinance Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Johnson Controls Fire Protection, LP for inspection, testing, and service of proprietary fire protection and life safety systems, and replacement parts, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority.

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: [1444-2019 Dir Req K Johnson for fire, life and safety systems, was Simplex Grinnell, Util](#)
[1444-2019 Exec. Summary - Johnson Controls](#)

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

[1445-2019](#) An Emergency Ordinance Authorizing the Director of Public Utilities to employ one or more professional consultants to assess portions of the cathodic protection system, to design improvements to the entire cathodic protection system and oversee construction and installation of the improvements; determining the method of making the public improvement of constructing recommended improvements; authorizing the director to enter into one or more public improvement contracts or public improvement by requirement contracts.

Indexes: PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

Attachments: [1445-2019 PIK Prof Serv cathodic protection, PU](#)
[1445-2019 Exec. Summary - Cathodic Protection](#)
[O1445-2019 PIK Prof Serv cathodic protection \(Desk Copy \)](#)

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

[1446-2019](#) An Emergency Ordinance Determining the method of making the public improvement of constructing a new Cleveland Police Division headquarters and related parking lot, storage facility, ordinance range and other similar types of structures; authorizing the Directors of Capital Projects or Public Safety to enter into one or more public improvement contracts to construct the improvement, to employ one or more professional consultants necessary for design and for related services to implement the improvement; authorizing the Directors of Capital Projects, Public Safety, Public Works, or Economic Development, as appropriate, to apply for and accept any gifts or

grants from any public or private entity, to enter into one or more agreements to implement the improvement; authorizing various written standard purchase and requirement contracts; and authorizing the Commissioner of Purchases and Supplies or the Director of Economic Development, as appropriate, to acquire or transfer rights or interests in real property.

Indexes: CAPITAL PROJECTS; ECONOMIC DEVELOPMENT DEPARTMENT; POLICE DIVISION; PUBLIC IMPROVEMENT CONTRACTS ; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS; SAFETY DEPARTMENT

Attachments: [1446-2019 PIK Prof Serv Police Headquarters](#)
[1446-2019 Exec. Summary - CPD Headquarters](#)
[1446-2019 map 1](#)
[1446-2019 map 2](#)
[Motion to amend 1446-2019](#)
[Amend 1446-2019](#)
[O. 1446-2019 - Police Headquarters \(Desk Copy \)](#)

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

[1447-2019](#)

An Emergency Ordinance Determining the method of making the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost Share Program funding, for a period of two years.

Indexes: NORTHEAST OHIO REGIONAL SEWER DISTRICT; PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

Attachments: [1447-2019 PIK Prof Serv to maintain and improve various buildings, sites, systems , w Cost Community Share funding, PU](#)
[1447-2019 Executive Summary - Building Improvements](#)
[1447-2019 PIK Prof Serv to maintain and improve various buildings, sites, systems , w Cost Community Share funding \(final\)](#)

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

[1448-2019](#)

An Emergency Ordinance Determining the method of making the public improvement of performing the Suburban Water Main Renewal Program, years 2020 through 2024, including replacing or rehabilitating water mains and their related apparatus in various suburban communities; and authorizing the Director of Public Utilities

to enter into one or more public improvement contracts to construct the improvement.

Indexes: PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT; WATER MAINS

Attachments: [1448-2019 PIK water main renewal program - suburban, Year 2020-2024](#)
[1448-2019 Exec. Summary - SWMR Program](#)

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

•Emergency Ordinances Read in Full and Passed

[1436-2019](#) An Emergency Ordinance Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Distribution Program through the use of Ward(s) 4, 1, 7, 8, 9 and 10 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; FAMICOS FOUNDATION; WARD 04; WARD 01; WARD 07; WARD 08; WARD 09; WARD 10

Attachments: [1436-2019 Famicos Food Card Distribution Program 2019](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1437-2019](#) An Emergency Ordinance Authorizing the Director of the Department of Community Development to enter into an agreement with Famicos Foundation for the Nutritious Food & Nutrition Program for senior citizens and low income families through the use of Ward 1 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; FAMICOS FOUNDATION; WARD 01

Attachments: [1437-2019 Ward 1 Senior and Needy Families Meals Program 2019](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

•Emergency Resolutions Read in Full and Adopted

[1449-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a C1 and C2X Liquor Permit at 4025 East 131st Street and repealing Resolution No. 897-19 objecting to said renewal.

Indexes: LIQUOR PERMITS; WARD 02

Attachments: [1449-2019 11-18-2019 MTG-WITHDRAWAL-4025 EAST 131ST-WARD 2](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1450-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 15504 Waterloo Road & Gas Pumps and repealing Resolution No. 969-19 objecting to said renewal.

Indexes: LIQUOR PERMITS; WARD 08

Attachments: [1450-2019 11-18-2019 MTG-WITHDRAWAL-15504 WATERLOO-WARD 8](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1451-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 15507 Saranac Road, 1st floor and

repealing Resolution No. 1025-2019 objecting to said renewal.

