

# **Cleveland City Council**

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



## **Meeting Minutes**

**Monday, November 25, 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife
- Excused** 1 - Kevin Conwell

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

## •Communications

[1488-2019](#) City Audit - Joint/Chair Appointment of Yvette Ittu term ending 3-1-22

**Indexes:** COMMUNICATIONS; CITY AUDIT COMMISSION; MAYOR'S APPOINTMENTS

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

**This Communication was received and filed.**

[1489-2019](#) City Planning - Chair reappointment of David Bowen term ending 9-1-25

**Indexes:** COMMUNICATIONS; CITY PLANNING COMMISSION; MAYOR'S APPOINTMENTS

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

**This Communication was received and filed.**

[1490-2019](#) City Planning - New Appointment of Stamy Paul term ending 6-1-25

**Indexes:** CITY PLANNING COMMISSION; COMMUNICATIONS; MAYOR'S APPOINTMENTS

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

**This Communication was received and filed.**

[1491-2019](#) City Landmarks Commission, Member, Giancarlo Calicchia term ending 6-1-23

**Indexes:** COMMUNICATIONS; LANDMARK COMMISSION; MAYOR'S APPOINTMENTS

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

This Communication was received and filed.

[1492-2019](#) Community Relations Board, New Appointment, Luis Gonzalez term ending 6-1-23

**Indexes:** COMMUNICATIONS; COMMUNITY RELATIONS BOARD; MAYOR'S APPOINTMENTS

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

This Communication was received and filed.

[1493-2019](#) Fair Housing Board - New Appointment, Joseph P. O'Malley term ending 6-1-22

**Indexes:** COMMUNICATIONS; FAIR HOUSING BOARD ; MAYOR'S APPOINTMENTS

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

This Communication was received and filed.

[1494-2019](#) Greater Cleveland Regional Transit Authority (RTA) - New appointment - Luz Pellot term ending 7-1-20

**Indexes:** COMMUNICATIONS; MAYOR'S APPOINTMENTS; REGIONAL TRANSIT AUTHORITY

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

This Communication was received and filed.

[1495-2019](#) Greater Cleveland Regional Transit Authority (RTA) - Member - Leo Serrano term ending 3-1-22

**Indexes:** COMMUNICATIONS; MAYOR'S APPOINTMENTS; REGIONAL TRANSIT AUTHORITY

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

This Communication was received and filed.

[1496-2019](#) Housing Advisory Board - New Appointment - Dione Alexander term 6-1-21

**Indexes:** COMMUNICATIONS; HOUSING ADVISORY BOARD ; MAYOR'S APPOINTMENTS

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

This Communication was received and filed.

[1497-2019](#) Port Authority Board - New Appointment - Margot Copeland term 10-1-23

**Indexes:** COMMUNICATIONS; CUYAHOGA COUNTY PORT AUTHORITY BOARD ;  
MAYOR'S APPOINTMENTS

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

**This Communication was received and filed.**

[1531-2019](#) From Ward 17 Councilman Martin J. Keane. Letter of resignation from Council, November 21, 2019.

**Indexes:** COMMUNICATIONS; CLERK OF COUNCIL; CITY COUNCIL; RESIGNATIONS

**Attachments:** [1531-2019 - COMM- Martin J. Keane resignation ltr](#)

**This Communication was received and filed.**

[1533-2019](#) Oath of Office for Charles Slife, Cleveland City Council Member for Ward 17.

**Indexes:** CITY COUNCIL; COMMUNICATIONS; OATH OF OFFICE; WARD 17

**Attachments:** [slife oath of office](#)

**This Communication was received and filed.**

[1537-2019](#) From Valarie J. McCall, Chief of Government & International Affairs, Chief of Communications, Office of the Mayor, City of Cleveland. Mayor's nominations for members of various boards and commissions.

