Cleveland City Council

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



Meeting Minutes

Wednesday, August 21, 2019 5:00 PM

The Council Meeting will start immediately after the conclusion of the Committee of the Whole meeting.

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

2:44 pm

Present 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine

A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E.

Cleveland, and Martin J. Keane

Excused 1 - Joseph T. Jones

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

Communications

1040-2019 From Office of Equal Opportunity. City Resident Utilization

Report June 19, 2019. Received.

Indexes: COMMUNICATIONS; OFFICE OF EQUAL OPPORTUNITY; REPORTS

This Communication was received and filed.

1041-2019 From Office of Equal Opportunity. 2018 Annual Report.

Received

Indexes: COMMUNICATIONS; OFFICE OF EQUAL OPPORTUNITY; REPORTS

This Communication was received and filed.

•The Ohio Division of Liquor Control

1042-2019 #5210778. Transfer of Ownership Application, D5J D6. Lindeys

Lake House Flats LLC, 1146 Old River Rd. (Ward 3). Received.

Indexes: LIQUOR PERMITS; WARD 03

This Communication was received and filed.

1043-2019 #5210778. Transfer of Ownership Application, D5J D6. Lindeys

Lake House Flats LLC, 1146 Old River Rd. (Ward 3). Received.

Indexes: LIQUOR PERMITS; WARD 03

This Communication was received and filed.

<u>1044-2019</u> #4900414. Economic Development Transfer Application, D5

D6. KSC Management LLC, 1575 Merwin Ave. (Ward 3).

Received.

Indexes: LIQUOR PERMITS; WARD 03

This Communication was received and filed.

1045-2019 #7129678. Transfer of Ownership Application, C2 C2X. Ostar Plus

LLC, 15208 Lakeshore Blvd. (Ward 8). Received

Indexes: LIQUOR PERMITS; WARD 08

This Communication was received and filed.

<u>1046-2019</u> #1970625. New License Application, D5. Rita Davidson, 4533

Warner Rd. (Ward 2). Received.

Indexes: LIQUOR PERMITS; WARD 02

This Communication was received and filed.

<u>1047-2019</u> #18795700010. Transfer of Ownership Application, C1 C2.

D B Ohio Enterprise, Inc., 18506 St. Clair Ave. (Ward 10).

Received.

Indexes: LIQUOR PERMITS; WARD 10

This Communication was received and filed.

1048-2019 #4179518. Transfer of Ownership Application, C1 C2 D6. JK Rocky

River LLC, 4142 Rocky River Dr. (Ward 17). Received

Indexes: LIQUOR PERMITS; WARD 17

This Communication was received and filed.

1049-2019 #1171024. Economic Development Transfer Application, D1

D2. CP West 25th Street LLC, 2144 West 25h St. (Ward 3).

Received.

Indexes: LIQUOR PERMITS; WARD 03

This Communication was received and filed.

<u>1050-2019</u> #4220587. Transfer of Ownership Application, C2, C2X, D6, D8.

Jagrupt Inc., 6542 Broadway Ave. (Ward 12). Received.

Indexes: LIQUOR PERMITS; WARD 12

This Communication was received and filed.

<u>1051-2019</u> #4220587. Liquor Agency Contract Application, Jagrupt Inc.,

6542 Broadway Ave. (Ward 12). Received.

Indexes: LIQUOR PERMITS; WARD 12

This Communication was received and filed.

1052-2019 #8735866. Transfer of Ownership Application, C1, C2. Sweet

Star LLC, 2402 Brookpark Rd. (Ward 13). Received.

Indexes: LIQUOR PERMITS; WARD 13

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

1053-2019 Condolence Resolution for Eleanor V. Byckowski

Sponsors: Anthony Brancatelli

Indexes: CONDOLENCES; WARD 12

This Ceremonial Resolution was read into the record.

1054-2019 Condolence Resolution for Deacon Alcee Butler, Sr.

Sponsors: Phyllis E. Cleveland

Indexes: CONDOLENCES; WARD 05

This Ceremonial Resolution was read into the record.

1055-2019 Condolence Resolution for Willie Lucille Brown

Sponsors: Anthony Hairston

Indexes: CONDOLENCES; WARD 10

This Ceremonial Resolution was read into the record.

<u>1056-2019</u> Condolence Resolution for Carolyn (Gamble) Campbell

Sponsors: Joseph Jones

Indexes: CONDOLENCES; WARD 01

This Ceremonial Resolution was read into the record.

1057-2019 Condolence Resolution for Jeannetta Lee (Sharp) Camp

Sponsors: Kevin Kelley

Indexes: CONDOLENCES; WARD 13

This Ceremonial Resolution was read into the record.

1058-2019 Condolence Resolution for Joselito "Lito" Sandoval

Sponsors: Matt Zone

Indexes: CONDOLENCES; WARD 15

This Ceremonial Resolution was read into the record.

1059-2019 Condolence Resolution for Frank Shadd

Sponsors: Kevin Kelley

Indexes: CONDOLENCES; WARD 13

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1060-2019</u> Congratulations Resolution for East Tech High School Class of 1969

50th Reunion

Sponsors: Phyllis E. Cleveland

Indexes: CONGRATULATIONS; WARD 05

This Ceremonial Resolution was read into the record.

1061-2019 Congratulations Resolution for Mary Elizabeth Mann - 90th Birthday

Sponsors: Anthony Hairston

Indexes: CONGRATULATIONS; WARD 10

This Ceremonial Resolution was read into the record.

<u>1062-2019</u> Congratulations Resolution for Evan Christopher Medvec

Sponsors: Brian Kazy

Indexes: CONGRATULATIONS; WARD 16

This Ceremonial Resolution was read into the record.

1063-2019 Congratulations Resolution for Evan James Utterback

Sponsors: Brian Kazy

Indexes: CONGRATULATIONS; WARD 16

This Ceremonial Resolution was read into the record.

<u>1064-2019</u> Congratulations Resolution for Canaan Missionary Baptist Church,

100th Anniversary

Sponsors: Joseph Jones

Indexes: CONGRATULATIONS; WARD 01

This Ceremonial Resolution was read into the record.

<u>1065-2019</u> Congratulations Resolution for United Church of Christ - 160th

Anniversary

Sponsors: Martin Keane

Indexes: CONGRATULATIONS; WARD 17

This Ceremonial Resolution was read into the record.

1067-2019 Congratulations Resolution for Sons of Union Veterans - 138th Annual

Encampment

Sponsors: Michael Polensek

Indexes: CONGRATULATIONS; WARD 08

This Ceremonial Resolution was read into the record.

1068-2019 Congratulations Resolution for Collinwood Slovenian Home - 100th

Anniversary

Sponsors: Michael Polensek

Indexes: CONGRATULATIONS; WARD 08

This Ceremonial Resolution was read into the record.

1069-2019

Congratulations Resolution for Mark Ross - PAN AWARD

Sponsors: Kerry McCormack and Matt Zone

Indexes: CONGRATULATIONS; WARD 03; WARD 15

This Ceremonial Resolution was read into the record.

1070-2019 Recognition Resolution for Voinovich Medical Center

Sponsors: Michael Polensek

Indexes: RECOGNITION; WARD 08

This Ceremonial Resolution was read into the record.

1071-2019 Appreciation Resolution for Jessica Masters

Sponsors: Anthony Brancatelli

Indexes: APPRECIATION; WARD 12

This Ceremonial Resolution was read into the record.

