# **Cleveland City Council**

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



## **Meeting Minutes**

Monday, January 13, 2020 7:00 PM

**Council Chambers** 

**City Council** 

### **CALL TO ORDER; ROLL CALL**

7:03 pm

Present 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L.

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

Polensek, Phyllis E. Cleveland, and Charles Slife

#### MOMENT OF REFLECTION

#### PLEDGE OF ALLEGIANCE

#### **DISPENSE WITH THE JOURNAL**

#### REPORTS AND COMMUNICATIONS

•The Ohio Division of Liquor Control

<u>98-2020</u> #8827329. New License Application, D3, D3A. TATT216 Studio

LLC, 4143 Lee Rd. (Ward 1). Received

Sponsors: Joseph Jones

Attachments: Communications 1-13-2020

This Communication was received and filed.

99-2020 #83964640001. Economic Development Transfer Application,

D5. Soul Café Inc, 7804 Carnegie Ave. (Ward 6). Received

Sponsors: Blaine Griffin

Attachments: Communications 1-13-2020

This Communication was received and filed.

100-2020 #6547554. New License Application, D5. Original Grill Inc,

17406 St. Clair Ave. (Ward 10). Received

**Sponsors:** Anthony Hairston

Attachments: Communications 1-13-2020

This Communication was received and filed.

<u>101-2020</u> #8003698. New License Application, C1. 787 Market LLC, 6105

Memphis Ave. (Ward 13). Received

Sponsors: Kevin Kelley

Attachments: Communications 1-13-2020

This Communication was received and filed.

<u>102-2020</u> #7677279. Transfer of Ownership Application, C1. Sagarmatha

Grocery LLC, 14053 Lorain Ave. (Ward 16). Received

**Sponsors:** Brian Kazy

Attachments: Communications 1-13-2020

This Communication was received and filed.

#### **SPECIAL RESOLUTIONS**

**Condolence; Moment of Silence** 

90-2020 Condolence Resolution for Debbie Ann William

**Sponsors:** Basheer Jones

Attachments: CEREMONIAL LIST FOR JANUARY 13, 2020

This Ceremonial Resolution was read into the record.

<u>91-2020</u> Condolence Resolution for Reverend Willie M. Simpson

**Sponsors:** Joseph Jones

Attachments: CEREMONIAL LIST FOR JANUARY 13, 2020

This Ceremonial Resolution was read into the record.

92-2020 Condolence Resolution for Allen Norman Davis

**Sponsors:** Joseph Jones

Attachments: CEREMONIAL LIST FOR JANUARY 13, 2020

This Ceremonial Resolution was read into the record.

93-2020 Condolence Resolution for Phillip Allyn Ranney

Sponsors: Kevin Kelley

Attachments: CEREMONIAL LIST FOR JANUARY 13, 2020

This Ceremonial Resolution was read into the record.

94-2020 Condolence Resolution for Erika Miranda

Sponsors: Matt Zone, Kevin Bishop, Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland,

Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Kerry McCormack, Michael Polensek,

Jasmin Santana and Charles Slife

Attachments: CEREMONIAL LIST FOR JANUARY 13, 2020

This Ceremonial Resolution was read into the record.

95-2020 Condolence Resolution for Paul Smolic (Scroll)

Sponsors: Michael Polensek

Attachments: CEREMONIAL LIST FOR JANUARY 13, 2020

This Ceremonial Resolution was read into the record.

96-2020 Condolence Resolution for Vita Rini (Scroll)

**Sponsors:** Michael Polensek

Attachments: CEREMONIAL LIST FOR JANUARY 13, 2020

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>97-2020</u> Recognition Resolution for Reverend Brenda M. Ware-Abrams

Sponsors: Joseph Jones

Attachments: CEREMONIAL LIST FOR JANUARY 13, 2020

This Ceremonial Resolution was read into the record.

