Cleveland City Council

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



Meeting Minutes

Wednesday, November 18, 2020

11:00 AM

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

City Council

<u>Item-160</u> Cleveland City Council Meeting Notice for November 18, 2020

Attachments: Council Meeting Notice for 11-18-2020

CALL TO ORDER; ROLL CALL

1:32 p.m.

Present 15 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony

Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and

Jenny Spencer

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

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony

Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

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

Recused: 1 - Jenny Spencer

REPORTS AND COMMUNICATIONS

•Resignation of Ward 15 Council Member

872-2020 From Matt Zone. Resignation from the office of Ward 15 Council

Member.

Attachments: 872-2020-COMMUNICATIONS-Zone resignation letter from Wd 15

Council seat 11-16-2020

This Communication was read into the record.

Remarks by Council Members

Council Members Kelley, Brancatelli, Griffin, Conwell, McCormack, Kazy, Cleveland, Polensek, Santana, Slife offered personal remarks.

Appointment and Swearing-In of New Ward 15 Council Member

Motion to appoint Jenny Spencer Ward 15 Council Member for the unexpired term.

Council Member Cleveland made the motion, seconded by Council Member Griffin. Council Member Brancatelli moved to close nominations.

This was approved.

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

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

Recused: 1 - Jenny Spencer

873-2020 Oath of Office for Jenny Spencer, Ward 15 Cleveland City Council

Member.

Attachments: 873-2020-COMMUNICATIONS-Oath of Office for Jenny Spencer, Ward

15 Council Member

This Communication was received and filed.

Jenny Spencer was ceremonially sworn in by her mother, Florence Worth; then made personal remarks.

Communications

869-2020 Dedication Plat for Scowden Way and Division Avenue, between West

53rd Street and West 45th Street and the surrounding area: near The Great Lakes Towing Company at 4500 Division Avenue; and near Garrett A. Morgan Water Treatment Plant at 1245 West 45th Street (Ward 15). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability.

Without objection, Plat approved.

<u>Attachments:</u> 869-2020-COMMUNICATIONS-Plat - Scowden Way and Division Ave

This Communication was received and filed.

870-2020 Oath of Office for Michiel Wackers, Interim Director of Department of

Community Development, City of Cleveland.

<u>Attachments:</u> 870-2020-COMMUNICATIONS-Oath of Office for Michiel Wackers,

Interim Dir CD

This Communication was received and filed.

871-2020 From Court Administrator Russell R. Brown, III, Cleveland Municipal

Court. Notification of grant award of \$5,172.50 from Ohio Mental Health and Addiction Services for Cleveland Municipal Court Mental

Health Specialized Docket addiction treatment programs.

Attachments: 871-2020-COMMUNICATIONS-Notice of grant award fr Muny Court

This Communication was received and filed.

912-2020 Oath of Office for Gary Bartell, Sergeant of Police, City of Cleveland.

<u>Attachments:</u> 912-2020-COMMUNICATION-Oath of Office for Gary Bartell, Police

Sergeant

This Communication was received and filed.

913-2020 Oath of Office for Stephen Beckner, Lieutenant of Police, City of

Cleveland.

Attachments: 913-2020-COMMUNICATION-Oath of Office for Stephen Beckner,

Police Sergeant

This Communication was received and filed.

914-2020 Oath of Office for Kiana Black, Sergeant of Police, City of Cleveland.

Attachments: 914-2020-COMMUNICATION-Oath of Office for Kiana Black, Police

Sergeant

This Communication was received and filed.

915-2020 Oath of Office for Brian Crites, Sergeant of Police, City of Cleveland.

Attachments: 915-2020-COMMUNICATION-Oath of Office for Brian Crites, Police

Sergeant

This Communication was received and filed.

916-2020 Oath of Office for Jaime Cruz, II, Sergeant of Police, City of Cleveland.

Attachments: 916-2020-COMMUNICATION-Oath of Office for Jaime Cruz II, Police

Sergeant

This Communication was received and filed.

917-2020 Oath of Office for Jason DeFranco, Captain of Police, City of Cleveland.

Attachments: 917-2020-COMMUNICATION-Oath of Office for Jason DeFranco,

Police Captain

This Communication was received and filed.

918-2020 Oath of Office for Lance Henderson, Sergeant of Police, City of

Cleveland.

Attachments: 918-2020-COMMUNICATION-Oath of Office for Lance Henderson,

Police Sergeant

This Communication was received and filed.

919-2020 Oath of Office for Shirley King, Sergeant of Police, City of Cleveland.