**Indexes:** COMMUNICATIONS; MAYOR'S APPOINTMENTS

**Attachments:** [Communication 11-25-19](#)

**This Communication was received and filed.**

**•The Ohio Division of Liquor Control**

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

**Indexes:** LIQUOR PERMITS; WARD 07

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

**This Communication was received and filed.**

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

**Indexes:** LIQUOR PERMITS; WARD 11

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

**This Communication was received and filed.**

[1416-2019](#) #4399549. Transfer of Location Application, C1, C2. Jounieh LLC, 4915 Memphis Ave. (Ward 13). Received.

**Indexes:** LIQUOR PERMITS; WARD 13

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

**This Communication was received and filed.**

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

**Indexes:** LIQUOR PERMITS; WARD 14

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

**This Communication was received and filed.**

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

**Indexes:** LIQUOR PERMITS; WARD 16

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

**This Communication was received and filed.**

#### **SPECIAL RESOLUTIONS**

##### **Condolence; Moment of Silence**

[1526-2019](#) Condolence Resolution for LaRon Phillips

**Indexes:** CONDOLENCES; WARD 08

**Attachments:** [Resolution - Ceremonials 11-25-19](#)

**This Ceremonial Resolution was read into the record.**

[1534-2019](#) Condolence Resolution for Tyshaun Taylor

**Indexes:** CONDOLENCES; WARD 07

**Attachments:** [Resolution - Ceremonials 11-25-19](#)

**This Ceremonial Resolution was read into the record.**

[1535-2019](#) Condolence Resolution for Beverly Woods

**Indexes:** CONDOLENCES; WARD 10

**Attachments:** [Resolution - Ceremonials 11-25-19](#)

**This Ceremonial Resolution was read into the record.**

[1536-2019](#) Condolence Resolution for Jan DiMarco

**Indexes:** CONDOLENCES; WARD 15

**Attachments:** [Resolution - Ceremonials 11-25-19](#)

This Ceremonial Resolution was read into the record.

**Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome**

[1527-2019](#) Congratulations Resolution for Renee's Place

**Indexes:** CONGRATULATIONS; WARD 07

**Attachments:** [Resolution - Ceremonials 11-25-19](#)

This Ceremonial Resolution was read into the record.

[1528-2019](#) Congratulations Resolution for Renee Jones

**Indexes:** CONGRATULATIONS; WARD 13

**Attachments:** [Resolution - Ceremonials 11-25-19](#)

This Ceremonial Resolution was read into the record.

[1529-2019](#) Appreciation Resolution for Matthew Gray

**Indexes:** APPRECIATION; WARD 12; WARD 15

**Attachments:** [Resolution - Ceremonials 11-25-19](#)

This Ceremonial Resolution was read into the record.

**PRESENTATIONS**

**FIRST READING LEGISLATION**

**•Emergency Ordinances Referred**

[1498-2019](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing and improving the Baldwin Treatment Plant Sedimentation Basin's structures and related appurtenances, including site draining; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the Improvement; and authorizing the director to employ one or more professional consultants necessary to design the Improvement.

**Indexes:** PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT; WATER DIVISION

**Attachments:** [1498-2019 PIK and Prof Serv Baldwin Treatment Plant Sedimentation Basin](#)  
[1498-2019 Executive Summary - Baldwin Sedimentation Basin](#)  
[1498-2019 PIK and Prof Serv Baldwin Treatment Plant Sedimentation Basin \( Final \)](#)

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

[1499-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more professional consultants to provide mid-level manager training and supporting resources, for a period of one-year, with two one-year options to renew, exercisable by the Director of Human Resources.

**Indexes:** HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1499-2019 Prof Serv City-wide manager training, HR](#)  
[1499-2019 Executive Summary](#)

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

[1500-2019](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of rock salt, for the Division of Streets, Department of Public Works, for a period of one year.

