

Cleveland City Council

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



Meeting Minutes

Monday, November 11, 2019

7:00 PM

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

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

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•Plats

[1413-2019](#) Dedication Plat for Brixton Subdivision, 5209-5223 Herman Avenue Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Indexes: CITY PLANNING COMMISSION; PLATS; WARD 15

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

This Communication was read into the record.

•The Ohio Division of Liquor Control

[1356-2019](#) #4155361. New License Application, D5J. Ivan Ruiz DBA Rincon Briollo Restaurant, 6504 Detroit Ave. (Ward 15). Received.

Indexes: LIQUOR PERMITS; WARD 15

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

This Communication was read into the record.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[1395-2019](#) Condolence Resolution for Lillian Robinson

Indexes: CONDOLENCES; WARD 09

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1397-2019](#) Condolence Resolution for Bruce Holland

Indexes: CONDOLENCES; WARD 10

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1398-2019](#) Condolence Resolution for Michael Anthony Cavanaugh

Indexes: CONDOLENCES; WARD 01

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1399-2019](#) Condolence Resolution for Robert Lee Scott, Sr.

Indexes: CONDOLENCES; WARD 04

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1400-2019](#) Condolence Resolution for Ollie Lee Coffey

Indexes: CONDOLENCES; WARD 04

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[1401-2019](#) Congratulations Resolution for New Sardis Primitive Baptist Church - 100th Anniversary

Indexes: CONGRATULATIONS; WARD 01

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1402-2019](#) Congratulations Resolution for University Circle Police Department - 60th Anniversary

Indexes: CONGRATULATIONS; WARD 13

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1403-2019](#) Congratulations Resolution for Dr. Akram Boutros, FACHE

Indexes: CONGRATULATIONS; WARD 15

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1404-2019](#) Congratulations Resolution for Dr. Alex Johnson

Indexes: CONGRATULATIONS; WARD 15

Attachments: [Resolutions- Ceremonial 11-11-2019 - additional names added](#)
[Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1405-2019](#) Recognition Resolution for Harold Mitchell

Indexes: RECOGNITION; WARD 09

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1406-2019](#) Recognition Resolution for CAIR - 17th Anniversary

Indexes: RECOGNITION; WARD 07

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1407-2019](#) Appreciation Resolution for Eric Smith

Indexes: APPRECIATION; WARD 02

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1408-2019](#) Appreciation Resolution for Kim Foreman

Indexes: APPRECIATION; WARD 15

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

[1409-2019](#) Welcome Resolution for J.C.Price High School National Alumni Association, Cleveland Alumni Chapter

Indexes: WELCOME; WARD 06

Attachments: [Resolutions- Ceremonial 11-11-2019](#)

This Ceremonial Resolution was read into the record.

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1358-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. MA 1505 RC 2018-54 with De-Ko Inc. for labor and materials necessary to provide inspection, maintenance, repair, and refurbishment of crane, hoist, and material handling equipment, for the various divisions of the Department of Public Utilities.

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1358-2019 Exercise option to renew K w De Ko for upgrades to building cranes and hoists, PU](#)
[1358-2019 Exec. Summary - De-Ko Inc.](#)

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

[1359-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into one or more grant agreements with Eagle Family Foods Group, LLC, and/or its designee, to provide economic development assistance to partially finance Project Sticky located at 1975 East 61st Street.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; WARD 07

Attachments: [1359-2019 Grant Ag with Eagle Family Foods Group for Project Sticky at 1975 E 61, ED](#)
[1359-2019 Site Plan](#)
[1359-2019 Exec. Summary - Eagle Family Foods Group, LLC grants](#)

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

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

Indexes: CONTRACTS; HEALTH DEPARTMENT; MERRICK HOUSE

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

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

[1361-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with Skidata, Inc. for professional services necessary to provide software, hardware, training, technical support, and maintenance, for the Parking Access and Revenue Control System for Willard Parking Garage, Gateway Parking Garage and the West Side Market parking lots, for the Division of Parking Facilities, Department of Public Works, for a period of four years.

Indexes: PARKING FACILITIES DIVISION; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS; WILLARD PARK GARAGE

Attachments: [1361-2019 K w Skidata for parking equipment for Willard, Gateway and West Side Market, PW, was Linkology \(3\)](#)
[1361-2019 Executive Summary](#)

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

[1362-2019](#) An Emergency Ordinance Determining the method of making the public improvement of rehabilitating and replacing the Muriel Avenue 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; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement.