<u>1072-2019</u> Appreciation Resolution for Ivan Schwarz

Sponsors: Anthony Brancatelli and Kevin Kelley

Indexes: APPRECIATION; WARD 12; WARD 13

This Ceremonial Resolution was read into the record.

1074-2019 Commemoration Resolution for Yoshiko Ikuta

Sponsors: Dona Brady

Indexes: COMMEMORATION; WARD 11

This Ceremonial Resolution was read into the record.

PRESENTATIONS

FIRST READING LEGISLATION

• Emergency Ordinances Referred

960-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. MA 1505 RC 2018-106 with Mr. Excavator Inc. to provide fencing, including labor and materials for repair and installation, if necessary, for the

various divisions of the Department of Port Control.

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

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENTS

<u>Attachments:</u> 960-2019 Exercise option to renew K w Mr. Excavator for fencing, PC

960-2019 Executive Summary

This Emergency Ordinance was read and referred to administrative review.to

the City Council

975-2019 AN EMERGENCY ORDINANCE To vacate a portion of East 103rd

Street.

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

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

WARD 06

Attachments: 975-2019 Vacate E 103

975-2019 Executive Summary

975-2019 map 1 975-2019 map 2

This Emergency Ordinance was read and referred to administrative review.to

the City Council

976-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to conduct a Paint

Refund Program; to enter into one or more written agreements with homeowners and tenants as an incentive to maintain the exterior of their homes by providing exterior paint and paint supplies through participating vendors; and authorizing the purchase by one or more standard and requirement contracts

of paint, paint materials and supplies necessary to implement the Paint Refund Program.

Sponsors: Anthony Brancatelli

Indexes: COMMUNITY DEVELOPMENT; CONTRACTS; PAINT REFUND PROGRAM

Attachments: 976-2019 Conduct Paint Refund Program and to provide grants - CD

8.16.19 (2)

976-2019 Executive Summary - Paint Refund Program

976-2019 - PAINT PROGRAM APPLICATION 2020 08292019

976-2019 - Paint Vendors

File No. 976-2019-B

Amend 976-2019

Desk copy of 976-2019(AMEND)-Comm. Dev.-Paint Refund Program

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

977-2019 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by W25d III LLC, or its designee, located at 2605 and 2715 Detroit Avenue 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.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF)

Attachments: 977-2019 Acq and reconvey prop Painters Union Building and Quarter

Phase 2, TIF

977-2019 Executive Summary - W25d LLC (painters union building)

chain of title (2)

This Emergency Ordinance was read and referred to administrative review.to

the City Council

978-2019 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 2937 W 25, LLC, or its designee, located at 2937 West 25th Street 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.

<u>Sponsors:</u> Jasmin Santana, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF)

<u>Attachments:</u> 978-2019 Acq and reconvey prop w W 25 LLC for Astrup Awning

Company, TIF

978-2019 Exec. Summary - 2937 W 25, LLC (Astrup Awning) chain

of title Astrup

Amend 978-2019

Desk Copy 978-2019-(AMEND)-Econ.Dev.-2937 W 25, LLC

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

979-2019 AN EMERGENCY ORDINANCE To amend Section 131.78 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No.1394-14, passed April 13, 2015, relating to parking

fees.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes: CODIFIED ORDINANCES; FEES

Attachments: 979-2019 Amend 131.78 - parking fees

979-2019 Executive Summary

This Emergency Ordinance was read and referred to administrative review.to

the City Council

980-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into an amendment to Contract No. 61267 with Friendly Inn Settlement, Inc. to extend the term of the loan for an additional five years, with full amortization of the loan balance.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; CONTRACTS; LOANS

Attachments: 980-2019 Amend K 61267 w Friendly Inn Settlement to extend term

980-2019 Exec. Summary - Friendly Inn Settlement

This Emergency Ordinance was read and referred to administrative review.to

the City Council

981-2019 AN EMERGENCY ORDINANCE To amend Section 30 of Ordinance

No. 323-15, passed March 30, 2015, as amended, relating to

compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: 981-2019 Amend Section 30 of payband

981-2019 - Executive Summany - Buyer's Assistant

This Emergency Ordinance was read and referred to administrative review.to

the City Council

982-2019 AN EMERGENCY ORDINANCE To amend the agreement between the

City of Cleveland and the Westshore Enforcement Bureau for additional reciprocal mutual aid services among the parties.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: 982-2019 Amend WEB mutual aid agreement, exchange of police

services

982-2019 Exec. Summary - Amending the WEB Mutual Aid

Agreement

This Emergency Ordinance was read and referred to administrative review.to

the City Council

990-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to The Convention and Visitors Bureau of Greater Cleveland, Inc. to encroach into the public right-of-way of West 29th Street by installing, using, and maintaining public art to enhance the Lakefront West Bikeway Trail; and authorizing the Director of Public Works to enter into one or more license agreements with The Convention and Visitors Bureau of Greater

Cleveland, Inc. to install and maintain public art on City-owned property in an area south of the Cleveland Memorial Shoreway between West 49th Street and West 54th Street on City-owned

property to enhance the Lakefront West Bikeway Trail.

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

Request

Indexes: CAPITAL PROJECTS; CONVENTION AND VISITOR'S BUREAU; PERMITS; PUBLIC

WORKS; WARD 15

<u>Attachments:</u> 990-2019 Encroachment and License to Convention and Visitors

Bureau dba Destination Cleveland for art

990-2019 Executive Summary

990-2019 map

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

991-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to exercise the first option to renew Contract No. LS2018-24 with Cuyahoga County to provide for the lease of certain space located on various floors of the current Cleveland Police Division Headquarters at 1300 Ontario Street; and to amend the contract to

change certain terms of the contract.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; CUYAHOGA COUNTY; LEASES; POLICE DIVISION; SAFETY

DEPARTMENT

Attachments: 991-2019 Exercise option to renew and K amendment for JC lease,

police headquarters

991-2019 Exec. Summary - Authorizing Dir of Public Safety to
Exercise 1st Option to Renew Lease with Cuy Co for Police HQ at the

Justice Ctr

This Emergency Ordinance was read and referred to administrative review.to

the City Council

992-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. CT 3001 PS 2017-221 with Fire Force Inc. to provide the Airport Rescue and Firefighting personnel annual FAA Part 139 certification training for

the Department of Port Control.

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

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

<u>Attachments:</u> 992-2019 Exercise option to renew K w Fire Force for airport rescue

and firefighting training and certification

992-2019 Executive Summary

This Emergency Ordinance was read and referred to administrative review.to

the City Council

994-2019 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to administer the Community Engagement Healthy Home Initiative; to enter into one or more contracts with various Community Development Corporations for the purpose of hiring Community Engagement Specialists by neighborhood; to enter into agreements or amendments to agreements with Case Western Reserve University or other entities; to enter into professional services contracts for training to conduct the Initiative; and to enter into contract for the purchase or rental of materials, equipment, supplies, and services needed to conduct the Initiative.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: CASE WESTERN RESERVE UNIVERSITY; COMMUNITY DEVELOPMENT;

CONTRACTS; PROFESSIONAL SERVICES CONTRACTS

Attachments: 994-2019 Grant Ag w CDCs to place Community Engagement

Specialists with the CDCs ...