**Indexes:** CONTRACTS; PUBLIC WORKS; STREETS DIVISION

**Attachments:** [1500-2019 Req K rock salt](#)  
[1500-2019 Executive Summary](#)

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

[1501-2019](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by First Interstate Properties Ltd., or its designee, located at 12201 Larchmere Boulevard 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 06

**Attachments:** [1501-2019 Acq and reconvey prop to First Interstate Properties for 121 Larchmere Project, TIF](#)  
[1501-2019 Exec. Summary - First Interstate Properties chain of title](#)

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

[1502-2019](#) AN EMERGENCY ORDINANCE Authorizing the Executive Director

of Workforce Development to apply for and accept one or more grants from the Ohio Department of Job and Family Services, or other fiscal agents, for the program year 2019 Workforce Innovation and Opportunity Act and Workforce Development programs; to enter into contracts and memoranda of understanding with various entities necessary to administer and implement the Workforce Development programs; to enter into one or more agreements with Cuyahoga County, or other fiscal agents, to accept monies for implementation of the programs; and to sublease areas at OhioMeansJobs|Cleveland-Cuyahoga County One-Stop Service Center, located at 1910 Carnegie Avenue.

**Indexes:** AGREEMENTS; CUYAHOGA COUNTY; GRANTS; OHIO DEPARTMENT OF JOB AND FAMILY SERVICES ; WORKFORCE DEVELOPMENT

**Attachments:** [1502-2019 Ap. Ac 2019 Workforce Development grant](#)  
[1502-2019 Executive Summary](#)

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

[1503-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Office of Equal Opportunity to apply for and accept a grant from Living Cities, Inc. for the City Accelerator on Procurement: Accelerating Innovation Program.

**Indexes:** GRANTS; OFFICE OF EQUAL OPPORTUNITY

**Attachments:** [1503-2019 Ap & Ac City Accelerator on Procurement grant](#)  
[1503-2019 Executive Summary](#)

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

[1504-2019](#) AN EMERGENCY ORDINANCE Approving the Tax Incentive Review Council's Year 2018 recommendations.

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCENTIVE REVIEW COUNCIL

**Attachments:** [1504-2019 Approve Tax Incentive Review Councils recommendations - TIRC \(2\)](#)  
[1504-2019 File - Approve 2018 TIRC recommendations](#)  
[1504-2019 Exec. Summary - TIRC](#)

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

[1505-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts without competitive bidding with ZOLL Medical Corporation for the purchase of extended warranty and preventive maintenance for cardiac monitors, defibrillators, batteries, and accessories, for the Division of Emergency Medical Service, Department of Public Safety, for a period



of eighteen months, with two options to renew for additional one-year periods, exercisable by the Director of Public Safety.

**Indexes:** CONTRACTS; EMERGENCY MEDICAL SERVICE DIVISION; SAFETY DEPARTMENT

**Attachments:** [1505-2019 Dir K w Zoll for extended warranty and maintenance on defibrillators and accessories, PSaf](#)  
[1505-2019 Exec. Summary -Public Safety to Enter into Agreement w ZOLL Medical Corp for Extended Warr and Preventive Maint for Defibrillators for EMS](#)

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

[1506-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to exercise the first option to renew Contract No. CT 1503 PS 2018-024 with TriZetto Provider Solutions LLC to provide various medical billing services, for the Department of Finance.

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

**Attachments:** [1506-2019 Exercise option to renew K w TriZetto for medical billing and cost recovery, Fin](#)  
[1506-2019 Executive Summary](#)

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

[1507-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with GlenVillage, LLC, or its designee, to provide economic development assistance to assist with general operating expenses of the GlenVillage incubator at Glenville Circle North.

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; WARD 09

**Attachments:** [1507-2019 Grant Ag w Glen Village for incubator at Glenville Circle North](#)  
[1507-2019 Exec. Summary - GlenVillage](#)

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

[1508-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with First Interstate Properties LTD., or its designee, to provide economic development assistance to support the development of the 121 Larchmere Project and other associated costs necessary to redevelop the property.

**Indexes:** CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT; LOAN AGREEMENT; WARD 06

**Attachments:** [1508-2019 K w First Interstate Properties, VPI loan](#)  
[1508-2019 File - VPI loan to First Interstate Properties](#)  
[1508-2019 Exec. Summary - First Interstate Properties VPI loan](#)

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

[1509-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay as Moral Claims the sums opposite the names of the claimants.