Attachments: 919-2020-COMMUNICATION-Oath of Office for Shirley King, Police

Sergeant

This Communication was received and filed.

920-2020 Oath of Office for Joshua Mikolajski, Sergeant of Police, City of

Cleveland.

Attachments: 920-2020-COMMUNICATION-Oath of Office for Jason Mikolajski,

Police Sergeant

This Communication was received and filed.

<u>921-2020</u> Oath of Office for Samuel Morris, Sergeant of Police, City of

Cleveland.

<u>Attachments:</u> 921-2020-COMMUNICATION-Oath of Office for Samuel Morris, Police

Sergeant

This Communication was received and filed.

<u>922-2020</u> Oath of Office for Andrew Posante, Sergeant of Police, City of

Cleveland.

<u>Attachments:</u> 922-2020-COMMUNICATION-Oath of Office for Andrew Posante,

Police Sergeant

This Communication was received and filed.

<u>923-2020</u> Oath of Office for George Roberts, Sergeant of Police, City of

Cleveland.

Attachments: 923-2020-COMMUNICATION-Oath of Office for Geroge Roberts,

Police Sergeant

This Communication was received and filed.

924-2020 Oath of Office for Jason Schramm, Lieutenant of Police, City of

Cleveland.

Attachments: 924-2020-COMMUNICATION-Oath of Office for Jason Schramm,

Police Lieutenant

This Communication was received and filed.

925-2020 Oath of Office for Ralph Valentino, Lieutenant of Police, City of

Cleveland.

Attachments: 925-2020-COMMUNICATION-Oath of Office for Ralph Valentino,

Police Lieutenant

This Communication was received and filed.

926-2020 Oath of Office for Mathias Varga, Sergeant of Police, City of Cleveland.

Attachments: 926-2020-COMMUNICATION-Oath of Office for Mathias Varga, Police

Sergeant

This Communication was received and filed.

927-2020 Oath of Office for Gregory Williams, Sergeant of Police, City of

Cleveland.

Attachments: 927-2020-COMMUNICATION-Oath of Office for Gregory Williams,

Police Sergeant

This Communication was received and filed.

•The Ohio Division of Liquor Control

928-2020 #8717580. Stock Application, D5J. Superelectric LLC, 6500 Detroit

Ave. (Ward 15).

Attachments: 928-2020-COMMUNICATION-Liquor-6500Detroit

This Communication was received and filed.

929-2020 #2987012. New License Application, D3. G Wood Enterprises LLC,

532 East 185th St. (Ward 8).

Attachments: 929-2020-COMMUNICATION-Liquor-532East185

This Communication was received and filed.

930-2020 #65172420831. Transfer of Location Application, C2 C2X. Ohio CVS

Stores LLC, 8000 Euclid Ave. (Ward 6).

Attachments: 930-2020-COMMUNICATION-Liquor-8000Euclid

This Communication was received and filed.

FIRST READING LEGISLATION

• Emergency Ordinances Referred

Works to accept a gift from KABOOM! of the design and installation of a multi-sport court at Moulton/Scoutway Park located at East 115th

Street and Moulton Avenue.

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

Departmental Request

Attachments: Ord. No. 874-2020

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

the City Council

875-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into an agreement with the Children's Hunger Alliance to participate in an after school meal program during the 2021-2022 school year at all City recreation centers, for a period of one year, with a one-year option to renew, exercisable by the Director of Public

Works.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 875-2020

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

the City Council

876-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into an agreement with the Children's Hunger Alliance to participate in a summer food service program during June through August of 2021, at all City recreation centers, with an option to renew,

exercisable by the Director of Public Works.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 876-2020-Ag w Childrens Hunger Alliance for summer meals at

recreation centers reimbursement

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

877-2020 AN EMERGENCY ORDINANCE To amend the title and Sections 1, 2,

4 of Ordinance No. 699-2019, passed July 24, 2019; and to supplement the ordinance by adding new Sections 3a, 3b and 3c relating to changing a consent agreement to rehabilitate East 185th Street from Pawnee Avenue to Lake Erie in the Cities of Cleveland and Euclid from the City of Euclid to the Ohio Department of

Transportation.