Indexes: PUBLIC IMPROVEMENT CONTRACTS ; NORTHEAST OHIO REGIONAL SEWER DISTRICT; UTILITIES DEPARTMENT; WARD 13

Attachments: [1362-2019 PIK Muriel area sewer project](#)
[1362-2019 Exec. Summary - Capital Improvement Projects 2019 WPC](#)

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

[1363-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to employ one or more professional consultants to redesign, develop, upgrade, and implement improvements to the Division of Water's website, including Department of Public Utilities.

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: [1363-2019 Prof Serv redesign Water's website](#)
[1363-2019 Executive Summary - CWD Website Redesign](#)

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

1364-2019

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of materials, equipment, supplies, and services needed to repair, replace, and maintain the high-voltage static transmission pipe-type cable system components and for emergency oil spill cleanup, including labor and installation, if necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years, with two one-year options to renew, the first of which is exercisable through additional legislative authority.

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1364-2019 Req K high voltage static pipe system and emergency oil spill cleanup](#)
[1364-2019 Executive Summary - RL Pipe Type Cable_ 2020](#)

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

1365-2019

AN EMERGENCY ORDINANCE To vacate a portion of the 1st un-named alley north of Trent Avenue and east of West 40th Street.

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 14

Attachments: [1365-2019 Vac portion of 1st Un-named Alley North of Trent Avenue and East of West 40th Street](#)
[1365-2019 Executive Summary](#)
[1365-2019 map](#)

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

1366-2019

AN EMERGENCY ORDINANCE To vacate a portion of Barber Court S.W.

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 03

Attachments: [1366-2019 Vac portion of Barber Ct](#)
[1366-2019 Executive Summary](#)
[1366-2019 map](#)

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

[1367-2019](#) AN EMERGENCY ORDINANCE To vacate a portion of the Detroit Superior Viaduct and a portion of Detroit Avenue.

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 03

Attachments: [1367-2019 Vac portion of Detroit Superior Viaduct and Detroit Avenue](#)
[1367-2019 Executive Summary](#)
[1367-2019 map](#)

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

[1368-2019](#) AN EMERGENCY ORDINANCE To vacate a portion of Spruce Avenue N. W.

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 03

Attachments: [1368-2019 Vac portion of Spruce](#)
[1368-2019 Executive Summary](#)
[1368-2019 map](#)

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

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

Indexes: GRANTS; HEALTH DEPARTMENT

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

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

[1370-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Wadsworth-Slawson, Inc. dba Wadsworth Solutions Northeast to complete the final phase of the building automation upgrade at 1201 Lakeside Avenue, for the Department of Public Utilities.

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1370-2019 Dir Req K w Wadsworth Slawson for Phase of Utility building automation system, thermostats](#)
[1370-2019 Exec. Summary - Wadsworth-Slawson, Inc.](#)
[Amend 1370-2019](#)

[Desk copy 1370-2019\(Amend\)-Wadsworth Slawson for Phase of Utility building automation system, thermostats](#)

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

1371-2019

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. MA 1505 RC 2018-55 with W & S Hubbell, Inc. dba Pirtek Valley View for labor and materials necessary to provide inspection, maintenance, repair, and refurbishment of vehicle lift equipment, for the various divisions of the Department of Public Utilities.

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1371-2019 Exercise option to renew K Pirtek Valley View for vehicle lift equipment, PU](#)
[1371-2019 Executive Summary - Hubbell dba Pirtek](#)

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

1372-2019

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2018-32 with Chemtron Corporation for labor and materials necessary for analysis, identification, storage, remediation, transportation, clean-up, recycling, and disposal of various chemicals, hazardous waste products, and other non-hazardous and recyclable waste materials and required training for employees for the various divisions of the Department of Public Utilities.

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: [1372-2019 Exercise option to renew K w Chemtron for hazardous and recyclable waste](#)
[1372-2019 Executive Summary - Chemtron Corporation](#)

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

1374-2019

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to assess and develop a strategic approach to improve efficiency, consistency and reliable service delivery for residential solid waste and recycling services, and to implement accepted recommendations, for a period of one year.

Indexes: PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS

Attachments: [1374-2019 Prof Serv to develop and implement strategic approach for recycling and solid waste](#)
[1374-2019 Executive Summary](#)

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

1375-2019 AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Fraternal Order of Police, Lodge No. 8 (FOP); and to amend Section 55 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

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

Attachments: [1375-2019 Ratify CBA collective bargaining agreement with FOP - payband Secion 55](#)
[1375-2019 File - Collective Bargaining Agreement for FOP](#)
[1375-2019 Executive Summary- FOP](#)

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

1376-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Landmark at the Lake, LLC, or its designee, for development and costs associated with new construction on vacant land at and/or adjacent to 5455 North Marginal Road for the Shoreline Phase II Development Project; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Indexes: CLEVELAND METROPOLITAN SCHOOL DISTRICT ; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; WARD 10

Attachments: [1376-2019 TIF - Landmark at the Lake](#)
[1376-2019 File - Landmark at the Lake TIF](#)
[1376-2019 Exec. Summary - Landmark at the Lake TIF](#)

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

1377-2019 AN EMERGENCY ORDINANCE Authorizing the acquisition and recording of certain standard highway easement interests from Cuyahoga County across the County-owned portions of Main Avenue near the Flats East Bank development, for the Office of Capital Projects.

Indexes: CAPITAL PROJECTS; CUYAHOGA COUNTY; EASEMENTS; WARD 03

Attachments: [1377-2019 Accept easements from County for Main Ave at Flats East Bank jdd](#)
[1377-2019 Executive Summary](#)
[1377-2019 map](#)

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

[1378-2019](#) AN EMERGENCY ORDINANCE To amend Section 50 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: [1378-2019 Amend Section 50 of the payband, MCEO](#)
[1378-2019 Executive Summary MCEO](#)

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

[1379-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Homeland Security for the FY 18 Assistance to Firefighters Grant; and authorizing the purchase by contract of one mobile training trailer, for the Division of Fire, Department of Public Safety.

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

Attachments: [1379-2019 Ap & Ac FY 18 Assistance to Firefighters Grant, Std K mobile training trailer](#)
[1379-2019 File - Ap & Ac Assistance to Firefighter's grant, Std K mobile training trailer](#)
[1379-2019 Exec. Summary - Auth Dir of Public Safety to Apply for-Accept FY18 Assist to FF Gr fr Dept of Homeland Security for Purch of Mobile Training Trailer for Fire](#)

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

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

Indexes: FINANCE DEPARTMENT; OHIO REVISED CODE

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

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

[1381-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

or her designee, to employ one or more professional consultants to conduct a facilities evaluation survey and condition assessment of Cleveland Public Power facilities, and for other related services.

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

Attachments: [1381-2019 Prof Serv evaluate and assess CPP facilities](#)
[1381-2019 Exec. Summary - CPP Assessment Legislation Request - Briefing Document](#)

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

[1388-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Directors of Public Safety or Law to apply for and accept grants from the County Public Safety and Justice Services for the FY 2019 Violence Against Women Act (VAWA) program for a sexual assault advocate and for the Law Enforcement and Prosecution components of the Cleveland Domestic Violence Program; and authorizing one or more contracts with Cuyahoga County, the Cleveland Rape Crisis Center, and other entities to implement the grants.

Indexes: CUYAHOGA COUNTY PUBLIC SAFETY AND JUSTICE SERVICES ; GRANTS; LAW DEPARTMENT; SAFETY DEPARTMENT

Attachments: [1388-2019 Ap & Ac VAWA for Safety Law Enforcement, Law Prosecution and sexual assault advocate, rape crisis ce \(4\)](#)
[1388-2019 A File - 2019 VAWA](#)
[1388-2019 Exec. Summary -Auth Dirs of Public Safety and Law to Apply for-Accept FY19 VAWA Program for Sexual Assault Advocate, Law Enforcement and Prosecution](#)
[Amend 1388-2019](#)
[Desk copy 1388-2019\(AMEND\) Ap & Ac VAWA for Safety Law Enforcement.](#)

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

[1389-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into one or more agreements with Metro West Community Development Corporation for the Clark Fulton Masterplan.

Indexes: AGREEMENTS; CITY PLANNING COMMISSION; METRO WEST DEVELOPMENT CORPORATION ; WARD 14

Attachments: [1389-2019 Ag w Metro West Development for the Clark Fulton Masterplan disbursement](#)

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

[1390-2019](#)

AN EMERGENCY ORDINANCE To amend Section 171.40 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 604-2019, passed May 13, 2019, relating to the use of

City credit cards.

