

CALL TO ORDER; ROLL CALL

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

Excused 1 - Jasmin Santana

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•Communications

1251-2019 From Dept. of Rehabilitation & Correction, Cuyahoga County Corrections Center site-visit/reinspection status of the follow-up process for the 2018 annual inspection. Received Indexes: COMMUNICATIONS; CUYAHOGA COUNTY CORRECTIONS CENTER

Attachments: Communications 10-7-19

This Communication was received and filed.

<u>1265-2019</u> From Arthur Greenblatt, President, Vesta Corporation. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding program for the development know as Longfellow School, 650 East 140th Street, Cleveland, Ohio. Received.
 Indexes: COMMUNICATIONS; OHIO HOUSING FINANCE AGENCY; WARD 08

Attachments: Communications 10-7-19

This Communication was received and filed.

- 1266-2019From Kevin J. Nowak, Executive Director, CHN Housing Partners,
Notice of intent to apply to Ohio Housing Finance Agency for
multifamily funding programs for the development known as SW
Detroit Shoreway Homes, on various sites throughout the southwest
side of the Detroit Shoreway neighborhood and eastern Cudell
neighborhood, in Cleveland, Ohio. Received.
 - Indexes: COMMUNICATIONS; OHIO HOUSING FINANCE AGENCY; WARD 15

Attachments: Communications 10-7-19

This Communication was received and filed.

<u>1271-2019</u>	From Director Sharon Dumas, Department of Finance, City of Cleveland. Notification of intent to issue Airport System Revenue Bonds. Received		
<u>Indexes:</u>	BONDS; COMMUNICATIONS; FINANCE DEPARTMENT; PORT CONTROL DEPARTMENT		
<u>Attachments:</u>	Communications 10-7-19		
	2019 Airport Revenue Bonds		
	This Communication was received and filed.		
•The Ohio Division of Liquo	or Control		
<u>1267-2019</u>	#6576289. New License Application, D5. Ohio City Hospitality LLC, 2099 W. 25th Street. (Ward 3). Received.		
Indexes:	LIQUOR PERMITS; WARD 03		
<u>Attachments:</u>	Communications 10-7-19		
	This Communication was received and filed.		
<u>1268-2019</u>	#7945871. New License Application, C1. Seaway Gas & Petroleum Inc., 1690 Columbus Rd. (Ward 3). Received.		
Indexes:	LIQUOR PERMITS; WARD 03		
<u>Attachments:</u>	Communications 10-7-19		
	This Communication was received and filed.		
<u>1269-2019</u>	#22087400001. Transfer of Ownership Application, C1, C2, D6. Divya Jivan Inc., 2013 Ontario Street. (Ward 3). Received.		
Indexes:	LIQUOR PERMITS; WARD 03		
<u>Attachments:</u>	Communications 10-7-19		
	This Communication was received and filed.		
<u>1270-2019</u>	#3284567. New License Application, C1. Gordon Green Events LLC., 5400 Detroit Ave. (Ward 15). Received.		
Indexes:	LIQUOR PERMITS; WARD 15		
<u>Attachments:</u>	Communications 10-7-19		
	This Communication was received and filed.		
SPECIAL RESOLUTIONS			
Condolence; Moment of Silence			

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1254-2019</u>	Condolence Resolution for Alice Marie Davis
Indexes:	CONDOLENCES; WARD 16
<u>Attachments:</u>	Ceremonials 10-7-19 mtg
	This Ceremonial Resolution was read into the record.
<u>1256-2019</u>	Congratulations Resolution for Mama Catena Vino e' Cucina -
Indexes:	Business Award CONGRATULATIONS; WARD 15
<u>Attachments:</u>	Ceremonials 10-7-19 mtg
	This Ceremonial Resolution was read into the record.
<u>1257-2019</u>	Congratulations Resolution for Benjamin DeRubertis, Sr Arts Award
Indexes:	CONGRATULATIONS; WARD 15
<u>Attachments:</u>	Ceremonials 10-7-19 mtg
	This Ceremonial Resolution was read into the record.
<u>1258-2019</u>	Congratulations Resolution for Carmen Messina - City Employee
Indoveou	Award CONGRATULATIONS; WARD 15
<u>indexes.</u>	CONCILATOLATIONO, WARD 15
<u>Attachments:</u>	Ceremonials 10-7-19 mtg
	This Ceremonial Resolution was read into the record.
<u>1259-2019</u>	Congratulations Resolution for Serena Scaiola - Culture Award
Indexes:	CONGRATULATIONS; WARD 15
<u>Attachments:</u>	Ceremonials 10-7-19 mtg
	This Ceremonial Resolution was read into the record.
<u>1260-2019</u>	Congratulations Resolution for Anthony Ianiro - Individual Award
Indexes:	CONGRATULATIONS; WARD 15
<u>Attachments:</u>	Ceremonials 10-7-19 mtg
	This Ceremonial Resolution was read into the record.
<u>1261-2019</u>	Congratulations Resolution for Mayor Frank G. Jackson - Public