994-2019 Exec. Summary - CE Healthy Home

994-2019 - CES Service Areas 994-2019 - HHI Draft Budget

994-2019 - Presentation to Council 994-2019 Visual Clearance Form

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

995-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to execute a deed of easement granting to the Northeast Ohio Regional Sewer District certain easement rights in property owned by the City within Rockefeller Park along East Boulevard between Ashbury Avenue and Superior Avenue needed for the NEORSD's Doan Valley Relief / Consolidation Sewer Project; and declaring that the easement rights granted are not needed for the City's public use.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes: EASEMENTS; NORTHEAST OHIO REGIONAL SEWER DISTRICT; PUBLIC

WORKS; ROCKEFELLER PARK

Attachments: 995-2019 Grant easement to NEORSD for its Doan Valley Relief

Consolidation Sewer Program jdd 995-2019 Executive Summary

995-2019 map 1 995-2019 map 2

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

996-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to execute deeds of easement granting to West Creek Conservancy certain easement rights in property located from the Morgana Run Trail to the Morgana Bluffs Nature Preserve and Learning Center, and declaring that the easement rights granted are

not needed for the City's public use.

<u>Sponsors:</u> Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: EASEMENTS; PUBLIC WORKS; WEST CREEK CONSERVANCY

<u>Attachments:</u> 996-2019 Grant easement to West Creek Conservancy to connect

Morgana Bluffs to Morgana Run 996-2019 Executive Summary

996-2019 map

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1000-2019 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Finance to enter into one or more contracts with the Cleveland Metropolitan School District to conduct recreational, cultural, and extracurricular programs for the benefit of school

children during the 2018-19 school year.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes: CLEVELAND METROPOLITAN SCHOOL DISTRICT; CONTRACTS; FINANCE

DEPARTMENT; PUBLIC WORKS

Attachments: 1000-2019 K w Cleveland Municipal Metropolitan School district -

extracurricular activities, w RL (2) 1000-2019 Executive Summary

<u>1000-2019 - 2017-2018 CEAP-Program Report</u> 1000-2019 - 2018-2019 CEAP Mid-Year Report

1000-2019 - 2018-2019 CEAP Evaluation CEAP Activity Plan

Amend 1000-2019

Desk Copy 1000-2019 K-w CMSD - extra curricular activities, w RL (2)

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

1001-2019 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio, 1976, by enacting new Section 375.12, Legal Representation in Housing Court, providing for access to free legal representation to low-income tenants with children facing

eviction proceedings.

Sponsors: Kevin Kelley

Indexes: CODIFIED ORDINANCES; EVICTION; HOUSING COURT

<u>Attachments:</u> 1001-2019 Kelley - Ordinance enacting Section 375.12 re legal

representation of tenants facing eviction-final

Amend 1001-2019

Desk Copy 1001-2019(AMEND)

-Kelley&Brancatelli-newSec.375.12-FreeLegalRepresent.-HousingCt

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1002-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into a Mutual Aid Agreement with the Southwest Enforcement Bureau for reciprocal mutual aid services among the

parties.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: 1002-2019 Mutual Aid Agreement w Southwest Enforcement Bureau

SEB for police, bomb, crowds

1002-2019 Exec. Summary - Authorizing Dir of Public Safety to Enter into Mutual Aid Agreement with SEB for Reciprocal Mutual Aid

Services

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1004-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to employ one or more professional consultants to administer a Backflow Data Management Program, for a period of three years, with two one-year options to renew, the first of which shall require

additional legislative authority.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1004-2019 Prof Serv administer backflow data management program,

PU

1004-2019 Executive Summary - Backflow Program

This Emergency Ordinance was read and referred to administrative review.to

the City Council

1005-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to employ one or more professionals to develop, market, implement, and manage the residential service contract and protection plan program for the Divisions of Water and Water Pollution Control, for a period of three years, with two options to renew for additional one-year periods, the first of which requires

additional legislative authority.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION; WATER POLLUTION CONTROL DIVISION

<u>Attachments:</u> 1005-2019 Prof Srv to manage water and sewer line protection

program water heater residential warranty (3)

1005-2019 Executive Summary - Home Protection Programs

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

• Emergency Ordinances Read in Full and Passed

983-2019 AN EMERGENCY ORDINANCE Amending the Title and Sections 1

and 2 of Ordinance No. 640-2019 passed May 15, 2019 as it pertains to authorizing the Director of Community Development to enter into agreement with University Settlement for the Hunger Center Program through the use of Ward(s) 6, 2, 5, and 12 Casino Revenue Funds.

Sponsors: Blaine Griffin, Kevin Bishop, Phyllis E. Cleveland, Anthony Brancatelli and By

Departmental Request

<u>Indexes:</u> AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT;

UNIVERSITY SETTLEMENT; WARD 02; WARD 05; WARD 06; WARD 12

Attachments: 983-2019 Amendment University Settlement Ordinance 2019

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

984-2019 AN EMERGENCY ORDINANCE Authorizing and directing the Director

of Capital Projects to issue a permit to Second Tabernacle Missionary Baptist Church to stretch two banners at East 119th & Union and East 120th & Union for the period from October 1st to October 31st,

2019, inclusive, publicizing the church's 80th Anniversary.

Sponsors: Kenneth Johnson

Indexes: BANNERS; CAPITAL PROJECTS; PERMITS; WARD 04

Attachments: 984-2019 banner, johnson, second tabernacle 80th anniversary, 2019

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

985-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with the Center for Arts-Inspired Learning for the Inspiration through Music Program through the use of Ward(s) 9, 1, 2, 3, 4, 5, 6, 7, 8,

10, 11, 12, 13, 15, and 17 Casino Revenue Funds.

Sponsors: Kevin Conwell, Joseph Jones, Kevin Bishop, Kerry McCormack, Kenneth Johnson,

Phyllis E. Cleveland, Blaine Griffin, Basheer Jones, Michael Polensek, Anthony Hairston, Dona Brady, Anthony Brancatelli, Kevin Kelley, Matt Zone and Martin

Keane

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; COMMUNITY DEVELOPMENT;

WARD 01; WARD 02; WARD 03; WARD 04; WARD 05; WARD 06; WARD 07; WARD 08; WARD 09; WARD 10; WARD 11; WARD 12; WARD 13; WARD 15;

WARD 17

<u>Attachments:</u> 985-2019 Center for Arts Inspired Learning Music Program Ordinance

<u>2019</u>

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

986-2019 AN EMERGENCY ORDINANCE Authorizing the submission to the

electors of the City of Cleveland of a proposal to amend Sections 5,

7, and 8 of the Charter of the City of Cleveland relating to

nominating petitions.

Sponsors: Kevin Kelley

Indexes: BOARD OF ELECTIONS; CHARTER; PETITIONS

Attachments: 986-2019 char amend 5 7 8 ORD

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

987-2019 AN EMERGENCY ORDINANCE Authorizing the submission to the

electors of the City of Cleveland of a proposal to amend Sections 38 and 39 of the Charter of the City of Cleveland relating to the Mayor's

estimate and the appropriation ordinance.

Sponsors: Kevin Kelley

Indexes: BOARD OF ELECTIONS; CHARTER

Attachments: 987-2019 char amend 38 and 39 ORD

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

988-2019 AN EMERGENCY ORDINANCE Authorizing the submission to the

electors of the City of Cleveland of a proposal to amend Section 128 of the Charter of the City of Cleveland relating to Civil Service Rules.

Sponsors: Kevin Kelley

Indexes: BOARD OF ELECTIONS; CHARTER; CIVIL SERVICE COMMISSION

Attachments: 988-2019 char amend 128 ORD

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

989-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Domestic Violence and Child Advocacy Center for the Latina Domestic Violence Project through the use of Ward 14 Casino

Revenue Funds.