**Indexes:** FINANCE DEPARTMENT; MORAL CLAIMS

**Attachments:** [1509-2019 Moral Claims - Nov. 2019](#)  
[1509-2019 Executive Summary](#)

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

[1510-2019](#) AN EMERGENCY ORDINANCE To amend Sections 443.011, 443.05, and 443.23, of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, to repeal Section 443.15, as amended by Ordinance No. 2358-A-80, passed May 11, 1981; and to supplement the codified ordinances by enacting new Section 443.024, relating to taxicabs.

**Indexes:** CODIFIED ORDINANCES; TAXICABS

**Attachments:** [1510-2019 Amend 443 taxicabs](#)  
[1510-2019 Exec. Summary - CO 443 Taxicab amendments 112519](#)

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

[1511-2019](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 127.13 relating to publication of legal notices.

**Indexes:** CODIFIED ORDINANCES; LEGAL NOTICES

**Attachments:** [1511-2019 Enact 127.13, publication of legal notices](#)  
[1511-2019 Exec. Summary - Legal Notifications 112519](#)

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

[1513-2019](#) AN EMERGENCY ORDINANCE Exempting retail establishments in the City of Cleveland from Cuyahoga County's Disposable Bag Ban, Chapter 1304 of the Cuyahoga County Code, and establishing a working group to study and recommend to this Council the most effective way to eliminate retail use of disposable bags by January 1,

2021.

**Indexes:** CUYAHOGA COUNTY; DISPOSABLE BAGS

**Attachments:** [1513-2019 disposable bags](#)

[Amend 1513-2019](#)

[Desk copy 1513-2019\(AMEND\)- disposable bags](#)

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

**1514-2019**

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

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS; RECUSALS

**Attachments:** [1514-2019 Kelley-Western Reserve Land Conservancy dba Thriving Communities Institute 2020](#)

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

**1515-2019**

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Mita Marketing LLC for the professional services necessary to assist Cleveland City Council with communications and government relations.

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1515-2019 Kelley-Mita Marketing 2020](#)

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

**1516-2019**

AN EMERGENCY ORDINANCE Authorizing the Council President to enter into an agreement with Cobalt Group, Inc. to provide professional and project management services for the Clerk of Council.

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1516-2019 Kelley-Cobalt 2020](#)

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

**1517-2019**

AN EMERGENCY ORDINANCE An emergency ordinance to make additional appropriations of Fifty Four Million Four Hundred Twenty Nine Thousand Eighty Nine (\$54,429,089) to the General Fund, One

Million Eight Hundred Ninety Thousand (\$1,890,000) to the Special Revenue Fund, Eight Hundred Fifty Thousand (\$850,000) to the Internal Service Fund and Nine Hundred Twenty Five Thousand (\$925,000) to the Enterprise Fund.

**Indexes:** APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS; ENTERPRISE FUNDS; SPECIAL REVENUE FUNDS

**Attachments:** [1517-2019 2019 Supplemental Ordinance](#)

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

[1518-2019](#) AN EMERGENCY ORDINANCE An emergency ordinance to provide for the transfer and amendment to the General Fund appropriations in the amount of Eighteen Million Nine Hundred Twenty Five Thousand (\$18,925,000) and Forty Thousand (\$40,000) within the Internal Service Fund.

**Indexes:** APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS

**Attachments:** [1518-2019 2019 Transfer Ordinance](#)

[Amend 1518-2019](#)

[Desk copy 1518-2019\(AMEND\) 2019 Transfer Ordinance](#)

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

[1519-2019](#) AN EMERGENCY ORDINANCE An emergency ordinance to make temporary appropriations for the current payrolls and other ordinary expenses of the City of Cleveland from the period from January 1, 2020 until the effective date of the annual appropriation ordinance for the fiscal year ending December 31, 2020.