Sponsors: Michael Polensek, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: Ord. No. 877-2020

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

the City Council

878-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of Cleveland Municipal Court, to enter into an amendment to Contract No. PS 2020-137 with Oriana House, Inc. to provide additional services for appropriate placement for defendants to be assigned into supervised pretrial release without the sanction of incarceration under the Community Corrections and Supervised

Pretrial Release Programs.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 878-2020-Amend K w Oriana House for Muni Ct

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

the City Council

879-2020 AN EMERGENCY ORDINANCE Authorizing the Director of City

Planning to apply for and accept one or more grants from the Northeast Ohio Area Coordinating Agency and the Ohio Department

of Transportation for the 2021 Transportation for Livable
Communities Initiative; authorizing a tri-party agreement with
NOACA and the Ohio Department of Transportation; authorizing

agreements with various entities; accepting cash donations; and authorizing the Director to employ one or more professional

consultants to implement the grant.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 879-2020-Ap & Ac TLCI grants deliverables

879-2020-A-FILE - Ap & Ac TLCI grants, deliverables -

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

Works to enter into one or more Concession Agreements for the operation of food and beverage concessions at Gordon Park and Brookside Park, for the Department of Public Works, for a period not

to exceed three years.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 880-2020-Conc Ag for concessions at Gordon and Brookside Park

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

881-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the County of Cuyahoga for the resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue; authorizing the Director of Capital Projects to enter into agreements; to apply for and accept an allocation of County Motor Vehicle License Tax Funds; and to cause payment to the County for the City share of the improvement.

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

<u>Attachments:</u> 881-2020-Consent with County for Ridge Road

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

the City Council

882-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio for resurfacing a portion of Lake Avenue; authorizing the Director of Capital Projects to employ one or more professional consultants to design the improvement; to apply for and accept any gifts or grants from any public or private entity; authorizing any relative

agreements; and causing payment of the City's share to the State for

the cost of the improvement.

Sponsors: Jenny Spencer, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: Ord. No. 882-2020

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

Projects to issue a permit to the Tamir Rice Foundation to construct,

install, use and maintain certain streetscape and landscape

improvements that will encroach into the City right-of-way known as the old West Boulevard alignment between Detroit Avenue and

Madison Avenue, in the area known as Cudell Commons.

Sponsors: Brian Mooney, Jenny Spencer, Kenneth Johnson, Anthony Brancatelli and By

Departmental Request

Attachments: 883-2020-Encr permit to Tamir Rice Foundation for streetscape and

landscape improvements to Tamir Rice Memorial

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

the City Council

884-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to East 66th Street LLC to encroach into the public rights-of-way of Euclid Avenue and East 66th Street by installing, using, and maintaining a building foundation and

communication duct bank.

Sponsors: Basheer Jones, Kenneth Johnson, Anthony Brancatelli and By Departmental

Request

<u>Attachments:</u> 884-2020-Encr to Cleveland Foundation for E 66 and Euclid

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

the City Council

885-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with Manufacturing Works, formerly known as Westside Industrial Retention and

Expansion Network - WIRE-net, or its designee, to provide economic development assistance to finance the administration of the Cleveland

Industrial Retention Initiative Program.

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

Attachments: 885-2020-Grant Ag w Manufacturing Works for CIRI

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

Projects to enter into one or more contracts with Michael Baker International, Inc. for professional services necessary to provide engineering services to continue the Pavement Management Program

in 2021, for the Office of Capital Projects.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 886-2020-K w Michael Baker for engineering services to continue the

2021 Pavement Management Program

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

the City Council

887-2020 AN EMERGENCY ORDINANCE_Determining the method of making

the public improvement of rehabilitating and replacing the West 56th Street area sewer system, which may include but not be limited to sewer replacement and rehabilitation, and installing manholes and catch basins; authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement; and authorizing the director to apply for and accept any loans or grants from any public or private entity, including but not limited to, the Northeast Ohio Regional Sewer District for

Community Cost Share Program funding.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 887-2020-PIK W 56 Street area sewer project

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

the City Council

888-2020 AN EMERGENCY ORDINANCE Authorizing the Commissioner of

Purchases and Supplies to purchase property for the construction of the new Cleveland Division of Fire - Station 26, for the Department of

Public Safety.

Sponsors: Blaine Griffin, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: Ord. No. 888-2020

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

889-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of carts for the Automated Waste Collection and Curbside Recycling Program, for the Division of Waste Collection and Disposal, Department of Public Works, for a one-year

period.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 889-2020

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

the City Council

890-2020 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with thunder::tech for the professional services necessary to provide website hosting and website support and maintenance, including Google Maps service to maintain website

map for Cleveland City Council.

Sponsors: Kevin Kelley

Attachments: 890-2020-Thundertech K 2021

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

the City Council

891-2020 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with Western Reserve Land Conservancy d/b/a Thriving Communities Institute to provide professional services regarding the Vacant and Abandoned Property Action Council (VAPAC), reforestation, demolition funding, rehabilitation, greenspace, and property information and code enforcement.