Sponsors: Jasmin Santana

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; COMMUNITY DEVELOPMENT;

WARD 14

Attachments: 989-2019 Domestic Violence Ordinance Ward 14 2019

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

993-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Famicos Foundation for the Back to School Academic Program

through the use of Ward 9 Casino Revenue Fund.

Sponsors: Kevin Conwell

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; COMMUNITY DEVELOPMENT;

FAMICOS FOUNDATION; WARD 09

Attachments: 993-2019 Famicos Back to School Ordinance 2019

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

998-2019 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 and hardware, training, technical support, and maintenance required for repair or replacement of components for the Parking Access and Revenue Control System for Willard Parking Garage, Gateway Parking Garage and West Side Market parking lots, including parts and labor on an as-needed basis, for the Division of Parking Facilities, Department of

Public Works, for a period of up to one year.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

<u>Indexes:</u> GATEWAY GARAGE; PARKING FACILITIES DIVISION; PROFESSIONAL

SERVICES CONTRACTS; PUBLIC WORKS; WILLARD PARK GARAGE

<u>Attachments:</u> 998-2019 K w Skidata for parking control system at Willard, Gateway

and West Side Market parking lots

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

999-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more contracts without competitive bidding with Anthony Allega Cement Contractors Inc. for the purchase of labor, equipment, and materials necessary to replace damaged fiber optic lines and remove and replace the damaged duct

bank at Cleveland Hopkins International Airport.

Sponsors: Phyllis E. Cleveland and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL

DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 999-2019 K w Anthony Allega for emergency work a CHIA for

damaged

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1007-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Aging to enter into agreement with University Circle, Inc., for the University Circle Interactive Cleveland Program through

the use of Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

Indexes: AGING DEPARTMENT; AGREEMENTS; CASINO REVENUE FUNDS;

UNIVERSITY CIRCLE; WARD 06

Attachments: 1007-2019 University Circle Interactive Cleveland Ordinance 2019

Ward 6

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

1028-2019 AN EMERGENCY ORDINANCE Amending the Title and Sections 1 and 2 of

Ordinance No. 895-2019 passed July 24, 2019 as it pertains to authorizing the Director of the Department of Public Works to enter into agreement with the Cleveland Cultural Gardens Federation for the One World Day Centennial Expo through the use of Ward(s) 5, 17, 3, 1, 2, 4, 6, 7, 8, 10,

11, 12, 15, and 16 Casino Revenue Funds.

Sponsors: Phyllis E. Cleveland, Martin Keane, Kerry McCormack, Joseph Jones, Kevin Bishop,

Kenneth Johnson, Blaine Griffin, Michael Polensek, Anthony Hairston, Dona Brady,

Anthony Brancatelli, Matt Zone, Brian Kazy and Basheer Jones

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; PUBLIC WORKS; WARD 05; WARD

17; WARD 03; WARD 01; WARD 02; WARD 04; WARD 06; WARD 07; WARD 08;

WARD 10; WARD 11; WARD 12; WARD 15; WARD 16

Attachments: 1028-2019 Amend One Word Expo Ordinance Casino 2019

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1029-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the Department

of Public Works to enter into agreement with Negro League Legends Hall of Fame dba Baseball Heritage Museum for the Baseball Heritage Museum Service to the Hough Community through League Park Academy Program

through the use of Ward 7 Casino Revenue Funds.

Sponsors: Basheer Jones

Indexes: AGREEMENTS; BASEBALL HERITAGE MUSEUM; CASINO REVENUE FUNDS;

PUBLIC WORKS; WARD 07

<u>Attachments:</u> 1029-2019 Baseball Heritage Museum Program Ordinance Ward 7

<u>2019</u>

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

Ordinances Referred

972-2019

Sponsors: Kerry McCormack

Indexes: CITY PLANNING COMMISSION; WARD 03; ZONING

Attachments: 972-2019 Zoning - towpath and Trowbridge, Electric Garden

972-2019 - MC 2601 CPC Presentation

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

Council

973-2019 AN ORDINANCE Removing the existing Mapped Setbacks from the

property lines along the southwest side of Lakeview Road between the City's eastern border and Wade Park Avenue and removing the existing Mapped Setbacks along the eastern side of Wade Park

Avenue south of Lakeview Road (Map Change 2603).

Sponsors: Kevin Conwell

Indexes: CITY PLANNING COMMISSION; WARD 09; ZONING

<u>Attachments:</u> 973-2019 Zoning – Removing setbacks from Lakeview and Wade

Park

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

Council

• Emergency Resolutions Referred

997-2019 AN EMERGENCY RESOLUTION Declaring the intent to vacate a

portion of Keene Court S.W. and West 31st Street.

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

Request

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

WARD 14

Attachments: 997-2019 Int to vacate Keene Ct & W 31

997-2019 Executive Summary

997-2019 map 997-2019 map 2

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

1003-2019 AN EMERGENCY RESOLUTION Supporting Ohioans for Gun Safety's

ballot initiative, An Act to Close Loopholes in Background Checks on

Gun Sales.

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

Request

Indexes: GUN SAFETY'S; RESOLUTION OF SUPPORT

<u>Attachments:</u> 1003-2019

This Emergency Resolution was read and referred to administrative review.to

the City Council

• Emergency Resolutions Read in Full and Adopted

956-2019 AN EMERGENCY RESOLUTION Withdrawing objection to a New C2 Liquor

Permit at 9302 Miles Avenue and repealing Resolution No. 151-19 objecting

to said permit.

Sponsors: Kevin Bishop

Indexes: LIQUOR PERMITS; WARD 02

Attachments: 956-2019 MTG-WITHDRAW-NEW-9302 MILES-WARD 2

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

957-2019 AN EMERGENCY RESOLUTION Objecting to the Liquor Agency Contract

located at 2747 Cedar Avenue, 1st floor.

Sponsors: Phyllis E. Cleveland

Indexes: LIQUOR PERMITS; WARD 05

<u>Attachments:</u> 957-2019 MTG-OBJ-LIQUOR AGENCY CONTRACT-2747

CEDAR-WARD 5

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

958-2019 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of

> stock of a C1 and C2 Liquor Permit at 7401-05 Central Avenue, 1st floor and basement and repealing Resolution No. 839-19, objecting to said

transfer.

Sponsors: Phyllis E. Cleveland

Indexes: LIQUOR PERMITS; WARD 05

Attachments: 958-2019 MTG-WITHDRAW-TRFO STOCK-7401-05 CENTRAL-WARD

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

959-2019 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of

> stock of a D5 and D6 Liquor Permit at 2549 St Clair Avenue, 1st floor and basement and repealing Resolution No. 842-19, objecting to said transfer.

Sponsors: Basheer Jones

Indexes: LIQUOR PERMITS; WARD 07

Attachments: 959-2019 MTG-WITHDRAW-TRFO STOCK-2549 ST. CLAIR-WARD 7

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

961-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D1, D2, D3,

D3A and D6 Liquor Permit at 3232 Lakeside Avenue.

Sponsors: Basheer Jones

Indexes: LIQUOR PERMITS; WARD 07

Attachments: 961-2019 MTG-OBJ-REN-3232 LAKESIDE-WARD 7

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

962-2019 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of

ownership of a C1 Liquor Permit at 5417 Chester Avenue and repealing

Resolution No. 386-19 objecting to said permit.