**Indexes:** APPROPRIATIONS; COUNTY BUDGET COMMISSION; FINANCE DEPARTMENT

**Attachments:** [1519-2019 2020 Temporary Ordinance](#)

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

[1520-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an agreement with the Spirit of Cleveland, Inc. to partially sponsor the 2019 Blockland Solutions Conference being held in the City of Cleveland.

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT

**Attachments:** [1520-2019 Grant ag w Spirit of Cleveland for Blockland Conference \(DME\)](#)  
[1520-2019 Exec. Summary - Blockland Conference](#)

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

[1521-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with Jack Doheny Companies, Inc. to purchase one used 2016 Pelican Sweeper, including associated appurtenances, for the Division of Motor Vehicle Maintenance, Department of Public Works.

**Indexes:** CONTRACTS; MOTOR VEHICLE MAINTENANCE DIVISION (MVM); PUBLIC WORKS

**Attachments:** [1521-2019 Ag w Jack Doheny Companies for purchase of a street sweeper](#)  
[1521-2019 Executive Summary](#)

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

[1522-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with the City of Lakewood, to purchase one used 2008 Crimson Fire Truck, including associated appurtenances, for the Division of Motor Vehicle Maintenance, Department of Public Works.

**Indexes:** CONTRACTS; MOTOR VEHICLE MAINTENANCE DIVISION (MVM); PUBLIC WORKS

**Attachments:** [1522-2019 Ag w Lakewood to purchase used fire truck](#)  
[1522-2019 Executive Summary](#)

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

[1523-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Michael A. Biro and Rebecca T. Liskay to encroach into the public right-of-way of Lynn Court by installing, using, and maintaining a concrete patio and landscaping.

**Indexes:** CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 17

**Attachments:** [1523-2019 Encr - Biro Laskey into Lynn Court with a patio](#)  
[1523-2019 Executive Summary](#)  
[1523-2019 map](#)

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

[1524-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more agreements with Case Western Reserve University for professional services necessary to continue implementation of a data collection and analysis process, for the Division of Police, Department of Public Safety, for a period of one year with one option to renew for an additional year, exercisable by the Director of Public Safety.

**Indexes:** AGREEMENTS; CASE WESTERN RESERVE UNIVERSITY; POLICE DIVISION; PROFESSIONAL SERVICES; SAFETY DEPARTMENT

**Attachments:** [1524-2019 K with Case Western for data collection and analysis PSaf DOJ](#)  
[1524-2019 Exec. Summary - Auth Dir of Public Safety to Enter into Agreement w CWRU to Continue Implementation of Data Collection and Analysis Process for Police](#)

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

[1532-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Mayor's Office of Capital Projects to enter into a maintenance, inspection, and repair agreement with, and to issue an encroachment permit to, Quintus Landlord LLC and May Garage Property LLC jointly to encroach into the public right-of-way of Ontario Street with an overhead bridge and two precast connecting portals.

**Indexes:** CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 03

**Attachments:** [1532-2019 Encr - Quintas and May Co. for pedestrian bridge over Ontario \(3\)](#)  
[11-26-19 DPS Presentation-Jack Bridge](#)  
[Ontario St Overhead Bridge Encroachment map 1](#)  
[1532-2019 Executive Summary](#)  
[Amend 1532-2019](#)  
[Desk copy 1532-2019 Encr - Quintas and May Co. for pedestrian bridge over Ontario \(3\)](#)

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

[1525-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more contracts with a consultant for professional services necessary to provide strategic services relating to the planning and execution of the off highway vehicle and bicycle motocross park project, and other related services; and authorizing the director to apply for and accept gifts and/or grants from any public or private entity to implement the project.