**PRESENTATIONS** 

FIRST READING LEGISLATION

• Emergency Ordinances Referred

84-2020 AN EMERGENCY ORDINANCE

Authorizing the donation of a standard highway easement interest from Eileen C. Gilbride abutting Lynn Court for the rehabilitation of

Lynn Court, for the Office of Capital Projects.

Sponsors: Charles Slife, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

<u>Attachments:</u> 84-2020-Accept easements from Eileen Gilbride for rehab of Lynn

Court jdd 12.16...

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

the City Council

85-2020 AN EMERGENCY ORDINANCE

Authorizing the Director of Finance to enter into one or more agreements with the Cleveland-Marshall College of Law, Cleveland State University to provide financial assistance for the Day 1 Initiative, for a period of one year, with two one-year options to

renew, exercisable by the Director of Finance.

**Sponsors:** Kevin Kelley and By Departmental Request

Attachments: 85-2020-Ag w Cleveland Marshall College of Law for the Day 1

Initiative

Ord. 85-2020 Exec. Summary - Day 1 Initiative

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

the City Council

87-2020

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

<u>Attachments:</u> 87-2020-K w Cultural Gardens Federation for Centennial Peace Plaza

87-2020 Executive Summary

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

the City Council

88-2020 AN EMERGENCY ORDINANCE

Authorizing the Directors of Finance and Economic Development to transfer funds from the General Fund to Fund 17 for the purpose of making grants for the Job Creation Incentive and Neighborhood

Development Programs, and other loans and grants.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 88-2020-Transfer from general fund to ED for Job Creation Incentive

Neighborhood Development and other ED loans and grants
88-2020 Exec. Summary - transfer \$3M from general fund - Copy

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

the City Council

#### Emergency Ordinances Read in Full and Passed

86-2020 AN EMERGENCY ORDINANCE

Authorizing the Director of Community Development to apply for and accept a grant from the State of Ohio Department of Health for the 2020-21 Target Area Primary Prevention Project for Lead Hazard Control Work; and to enter into one or more contracts with various entities, including but not limited to Cuyahoga County Health Department, needed to implement the grant and to provide lead inspection/risk assessment, and lead hazard control work on the residences of Medicaid-eligible families.

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

Attachments: 86-2020-FILE-Ap Ac State Lead medicaid CD (2)

File -86-2020 A Ap Ac State Medicaid Lead

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

#### Emergency Resolutions Read in Full and Adopted

#### 89-2020 AN EMERGENCY RESOLUTION

Withdrawing objection to the renewal of a D1, D2, D3, D3A and D6 Liquor Permit at 1311 East 49th Street, 1st floor and repealing Resolution No. 1336-2019 objecting to said permit.

Sponsors: Anthony Hairston

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

#### SECOND READING LEGISLATION

• Emergency Ordinances Passed

<u>1427-2019</u>

An Emergency Ordinance Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2018-0059 with Recess Creative, LLC to provide marketing, promotional, public relations, and advertising services, including materials, equipment, and supplies, necessary to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, for the Department of Port Control.

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: 1427-2019 Exercise option to renew K w Recess Creative for

marketing and promotional materials, advertising services, PC 1427-2019 Executive Summary - MASD - Recess Option

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

1539-2019

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Harbor Bay Real Estate Advisors, or its designee, located at the corner of West 25th Street and Lorain 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: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 03

Attachments: 1539-2019 Acq and reconvey for Market Square TIF

1539-2019 & Summaries

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

1540-2019 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Tinnerman Lofts, LLC, or its designee, located at 2048 Fulton 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: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 03

<u>Attachments:</u> 1540-2019 Acq and reconvey for Tinnerman Lofts TIF redline revisions

1540-2019 & Summaries 1-13-2020

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone,

Michael Polensek, Phyllis E. Cleveland, and Charles Slife

34-2020 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council.

Sponsors: Kevin Kelley

Attachments: 34-2020-OnTech ORD2020

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

INTRODUCTIONS

**ANNOUNCEMENTS** 

**MISCELLANEOUS** 

## **ADJOURN**

7:38 pm