Sponsors: Kevin Kelley

<u>Attachments:</u> 891-2020-Western Reserve Land Conservancy dba Thriving

Communities Institute K 2021

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

the City Council

895-2020 AN EMERGENCY ORDINANCE To amend various sections of

Ordinance No. 323-15, passed March 30, 2015, as amended, relating

to compensation for various classifications

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 895-2020-Amend various sections of payband non-union

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

Utilities to enter into, apply and accept a principal forgiveness Water Supply Revolving Loan Account loan to participate in a pilot project to replace lead service lines to certain childcare facilities in Cuyahoga County; and to use the loan for reimbursement of the City's costs to

replace the lead service lines.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 896-2020-Ap & Ac WSRLA principal forgiveness loan to paticipate w

State to replace lead service lines to certain childcare facilities

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

the City Council

897-2020 AN EMERGENCY ORDINANCE To repeal Section 381.06 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 2392-02, passed February 3, 2003; to supplement the Codified Ordinances by enacting new Section 381.06 relating to fire protection systems; and to authorize the Director of Public Safety to enter into one or more contracts with IROL Operations Inc. for professional electronic data manager services and other professional

services related to implementing this ordinance.

Sponsors: Kevin Kelley and By Departmental Request

<u>Attachments:</u> 897-2020-Enact new Section 381.06 fire protection systems and K w

IROL to implement repeal 381.06

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

the City Council

898-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more requirement contracts without competitive bidding with ADB Safegate Americas LLC for the purchase of equipment, parts, labor, and required services needed to maintain operational compliance of the airfield lighting control systems, including replacement parts and software, for the Division of Airports, Department of Port Control, for a period not to exceed 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

Attachments: 898-2020-Dir Req K w ADB Safeguard I & m for airfield lighting

systems

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

Development to apply for and accept an HUD 108 loan or loans from the United States Department of Housing and Urban Development to partially finance the redevelopment of the Centennial project at 925 Euclid Avenue; and authorizing the Director to enter into one or more contracts with Millennia Housing Development, Ltd., or its designee,

to implement the project.

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

Attachments: 900-2020-HUD 108 loan w Millennia for Centennial Bg at 925 Euclid

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

901-2020 AN EMERGENCY ORDINANCE Authorizing the Director of the

Community Relations Board to enter into one or more contracts with The Bobby Tripodi Foundation Inc. dba Cornerstone of Hope for the public purpose of providing monthly trauma support group and debriefing for City of Cleveland Community Relations Outreach Board, individual counseling for children, teens and adults, and trauma therapy, for a period of one year, with one option to renew for

an additional year, exercisable by the Director of Community

Relations.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: Ord. No. 901-2020

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

the City Council

902-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to lease certain space located at the Earle B. Turner Recreation Center to JumpStart Inc. for the purpose of developing a community innovation learning center in connection with their Digital Learning

Community Center Initiative, for a term of four years.

Sponsors: Kevin Bishop, Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 902-2020

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

Control to lease to the International Women's Air and Space Museum, Inc. certain space at Burke Lakefront Airport, for a term of five years,

with a five-year option to renew, exercisable with additional

legislative authority

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

Attachments: Ord. No. 903-2020

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

the City Council

904-2020 AN EMERGENCY ORDINANCE Authorizing the Commissioner of

Purchases and Supplies to purchase property for the improvement of the Ambler-Holton Playground, for the Department of Public Works.

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

Attachments: Ord. No. 904-2020

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

the City Council

905-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to execute two deeds of easement granting to the Northeast Ohio Regional Sewer District certain easement rights in property located in the Village of Newburgh Heights, and declaring that the easement rights granted are not needed for the City's public use.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 905-2020

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

Development to enter into a Tax Increment Financing Agreement with Library Lofts LLC and/or UC City Center LLC, and/or their designees, to provide for the development of a new library, residential

units, retail space, and new parking for the Circle Square

Development Project located at 10600 and 10605 Chester Avenue; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public

purpose.

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

Attachments: Ord. No. 906-2020

906-2020-A-FILE - TIF Ag w Library Lofts or UC City Center for Circle

Square Development - Copy

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

the City Council

907-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Millennia Housing Development, Ltd, and/or its designee, to support the redevelopment of the Centennial at 925 Euclid Avenue Project; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a

public purpose.