Sponsors: Basheer Jones

Indexes: LIQUOR PERMITS; WARD 07

Attachments: 962-2019 MTG-WITHDRAW-TRFO-5417 CHESTER-WARD 7

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,
Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth
Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

963-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C2 and C2X

Liquor Permit at 5300 Superior Avenue.

Sponsors: Basheer Jones

Indexes: LIQUOR PERMITS; WARD 07

Attachments: R 963-2019 MTG-OBJ-REN-5300 SUPERIOR-WARD 7

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

964-2019 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of

ownership of a D1, D2, D3, D3A and D6 Liquor Permit at 16417-19 Euclid

Avenue and repealing Resolution No. 1461-18 objecting to said permit.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 964-2019 MTG-WITHDRAW-TRFO-16417-19 EUCLID-WARD 10

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

965-2019 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of

ownership of a C2 and C2X Liquor Permit at 4901 Fleet Avenue and

repealing Resolution No. 218-19 objecting to said permit.

Sponsors: Anthony Brancatelli

Indexes: LIQUOR PERMITS; WARD 12

Attachments: 965-2019 MTG-WITHDRAW-TRFO-4901 FLEET-WARD 12

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

966-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D5 Liquor

Permit at 6508-10 Lansing Avenue, 1st floor and basement.

Sponsors: Anthony Brancatelli

Indexes: LIQUOR PERMITS; WARD 12

Attachments: 966-2019 MTG-OBJ-REN-6508-10 LANSING-WARD 12

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

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

Excused: 1 - Joseph T. Jones

967-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1, C2 and

D6 Liquor Permit at 15550 Lakeshore Boulevard.

Sponsors: Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: R 967-2019 MTG-OBJ-REN-15550 LAKESHORE-WARD 8

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

968-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1 and C2

Liquor Permit at 870 East 185th Street

Sponsors: Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: R 968-2019 MTG-OBJ-REN-870 E. 185TH STREET-WARD 8

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

969-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1, C2 and

D6 Liquor Permit at 15504 Waterloo Road & Gas Pumps.

Sponsors: Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: R 969-2019 MTG-OBJ-REN-15504 WATERLOO-WARD 8

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

970-2019 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of

ownership of a C1 and C2 Liquor Permit at 3609 Community College Boulevard and repealing Resolution No. 334-19 objecting to said permit.

Sponsors: Phyllis E. Cleveland

Indexes: LIQUOR PERMITS; WARD 05

Attachments: R 970-2019 MTG-WITHDRAW-TRFO-3609 COMMUNITY

COLLEGE-WARD 5

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

971-2019 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of

ownership of a C2 Liquor Permit at 2288 East 55th Street, 1st floor unit and

repealing Resolution No. 217-19 objecting to said permit.

Sponsors: Phyllis E. Cleveland

Indexes: LIQUOR PERMITS; WARD 05

Attachments: R 971-2019 MTG-WITHDRAW-TRFO-2288 EAST 55-WARD 5

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

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

Excused: 1 - Joseph T. Jones

974-2019 AN EMERGENCY RESOLUTION Recognizing "Welcoming Week", a

national event to be held September 13 through September 22, 2019, and further recognizing Global Cleveland's "Welcoming the World" event, a month-long campaign that will begin during Welcoming Week.

Sponsors: Kevin Kelley

Indexes: GLOBAL CLEVELAND; RESOLUTION OF SUPPORT

Attachments: 974-2019 welcome week RESO

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1006-2019 AN EMERGENCY RESOLUTION Opposing the Trump

Administration's revision to the "public charge" rule that would presumably make it more difficult for low-income immigrants to

obtain green cards.

Sponsors: Kevin Kelley

Indexes: IMMIGRANTS; RESOLUTIONS - MISCELLANEOUS

Attachments: 1006-2019 public charge RESO

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

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Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

<u>1009-2019</u> AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

Liquor Permit at 2704 Clark Avenue.

Sponsors: Jasmin Santana

Indexes: LIQUOR PERMITS; WARD 14

Attachments: 1009-2019 MTG-OBJ-REN-2704 CLARK AVE-WARD 14

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1010-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

Liquor Permit at 3259 West 25th Street.

Sponsors: Jasmin Santana

Indexes: LIQUOR PERMITS; WARD 14

Attachments: 1010-2019 MTG-OBJ-REN-3259 WEST 25TH-WARD 14

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1011-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1,

Liquor Permit at 4576 West 130th Street.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

<u>Attachments:</u> 1011-2019 MTG-OBJ-REN-4576 WEST 130TH-WARD 16

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

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

Excused: 1 - Joseph T. Jones

1012-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1, Liquor

Permit at 4611 West 130th Street.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: R 1012-2019 MTG-OBJ-REN-4611 WEST 130TH-KAZY

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1013-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D1, D2, D3,

D3A and D6 Liquor Permit at 4716 State Road.

Sponsors: Kevin Kelley

Indexes: LIQUOR PERMITS; WARD 13

Attachments: R 1013-2019 MTG-OBJ-REN-4716 STATE-WARD 13

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

the following votes

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1014-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D5

Liquor Permit at 4967 Pearl Road.

Sponsors: Kevin Kelley

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 1014-2019 MTG-OBJ-REN-4967 PEARL-WARD 13

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1015-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D2,

D2X and D3 Liquor Permit at 5007 Fleet Avenue, 1st floor.

Sponsors: Anthony Brancatelli

Indexes: LIQUOR PERMITS; WARD 12

Attachments: 1015-2019 MTG-OBJ-REN-5007 FLEET AVENUE-WARD 12

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

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

Excused: 1 - Joseph T. Jones

<u>1016-2019</u> AN EMERGENCY RESOLUTION Objecting to the renewal of a D1, D2,

D3, D3A and D6 Liquor Permit at 5303 Memphis Avenue, 1st floor

and basement.

Sponsors: Kevin Kelley

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 1016-2019 MTG-OBJ-REN-5303 MEMPHIS-WARD 13

A motion was made by Council Member Kelley, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion

carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

1017-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D1, D2

and D3 Liquor Permit at 6625 Denison Avenue and Patio.

Sponsors: Jasmin Santana

Indexes: LIQUOR PERMITS; WARD 14

Attachments: 1017-2019 MTG-OBJ-REN-6625 DENISON-WARD 14

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1018-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1 and

C2 Liquor Permit at 7301 Detroit Avenue.

Sponsors: Matt Zone

Indexes: LIQUOR PERMITS; WARD 15

Attachments: 1018-2019 MTG-OBJ-REN-7301 DETROIT-WARD 15

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Martin J. Keane

, ,

Excused: 1 - Joseph T. Jones

1019-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C2 and C2X Liquor Permit

at 7310 Lorain Avenue.

Sponsors: Matt Zone

Indexes: LIQUOR PERMITS; WARD 15

Attachments: 1019-2019 MTG-OBJ-REN-7310 LORAIN-WARD 15

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

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

Excused: 1 - Joseph T. Jones

1020-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C2 and

C2X Liquor Permit at 8002 Detroit Avenue.

Sponsors: Matt Zone

Indexes: LIQUOR PERMITS; WARD 15

Attachments: 1020-2019 MTG-OBJ-REN-8002 DETROIT-WARD 15

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

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1021-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

Liquor Permit at 8808 Detroit Avenue.