Servant Award

Indexes:	CONGRATULATIONS; WARD 15	
<u>Attachments:</u>	Ceremonials 10-7-19 mtg	
	This Ceremonial Resolution was read into the record.	
<u>1262-2019</u>	Congratulations Resolution for Gregory E. Roberts, Sr.	
Indexes:	CONGRATULATIONS; WARD 06	
<u>Attachments:</u>	Ceremonials 10-7-19 mtg	
	This Ceremonial Resolution was read into the record.	
<u>1263-2019</u>	Recognition Resolution for Councilman Joe Buscaino - Los Angeles	
Indexes:	City Council RECOGNITION; WARD 15	
Attachments:	Ceremonials 10-7-19 mtg	
<u>Attacimients.</u>		
	This Ceremonial Resolution was read into the record.	
<u>1264-2019</u>	Commemoration Resolution for Rocco Scotti - Lifetime Achievement	
Indexes	Award COMMEMORATION; WARD 15	
<u>Attachments:</u>	Ceremonials 10-7-19 mtg	
	This Ceremonial Resolution was read into the record.	
<u>1272-2019</u>	Condolence Resolution for Lyric Lawson	
Indexes:	CONDOLENCES; WARD 10	
<u>Attachments:</u>	Ceremonials 10-7-19 mtg	
	This Ceremonial Resolution was read into the record.	
PRESENTATIONS		
FIRST READING LEGISLATION		
•Emergency Ordinances Referred		
1240-2019	AN EMERGENCY ORDINANCE Authorizing the Director of Public	

- AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Justice, COPS Office, for the FY 2019 Law Enforcement Mental Health Awareness Grant; and authorizing the Director to enter into one or more contracts with agencies, entities, or individuals to implement the grant.
 - Indexes: CONTRACTS; GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE

<u>Attachments:</u>	· · · · · · · · · · · · · · · · · · ·
	LEMHA grant 1240-2019 Exec. Summary- FY19 Law Enforcement Mental Health
	Awareness Grant
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>1241-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Safety to apply for and accept a grant from the Cuyahoga County
	Board of Health for the Overdose Data to Action Plan.
Indexes:	CUYAHOGA COUNTY BOARD OF HEALTH ; GRANTS; SAFETY DEPARTMENT
<u>Attachments:</u>	1241-2019 Ap Ac Overdose Data to Action Plan - Fusion Center
	<u>1241-2019 Exec. Summary - FY19 Overdose Data to Action Plan</u>
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>1243-2019</u>	AN EMERGENCY ORDINANCE To amend Sections 1 and 2 of
	Ordinance No. 1266-18, passed October 29, 2018, relating to a grant
	from the Ohio Office of Criminal Justice Services for the FY 17 Ohio
	Drug Law Enforcement for the operation of the Northern Ohio Law
	Enforcement Task Force.
Indexes:	GRANTS; OFFICE OF CRIMINAL JUSTICE SERVICES; SAFETY DEPARTMENT
<u>Attachments:</u>	1243-2019 Amend 1266-18, Drug Law Enforcement grant, NOLETF
	<u>1243-2019 Exec. Summary- Amend Ord No 1266-18 - FY17 Ohio</u> Drug Law Enforcement Fund Grant
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>1245-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of
	Community Development to apply for and accept a grant from the
	Cleveland Foundation to place a fellow in the Department of
	Community Development for the Lead Safe Initiative and Community
	Engagement Healthy Homes Initiative.
Indexes:	CLEVELAND FOUNDATION; COMMUNITY DEVELOPMENT; GRANTS
<u>Attachments:</u>	1245-2019 Ap Ac grant from Cleveland Foundation for a fellow, CD
	1245-2019 Executive Summary
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>1246-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Safety to apply for and accept grant a grant from the United States
	Department of Justice, Office of Violence Against Women for the FY
	2019 Improving Criminal Justice Response to Domestic Violence,
Council	Page 5 Printed

Sexual Assault, and Stalking Grant for a sexual assault advocate and for human trafficking victims; and authorizing one or more contracts with Cuyahoga County and the Cleveland Rape Crisis Center to implement the grant.