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

Attachments: Ord. No. 907-2020

907-2020-A-FILE - TIF ag w Millennia for Centennial at 925 Euclid Ave

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

the City Council

• Emergency Ordinances Read in Full and Passed

894-2020 AN EMERGENCY ORDINANCE Authorizing the Director of the

Mayor's Office of Capital Projects to enter into an agreement with Western Reserve Land Conservancy, dba Thriving Communities Institute for the NKA Brighton Park Project through the use of

Ward 12 Casino Revenue Funds

Sponsors: Anthony Brancatelli

Attachments: 894-2020-FOR PASSAGE-Brighton Park Project Ordinance Casino

Ward 12

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

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, and Jenny Spencer

Absent: 3 - Basheer S. Jones, Joseph T. Jones, and Phyllis E. Cleveland

899-2020 AN EMERGENCY ORDINANCE Authorizing Cleveland City Council

and other City of Cleveland public bodies to hold, conduct and attend meetings and hearings by teleconference, video conference or any other similar electronic technology for as long as the Mayor's Civil Emergency Proclamation continues in effect.

Sponsors: Kevin Kelley

<u>Attachments:</u> 899-2020-FOR PASSAGE-VIrtual meetings

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

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, and Jenny Spencer

Absent: 3 - Basheer S. Jones, Joseph T. Jones, and Phyllis E. Cleveland

908-2020 AN EMERGENCY ORDINANCE To amend Section 7 of Ordinance No

323-15, passed March 30, 2015, as amended, relating to

compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 908-2020-FOR PASSAGE-Amend payband Section 7, SEIU

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

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, and Jenny Spencer

Absent: 3 - Basheer S. Jones, Joseph T. Jones, and Phyllis E. Cleveland

909-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the International Union of Operating Engineers, Local 10; and to amend Section 11 of Ordinance No. 323-15, passed March

30, 2015, as amended, relating to compensation for various

classifications.

Sponsors: Kevin Kelley and By Departmental Request

<u>Attachments:</u> 909-2020-FOR PASSAGE-Ratify CBA collective bargaining agreement

with International Union of Operating Engineers Local 10 payband 11

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

by the following vote:

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

Jenny Spencer

Absent: 3 - Basheer S. Jones, Joseph T. Jones, and Phyllis E. Cleveland

• Emergency Resolutions Referred

910-2020 AN EMERGENCY RESOLUTION Appointing an assessment

equalization board to hear objections to estimated assessments with respect to the continuation and expansion of the Downtown Cleveland Improvement District and the comprehensive services plan for

District, and declaring an emergency.

Sponsors: Kerry McCormack, Phyllis E. Cleveland, Basheer Jones, Anthony Brancatelli, Kevin

Kelley and By Departmental Request

Attachments: 910-2020-Appoint Assessment Equalization Board for Downtown

Cleveland Improvement District

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

the City Council

• Emergency Resolutions Read in Full and Adopted

892-2020 AN EMERGENCY RESOLUTION Approving the recommendation of

the Operations Committee of the hiring of certain employees by

Cleveland City Council.

Sponsors: Kerry McCormack

<u>Attachments:</u> 892-2020-FOR ADOPTION-Council employee hiring

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

by the following vote:

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

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

Recused: 1 - Kevin Kelley

893-2020 AN EMERGENCY RESOLUTION Fixing the date of the next regular

meeting of Council.

Sponsors: Kevin Kelley

Attachments: 893-2020-FOR ADOPTION-setting next Council Meeting

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

by the following vote:

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

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

911-2020 AN EMERGENCY RESOLUTION Appointing an assessment

equalization board to hear objections to estimated assessments with respect to the continuation and expansion of the Gordon Square Arts District - Cleveland Improvement District and the new plan for public

services for the District, and declaring an emergency.

Sponsors: Jenny Spencer, Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 911-2020-FOR PASSAGE-Appoint Assessment Equalization Board

for Gordon Square

911-2020 - For Passage Letter - Gordon Square

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

by the following vote:

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

Brian Mooney, and Jenny Spencer

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

SECOND READING LEGISLATION

Emergency Ordinances Passed

523-2020 AN EMERGENCY ORDINANCE To amend Sections 131.06, Duties of

> Special Events Manager, of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1516-11, passed December 5, 2011, 131.07 Special Event Permits, as amended by Ordinance No. 164-18, passed March 5, 2018, and 131.30, Duties of Commissioner of Recreation, as amended by Ordinance No. 1330-A-10, passed December 6, 2010, to eliminate the administrative requirement to hire police officers for block parties and small neighborhood-based

community events.