Sponsors: Matt Zone

Indexes: LIQUOR PERMITS; WARD 15

Attachments: 1021-2019 MTG-OBJ-REN-8808 DETROIT-WARD 15

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1022-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C2 and

C2X Liquor Permit at 9305 Miles Road.

Sponsors: Kevin Bishop

Indexes: LIQUOR PERMITS; WARD 02

Attachments: 1022-2019 MTG-OBJ-REN-9305 MILES ROAD-WARD 2

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

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

Excused: 1 - Joseph T. Jones

1023-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D5 and

D6 Liquor Permit at 10300 Union Avenue and Patio.

Sponsors: Blaine Griffin

Indexes: LIQUOR PERMITS; WARD 06

Attachments: 1023-2019 MTG-OBJ-REN-10300 UNION-WARD 6

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1024-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1, C2,

and D6 Liquor Permit at 14510 Kinsman Avenue.

Sponsors: Kevin Bishop

Indexes: LIQUOR PERMITS; WARD 02

Attachments: 1024-2019 MTG-OBJ-REN-14510 KINSMAN AVE-WARD 2

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

1025-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D1 and

D2 Liquor Permit at 15507 Saranac Road, 1st floor.

Sponsors: Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: 1025-2019 MTG-OBJ-REN-15507 SARANAC-WARD 8

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1026-2019 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C2 and C2X Liquor Permit to 15208 Lakeshore

Boulevard.

Sponsors: Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: 1026-2019 MTG-OBJ-TRFO-15208 LAKESHORE-WARD 8

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1027-2019 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C1 and C2 Liquor Permit to 18506 St. Clair Avenue.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 1027-2019 MTG-OBJ-TRFO-18506 ST. CLAIR-WARD 10

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1030-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1 Liquor

Permit at 831 East 140th Street.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 1030-2019 MTG-OBJ-REN-831 EAST 140TH-WARD 10

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1031-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1 and C2

Liquor Permit at 9021 St. Clair Avenue, 1st floor and basement.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 1031-2019 MTG-OBJ-9021 ST. CLAIR-WARD 10

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

<u>1032-2019</u> AN EMERGENCY RESOLUTION Objecting to the renewal of a D5 and D6

Liquor Permit at 2232 Rockwell Avenue.

Sponsors: Basheer Jones

Indexes: LIQUOR PERMITS; WARD 07

Attachments: 1032-2019 MTG-OBJ-REN-2232 ROCKWELL-WARD 7

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1033-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D5 and D6 Liquor Permit

at 1276 West 6th Street 3rd Floor, 1280 West 6th Street and Patios.

Sponsors: Kerry McCormack

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 1033-2019 8-21-2019 MTG-OBJ-REN-1276 WEST 6TH 1280 WEST

6TH-WARD 3

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1034-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1, C2 and

D6 Liquor Permit at 12425-29 Arlington Avenue.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 1034-2019 MTG-OBJ-REN-12425-29 ARLINGTON-WARD 10

A motion was made that this Emergency Resolution be adopted. The motion

carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1035-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D5 and D6

Liquor Permit at 7114 St. Clair Avenue, 1st floor and basement.

<u>Sponsors:</u> Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 1035-2019 MTG-OBJ-REN-7114 ST. CLAIR-WARD 10

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1036-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C2 and C2X

Liquor Permit at 10929 St. Clair Avenue.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 1036-2019 MTG-OBJ-REN-10929 ST. CLAIR-WARD 10

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1037-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1 Liquor

Permit at 17229 Euclid Avenue.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 1037-2019 MTG-OBJ-REN-17229 EUCLID-WARD 10

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1038-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D1 and D1

Liquor Permit at 12307 St. Clair Avenue.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 1038-2019 MTG-OBJ-REN-12307 ST. CLAIR-WARD 10

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

1039-2019 AN EMERGENCY RESOLUTION Objecting to the renewal of a D5 Liquor

Permit at 4256 Pearl Road.

Sponsors: Kevin Kelley

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 1039-2019 MTG-OBJ-4256 PEARL-WARD 13

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

SECOND READING LEGISLATION

Emergency Ordinances Passed

703-2019 AN EMERGENCY ORDINANCE Authorizing the Commissioner of

Purchases and Supplies to sell City-owned property no longer needed for public use located near the intersection of West 9th Street and Fruit Avenue to Brett McCoy, for purposes of yard expansion.

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

Departmental Request

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; PURCHASES AND

SUPPLIES DIVISION; WARD 03

Attachments: 703-2019-EOrd-cap-Sell property to Brett McCoy

703-2019 Executive Summary

703-2019 map

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

856-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Aging to

apply for and accept one or more grants from the Western Reserve Area Agency on Aging for 2020-21 Western Reserve Area Agency on

Aging Programs, including Supportive Services and Aging and

Disability Resource Center Programs; and authorizing the director to accept gifts from any public or private entity for the purposes of this

grant.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Indexes: AGING DEPARTMENT; GRANTS; WESTERN RESERVE AREA AGENCY ON

AGING

<u>Attachments:</u> 856-2019-EOrd-Ap & Ac grant Western Reserve, support and

disability, annual grant (2)

856-2019-A-FILE

856-2019 Exec. Summary -WRAAA legislation. Aging. 2020-2021

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

860-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue one or more permits to University Circle Inc. to encroach into the public right-of-way at various locations in

University Circle by installing, using, and maintaining approximately

33 CircleLink signs and poles as part of the "Uptown Mobility

Enhancements" TLCI implementation project.

<u>Sponsors:</u> Blaine Griffin, Kevin Conwell, Kenneth Johnson, Anthony Brancatelli and By

Departmental Request

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; UNIVERSITY CIRCLE;

WARD 06; WARD 09

Attachments: 860-2019-EOrd-Encr - University Circle for Circle Link signs as part of

Uptown Mobility Enhancements TLCI implementation

860-2019 Executive Summary

860-2019 map

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

864-2019 AN EMERGENCY ORDINANCE Approving the addition of certain

property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project, declaring it

necessary to conduct the special energy improvement project providing for the assessment of the cost of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and

declaring an emergency.

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

Indexes: COOPERATIVE AGREEMENT; ECONOMIC DEVELOPMENT DEPARTMENT;

NORTHEAST OHIO ADVANCED ENERGY DISTRICT

<u>Attachments:</u> 864-2019-EOrd-Addition of Superior Road Apartments to NE Ohio

Advanced Energy District, AED

864-2019-A-FILE

864-2019 Exec. Summary -11201 Shaker Blvd. PACE Energy Loan

Page 42

Special Assessment

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Cleveland City Council

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

Excused: 1 - Joseph T. Jones

865-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into an amendment to Contract No. 60399 with BPDC Building Ltd., to forgive the balance of the loan payments.

Sponsors: Brian Kazy, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT; LOANS

Attachments: 865-2019-EOrd-Amend K w BPDC Building Ltd to forgive remainder of

Ioan for Puritas improvement

865-2019 Exec. Summary - BPDC Building Ltd. loan forgiveness

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

866-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into an amendment to Contract No. CT 9501 LA 2018*024 with Cleveland Citywide Development Corporation for additional funds relating to the buildout of the retail incubator space.