**Indexes:** CAPITAL PROJECTS; GIFTS; GRANTS; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1525-2019 Prof Serv development of an off highway and bicycle motocross park OHV BMX](#)  
[1525-2019 Executive Summary](#)  
[Amend 1525-2019](#)  
[Desk copy 1525-2019 - Prof Serv development of an off highway and bicycle motocross park OHV BMX](#)

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

**•Emergency Ordinances Read in Full and Passed**

[1512-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Famicos Foundation for the Holiday Food Distribution for Needy Families Program through the use of Ward 7 Casino Revenue funds

**Indexes:** AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; FAMICOS FOUNDATION; HOLIDAY FOOD BASKET PROGRAM ; WARD 07

**Attachments:** [1512-2019 Ward 7 Holiday Food Distribution Program Ordinance 2019](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

**•Emergency Resolutions Read in Full and Adopted**

[1530-2019](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D1, D2, D3, D3A and D6 Liquor Permit at 5303 Memphis Avenue, 1st floor and basement and repealing Resolution No. 1016-2019 objecting to said renewal.

**Indexes:** LIQUOR PERMITS; WARD 13

**Attachments:** [1530-2019 11-25-2019 MTG-WITHDRAWAL-5303 MEMPHIS-WARD 13](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

**SECOND READING LEGISLATION****•Emergency Ordinances Passed**

[1274-2019](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Ohio Department of Transportation to resurface the Cleveland Memorial Shoreway (SR 2) from Main Avenue Bridge to IR 90 in the City of Cleveland.

**Indexes:** AGREEMENTS; CAPITAL PROJECTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT)

**Attachments:** [1274-2019 Consent with ODOT for Shoreway, preliminary](#)  
[1274-2019 Executive Summary](#)  
[1274-2019 map](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

[1276-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a license agreement with Midtown Cleveland, Inc., or its designee, to install and maintain a gateway monument sign at Colonel Charles Young Park, located at the intersection of Prospect Street and East 46th Street.

**Indexes:** LICENSE AGREEMENTS ; MIDTOWN CLEVELAND, INC.; PUBLIC WORKS; WARD 05

**Attachments:** [1276-2019 Perpetual License ag w Midtown Cleveland for Gateway sign at Colonel Charles Young Park](#)  
[1276-2019 map](#)  
[1276-2019 Executive Summary](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

[1278-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide turf, greens, roughs, and landscaping maintenance and services at Highland Park Golf Course, for a period of one year, with two one-year options to renew, exercisable by the Director of Public Works.

**Indexes:** HIGHLAND PARK GOLF COURSE; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS



**Attachments:** [1278-2019 Prof Serv Highland Golf Course turf maintenance](#)

[1278-2019 Executive Summary](#)

[Amend 1278-2019](#)

[Desk copy 1278-2019\(AMEND\)- Prof Serv Highland Golf Course turf maintenance](#)

**A motion was made by Council Member Griffin, seconded by Council Member Santana, 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, Brian Kazy, Dona Brady, Kenneth Johnson, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Nay:** 1 - Kerry McCormack

**Excused:** 1 - Kevin Conwell

### [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](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

### [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](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

[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](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

[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](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

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

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

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

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

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

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

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

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

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

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

**Attachments:** [1421-2019 Req K and Std K hand tools](#)

[1421-2019 Exec. Summary - hand held tools](#)

[Amend 1421-2019](#)

[Desk copy 1421-2019\(AMEND\)- Req K and Std K hand tools](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

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

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

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

[1422-2019 Exec. Summary - electrical plumbing](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

[1423-2019](#) An Emergency Ordinance Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for

the purchase of industrial paper products, cleaning and janitorial maintenance equipment, materials, supplies, and moving services, for the various divisions of City government, for a period up of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

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

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

#### [1428-2019](#)

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

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

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

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

#### [1432-2019](#)

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

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

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

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

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

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1433-2019 Batchelder2020](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

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

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1434-2019 OnTech2020](#)

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

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

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

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

[Amend 1435-2019](#)

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

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

**Yea:** 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 Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

**Excused:** 1 - Kevin Conwell

## INTRODUCTIONS

## ANNOUNCEMENTS

## MISCELLANEOUS

## MOTION TO EXCUSE THE ABSENCES

## ADJOURN