

Cleveland City Council

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



Meeting Minutes

Monday, April 29, 2019

7:00 PM

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

7:03 p.m.

Present 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

PRAYER OR MOMENT OF REFLECTION**PLEDGE OF ALLEGIANCE****DISPENSE WITH THE JOURNAL****REPORTS AND COMMUNICATIONS**

•Communications

[532-2019](#) #28671820005. New License Application, D3A. Francesco Spremulli, Inc., 4911 Detroit Ave. (Ward 3).

Attachments: [532-2019-COMM-Liquor4911Detroit](#)

This Communication was received and filed.

[533-2019](#) #2445788. New License Application, D5. Edwins Leadership & Restaurant Institute, 13101 Shaker Sq. (Ward 4).

Attachments: [533-2019-COMM-Liquor13101ShakerSq](#)

This Communication was received and filed.

[534-2019](#) #59034330005. Transfer of Ownership Application, C1 C2. Michael Miyako Boyer LLC, 1035 East 185th St. (Ward 8).

Attachments: [534-2019-COMM-Liquor1035East185th](#)

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[570-2019](#) Condolence Resolution for James Wiley Hobbs, Jr.

Sponsors: Kevin Conwell

This Ceremonial Resolution was read into the record.

[571-2019](#) Condolence Resolution for Eric Fields

Sponsors: Anthony Hairston

This Ceremonial Resolution was read into the record.

[572-2019](#) Condolence Resolution for Hattie Mae Stearns Fields

Sponsors: Anthony Hairston

This Ceremonial Resolution was read into the record.

[573-2019](#) Condolence Resolution for Michael Kocur

Sponsors: Brian Kazy

This Ceremonial Resolution was read into the record.

[587-2019](#) Condolence Resolution for Don Moore

Sponsors: Kenneth Johnson

This Ceremonial Resolution was read into the record.

[588-2019](#) Condolence Resolution for Marie R. DeMarco

Sponsors: Matt Zone

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[574-2019](#) Congratulations Resolution for Rev. Dr. Jawanza Karriem Colvin

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

[575-2019](#) Congratulations Resolution for VASJ High School Academic Decathlon Team State Champions

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

[576-2019](#) Recognition Resolution for National Arab American Heritage Month

Sponsors: Anthony Brancatelli

This Ceremonial Resolution was read into the record.

[577-2019](#) Recognition Resolution for Nizar Zein, M.D.

Sponsors: Anthony Brancatelli

This Ceremonial Resolution was read into the record.

[578-2019](#) Recognition Resolution for C.A.M.E.O. - 49th Anniversary

Sponsors: Anthony Brancatelli

This Ceremonial Resolution was read into the record.

[579-2019](#) Recognition Resolution for Mediterranean market

Sponsors: Anthony Brancatelli

This Ceremonial Resolution was read into the record.

[580-2019](#) Recognition Resolution for Husein Rabah

Sponsors: Anthony Brancatelli

This Ceremonial Resolution was read into the record.

[582-2019](#) Appreciation Resolution for Greater Cleveland Alumnae Chapter of Delta Sigma Theta Sorority, Inc.

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

[583-2019](#) Appreciation Resolution for Delta Alpha Lamda Chapter of Alpha Phi Alpha Fraternity, Inc. - Cleveland Chapter

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

[584-2019](#) Appreciation Resolution for Darlene D. Smith-Jones

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

[585-2019](#) Appreciation Resolution for Joseph D. Clark

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

PRESENTATIONS

Council Member Griffin acknowledged the "Warm Hearts, Warm Coats" program by Delta Sigma Theta Sorority and Alpha Phi Alpha Fraternity.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[535-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with The Center on Urban Poverty and Community Development at Case Western Reserve University to provide evaluation services for the MomsFirst Program, for a period of one year.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [535-2019-EOrd-K w Center on Urban Poverty and Community Development at Case Western Reserve University for evaluation services of Moms First](#)

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

[536-2019](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of disposal of debris at landfills, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period of two years.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Attachments: [536-2019-EOrd-Req K landfill disposal \(4\) \(2\)](#)

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

[537-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Arts Cleveland, or its designee, to provide economic development assistance to partially finance eligible costs associated with bringing the DANCE/USA Conference to the City of Cleveland.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [537-2019-EOrd-Grant Ag w Arts Cleveland for DanceUSA Conference](#)

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

[538-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. PI 2017-034 with West Roofing Systems, Inc. for repairing or replacing roofs or roof systems at Cleveland Hopkins International Airport and Burke Lakefront Airport.

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

Attachments: [538-2019-EOrd-Exercise option to renew K w West Roofing Systems, PC](#)

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

[539-2019](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of FAA-approved deicing chemicals, for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

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

Attachments: [539-2019-EOrd-Req K deicing chemicals - PC \(2\)](#)

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

[540-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Swissport USA, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support its ground handling and other airline support service operations for multiple airlines, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

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

Attachments: [540-2019-EOrd-Lease Ag w Swissport for ground handling, PC](#)

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

[541-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with United Airlines Inc. for the lease of certain office and warehouse space located in the South Cargo Facility Building at Cleveland Hopkins International Airport, Department of Port Control, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

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

Attachments: [541-2019-EOrd-Lease Ag w United Airlines, cabin cleaning operations, Cargo Road](#)

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

[542-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease with KeyCorp National Association to maintain and operate an aviation hangar facility for the storage and maintenance for aircraft owned by KeyCorp at Cleveland Hopkins International Airport, for a period of ten years, with two five-year options to renew, the first of which requires additional legislative authority.

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

Attachments: [542-2019-EOrd-Lease w Key Corp for aircraft hangar](#)

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

[543-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease with the United States Postal Service to maintain and operate a warehouse, sorting facility, and post office retail store at Cleveland Hopkins International Airport, for a period of five years, with one five-year option to renew, which requires additional legislative authority.

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

Attachments: [543-2019-EOrd-Lease w US Post Office for facility at CHIA](#)

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

[544-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with PrimeFlight Aviation Services, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support its ground handling, skycap, and other airline support service operations for JetBlue Airways and other airlines, for a period of two years, with three one-year options to renew, the first of which requires additional legislative authority.

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

Attachments: [544-2019-EOrd-Lease Ag w Prime Flight Aviation for skycap and other at CHIA](#)

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

[545-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to execute a deed of easement granting to Cargill, Incorporated and its successors and assigns, certain easement rights located above a city-owned portion of 5300 Whiskey Island Drive, and declaring that the easement rights granted are not needed for the City's public use.

Sponsors: Matt Zone, Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [545-2019-EOrd-Sell easement to Cargill on Whiskey Island](#)

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

[546-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to execute a deed of easement granting to The East Ohio Gas Company dba Dominion Energy Ohio certain easement rights in property located along Woodhill Road at the Ozell A. Dobbins, Sr. Maintenance Center, and declaring that the easement rights granted are not needed for the City's public use.

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

Attachments: [546-2019-EOrd-Sell easement to East Ohio Gas at Ozell Dobbins Maintenance Center](#)

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

[547-2019](#) AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell a portion of City-owned property no longer needed for public use located at 4601 Chester Avenue to Richard and Kathy Lehmann, for the purpose of access to their business.

Sponsors: Basheer Jones, Matt Zone, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [547-2019-EOrd-Sell prop on Chester to Richard and Cathy Lehmann](#)

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

[551-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to The Centers for Families and Children to encroach into the public right-of-way of Euclid Avenue by installing, using, and maintaining an ADA-compliant entrance ramp and railing.

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

Attachments: [551-2019-EOrd-Encl - Center and Families and Children on Euclid for an ADA ramp](#)

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

[552-2019](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the resurfacing of Ridge Road from Memphis Avenue to Denison 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's share of the improvement.

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

Attachments: [552-2019-EOrd-Consent Ag w County - Ridge Rd and cause payment](#)

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

[553-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to make alterations and modifications in Contract No. PI 2018-29 with Vandra Brothers Construction, Inc. for the rehabilitation of Industrial Parkway/West 160th Street and Enterprise/Briar/West 139th Street.

Sponsors: Brian Kazy, Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: [553-2019-EOrd-Subsidiary with Vandra for Industrial W 160 and Enterprise BRiar W 139 rehab](#)

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

[554-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an amendment to the June 30, 2016 Property Operations and Programming Agreement with the Group Plan Commission for Public Square to provide a restricted contribution to support the Commission's maintenance obligations on Public Square.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: [554-2019-EOrd-Amend operations and maintenance contract w Group Plan Commission Public Square \(2\)](#)

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

[555-2019](#) AN EMERGENCY ORDINANCE To amend the title and Section 1 of Ordinance No. 645-17, passed June 5, 2017, relating to professional services to provide general planning, engineering, and design services, for the Department of Port Control.

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

Attachments: [555-2019-EOrd-Amend 645-17 - Prof serv for general planning, engineering & design, PC](#)

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

[556-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to design and implement an Asset Management Program, for a period of one year, with three one-year options to renew, the second of which shall require additional legislative authority.

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

Attachments: [556-2019-EOrd-Prof Serv for design and implement asset management system, PC](#)

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

[558-2019](#) AN EMERGENCY ORDINANCE Notifying Council of the final budget allocations received from HUD for the 2019 Community Development Block Grant, Home Investment Partnerships Act Grant, Emergency Solutions Grant, and the Housing Opportunities for Persons with Aids Grant; and to amend Sections 2 through 15 of Ordinance No. 142-2019, passed February 11, 2019 relating to the grants.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [558-2019-EOrd-Amend 142-2019 Notify Council of Final Budget Allocations for CDBG ESG H.. 2nd Revision 4-25-19](#)

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

[559-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with Kiva Microfunds, or its designee, to implement a loan service portal citywide for early stage businesses, for a period not to exceed three years.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [559-2019-EOrd-K w Kiva to implement loan service portal for early stage businesses, ED](#)

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

[560-2019](#) AN EMERGENCY ORDINANCE To amend Sections 1, 2, and 6 of Ordinance No. 1570-14, passed December 8, 2014, relating to a Tax Increment Financing Agreement with Gateway Huron, LLC, or its designee to provide funding for the NuCLEus redevelopment project.

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

Attachments: [560-2019-EOrd-Amend 1570-14 Gateway Huron TIF for NuCLEus Project](#)

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

[561-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into one or more forgivable loan agreements with Gateway Huron, LLC, or its designee, to provide economic development assistance to partially finance the implementation of the NuCLEus Project and other associated costs located in the vicinity of the Gateway lots at the corner of East 4th and Prospect Avenue.

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

Attachments: [561-2019-EOrd-K w Gateway Huron for Nucleus Project, forgivable loan](#)
[561-2019-A-FILE](#)

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

[562-2019](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Finance and Economic Development to transfer \$3,000,000 from the General Fund to Fund Nos. 17 SF 008 and 17 SF 652 for the purpose of making loan and grant agreements for economic development financial assistance and forgivable and non-forgivable loan agreements under the Vacant Property Initiative, both in amounts not to exceed \$250,000, authorized under Ordinance No. 90-10, passed February 8, 2010.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [562-2019-EOrd-Transfer GF funds to ED for loans and grants](#)

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

[586-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Clerk of the Cleveland Municipal Court, to enter into one or more contracts with NashWest, LLC for professional services necessary to provide project management services for the new case management system, for a period up to one year, with a one-year option to renew exercisable by the Director of Finance, on behalf of the Clerk of the Cleveland Municipal Court.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [586-2019-EOrd-K w NastWest LLC for project management for new case management system, Muni Ct](#)

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

•Emergency Ordinances Read in Full and Passed

[548-2019](#) AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the Diversity Center of Northeast Ohio event on May 4, 2019, managed by Hermes Sports & Events.

Sponsors: Kerry McCormack

Attachments: [548-2019-FOR PASSAGE-EOrd-permit-Diversity Center of Northeast Ohio run 5-4-19](#)

This Emergency Ordinance was approved.

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[549-2019](#) AN EMERGENCY ORDINANCE To add the name “Michael Stanley Way” as a secondary and honorary name to Huron Road between Euclid Avenue and East 9th Street.

Sponsors: Kevin Kelley, Kevin Bishop, Joseph Jones, Kerry McCormack, Kenneth Johnson, Phyllis E. Cleveland, Blaine Griffin, Basheer Jones, Michael Polensek, Kevin Conwell, Anthony Hairston, Dona Brady, Anthony Brancatelli, Jasmin Santana, Matt Zone, Brian Kazy, Martin Keane and Frank Jackson

Attachments: [549-2019-FOR PASSAGE-EOrd-MichaelStanleyWay](#)

This Emergency Ordinance was approved.

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[550-2019](#) AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the Rite Aid 2019 Cleveland Marathon, Half Marathon, and 10K Course, on May 19, 2019.

Sponsors: Kerry McCormack and Matt Zone

Attachments: [550-2019-FOR PASSAGE-EOrd-race permit-Rite Aid Marathon, Half Marathon, 10K Run 5-9-19](#)

This Emergency Ordinance was approved.

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[557-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide technical support and maintenance of core information technology activities and other related services and to acquire software; and authorizing the purchase by one or more requirement contracts of the purchase, lease, or license of core networking hardware, software, server infrastructure, and wireless networking hardware to replace end of life devices, for the Department of Port Control, 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

Attachments: [557-2019-FOR PASSAGE-EOrd-Prof Serv tech support and maintenance of core IT activities, and Req K for hardware and software, PC](#)

This Emergency Ordinance was approved.

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[563-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with the Beauty and Barber Empowerment Center for the Beauty and Empowerment Center Program through the use of Wards 2, 4, and 6 Casino Revenue Funds.

Sponsors: Kevin Bishop, Kenneth Johnson and Blaine Griffin

Attachments: [563-2019-FOR PASSAGE-EOrd-Beauty and Empowerment Center Training Program Ordinance Casino 2019](#)

This Emergency Ordinance was approved.

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[564-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Westown Community Development Corporation for the Westown CDC Code Enforcement Program through the use of Ward 11 Casino Revenue Funds.

Sponsors: Dona Brady

Attachments: [564-2019-FOR PASSAGE-EOrd-Ward 11 Code Enforcement Ordinance Casino 2019](#)

This Emergency Ordinance was approved.

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[565-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Westown Community Development Corporation for the Holiday Food Gift Card Program through the use of Ward 11 Casino Revenue Funds.

Sponsors: Dona Brady

Attachments: [565-2019-FOR PASSAGE-EOrd-Ward 11 Holiday Food Gift Card Program Casino Ord 2019](#)

This Emergency Ordinance was approved.

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[568-2019](#) AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to make one or more purchase orders with Black Box Network Services and IntelliNet Corporation for professional services necessary to restore flight and baggage information displays at Cleveland Hopkins International Airport, restore e-mail services, install new threat protection software, and perform related services necessary to assess, restore, and secure the network.

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

Attachments: [568-2019-FOR PASSAGE-EOrd-K w Black Box to restore IT at airport](#)

This Emergency Ordinance was approved.

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

•Emergency Resolutions Referred

[569-2019](#) AN EMERGENCY RESOLUTION Opposing Senate Bill 23 which prohibits abortion when a fetal heartbeat is detected.

Sponsors: Phyllis E. Cleveland, Matt Zone and Kerry McCormack

Attachments: [569-2019-ERes-SenateBill23](#)

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

•Emergency Resolutions Read in Full and Adopted

[566-2019](#) AN EMERGENCY RESOLUTION Objecting to a New C2 Liquor Permit at 8003 Broadway Avenue.

Sponsors: Anthony Brancatelli

Attachments: [566-2019-FOR ADOPTION-ERes-OBJ-NEW-8003 BROADWAY](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[567-2019](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C2 and C2X Liquor Permit to 891 Lakeview Road.

Sponsors: Kevin Conwell

Attachments: [567-2019-FOR ADOPTION-ERes-OBJ-TRFO-891 LAKEVIEW](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[295-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to execute two deeds of easement granting to the Ohio Department of Transportation certain temporary easement rights in property needed for its Detroit-Superior Bridge Rehabilitation Project; and declaring the easement rights not needed for the City's public use.

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

Indexes: BRIDGES; EASEMENTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PUBLIC WORKS

Attachments: [295-2019-EOrd-Sell temporary easements to ODOT for Detroit Superior Bridge rehab](#)
[295-2019 Executive Summary](#)
[295-2019 map](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[326-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue one or more permits to Cellco Partnership d/b/a Verizon Wireless to encroach into the public right-of-way at various locations in the City of Cleveland by installing, using, and maintaining small cell technology equipment, fiber optic cable to be attached to Cleveland Public Power, CEI or Traffic utility poles (by separate permission of pole owner) and duct banks and vaults.

Sponsors: Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Indexes: CAPITAL PROJECTS; ENCROACHMENTS

Attachments: [326-2019-EOrd-Encr - Verizon small cell at various locations](#)
[326-2019 Executive Summary](#)
[326-2019 map](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[329-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to execute a deed of easement and two deeds of temporary easement granting to the Northeast Ohio Regional Sewer District certain easement rights in property needed for its London Road Relief Sewer Project; and declaring the easement rights not needed for the City's public use.

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

Indexes: PUBLIC WORKS; EASEMENTS; NORTHEAST OHIO REGIONAL SEWER DISTRICT

Attachments: [329-2019-EOrd-pw-Sell temporary and permanent easement to NEORS for London Road Relief Sewer Project jdd2](#)
[329-2019 Executive Summary](#)
[329-2019 map](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[330-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to execute a deed of easement and four deeds of temporary easement granting to the Northeast Ohio Regional Sewer District certain easement rights in property at Clark Field needed for NEORSD's West 3rd Quigley / Westerly (W3QW) Miscellaneous CSO Control Project; and declaring the easement rights not needed for the City's public use.

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

Indexes: PUBLIC WORKS; EASEMENTS; NORTHEAST OHIO REGIONAL SEWER DISTRICT

Attachments: [330-2019-EOrd-pw-Sell temporary and permanent easement to NEORSD for W 3 Quigley project at Clark Field](#)
[330-2019 Executive Summary](#)
[330-2019 map](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[375-2019](#)

AN EMERGENCY ORDINANCE Terminating Contract No. CT 3002 LS 2015*013 with Cumberland TCC1 LLC for the development of Site C located between the Rock and Roll Hall of Fame and the Great Lakes Science Center; to enter into an agreement with the Rock and Roll Hall of Fame to develop Site C; and to authorize any other agreements that are necessary.

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

Indexes: AGREEMENTS; ROCK 'N ROLL HALL OF FAME FOUNDATION; PORT CONTROL DEPARTMENT

Attachments: [375-2019-EOrd-Terminate Cumberland lease for Site C and auth new lease with Rock and Roll HOF](#)
[375-2019-A-FILE](#)

[375-2019 - Exec. Summary - BDM - NCH Site C](#)

[375-2019- Site C Presentation](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[508-2019](#)

AN EMERGENCY ORDINANCE Authorizing the issuance and sale of bonds in the maximum principal amount of \$12,000,000 for the purpose of providing funds to improve municipal parks and recreation facilities and authorizing related matters.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

Attachments: [508-2019-EOrd-2019 GO bonds - parks and rec facilities](#)

[508-2019-A-FILE](#)

[508-2019 Ord. 509-2019 510-2019 Legislative Summary 2019 GO](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[509-2019](#) AN EMERGENCY ORDINANCE Authorizing the issuance and sale of bonds in the maximum principal amount of \$18,000,000 for the purpose of providing funds to improve buildings and structures housing and providing for the discharge of governmental functions and services otherwise benefiting the public safety, health and welfare and for the provision of necessary fixtures, furnishings, equipment, technology, appurtenances, utilities, and site improvements for the purpose and authorizing related matters.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

Attachments: [509-2019-EOrd-2019 GO bonds - public facilities](#)

[509-2019-A-FILE](#)

[508-2019 Ord. 509-2019 510-2019 Legislative Summary 2019 GO](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[510-2019](#) AN EMERGENCY ORDINANCE Authorizing the issuance and sale of bonds in the maximum principal amount of \$23,000,000 for the purpose of providing funds to improve the municipal street system and related facilities and authorizing related matters.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

Attachments: [510-2019-EOrd-2019 GO bonds - roads and bridges](#)

[510-2019-A-FILE](#)

[508-2019 Ord. 509-2019 510-2019 Legislative Summary 2019 GO](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[520-2019](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into a Trademark License Agreement with the U.S. Census Bureau, U.S. Department of Commerce.

Sponsors: Kevin Kelley

Indexes: CENSUS; CLERK OF COUNCIL; LICENSE AGREEMENTS

Attachments: [520-2019-EOrd-2020 census trademark](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

•Emergency Resolutions Adopted

[169-2019](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Spruce Avenue.

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

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

Attachments: [169-2019-ERes-Int to vacate portion of Spruce](#)

[169-2019 Executive Summary](#)

[169-2019 map 1](#)

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

Yea: 17 - 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, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

INTRODUCTIONS

Council Members Griffin, Cleveland, Hairston.

ANNOUNCEMENTS

There were no Announcements.

MISCELLANEOUS

Council Members McCormack, Conwell, B. Jones, Zone.

MOTION TO EXCUSE THE ABSENCES

There were no Absences.

ADJOURN

7:46 p.m.