Sponsors: Kevin Conwell, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT; LOANS

<u>Attachments:</u> 866-2019-EOrd-Amend K w Cleveland Citywide Development corp for

retail incubator

866-2019 Exec. Summary - Retail Incubator at Glenville Circle North

\$90K additional funding to contract

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

867-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Jennings Freeway Industrial Park, an Ohio general partnership, or its designee, to fund eligible project debt relating to the Strike Force project located at 4781 Hinckley Industrial Parkway; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; CLEVELAND METROPOLITAN SCHOOL DISTRICT; ECONOMIC

DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF); WARD 12

<u>Attachments:</u> 867-2019-EOrd-TIF - Jennings Freeway for Project Strike Force

867-2019-A-FILE

867-2019 Exec. Summary - Jennings Freeway Industrial Park TIF

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

AN EMERGENCY ORDINANCE To amend Sections 178.03, 178.05,

178.06, and 178.07 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to the deposit and

investment of City funds

Sponsors: Kevin Kelley and By Departmental Request

Indexes: CODIFIED ORDINANCES; FINANCE DEPARTMENT

Attachments: 868-2019-EOrd-Amend 178.03, 178.05 and 178.06 re banking

868-2019 Exec. Summary - Banking Legislation

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

869-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

enter into an amendment to Contract No. MA 1505 RCD 2015-93 with Webtech Wireless Inc. dba InterFleet Inc. relating to the automated

vehicle locator system, for a period not to exceed one year.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 869-2019-EOrd-Amend K MA 1505 RCD 2015-93 w Inter Fleet for

automatic vehicle locator

869-2019 Exec. Summary - Webtech Wireless AVL

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

870-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

enter into one or more contracts with Automatic Data Processing, Inc. for professional services necessary to acquire one or more licenses for an integrated payroll and human resources information

system, for check processing services, reports, training, implementation and support, for a period of one year, with a one-year option to renew, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 870-2019-EOrd-K w Automatic Data Processing ADP for payroll, HR,

checking processing

870-2019 Exec. Summary - ADP Contract

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

871-2019 AN EMERGENCY ORDINANCE To amend Sections 6, 26, 27, 31, 32,

34, 36, 38, 48, 49 and 51 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

<u>Attachments:</u> 871-2019-EOrd-Amend Sections 6, 31, 26, 32, 34, 36, 38, 48, 49,

and 51 of the payband 871-2019 Executive Summary

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

872-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to exercise the second option to renew Contract No. CT 0402, PS 2017-227 with The Fedeli Group to analyze health care providers, benefits, and claims, and to evaluate proposals received

for benefit management services, among other things.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 872-2019-EOrd-Exercise option to renew K w Fedeli for health care

provider assessments, HR 872-2019 Executive Summary

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

873-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional consultants for the administration of Family and Medical Leave Act benefits for City employees, for a period of one year, with two one-year options to

renew, exercisable by the Director of Human Resources.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 873-2019-EOrd-Prof Srv to administer employee s FMLA leave - HR

(3)

873-2019 Executive Summary

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

874-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. CT 3001 PS 2017-191 with Airports Council International to provide customer

service satisfaction surveys, data collection, reporting, and

benchmarking, and similar type services for the Department of Port

Control.

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

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 874-2019-EOrd-Exercise option to renew K w Airports Council

International, PC

874-2019 Exec. Summary - MASD - ACI ASQ 2nd Option

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

875-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Port

> Control to exercise the first option to renew Contract No. CT 3001, LS 2017-027 with CHA Consulting, Inc. to provide for the use and occupancy of certain space located on the second floor of the passenger terminal building at Burke Lakefront Airport.

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

Indexes: BURKE LAKEFRONT AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: 875-2019-EOrd-Exercise option to renew K w CHA Consulting, PC

875-2019 Exec. Summary - BDM - CHA LA

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

876-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Port

> Control to enter into a Lease Agreement with Ultimate JetCharters, LLC dba Ultimate Air Shuttle, LLC for the lease of certain space located in the passenger terminal building at Burke Lakefront Airport, for the 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

Indexes: BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL

DEPARTMENT

Attachments: 876-2019-Lease ag w Ultimate JetCharters for space at Burke, jet

charters (2)

876-2019 Exec. Summary - BDM - Ultimate Air

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

877-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more professional consultants to provide pavement management services, on an as-needed basis, 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

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 877-2019-EOrd-Prof Serv for pavement management services (2)

877-2019 Exec. Summary - P&E - Pavement Management Services

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

878-2019 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary for painting and paint removal on roadways, runways and other paved surfaces, for the various divisions of the Department of Port Control, for a period of two years with two one-year options to renew, the first of which is exercisable through additional legislative authority.

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

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

<u>Attachments:</u> 878-2019-EOrd-Req K paint and remove paint from roadways and

paved surfaces (2)

878-2019 Exec. Summary - CHIA - Paint & Paint Removal

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

motion carried by the following vote.

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

879-2019 AN EMERGENCY ORDINANCE To amend Section 135.47 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 967-91, passed June 17, 1991, relating to Emergency

Medical Service clinical agreements.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; CODIFIED ORDINANCES; EMERGENCY MEDICAL SERVICE

DIVISION; SAFETY DEPARTMENT

<u>Attachments:</u> 879-219-EOrd-Amend 135.47 - EMT agreements

879-2019 Exec. Summary - To Amend CO 135.47 Relating to EMS

Clinical Agreements

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

880-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Cleveland Police Foundation to conduct a two-year Gun Fire Sensor Technology Pilot Program in the Fourth District; and authorizing the director to enter into one or more professional services contract to implement the

grant.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

<u>Indexes:</u> CLEVELAND POLICE FOUNDATION; GRANTS; PROFESSIONAL SERVICES

CONTRACTS; SAFETY DEPARTMENT

<u>Attachments:</u> 880-2019-EOrd-Ap & Ac grant from Cleveland Police Foundation for a

gunfire sensor technology pilot program and K

880-2019-A-FILE

880-2019 Exec. Summary - Authorizing the Director of Public Safety to Apply for and Accept a Grant from the Cleveland Police Found

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

881-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to donate a vintage former Police boat known as "Jack F. Delaney" to the Cleveland Police Museum; and to enter into an

agreement to make the donation.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; CLEVELAND POLICE MUSEUM; GIFTS; SAFETY DEPARTMENT

Attachments: 881-2019-EOrd-Donate police boat to Cleveland Police Museum

881-2019 Exec. Summary - Authorizing the Donation of the Former

Police Boat Delaney to the Cleveland Police Museum

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

882-2019 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of turnout gear, for the Division of Fire, Department of Public Safety, for a term of one year, with a one-year

option to renew, exercisable by the Director of Public Safety.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; FIRE DIVISION; SAFETY DEPARTMENT

<u>Attachments:</u> 882-2019-EOrd-Req K turnout gear - Fire

882-2019 Exec. Summary - Authorizing the Purchase by One or More

Requirements Contracts of Turnout Gear for the Division of Fire

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

883-2019

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more agreements with the Northeast Ohio Regional Sewer District concerning local sewer cleaning and material disposal in the Old Denison Road and Beltline sewer areas and for the removal and replacement of trees, fences and other encroachments along the Euclid Creek; and authorizing any agreement necessary to complete the work, including agreements with property owners.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; PUBLIC IMPROVEMENTS; NORTHEAST OHIO REGIONAL

SEWER DISTRICT; UTILITIES DEPARTMENT

Attachments: 883-2019-EOrd-Ag w NEORSD for local sewer cleaning in old

Denison Road and Beltline areas ags w property owners Rev 1

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

884-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more agreements with the Doan Brook Watershed Partnership and the Northeast Ohio Regional Sewer District concerning the replacement of the trash rack on Doan Brook

upstream off Martin Luther King, Jr. Drive and for the City's

reimbursement for the cost of the improvement from NEORSD funds.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; NORTHEAST OHIO REGIONAL SEWER DISTRICT; PUBLIC