- Indexes: CONTRACTS; CUYAHOGA COUNTY; DOMESTIC VIOLENCE ; GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE
- Attachments:
 1246-2019 Ap & Ac Improving Criminal Justice Response to Domestic Violence, Sexual Assault, and Stalking Grant, K Rape Crisis Center

 1246-2019 Exec. Summary - FY19 Improving Criminal Justice Response Program Grant

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

- 1247-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Justice's Bureau of Justice Assistance for the FY 2019 Byrne Justice Assistance Grant (JAG) Local Solicitation; and authorizing one or more contracts with Cuyahoga County and the cities of East Cleveland, Euclid, Garfield Heights, Parma, and Cleveland Heights needed to implement the grant.
 - Indexes: CONTRACTS; CUYAHOGA COUNTY; GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE
 - Attachments: 1247-2019 Ap & Ac Byrne Memorial, Federal JAG, local solicitation,

<u>1247-2019 Exec. Summary- FY19 Justice Assistance Grant - Local</u> Solicitation

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

- 1248-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Department of Public Safety for the FY 2020 Impaired Driving Enforcement Program and Selective Traffic Enforcement Program (IDEP/STEP) Program.
 - Indexes: GRANTS; OHIO DEPARTMENT OF PUBLIC SAFETY ; SAFETY DEPARTMENT
 - Attachments: 1248-2019 Ap & Ac IDEP and STEP grants

<u>1248-2019 Exec. Summary- FY20 Impaired Driving Enforcement</u> Program and Strategic Traffic Enforcement Program Grant.doc

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

1249-2019 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Northcoast Process Controls, Inc. for the inspection and repair, including but not limited to labor and materials, of existing valve actuator systems and appurtenances manufactured by Rotork Manufacturing Company, for the Division of Water, Department of Public Utilities, for a term of two years. *Indexes:* CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: 1249-2019 K w Northcoast Process Controls for Rotork Manufaturing Co parts (3) 1249-2019 Exec. Summary - Northcoast Process Controls

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

- 1250-2019 AN EMERGENCY ORDINANCE_Authorizing the Director of Economic Development to enter into a Purchase Agreement and/or an Option to Purchase Agreement with Midtown Cleveland, Inc., or its designee, for the sale of City-owned properties located at East 66th Street and Euclid Avenue for future development as part of the Innovation District Project; and authorizing the Commissioner of Purchases and Supplies to convey the properties, which are no longer needed for the City's public use.
 - Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASE AGREEMENT; PURCHASES AND SUPPLIES DIVISION
 - Attachments:
 1250-2019 Purchase Ag and Option to purchase for the sale of property to Midtown Cleveland for E 66 Renovation Project

 1250-2019 Exec.
 Summary - Midown Cleveland Inc land sale for Innovation District Project

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

- 1252-2019 AN EMERGENCY ORDINANCE_Authorizing the Director of Finance to enter into one or more agreements with the CAVALIERS ESPORTS, LLC, to provide eSports and gaming programming, activities, and related experiences through education and professional opportunities related to gaming and eSports; and to cause payment to the Cavs for related expenses, for a period of one year with a one-year option to renew, exercisable by the Director of Finance. Indexes: AGREEMENTS; CAVALIERS ; FINANCE DEPARTMENT; RECUSALS
 - <u>Attachments:</u> 1252-2019 Ag w Cavaliers for eSports and gaming 1252-2019 Exec. Summary - Esports

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

- 1253-2019AN EMERGENCY ORDINANCE Authorizing the Director of
Community Development to be a co-applicant and co-Grantee with
Cuyahoga Metropolitan Housing Authority which will allow CMHA to
accept HUD funding to implement the Choice Neighborhoods
Implementation Grant.
 - Indexes: COMMUNITY DEVELOPMENT; CUYAHOGA METROPOLITAN HOUSING AUTHORITY; GRANTS; HOUSING AND URBAN DEVELOPMENT (HUD)

 Attachments:
 1253-2019 Co-apply with CMHA for HUD grant for Choice

 Neighborhood (4)
 1253-2019 Executive Summary

Amend 1253-2019

Desk Copy 1253-2019 Co-apply with CMHA for HUD grant for Choice Neighborhood (4)

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

- 1255-2019 AN EMERGENCY ORDINANCE_Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Hach Company for laboratory supplies, consumable products, and chemicals for Hach equipment used to test drinking water, for the Division of Water, Department of Public Utilities, for a term of two years.
 - Indexes: CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION
 - Attachments: 1255-2019 K w Hach for laboratory supplies and chemicals for Hach equipment, PU 1255-2019 Exec. Summary- Hach Company

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

•Emergency Ordinances Read in Full and Passed

- 1237-2019 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Granicus, LLC to renew or purchase software subscriptions for an integrated legislative management system for Cleveland City Council.
 - Indexes: AGREEMENTS; CITY COUNCIL; CLERK OF COUNCIL

Attachments: 1237-2019 Granicus 2019 K ORD (003)

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Matt Zone
- 1238-2019AN EMERGENCY ORDINANCE Authorizing the Director of the
Department of Community Development to enter into agreement
with Laura M. Bala to provide consulting services for the Commercial
Revitalization Services for E. 185th Street Project through the use of

Ward 8 Casino Revenue Funds.

- Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; PROFESSIONAL SERVICES CONTRACTS; WARD 08
- Attachments: 1238-2019 East 185th Street Revitalization Project Ward 8 2020
 - A motion was made by Council Member Bishop, seconded by Council Member McCormack, that this Emergency Ordinance be approved. The motion carried by the following vote:
 - Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland
 - Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Matt Zone
- 1239-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Fairfax Renaissance Development Corporation for the Holiday Food Gift Program through the use of Ward 6 Casino Revenue Funds.
 - Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; FAIRFAX RENAISSANCE DEVELOPMENT CORPORATION ; HOLIDAY FOOD GIFT CARD PROGRAM; WARD 06
 - Attachments: 1239-2019 Ward 6 Food Holiday Gift Card Program Casino Ord 2019

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Michael Polensek, and Phyllis E. Cleveland
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Matt Zone

SECOND READING LEGISLATION

- •Emergency Ordinances Passed
 - 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>Indexes:</u>	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.Dev2937 W 25, LLC	
	A motion was made by Council Member Bishop, seconded by Council Member McCormack, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:	
Yea:	16 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland	
Excused:	1 - Jasmin Santana	
<u>1083-2019</u>	AN EMERGENCY ORDINANCE To amend Section 187.14 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 532-13, passed May 13, 2013, relating to small contractor rotation programs.	
<u>Indexes:</u>	CODIFIED ORDINANCES; FEMALE BUSINESS ENTERPRISE; FINANCE DEPARTMENT; MINORITY BUSINESS ENTERPRISES; OFFICE OF EQUAL OPPORTUNITY	
<u>Attachments:</u>	1083-2019 Amend 187.14 - Small Contractor Rotation Program - final	
	OEO Council Presentation on SCRP	
	A motion was made by Council Member Bishop, seconded by Council Member McCormack, that this Emergency Ordinance be approved. The motion carried by the following vote:	
Yea:	16 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland	
Excused:	1 - Jasmin Santana	
<u>1086-2019</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with W25d III LLC, or its designee, for the development of the Painters Union Building and Quarter Phase 2; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.	
<u>Indexes:</u>	ECONOMIC DEVELOPMENT DEPARTMENT; CLEVELAND METROPOLITAN SCHOOL DISTRICT ; TAX INCREMENT FINANCING (TIF) ; WARD 03	

Attachments: 1086-2019 TIF Legislation - Painters Union Building

1086-2019 Exec. Summary - W25d III, LLC TIF

Amend 1086-2019

Desk Copy 1086-2019(AMEND)-Econ.Dev.- TIF Legislation - Painters Union Building

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

- Yea: 16 Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland
- **Excused:** 1 Jasmin Santana
- 1089-2019AN EMERGENCY ORDINANCE To add the name "Stanley Eng Way"
as a secondary and honorary name to East 30th Street between
Payne Avenue and Superior Avenue.
 - Indexes: CITY PLANNING COMMISSION; STREETS NAME; WARD 07

Attachments: 1089-2019 Stanley Eng Way

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

- Yea: 16 Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland
- Excused: 1 Jasmin Santana
- 1178-2019AN EMERGENCY ORDINANCE To amend Sections 401.261 and
401.401 of the Codified Ordinances of Cleveland, Ohio, 1976, as
amended by Ordinance No. 188-16, passed October 16, 2017, relating
to Traffic Code definitions.
 - Indexes: CODIFIED ORDINANCES; TRAFFIC CODE

Attachments: 1178-2019 amd secs 401.261 401.401

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

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

<u>1197-2019</u> <u>Indexes:</u>	AN EMERGENCY ORDINANCE Designating East 147th Street between Kinsman Avenue and Spear Avenue with a secondary and honorary designation of "Elder Dr. Larry D. Tatum Way". CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREETS - NAME; WARD 01	
<u>Attachments:</u>	<u>1197-2019 J.Jones -Ordinance designating honorary street name of</u> Elder Dr. Larry D. Tatum Way	
	A motion was made by Council Member Bishop, seconded by Council Member McCormack, that this Emergency Ordinance be approved. The motion carried by the following vote:	
Yea:	16 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland	
Excused:	1 - Jasmin Santana	
•Ordinances Passed		

<u>973-2019</u>

Indexes: CITY PLANNING COMMISSION; WARD 09; ZONING

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

> A motion was made by Council Member Bishop, seconded by Council Member McCormack, that this Ordinance be approved. The motion carried by the following vote:

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

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN