

CALL TO ORDER; ROLL CALL

7:01 p.m.

Present 16 - Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone

Excused 1 - Anthony Brancatelli

PRAYER OR MOMENT OF REFLECTION

Moment of Reflection

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•Communications

- 1284-17 Oath of Office for Ernest Turner, Police Review Board Member, City of Cleveland. Indexes: COMMUNICATIONS; OATH OF OFFICE; POLICE REVIEW BOARD
 - <u>Attachments:</u> 1284-17-COMM-Oath of Office for Ernest Turner, Police Review Board

This Communication was received and filed.

- 1292-17 From Council President Kevin J. Kelley appointing, without objection by Council, Allan Dreyer as Council Clerk Pro Tempore for October 23, 2017.
 - Indexes: CITY COUNCIL; CLERK OF COUNCIL; COMMUNICATIONS

Attachments: 1292-17-COMM-Clerk pro Temp 10-23-17

This Communication was approved.

- Yea: 16 Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone
- Excused: 1 Anthony Brancatelli

•The Ohio Division of Liquor Control

1289-17#3664219. New License Application, C1. Hattie's Deli LLC,
11113 Nelson Ave. (Ward 2).Indexes:LIQUOR PERMITS; WARD 02

Attachments: 1289-17-COMM-Liquor11113Nelson

This Communication was received and filed.

 1290-17
 #4248575. Stock Application, C2 C2X D6. Jay Sadhi Mataji, Inc.,

 4282 West 130th St. (Ward 16).

 Indexes:

 LIQUOR PERMITS; WARD 16

Attachments: 1290-17-COMM-Liquor4282West130th-stock

This Communication was received and filed.

1291-17 #3874771. Transfer of Ownership Application, C2 C2X D6. Hira Aarav Corp., 4282 West 130th St. (Ward 16). Indexes: LIQUOR PERMITS; WARD 16

Attachments: 1291-17-COMM-Liquor4282West130th-trfo

This Communication was received and filed.

Plats

1272-17 Dedication Plat for Avenue District Building One Subdivision, East 14th Street between Superior Avenue and Rockwell Avenue. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved. Indexes: COMMUNICATIONS; PLATS; WARD 07

Attachments: 1272-17-COMM-Plat-Avenue District Building One subdivision

This Communication was approved.

Yea:	16 -	Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow,
		Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane,
		Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone

Excused: 1 - Anthony Brancatelli

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

 1294-17
 Condolence Resolution for Nathaniel "Guitar Slim" Savage

 Sponsors:
 TJ Dow

Indexes: CONDOLENCES; WARD 07

This Ceremonial Resolution was read into the record.

- <u>1295-17</u> Condolence Resolution for Joyce Ann Pratt
 - Sponsors: Blaine Griffin
 - Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

- **1301-17** Condolence Resolution for Sr. Patricia Rogers, H.M.
 - Sponsors: Matt Zone, Martin Keane and Dona Brady

This Ceremonial Resolution was read into the record.

1302-17 Condolence Resolution for Delmar Vogel

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1296-17</u>	Congratulations Resolution for Second Saint John Missionary Baptist Church - 57th Anniversary
<u>Sponsors:</u>	Jeffery Johnson
Indexes:	CONGRATULATIONS; WARD 10
	This Ceremonial Resolution was read into the record.
<u>1297-17</u>	Congratulations Resolution for Pastor Jerome M. Hurst
<u>Sponsors:</u>	Terrell Pruitt
Indexes:	CONGRATULATIONS; WARD 01
	This Ceremonial Resolution was read into the record.
<u>1298-17</u>	Congratulations Resolution for Betty J. Williams
<u>Sponsors:</u>	Terrell Pruitt
Indexes:	CONGRATULATIONS; WARD 01
	This Ceremonial Resolution was read into the record.
<u>1299-17</u>	Appreciation Resolution for Reverend Michael W. Turner, Sr.
<u>Sponsors:</u>	Phyllis E. Cleveland
Indexes:	APPRECIATION; WARD 05
	This Ceremonial Resolution was read into the record.
<u>1300-17</u>	Appreciation Resolution for Kevin Johnson
<u>Sponsors:</u>	Kevin Kelley

Indexes: APPRECIATION; WARD 13

This Ceremonial Resolution was read into the record.

ADJOURN-Fire Alarm

7:10 p.m.

CALL TO ORDER; ROLL CALL

7:30 p.m.

Present 16 - Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone

Excused 1 - Anthony Brancatelli

FIRST READING LEGISLATION

•Emergency Ordinances Referred

- 1273-17AN EMERGENCY ORDINANCE Designating the Cleveland Twist Drill
Company Building No. 10 as a Cleveland Landmark.
 - Sponsors: Jeffery Johnson
 - Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 10
 - Attachments: 1273-17-cc-EORD-Landmark Cleveland Twist Drill Company

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

- 1274-17 AN EMERGENCY ORDINANCE Designating Baxter Street Cemetery (AKA Bohemian Chewra Kascha Cemetery and Bemissi Checri Kieliche Cemetery) as a Cleveland Landmark.
 - Sponsors: Anthony Brancatelli
 - Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 12
 - Attachments: <u>1274-17-cc-EOrd-Landmark Baxter Street Cemetery</u>

<u>1276-17</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance,
	on behalf of the Cleveland Municipal Court, to apply for and accept a
	grant from the U.S. Department of Justice for the Recovery Project II
	under the FY 2017 Adult Drug Court Discretionary Grant Program; and
	authorizing the Director to enter into one or more agreements with
	Moore Counseling and Mediation Services, Community Assessment
	and Treatment Services, Case Western Reserve University, and other
	entities necessary to implement the grant.

- <u>Sponsors:</u> Kevin Kelley and By Departmental Request
- Indexes: CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT; GRANTS; US DEPARTMENT OF JUSTICE
- <u>Attachments:</u> <u>1276-17-fin-EOrd-Ap & Ac Recovery Project II grant</u> <u>1276-17-A-FILE</u>

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

- 1277-17 AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to employ one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program and for the various departments of the City during each of the years 2018 and 2019, for a period up to one year.
 - <u>Sponsors:</u> Kenneth Johnson, Kevin Kelley and By Departmental Request
 - Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES; PUBLIC WORKS
 - <u>Attachments:</u> <u>1277-17-EOrd-pw-Prof Serv temporary seasonal workers for</u> outsourcing - Parks Finance

1278-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Ohio Department of Education for the 2018 Summer Food Service Program; authorizing the purchase by requirement contract of breakfasts and lunches and for food, food products, beverages, condiments and paper products to implement the grant, for the Division of Recreation, Department of Public Works; and authorizing the Director to contract with various non-profit organizations for the implementation of the Program.

- <u>Sponsors:</u> Kenneth Johnson, Kevin Kelley and By Departmental Request
- Indexes: GRANTS; OHIO DEPARTMENT OF EDUCATION; PUBLIC WORKS; SUMMER FOOD PROGRAM

<u>Attachments:</u> <u>1278-17-EOrd-pw-Ap & Ac Summer lunch</u> <u>1278-17-A-FILE</u>

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

- 1279-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from Cuyahoga County Office of Early Childhood for the 2018-22 Invest in Children Partnership Program; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.
 - <u>Sponsors:</u> Brian Cummins, Kevin Kelley and By Departmental Request
 - Indexes: CUYAHOGA COUNTY; GRANTS; HEALTH DEPARTMENT
 - Attachments: <u>1279-17-EOrd-ph-EOrd-Ap & Ac Invest in Children Partnership</u> <u>1279-17-A-FILE</u>

- 1280-17AN EMERGENCY ORDINANCE Authorizing the Director of Public
Health to apply for and accept a grant from the Ohio Department of
Health for the 2018-21 STD Control Prevention Program.
 - <u>Sponsors:</u> Brian Cummins, Kevin Kelley and By Departmental Request
 - Indexes: GRANTS; OHIO DEPARTMENT OF PUBLIC HEALTH; HEALTH DEPARTMENT
 - <u>Attachments:</u> <u>1280-17-EOrd-ph-Ap & Ac STD control prevention</u> 1280-17-A-FILE

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

- 1281-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the Ohio Department of Health and the Academy of Educational Development for the 2018-21 Federal AIDS Prevention Program; and to enter into contracts with various agencies to implement the program.
 - Sponsors: Brian Cummins, Kevin Kelley and By Departmental Request
 - Indexes: AIDS; GRANTS; HEALTH DEPARTMENT; OHIO DEPARTMENT OF PUBLIC HEALTH
 - Attachments: 1281-17-EOrd-ph-Ap & Ac 2014 Federal AIDS from State HIV agencies named (2) 1281-17-A-FILE

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

- 1282-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Harvard Community Services Center and Merrick House to provide services to high-risk residents needed to decrease infant mortality, for a period of one year.
 - <u>Sponsors:</u> Brian Cummins, Kevin Kelley and By Departmental Request
 - Indexes: CONTRACTS; HEALTH DEPARTMENT; INFANT MORTALITY
 - Attachments: <u>1282-17-ph-EOrd-K w Harvard Community Services and Merrick</u> House (MomsFirst) (2)

<u>1283-17</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Utilities to exercise the first option to renew Contract No. PS
	2016-028 with Partners Environmental Consulting, Inc. to provide
	general environmental, health, safety, sustainability, and engineering
	consulting services for the various divisions of the Department of
	Public Utilities.