IMPROVEMENTS; UTILITIES DEPARTMENT

Attachments: 884-2019-EOrd-Ag w Doan Brook Partnership to replace trash rack

on Doan Brook on MLK

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

885-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more agreements with the Cleveland Metropolitan Park District, or its contractor, to replace up to two water mains within their Whiskey Island Connector Trail improvement and the

City's reimbursement.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; CLEVELAND METROPARKS DISTRICT; WATER DIVISION;

UTILITIES DEPARTMENT

Attachments: 885-2019-EOrd-Ag w Metroparks to replace water mainson Whiskey

Island as part of their trail construction improvement at Wendy Park,

<u>reimburse</u>

885-2019 Executive Summary

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

886-2019 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts for labor and materials necessary to remove and replace legacy lighting and to install LED lights and fixtures on City bridges and the Wyland Whale Mural Park on North Marginal Road, and to replace decorative and special lighting on City bridges and Wyland Mural Park on North Marginal Road, including repair and maintenance services, insurance, lights, fixtures,

equipment, and appurtenances, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years with two one-year options to renew, the first of which requires additional

legislative authority.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: BRIDGES; CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT

Attachments: 886-2019-EOrd-Reg K maintain LED bridge and Wyland Whale

<u>ighting</u>

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

887-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to apply for and accept one or more grants or gifts from the State of Ohio, Federal entities, and/or any public or private entity for the design, construction, and maintenance of Canal Basin Park, including modifying the existing parking lot and installing site improvements; determining the method of making the public improvement; authorizing contracts to construct and design the improvement; and authorizing any other agreements and contracts

that are necessary to implement the project.

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

Departmental Request

<u>Indexes:</u> GRANTS; PARKS; PUBLIC IMPROVEMENT CONTRACTS; PUBLIC WORKS;

STATE OF OHIO

Attachments: 887-2019-EOrd-Ap & Ac grants, prof serv, PIK, other ags, accept

donations of real estate, materials, services, and art for Canal Basin

Park 887-2019

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

888-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to lease certain property located at 14550 Lorain Avenue from Beth Hanna LLC, for the purpose of providing a base of operations for services provided in the northwest section of the City, for a term of five years, with three one-year options to renew, exercisable by

the Director of Public Works.

Sponsors: Martin Keane, Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes: LEASES; PUBLIC WORKS; WARD 17

<u>Attachments:</u> 888-2019-EOrd-City leasing property at 14550 Lorain from Beth

Hanna LLC jdd

888-19 Exec. Summary - Lorain Lease Summary

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

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

Excused: 1 - Joseph T. Jones

889-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to lease certain properties located at 7345 Broadway Avenue and 680 East 113th Street from the Cleveland Metropolitan School District, for a term not less than twenty-five years nor exceed thirty years, for operating the Stella Walsh Recreation Center located on the South High School campus and operating the Glenville-James Hubbard Recreation located on the Glenville High School Campus.

Sponsors: Kevin Conwell, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Indexes: CLEVELAND METROPOLITAN SCHOOL DISTRICT; LEASES; PUBLIC WORKS;

RECREATION CENTERS; WARD 09; WARD 12

<u>Attachments:</u> 889-2019-EOrd-City leasing property from Cleveland Metropolitan

Schools for Stella Walsh and Glenville Rec Centers jdd

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

890-2019

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a property adoption agreement with The Finch Group, Inc., or its designee, to maintain a new City park located at the Glenville Circle North Development; and to enter into a lease with Cleveland Citywide Development Corporation, or its designee, for restaurant use of the lower plaza portion of the new park; the term for each agreement shall be for a period of three years, and shall automatically renew annually thereafter, unless terminated by either party.

Sponsors: Kevin Conwell, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Indexes: AGREEMENTS; LEASES; PUBLIC WORKS; WARD 09

Attachments: 890-2019-EOrd-Prop adoption ag w Finch Group for new park at

Glenville Circle North and lease to Cleveland Citywide Deveopment

Corp for a restaurant in the park

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

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

Excused: 1 - Joseph T. Jones

891-2019

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 in the area of Columbus Road to The Sherwin-Williams Company, or its designee, for purposes of providing an access drive to its Breen Technology Center.

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

Departmental Request

Indexes: PUBLIC WORKS; PURCHASES AND SUPPLIES DIVISION; WARD 03

Attachments: 891-2019-EOrd-Sell property to Sherwin Williams for an access drive to its Breen Technology Center

> A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Joseph T. Jones Excused: 1 -

892-2019 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of waste collection and recycling carts, for the Division of Waste Collection and Disposal, Department of

Public Works, for a one-year period.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; PUBLIC WORKS; WASTE COLLECTION AND DISPOSAL DIVISION

Attachments: 892-2019-EOrd-Req K waste collection carts

892-2019 Executive Summary - 2019 Purchase of Carts

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth

Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

901-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more contracts with Engineered Arresting Systems Corporation dba Safran Arresting Systems for professional services necessary to inspect, maintain, and repair three

Engineered Materials Arresting Systems at Cleveland Hopkins

International Airport and Burke Lakefront Airport, for a period of one year with three one-year options to renew, the second of which

requires additional legislation.

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

Indexes: BURKE LAKEFRONT AIRPORT; CLEVELAND HOPKINS INTERNATIONAL

AIRPORT; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES

CONTRACTS

Attachments: 901-2019-EOrd-K w Engineered Arresting Systems Corporation dba

Safran for EMAS system repairs and maintenance, PC

901-2019 Exec. Summary - CHIA - EMAS - Safran Aerosystems

A motion was made by Council Member Zone, seconded by Council Member Keane, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

• Emergency Resolutions Adopted

711-2019 AN EMERGENCY RESOLUTION Approving the continuation and

expansion of the Ohio City - Cleveland Business Improvement District as a Special Improvement District in the City; accepting petitions from owners of property in the District; approving an amendment to the Articles of Incorporation of the Market District Improvement Corporation; approving a new plan for public services; declaring it necessary to provide safety, cleaning, and other services for the District; and providing for the assessment of the cost of such work upon benefited property in the District; and declaring an emergency.

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

<u>Indexes:</u> CITY PLANNING COMMISSION; OHIO CITY - CLEVELAND BUSINESS IMPROVEMENT DISTRICT; RESOLUTION OF SUPPORT; WARD 03

Attachments: 711-2019-ERes-cp-Approving the continuation of Ohio City SID, and

res of necessity File No. 711-2019-A

711-2019 Ohio City SID - Exec, Summary - Extension and Expansion

File No. 711-2019-B Ohio City Cleveland Business Improvement

District Estimate of Assessments

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael

Polensek, Phyllis E. Cleveland, and Martin J. Keane

Excused: 1 - Joseph T. Jones

862-2019 AN EMERGENCY RESOLUTION Declaring the intent to vacate a

portion of the 1st un-named alley (10.00 feet wide) West of Bellaire

Road and North of Guardian Boulevard.

Sponsors: Dona Brady, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

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

WARD 11

Attachments: 862-2019-ERes-Int to vac port of alley W of Bellaire

862-2019 Executive Summary

862-2019 map

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

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

Excused: 1 - Joseph T. Jones

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

Motion to excuse Council Member J. Jones

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

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

Excused: 1 - Joseph T. Jones

ADJOURN

3:29 pm