Sponsors: Kerry McCormack, Anthony Brancatelli, Matt Zone and Basheer Jones

Attachments: 523-2020-block parties and small community events

523-2020 FINAL-as amended - Desk Copy

Amend 523-2020

523-2020-A-FILE - Application for a Permit to Conduct a Recreational

Activity Upon a Street

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

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

Basheer S. Jones, and Joseph T. Jones

648-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to exercise the first option to renew Contract No. PS 2018-64

with Ernst & Young LLP to manage and administer the Oracle

Customer Care and Billing System.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 648-2020-Exercise option to renew K w Ernst & Young for Oracle

equip, Util

648-2020 Exec. Summary - E&Y CC&B Managed Services

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

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

661-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials needed to clean high voltage insulators, bushings, lightning arrestors, transformers, and associated equipment at various locations, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of

two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 661-2020

661-2020 Exec. Summary - L.M. to Clean Insulator Arrestors.

Bushing 2020

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

by the following vote:

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

Brian Mooney, and Jenny Spencer

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

<u>663-2020</u> AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary to maintain, test, inspect, repair, enhance, or replace HVAC systems and components, including but not limited to, boilers, ventilation, and air conditioning systems, environmental controls, associated software, and components, including rentals and installation, if necessary, for the Divisions of Water, Water Pollution Control, Cleveland Public Power, and Office of Radio Communications, Department of Public

Utilities, for the term of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 663-2020

663-2020 Exec. Summary - HVAC

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

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

Brian Mooney, and Jenny Spencer

665-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary to test, maintain, and repair equipment that provides back-up electrical power, back-up diesel drives for pumps and backup generators supplied by off-road fossil fuel, for the various divisions of the

Department of Public Utilities, for a term of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 665-2020

665-2020 Exec. Summary - Backup Power

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

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

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

666-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor, materials, and equipment necessary to perform tree trimming services, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of

two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 666-2020

666-2020 Exec. Summary - Tree Trimming Services 2020 (8.17.20)

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

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

Utilities to exercise the first option to renew the Joint Registration Agreement with The Medical Center Company, as authorized by

Ordinance No. 1467-18, passed January 28, 2019.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 679-2020-Exercise option to renew Joint Registration Ag w Medical

Center Company - PU - Medco (2)

679-2020 Exec. Summary -Joint Agreement MEDCO.City 1st yr.

OTR (9.18.20)

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

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

Brian Mooney, and Jenny Spencer

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

732-2020 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of rehabilitation of the Kirtland Crib; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 732-2020-PIK rehab Kirtland Crib

732-2020 Exec. Summary - Kirtland Crib

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

Yea: 15 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin,

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

Brian Mooney, and Jenny Spencer

Utilities to enter into one or more contracts without competitive bidding with Hach Company for labor, materials, and services needed to calibrate, maintain, and repair laboratory and in-line process equipment that is used to test drinking water manufactured by the Hach Company, including replacement equipment and parts, for the Division of Water, Department of Public Utilities, for a term of two

years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 750-2020-Dir Std K w Hach to test, maintain, refurbish lab equipment

and in-line process equipment

750-2020 Exec. Summary - Hach Company

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

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

Brian Mooney, and Jenny Spencer

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

AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of renewing, repairing, and replacing various water mains in 2021 and 2022; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for

the making of the improvement.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 754-2020-PIK cleaning & cement mortar lining, 2021-22 water main

renewal

754-2020 Exec. Summary - WMR 2021-2022

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

by the following vote:

Yea: 15 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin

Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife,

Brian Mooney, and Jenny Spencer

783-2020 AN EMERGENCY ORDINANCE To amend Sections 1, 2, 3, 6, and 7 of

Ordinance No. 330-2019, passed April 29, 2019, relating to granting to the Northeast Ohio Regional Sewer District certain easement rights in property at Clark Field needed for NEORSD's West 3rd Quigley / Westerly Miscellaneous CSO Control Project.

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

Departmental Request

Attachments: 783-2020-Amend 330-2019 to sell temporary and permanent

easements to NEORSD for the Clark Field

783-2020 Executive Summary

783-2020 map

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

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

Brian Mooney, and Jenny Spencer

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

784-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into an amendment to the waste collection packer vehicle rental agreement, Contract No. MA 1505-ECD 2020-4, with Rush Truck Leasing, Inc. dba Rush Refuse Systems to extend the

term for an additional four months.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 784-2020-Amend Reg K w Rush Truck Leasing for waste truck rental

for 4 months (2)

784-2020 Executive Summary

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

Yea: 15 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin,

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

Brian Mooney, and Jenny Spencer

Utilities to enter into one or more contracts with Motorola Solutions, Inc. for professional services necessary to provide the update to the microwave system proprietary equipment and for maintenance and service of hardware and software, for the Office of Radio

Communications, Department of Public Utilities, for a period of four

years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 792-2020-K w Motorola for microwave sysem update for proprietary

equipment Office of Radio Communications 792-2020 Exec. Summary - Motorola

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

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

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

<u>794-2020</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more appraisers or one or more firms of appraisers to provide professional services necessary to appraise real and/or personal property, rights of way and/or easements and other interests in real property, on an as-needed basis, for a period of one year 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

<u>Attachments:</u> 794-2020-Prof Serv real estate appraisers PC as needed

794-2020 Exec. Summary - Appraisal Services

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

by the following vote:

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

Brian Mooney, and Jenny Spencer

Control to employ one or more professional consultants to maintain, manage, secure, and promote City-owned properties at the North Coast Harbor and to fulfill the Common Area Maintenance Agreement with the stakeholders of North Coast Harbor, for a period of one year, with three one-year options to renew, exercisable by the Director of

Port Control.

<u>Sponsors:</u> Kerry McCormack, Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 795-2020-Prof Serv to maintain North Coast Harbor properties and

fulfill CAM agreement

795-2020 FINAL-as amended - Desk Copy

Amend 795-2020

795-2020 Exec. Summary -Harbors - CAM Property Management

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

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

Brian Mooney, and Jenny Spencer

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

810-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into an amendment to Contract No. PS 2020-48 with CHN Housing Partners to provide services under a water crisis

assistance program.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 810-2020-Amend K w CHN Housing Partners Affordability Program to

add the water crisis program

810-2020 Exec. Summary - Amend 1275-2019 Discount Affordability

Program

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

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

Brian Mooney, and Jenny Spencer

811-2020 AN EMERGENCY ORDINANCE To amend the title and Section 1 of

Ordinance No. 387-2019, passed April 15, 2019, relating to

professional services to develop and provide programs and activities for youth and their families; and to authorize amendments to

agreements currently entered into under that ordinance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 811-2020-Amend Ord. 387-2019 PIO Programs and amend Ks

811-2020-Summary of Request

811-2020 Exec. Summary - PIO Contract amendments

811-2020 - PIOYYA NRRC Programs

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

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

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

812-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to apply for and accept a grant from the Ohio Department of Education for the 2021 Summer Food Service Program; authorizing the purchase by requirement contract of breakfasts and lunches and of food, food products, beverages, condiments and paper products to implement the grant, for the Division of Recreation, Department of Public Works; and authorizing the Director to contract with various non-profit organizations for the implementation of the Program.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 812-2020

812-2020-A-FILE - Ap & Ac Summer Food Progra

812-2020 Executive Summary

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

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

Utilities to enter into an agreement with the Northeast Ohio Regional Sewer District for the treatment and disposal of water plant sludge generated at the Morgan, Baldwin, and Nottingham Water Treatment Plants, for the Division of Water, Department of Public Utilities.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 820-2020-K w NEORSD to haul sludge and other water plant residuals

from Baldwin Nottingham and Morgan

820-2020 Exec. Summary - Water Plants Sludge

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

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

Brian Mooney, and Jenny Spencer

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

821-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a license agreement with The Convention and Visitors Bureau of Greater Cleveland, Inc. dba Destination Cleveland, to use and occupy City-owned property and ongoing maintenance of a pedestrian wayfinding sign at the Lakefront Municipal Parking Lot, for an initial term of three years and automatically renewing year to

year unless terminated by either party.

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

Departmental Request

Attachments: Ord. No. 821-2020

821-2020 Executive Summary

821-2020 map

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

by the renemning rec

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

Brian Mooney, and Jenny Spencer

Works to enter into a license agreement with the Italian-American Brotherhood Club, or its designee, to design, build, install, and maintain a statue of Rocco Domenico "Rocky" Colavito Jr. on City-owned property in Tony Brush Park, for an initial term of three years and automatically renewing year to year unless terminated by either party.

Sponsors: Blaine Griffin, Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 823-2020

823-2020 Executive Summary

823-2020 map 1 823-2020 map 2

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

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

Brian Mooney, and Jenny Spencer

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

825-2020 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and of Finance to employ one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program and for various other departments of the City,

for a period up to one year.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 825-2020-Prof Servs temporary seasonal workers for outsourcing -

Parks; Finance

825-2020 Executive Summary

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

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

Brian Mooney, and Jenny Spencer

on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Recovery Project IV to expand access to evidence-based supervision and treatment services for defendants of the four Specialized Dockets; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: Ord. No. 840-2020

840-2020-A-FILE

840-2020 Exec. Summary - Recovery Project IV

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

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

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

841-2020 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with The Batchelder Company for professional strategic government affairs consulting services for

Cleveland City Council.