Indexes: LIQUOR PERMITS; WARD 08

Attachments: [1451-2019 11-18-2019 MTG-WITHDRAWAL-15507 SARANAC-WARD 8](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1452-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D1 and D2 Liquor Permit at 15550 Lakeshore Boulevard and repealing Resolution No. 967-2019 objecting to said renewal.

Indexes: LIQUOR PERMITS; WARD 08

Attachments: [1452-2019 11-18-2019 MTG-WITHDRAWAL-15550 LAKESHORE BLVD-WARD 8](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[700-2019](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for constructing the complete streets project along the East 93rd Street/Woodhill Road/East 105th Street corridor; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT

of Cleveland's share of the improvement.

Indexes: CAPITAL PROJECTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PROFESSIONAL SERVICES; PUBLIC IMPROVEMENTS; WARD 06

Attachments: [700-2019-EOrd-cap-Consent to ODOT for E 93 Woodhill, E 105 corridor, and Ks](#)
[700-2019 Executive Summary](#)
[700-2019 map](#)
[Amend 700-2019](#)
[Desk copy 700-2019](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

1275-2019

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with CHN Housing Partners for professional services necessary to provide administration and other related services for the Division of Water's discount affordability program, for a period of one year, with two one-year options to renew, the second of which shall require additional legislation.

Indexes: CLEVELAND HOUSING NETWORK; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: [1275-2019 Dir K w CHN Housing Partners for affordability, Cleveland Housing Network](#)
[1275-2019 Exec. Summary - Discount Affordability Program](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

1304-2019

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to provide general training and development of employees; and to enter into a

contract with the Operator Training Committee of Ohio, each for a period of two years, with two one-year options to renew, the first of which shall require additional legislation.

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1304-2019 Prof Serv K for employee training and K w Operator Training Committee of Ohio - Util](#)
[1304-2019 Exec. Summary - General Training Services OTCO](#)
[Amend 1304-2019](#)

[Desk copy 1304-2019\(AMEND\) Prof Serv K for employee training and K w Operator Training Committee of Ohio - Util](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1323-2019](#) AN EMERGENCY ORDINANCE To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to food shop licenses, fees, and categories.

Indexes: CODIFIED ORDINANCES; FEES; HEALTH DEPARTMENT; LICENSES

Attachments: [1323-2019 Amend 241.05 and 241.35 re food shop licenses, categories, and fees](#)
[1323-2019 Exec. Summary - Food Service Operations 2020](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1324-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2019-14 with Leff Electric Company, Inc. to provide PVE and FRE ductline materials for the Division of Cleveland Public Power, Department of Public Utilities.

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1324-2019 Exercise option to renew K RC 2019-14 w Leff Electric for ductline, PU](#)
[1324-2019 Exec. Summary - RL for 1st yr. OTR PVC-FRE Conduit \(9.30.19\)](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1325-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 LS 2018-012 with Air Canada for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport.

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; LEASES; PORT CONTROL DEPARTMENT

Attachments: [1325-2019 Exercise option to renew K w Air Canada, PC](#)
[1325-2019 Exec. Summary - BDM - Air Canada Lease Second Option](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1326-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LA 2017-025 with SWISSPORT USA, INC. to provide office and storage space to support aviation ground handling operations and maintenance services for various airlines at Cleveland Hopkins International Airport.

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [1326-2019 Exercise option to renew K w Swissport, PC](#)
[1326-2019 Exec. Summary- Swissport LA Option](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1327-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Overdose Lifeline, Inc. and Preventure to provide services in connection with the “This is (Not) About Drugs Program; and authorizing the Director to enter into contract with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to receive payments for prevention services, for a period of one year.

Indexes: CONTRACTS; CUYAHOGA COUNTY; HEALTH DEPARTMENT; ADAMHS BOARD

Attachments: [1327-2019 K w Alcohol, Drug Addiction and Mental Health Services Board, ADAHMS, for the This is \(Not\) About Drugs Program, City payments](#)
[1327-2019 File - K w Alcohol, Drug Addiction, and Mental Health Board for This is Not About Drugs](#)
[1327-2019 Exec. Summary- 2019 This is Not About Drugs](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1329-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with PrimeFlight Aviation Services, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for JetBlue Airways and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority.

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [1329-2019 Lease Ag w Prime Flight Aviation for wheelchair and other at CHIA \(2\)](#)
[1329-2019 Exec. Summary- BDM - PrimeFlight LA](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1330-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Prospect International Airport Services Corporation for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for Delta Air Lines and other airlines, for a period of one year, with four one-year options to renew, the second of which requires additional legislative authority.

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [1330-2019 Lease Ag w Prospect International Airport Services for wheelchair and other at CHIA](#)
[1330-2019 Exec. Summary- BDM - Prospect LA](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1331-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the lease of certain office, warehouse, and hangar space located at 19200 Primary Road at Cleveland Hopkins International Airport, Department of Port Control, to support its aircraft maintenance operations, for a period of five years with one five-year option to

renew, exercisable with additional legislative authority.

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [1331-2019 Lease Ag w United Airlines for aircraft maintenance on Primary Road](#)
[1331-2019 Exec. Summary- BDM - United Primary Hangar LA](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1332-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines, Inc. for the use and occupancy of certain space located in the South Cargo Facility Building at Cleveland Hopkins International Airport, Department of Port Control, to support its cargo operation, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [1332-2019 Lease Ag w United Airlines, cargo \(2\)](#)
[1332-2019 Exec. Summary- BDM - United Cargo LA](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1333-2019](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing or replacing substation equipment, including but not limited to, transformers, switchgears, circuit breakers, batteries and fiber optic splicing; authorizing the Director of Public Utilities to enter into one or more public improvement by requirement contracts for the making of the improvement; and authorizing the purchase by one or more

requirement contracts of substation equipment, and the labor and materials to evaluate, test, maintain, repair, or replace such substation equipment, and to provide training, if 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 shall require additional legislative authority.

Indexes: CLEVELAND PUBLIC POWER; PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT

Attachments: [1333-2019 PIK Req K and Req K substation equipment - PU](#)
[1333-2019 Exec. Summary - RL for Substation Maintenance \(9.26.19\)](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1334-2019](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of rigging services, for the various divisions of the Department of Public Utilities, for a term of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority.

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1334-2019 Req K rigging services PU \(002\)](#)
[1334-2019 Exec. Summary- RL for Rigging Services for 2020 \(9.2019\)](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1338-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to employ one or more professional consultants to develop and implement a Vision Zero Cleveland Action Plan; authorizing other agreements; to apply for and accept grants and gifts from various entities; and authorizing various written standard purchase and

requirement contracts, for the Department of City Planning, needed to implement the Plan.

Indexes: CITY PLANNING COMMISSION; GRANTS; PROFESSIONAL SERVICES CONTRACTS

Attachments: [1338-2019 Prof Serv to develop and implement a Vision Zero Cleveland Action Plan, CP](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1360-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Merrick House to provide services to high-risk pregnant women and their families to decrease infant mortality, for a period of one year.

Indexes: CONTRACTS; HEALTH DEPARTMENT; MERRICK HOUSE

Attachments: [1360-2019 K w Merrick House \(Moms First\), decrease infant mortality](#)
[1360-2019 Exec. Summary - Merrick House](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1369-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the National Association of County and City Health Officials for the Health in All Policies Lead Prevention Grant; and authorizing the Director to enter into one or more contracts with Environmental Health Watch to implement the grant.

Indexes: GRANTS; HEALTH DEPARTMENT

Attachments: [1369-2019 Ap & Ac Health in All Policies Lead Prevention](#)
[1369-2019 File - Ap & Ac Health in All Policies Lead Prevention Grant](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1380-2019](#) AN EMERGENCY ORDINANCE To establish the Self-Insurance Reserve Balance Account in accordance with Section 5705.03 of the Revised Code.

Indexes: FINANCE DEPARTMENT; OHIO REVISED CODE

Attachments: [1380-2019 Establish Self-insurance Account](#)

[Amend 1380-2019](#)

[Desk copy 1380-2019\(AMEND\)- Establish Self-insurance Account](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1381-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, or her designee, to employ one or more professional consultants to conduct a facilities evaluation survey and condition assessment of Cleveland Public Power facilities, and for other related services.

Indexes: CLEVELAND PUBLIC POWER; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [1381-2019 Prof Serv evaluate and assess CPP facilities](#)

[1381-2019 Exec. Summary - CPP Assessment Legislation Request - Briefing Document](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

[1390-2019](#) AN EMERGENCY ORDINANCE To amend Section 171.40 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 604-2019, passed May 13, 2019, relating to the use of City credit cards.

Indexes: CODIFIED ORDINANCES; FINANCE DEPARTMENT

Attachments: [1390-2019 Amend 171.40, credit cards](#)

[1390-2019 Exec. Summary- Credit Card ITS Summary](#)

[Amend 1390-2019](#)

[Desk copy 1390-2019\(AMEND\)- Amend 171.40, credit cards](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

•Emergency Resolutions Adopted

[1392-2019](#) AN EMERGENCY RESOLUTION Urging the Cleveland Metropolitan School District not to close Collinwood High School, Iowa-Maple Elementary School, and Michael R. White Elementary School.

Indexes: CLEVELAND METROPOLITAN SCHOOL DISTRICT ; RESOLUTIONS - MISCELLANEOUS; WARD 08; WARD 10

Attachments: [1392-2019 Polensek-Resolution urging CMSD not to close Collinwood High School Iowa-Maple and Michael R. White](#)
[Amend 1392-2019](#)

[Desk copy .1392-2019 Polensek- urging CMSD not to close Collinwood High School Iowa-Maple and Michael R. White](#)

A motion was made by Council Member Brancatelli, seconded by Council Member Griffin, that this Emergency Resolution be adopted as amended. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Jasmin Santana

Absent: 1 - Kenneth Johnson

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN