

Cleveland City Council

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



Meeting Minutes

Wednesday, July 15, 2020

11:00 AM

This is an approximate start time; the meeting will start when Committee of the Whole is over. This meeting will be conducted electronically; see meeting notice for public access to this meeting.

City Council

[Item-085](#) Council Meeting Notice for July 15, 2020

Attachments: [Council Meeting Notice for 7-15-2020](#)

CALL TO ORDER; ROLL CALL

2:10 p.m. Council Member Cleveland served as President of Council Pro Tempore

Present 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused 2 - Jasmin Santana, and Kerry McCormack

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

This was approved.

REPORTS AND COMMUNICATIONS

•Communications

[571-2020](#) Oath of Office for Rafael Muniz -Captain of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[572-2020](#) Oath of Office for Richard Alan Petras - Lieutenant of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[573-2020](#) Oath of Office for Robert Brian Glorioso - Lieutenant of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[574-2020](#) Oath of Office for Joseph Ladislav Vidlicka, Jr. - Lieutenant of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[575-2020](#) Oath of Office for Bobby Patrick Powers - Lieutenant of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[576-2020](#) Oath of Office for Isaiah Paul Miklowski - Lieutenant of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[577-2020](#) Oath of Office for Brian James Webb - Captain of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[578-2020](#) Oath of Office for Brian Thomas Jadach - Lieutenant of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[579-2020](#) Oath of Office for Erin Jeffreys Pierce - Lieutenant of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[580-2020](#) Oath of Office for Brian Anthony Madzia - Lieutenant of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[581-2020](#) Oath of Office for John Herbert Matier - Lieutenant of Fire

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[582-2020](#) Oath of Office for Karrie D. Howard - Director of Public Safety Operations

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[583-2020](#) Emerald Development and Economic Network, Inc. (EDEN) Expansion Phase 1, Providing critical housing for low income individuals/families with a disability throughout the city. A letter of intent to apply/utilize Ohio Housing Finance Agency (OHFA) for development of these properties.

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[584-2020](#) Metro Gateway LLC, will be a newly constructed, affordable housing development consisting of 72 units. A letter of intent to apply/utilize Ohio Housing Finance Agency (OHFA) for development of this property.

Attachments: [Communications 7-15-2020](#)

This Communication was received and filed.

[588-2020](#) From Council President Kevin J. Kelley. Designating Va’Kedia Stiggers to serve as Clerk of Council Pro Tempore for the purposes of signing all documents requiring the Clerk’s signature on July 8, 2020.

Attachments: [588-2020-Communication-Clerk pro Temp 7-8-2020](#)

This Communication was received and filed.

•The Ohio Division of Liquor Control

[585-2020](#) #8799265. Economic Development Transfer Application, D5 D6. Taps & tails LLC, 1901 Train Ave. (Ward 3).

Attachments: [585-2020-COMMUNICATION](#)

This Communication was received and filed.

[586-2020](#) #1912433. Transfer of Ownership Application, C2 C2X D6. Dani 976 LLC, 4398-4400 State Rd. (Ward 13).

Attachments: [586-2020-COMMUNICATION](#)

This Communication was received and filed.

[587-2020](#) #12545840005. New Application, D5. Church and State Hospitality LLC, 2855 Detroit Ave. (Ward 3).

Attachments: [587-2020-COMMUNICATION](#)

This Communication was received and filed.

FIRST READING LEGISLATION**•Emergency Ordinances Referred**

[555-2020](#) AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 1388-2019, passed December 2, 2019, relating to the Directors of Public Safety and Law accepting grants from the County Public Safety and Justice Services for the FY 2019 Violence Against Women Act for a sexual assault advocate and for the Law Enforcement and Prosecution components of the Cleveland Domestic Violence Program.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [555-2020-Amend 1388-19, VAWA sexual assault advocate](#)

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

[557-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Tremont West Development Corporation to encroach into public rights-of-way within the Tremont neighborhood by installing, using, and maintaining 22 bicycle racks.

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

Attachments: [557-2020-Encr-Tremont West-bicycle racks](#)

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

[562-2020](#) AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned properties no longer needed for public use located at 16200 Glendale Avenue in the Lee Harvard area to Gracemount Village Homes LLC, or its designee, for purposes of redevelopment of the properties into housing units.

Sponsors: Joseph Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [562-2020-Sell former Gracemount School to Gracemount Village Homes, LLC](#)

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

•Emergency Ordinances Read in Full and Passed

[549-2020](#) AN EMERGENCY ORDINANCE Amending the Title and Section 1 of Ordinance No. 414-2020, passed May 27, 2020, as it pertains authorizing the Director of the Department of Aging to enter into an agreement with the Lexington Bell Community Center for the Emergency Food Card Program through the use of Ward 7 Casino Revenue Funds.

Sponsors: Basheer Jones

Attachments: [549-2020-FOR PASSAGE-Amendment Emergency Food Card Program 2020 Ward 7](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[550-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with Bellaire-Puritas Development Corporation for the Lorain Avenue Art Phase 3 Project through the use of Ward 16 Casino Revenue Funds.

Sponsors: Brian Kazy

Attachments: [550-2020-FOR PASSAGE-Lorain Avenue Art Project Ward 16 Casino](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[551-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into an agreement with Puritas Boy's Baseball League for the Maplewood Baseball Diamond Maintenance Project through the use of Ward 17 Neighborhood Equity Funds.

Sponsors: Charles Slife

Attachments: [551-2020-FOR PASSAGE-Maplewood Baseball Diamond Project Ordinance Ward 17](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[556-2020](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 602.01 to 602.06 relating to facial coverings and social distancing, Section 437.30, relating to passenger facial coverings in vehicles for hire during the COVID-19 Pandemic, Sections 236.01 to 236.07 relating to the Dine Safe Ohio Order, and Sections 238.01 to 238.05 relating to sanitization after COVID-19 positive employee.

Sponsors: Frank Jackson, Blaine Griffin, Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [556-2020-for passage-FINAL](#)

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

Yea: 14 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Nay: 1 - Michael Polensek

Excused: 2 - Jasmin Santana, and Kerry McCormack

[559-2020](#) AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Stage Employees Local No. 27, IATSE; and to amend Section 47 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: [559-2020-FOR PASSAGE - Ratify CBA collective bargaining agreement with Local 27 Stage Employees, payband 47](#)
[559-560-561-2020-For Passage letter - HR 3 pieces](#)
[File 559-2020-A- Local 27 Stage Employees](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[560-2020](#) AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Machinists District 54, Local No. 439; and to amend Section 17 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: [File 560-2020-A- Local 439 Machinists](#)
[560-2020-FOR PASSAGE - Ratify CBA collective bargaining agreement with Local 439, Machinists, payband 17](#)
[559-560-561-2020-For Passage letter - HR 3 pieces](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[561-2020](#) AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Treasurers and Ticket Sellers Union, Local 756; and to amend Section 46 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: [File 561-2020-A- Local 756 Treasures and Ticket Sellers](#)
[561-2020-FOR PASSAGE -Ratify CBA collective bargaining agreement with Local 756 Treasurers Ticket Sellers, payband 46](#)
[559-560-561-2020-For Passage letter - HR 3 pieces](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

•Ordinances Referred

[563-2020](#) AN ORDINANCE Changing the Use, Area and Height Districts of parcels of land south of the Cleveland Memorial Shoreway between West 78th Street and West 70th Street (Map Change 2609).

Sponsors: Matt Zone

Attachments: [563-2020-Zoning-Shoreway bet W78 & W70](#)

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

•Emergency Resolutions Referred

[552-2020](#) AN EMERGENCY RESOLUTION Urging the Cleveland Indians to change their baseball team name.

Sponsors: Basheer Jones

Attachments: [552-2020-Urging Cleveland Indians to change their name](#)

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

[553-2020](#) AN EMERGENCY RESOLUTION Urging the Cleveland Metropolitan School District to make mandatory in its curriculum African-American History and Cleveland-centered African-American History, and further urging the School District to create an African-American education center for children based on African-American heritage and history in Cleveland.

Sponsors: Kevin Conwell

Attachments: [553-2020-Urging CMSD African American History curriculum](#)

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

[554-2020](#) AN EMERGENCY RESOLUTION Urging the Cleveland Metropolitan School District to change the name of Patrick Henry Middle School to Stephanie Tubbs Jones Middle School.

Sponsors: Kevin Conwell

Attachments: [554-2020-Urging CMSD to rename school Tubbs Jones Middle School](#)

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

•Emergency Resolutions Read in Full and Adopted

[558-2020](#) AN EMERGENCY RESOLUTION Fixing the date of the next regular meeting of Council.

Sponsors: Kevin Kelley

Attachments: [558-2020-FOR ADOPTION-set July 29th next Council mtg](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[564-2020](#) AN EMERGENCY RESOLUTION Objecting to the renewal of a C1 and C2 Liquor Permit at 1303 Clark Avenue.

Sponsors: Anthony Brancatelli

Attachments: [564-2020-FOR ADOPTION-OBJ-REN-1303 CLARK](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[565-2020](#) AN EMERGENCY RESOLUTION_ Objecting to the renewal of a C1 and C2 Liquor Permit at Detroit-West 28th Street, Inc.

Sponsors: Kerry McCormack

Attachments: [565-2020-FOR ADOPTION-OBJ-REN-2716 Detroit](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[566-2020](#) AN EMERGENCY RESOLUTION Objecting to the renewal of a D1, D2, D3 and D3A Liquor Permit at 4209 East 131st Street.

Sponsors: Joseph Jones

Attachments: [566-2020-FOR ADOPTION-OBJ-REN-4209 East 131st Street](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[567-2020](#) AN EMERGENCY RESOLUTION Objecting to the renewal of a D5 Liquor Permit at 4488 State Road.

Sponsors: Kevin Kelley

Attachments: [567-2020-FOR ADOPTION-OBJ-REN-4488 State Road](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[568-2020](#) AN EMERGENCY RESOLUTION_Objecting to the renewal of a C2 and C2X Liquor Permit at 4901 Fleet Avenue.

Sponsors: Anthony Brancatelli

Attachments: [568-2020-FOR ADOPTION-OBJ-REN-4901 FLEET](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[569-2020](#) AN EMERGENCY RESOLUTION_Objecting to the renewal of a D5 Liquor Permit at 6508-10 Lansing Avenue, 1st floor and basement.

Sponsors: Anthony Brancatelli

Attachments: [569-2020-FOR ADOPTION-OBJ-REN-6508-10 LANSING](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[570-2020](#) AN EMERGENCY RESOLUTION Objecting to the renewal of a C2 and C2X Liquor Permit at 7025 Fleet Avenue.

Sponsors: Anthony Brancatelli

Attachments: [570-2020-FOR ADOPTION-OBJ-REN-7025 FLEET](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

SECOND READING LEGISLATION

•Emergency Ordinances Passed

475-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials necessary to remove rubber and any other contaminants from paved surfaces, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which requires additional legislative authority.

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

Attachments: [475-2020-PC-Req K remove rubber and contaminants from paved surfaces \(2\)](#)
[Ord. 475-2020 Exec. Summary - OPS - Rubber Removal Req. K](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

510-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2018-188 with ARINC, Inc. to provide maintenance, operation and management services for City-owned common use facilities at Cleveland Hopkins International Airport.

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

Attachments: [510-2020-PC-Exercise option to renew K w ARINC, PC](#)
[Ord. 510-2020 Exec. Summary - ITS - ARINC Option](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[513-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to develop a Master Plan Update for Burke Lakefront Airport.

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

Attachments: [513-2020-PC-Prof Serv to design revisions to the Master Plan for Burke](#)
[Ord. 513-2020 Exec. Summary - P&E - BKL Master Plan Update](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[514-2020](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of asphalt for runways, taxiways, ramps, and roadways, including labor and materials for repair and installation, if necessary, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority.

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

Attachments: [514-2020-PC-Req K install asphalt - PC](#)
[Ord. 514-2020 Exec. Summary - CHIA - Asphalt Req. K](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[532-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director Finance to enter into an amendment to Contract No. CT 1501 PS 2017-217 with Comp Management, LLC to provide additional third-party workers compensation administrator services for a four-month period.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [532-2020-Amend K w Comp Management for Workers Comp services](#)
[Ord. 532-2020 Exec. Summary - TPA Extension 2020](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

[546-2020](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Finance and Economic Development to transfer \$3,000,000 from the General Fund for the purpose of making economic development loan and grant agreements and forgivable and non-forgivable loans.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [546-2020-Transfer from General Fund to ED for loans and grants, VPI, NRAP, NDP - 546-2020 Executive Summary](#)
[2020 Annual Report](#)

A motion was made by Council Member Griffin, seconded by Council Member Mooney, that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

MOTION TO EXCUSE THE ABSENCES

Council Members McCormack and Santana were excused absence from the meeting.

A motion was made by Council Member Griffin, seconded by Council Member Mooney, that this 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, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 2 - Jasmin Santana, and Kerry McCormack

ADJOURN

2:38 p.m.