Sponsors: Kevin Kelley

Attachments: 841-2020-Batchelder K 2021

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

by the following vote:

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

Brian Mooney, and Jenny Spencer

842-2020 AN EMERGENCY ORDINANCE Authorizing the Council President to

enter into an agreement with Cobalt Group, Inc. to provide professional and project management services for the Clerk of

Council.

Sponsors: Kevin Kelley

Attachments: 842-2020-Cobalt K 2021

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

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

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

843-2020 AN EMERGENCY ORDINANCE To create the Division of Health

Equality and Social Justice within the Department of Public Health; to supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections of 141.24 and 141.25; and to amend Sections 37

and 41 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Sponsors: Frank Jackson, Blaine Griffin, Kerry McCormack, Basheer Jones and Jasmin

Santana

Attachments: 843-2020-Enact new Sections 241.24 and 241.25 to create Division of

Health Equity and Social Justice amend payband Sections 37 and 41

843-2020 FINAL-as amended - Desk Copy

Amend 843-2020

843-2020 Exec Summary + Job Descript + Ord Charts

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

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Brian

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

Jenny Spencer

Nay: 1 - Anthony Brancatelli

Control to exercise the first option to renew Contract No. RCD 2019-1 with Siemens Industry Inc. to maintain, repair and expand the existing Apogee building automation system, for the Department of

Port Control.

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

<u>Attachments:</u> 845-2020-Exer option with Siemens for Apogee equipment

845-2020 Exec. Summary - CHIA - Siemens Industry Inc. First Option

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

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

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

Brian Mooney, and Jenny Spencer

846-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into an amendment to Contract No. PS 2017-17 with Peregrine Advisors, LLC to extend the term of the contract up to one

year and to provide additional financial consulting services.

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

<u>Attachments:</u> 846-2020-Extend K w Peregrine for financial consulting services

846-2020 Exec. Summary - Financial Consulting Services Extension

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

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

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

Brian Mooney, and Jenny Spencer

Development to enter into a grant agreement with Cleveland 2030 District, or its designee, to provide economic development assistance to partially finance administration of the Cleveland 2030 District

Program.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 847-2020-Grant Ag w Cleveland 2030 District

847-2020 Exec Summary

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

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

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

848-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Cleveland Municipal Court, to enter into one or more contracts with Court Community Service for professional services necessary to place criminal defendants in community service and for placement in the Cleveland Work Crew Program, both as referred by the Court, for the Cleveland Municipal Court, each for a period of one year, with a one-year option to renew, exercisable by the Director of

Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 848-2020-K w Community Service for criminal defendants with options

848-2020 Exec. Summary - Court Community Service 2021-2022

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

by the following vote:

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

Brian Mooney, and Jenny Spencer

849-2020 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with Mita Marketing LLC for the

professional services necessary to assist Cleveland City Council with

communications and government relations.

Sponsors: Kevin Kelley

Attachments: 849-2020-Mita Marketing K 2021

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

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

Brian Mooney, and Jenny Spencer

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

850-2020 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.

Sponsors: Kevin Kelley

Attachments: 850-2020-OnTechnology K 2021

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

by the following vote:

Yea: 15 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin,

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

Brian Mooney, and Jenny Spencer

to employ one or more professional consultants to provide workers' compensation and actuarial services, 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

Attachments: 851-2020-Prof Srv workers comp and actuarial - Finance

851-2020 Exec. Summary - Worker's Comp

Brian Mooney, and Jenny Spencer

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

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

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

852-2020 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.

Sponsors: Kevin Kelley

Attachments: 852-2020-Project Group K 2021

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

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

854-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of recycled or virgin asphalt concrete, for the Division of Streets, Department of Public Works, for a term of one

or two years.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 854-2020

854-2020 Executive Summary

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

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

Brian Mooney, and Jenny Spencer

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

855-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more contracts of property insurance for the First Energy Stadium for years 2021 and 2022, for the Department of Public Works, for a

period up to two years.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 855-2020

855-2020 Executive Summary

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

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

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

• Emergency Resolutions Adopted

691-2020 AN EMERGENCY RESOLUTION Declaring the intent to vacate a

portion of East 66th Place extending from Lexington Avenue to

Quimby Avenue.

Sponsors: Basheer Jones, Kenneth Johnson, Anthony Brancatelli and By Departmental

Request

Attachments: 691-2020-Int to vacate E 66

691-2020 Executive Summary

691-2020 map

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

, ,

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

Brian Mooney, and Jenny Spencer

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

MISCELLANEOUS

Council Member Spencer

ADJOURN

3:30 p.m.