Indexes: CODIFIED ORDINANCES; FINANCE DEPARTMENT

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

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

[Amend 1390-2019](#)

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

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

1393-2019

AN EMERGENCY ORDINANCE To amend Sections 535.05, 543.01, 543.02, and 543.03 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to affordability programs, definitions, sewerage and service rates within Cleveland and fees and charges.

Indexes: CODIFIED ORDINANCES; UTILITIES DEPARTMENT; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: [1393-2019 Amend 543.01 543.02 543.03 535.05 sewer rentals and charges](#)

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

•Emergency Ordinances Read in Full and Passed

1382-2019

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Safety to enter into agreement with the Greater Collinwood Development Corporation for the Neighborhood Pets Cleveland Program through the use of Wards 10 and 8 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; SAFETY DEPARTMENT; WARD 08; WARD 10

Attachments: [1382-2019 Neighborhood Pets Cleveland Wards 8 and 10 2019](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

1383-2019

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with Union Miles Development Corporation for the Holiday Food Gift

Card Program through the use of Ward 2 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; HOLIDAY FOOD GIFT CARD PROGRAM; UNION-MILES DEVELOPMENT CORPORATION; WARD 02

Attachments: [1383-2019 Ward 2 Holiday Food Gift Card Program Union Miles Casino Ord 2019](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1384-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with Burten, Bell, Carr Development Inc. for the Holiday Food Gift Card Program through the use of Ward 5 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; HOLIDAY FOOD GIFT CARD PROGRAM; WARD 05

Attachments: [1384-2019 Ward 5 Holiday Food Gift Card Program Casino Ord 2019](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1385-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Lexington Bell Community Center for the Code Enforcement Program through the use of Ward 7 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; WARD 07

Attachments: [1385-2019 Ward 7 Code Enforcement 2019](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1386-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Greater Collinwood Development Corporation for the Code Enforcement & Nuisance Abatement Prevention Program through the use of Ward 8 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; WARD 08

Attachments: [1386-2019 Ward 8 Code Enforcement Ordinance Casino 2019](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1387-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with Metro West Development Corporation for the Holiday Food Gift Card Program through the use of Ward 14 Casino Revenue Funds.

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; HOLIDAY FOOD GIFT CARD PROGRAM; METRO WEST DEVELOPMENT CORPORATION ; WARD 14

Attachments: [1387-2019 Ward 14 Holiday Food Gift Card Program 2019](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

•Emergency Resolutions Referred

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

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

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

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

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

•Emergency Resolutions Read in Full and Adopted

[1354-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D5 Liquor Permit at 4967 Pearl Road and repealing Resolution No. 1014-19 objecting to said renewal.

Indexes: LIQUOR PERMITS; WARD 13

Attachments: [1354-2019 11-11-2019 MTG-WITHDRAW-REN-4967 PEARL ROAD-WARD 13](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1355-2019](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 3170 East 91st Street.

Indexes: LIQUOR PERMITS; WARD 06

Attachments: [1355-2019 11-11-2019 MTG-OBJ-NEW-3170 EAST 91ST STREET](#)

A motion was made by Council Member Keane, seconded by Council

Member Conwell, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1357-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D1, D2, D3, D3A and D6 Liquor Permit at 4716 State Road and repealing Resolution No. 1013-19 objecting to said renewal.

Indexes: LIQUOR PERMITS; WARD 13

Attachments: [1357-2019 11-11-2019 MTG-WITHDRAWAL-REN-4716 STATE-WARD 13](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1391-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a D1, D2, D3 and D3A Liquor Permit at 4716 State Road, 1st floor and basement and repealing Resolution No. 338-2019 objecting to said permit.

Indexes: LIQUOR PERMITS; WARD 13

Attachments: [1391-2019 11-11-2019 MTG-WITHDRAWAL-4716 STATE-WARD 13](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

SECOND READING LEGISLATION

•Emergency Ordinances Passed

1208-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to lease the Five Pointe Building, also known as the Collinwood Community Center, located at 813 East 152nd Street to Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation to operate and provide a range of social services and to maintain the Five Pointe Building, for a period of two years.