- <u>Sponsors:</u> Terrell Pruitt, Kevin Kelley and By Departmental Request
 - Indexes: CONTRACTS; UTILITIES DEPARTMENT
- <u>Attachments:</u> <u>1283-17-pu-EOrd-Exercise option to renew K w Partners</u> Environmental, PU

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

- 1286-17 AN EMERGENCY ORDINANCE Authorizing the Director of Building and Housing to employ one or more professional consultants, computer software developers, and/or vendors to implement the E-Plan and Software Project; and authorizing the purchase by one or more contracts of materials, equipment, supplies and services needed to furnish and remodel the offices of Building and Housing to implement the project.
 - Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Indexes: BUILDING AND HOUSING DEPARTMENT; CONTRACTS; PROFESSIONAL SERVICES
 - <u>Attachments:</u> <u>1286-17-REVISED-EOrd-Std K, Prof Serv to rehab offices, furniture,</u> <u>computers, software, for Building and Housing</u>

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

•Emergency Ordinances Read in Full and Passed

<u>1275-17</u>	AN EMERGENCY ORDINANCE To make additional appropriations of
	Five Million Six Hundred Thousand Dollars (\$5,600,000) in the
	General Fund for non-recurring start-up expenses necessary for the
	County to effectuate the takeover of all City Prisoner operations.

- **Sponsors:** Kevin Kelley and By Departmental Request
- Indexes: APPROPRIATIONS; CORRECTION DIVISION; GENERAL FUND
- <u>Attachments:</u> <u>1275-17-fin-FOR PASSAGE-EOrd-Appropriation jail transitional</u> <u>1275-17-Request for Passage under Suspension Itr</u>

This Emergency Ordinance was approved.

- Yea: 16 Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone
- Excused: 1 Anthony Brancatelli
- 1287-17 AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 1194-16 passed October 10, 2016 as it pertains to authorizing the Director of the City Planning Commission to enter into agreement with the Westown Community Development Corporation for the Variety Village Historic District Market Repositioning Study through the use of Ward 11 Casino Revenue Funds.

Sponsors: Dona Brady

- Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; CITY PLANNING COMMISSION; WESTOWN COMMUNITY DEVELOPMENT CORPORATION ; WARD 11
- Attachments: 1287-17-FOR PASSAGE-EOrd-Amendment for the Variety Theater Historic District Market Repositioning Study Ordinance 2016 Ward 11

This Emergency Ordinance was approved.

- Yea: 16 Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone
- Excused: 1 Anthony Brancatelli

•Emergency Resolutions Referred

<u>1293-17</u>	AN EMERGENCY RESOLUTION Urging Congress to preserve the
	federal Historic Tax Credit in its efforts at tax reform and its
	proposed budget plan and encouraging Ohio members of Congress
	to cosponsor the Historic Tax Credit Improvement Act.
<u>Sponsors:</u>	Anthony Brancatelli and Matt Zone
Indexes:	CONGRESS OF UNITED STATES; RESOLUTION OF SUPPORT; TAX CREDITS
<u>Attachments:</u>	1293-17-ERes-preserve the federal Historic Tax Credit

This Emergency Resolution was read on first reading.to the Finance Committee

• Emergency Resolutions Read in Full and Adopted

- 1285-17 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 7300 St. Clair Avenue.
 - Sponsors: Jeffery Johnson
 - Indexes: LIQUOR PERMITS; WARD 10
 - Attachments: 1285-17-FOR ADOPTION-ERes-OBJ-NEW-7300 ST. CLAIR

This Emergency Resolution was adopted.

- Yea: 16 Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone
- Excused: 1 Anthony Brancatelli
- 1288-17 AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1, C2 and D6 Liquor Permit to 3584 West 105th Street.
 - Sponsors: Dona Brady
 - Indexes: LIQUOR PERMITS; WARD 11
 - Attachments: 1288-17-FOR ADOPTION-ERes-OBJ-TRFO-3584 W. 105TH

This Emergency Resolution was adopted.

- Yea: 16 Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone
- Excused: 1 Anthony Brancatelli

SECOND READING LEGISLATION

•Emergency Ordinances Passed

- 1214-17 AN EMERGENCY ORDINANCE To amend Sections 30 and 36 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.
 - <u>Sponsors:</u> Kevin Kelley and By Departmental Request
 - Indexes: HUMAN RESOURCES DEPARTMENT; FINANCE DEPARTMENT; SALARIES
 - Attachments: 1214-17-hr-EOrd-Payband 30 and 36

This Emergency Ordinance was approved.

- Yea: 16 Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone
- **Excused:** 1 Anthony Brancatelli

MISCELLANEOUS

Council Member J. Johnson; Council Member Conwell; Council Member Reed

MOTION TO EXCUSE THE ABSENCES

Council Member Brancatelli

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

- Yea: 16 Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Terrell Pruitt, Zack Reed, and Matt Zone
- Excused: 1 Anthony Brancatelli

ADJOURN

7:55 p.m.