Indexes: COLLINWOOD & NOTTINGHAM VILLAGE DEVELOPMENT CORPORATION ; COMMUNITY DEVELOPMENT; LEASES

Attachments: [1208-2019 Lease w Collinwood & Nottingham Villages Dev Corp to operate from Five Pointe center](#)
[1208-2019 Exec. Summary - Collinwood](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

1210-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 2937 W 25, LLC, or its designee, for the redevelopment of the Astrup Awning Company Building, a vacant industrial complex, into a community-oriented center; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Indexes: CLEVELAND METROPOLITAN SCHOOL DISTRICT ; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; WARD 14

Attachments: [1210-2019 TIF - Astrup Awning](#)
[1210-2019 Exec. Summary - Astrup Awning TIF](#)
[1210-2019 Astrup](#)
[Amend 1210-2019](#)
[Desk copy 1210-2019\(AMEND\) TIF - Astrup Awning](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1250-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Purchase Agreement and/or an Option to Purchase Agreement with Midtown Cleveland, Inc., or its designee, for the sale of City-owned properties located at East 66th Street and Euclid Avenue for future development as part of the Innovation District Project; and authorizing the Commissioner of Purchases and Supplies to convey the properties, which are no longer needed for the City's public use.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASE AGREEMENT; PURCHASES AND SUPPLIES DIVISION

Attachments: [1250-2019 Purchase Ag and Option to purchase for the sale of property to Midtown Cleveland for E 66 Renovation Project](#)
[1250-2019 Exec. Summary - Midown Cleveland Inc land sale for Innovation District Project](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1273-2019](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Landmark at the Lake, LLC, or its designee, located on vacant land at, and adjacent to, 5455 North Marginal Road for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING (TIF) ; WARD 10

Attachments: [1273-2019 Acq and reconvey for TIF chain of title for Landmark at the Lake on N Marginal Rd](#)
[1273-2019 Exec. Summary - Landmark at the Lake chain of title](#)
[1273-2019 site plans](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1277-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2017-254 with Professional Drivers of Georgia, Inc. dba ProDrivers to provide temporary seasonal snow removal vehicle operators for the various divisions of the Department of Port Control.

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT; SNOW REMOVAL

Attachments: [1277-2019 Exercise option to renew K w ProDriers for temporary seasonal sow removal vehicle operators](#)
[1277-2019 Exec. Summary - CHIA - ProDrivers Option](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1279-2019](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of automotive parts and heavy duty parts to repair vehicles, including labor, materials, and installation, if necessary, for the various divisions of the Department of Port Control, for a term of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [1279-2019 Req K automotive and heavy duty vehicle parts - PC](#)
[1279-2019 Exec. Summary - CHIA - Auto Parts Reg. K](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1280-2019](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of installing up to five automatic sliding doors and vestibules on the ticketing level lobby at Cleveland Hopkins International Airport; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement.

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

Attachments: [1280-2019 PIK automatic sliding doors and vestibules, PC](#)
[1280-2019 Exec. Summary - CHIA - Ticketing Level Automatic Doors](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1298-2019](#) AN EMERGENCY ORDINANCE To amend Sections 26, 27, and 35 of Ordinance No. 323-15, passed March 30, 2015, as amended, related to compensation for various classifications.

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: [1298-2019 Amend 26, 27, and 35 of the payband](#)
[1298-2019 Executive Summary](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

[1299-2019](#) AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Cleveland Patrolmen's Association (CPPA) - Non Civilian; and to amend Section 56 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

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

Attachments: [1299-2019 Ratify CBA collective bargaining agreement with CPPA non civilian; payband Section 56](#)
[1299-2019 Executive Summary CPPA](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

•Emergency Resolutions Adopted

[1281-2019](#) AN EMERGENCY RESOLUTION Appointing an assessment equalization board to hear objections to estimated assessments with respect to the continuation and expansion of the Ohio City - Cleveland Business Improvement District and the comprehensive services plan for safety, maintenance and other services to be provided for the District, and declaring an emergency.

Indexes: ASSESSMENT EQUALIZATION BOARD; CITY PLANNING COMMISSION; OHIO CITY - CLEVELAND BUSINESS IMPROVEMENT DISTRICT ; WARD 03

Attachments: [1281-2019 Appoint Board for Ohio City SID renewal and expansion](#)
[1281-2019 Executive Summary](#)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland

Excused: 1 - Matt Zone

Absent: 1 - Brian Kazy

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN