

CALL TO ORDER; ROLL CALL

7:02 pm

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

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•Communications

<u>210-2020</u>	Oath of Office for David Skrletts - Lieutenant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>211-2020</u>	Oath of Office for Christopher Haist - Lieutenant of Police
Attachments:	Communications 2-10-2020
	This Communication was received and filed.
<u>212-2020</u>	Oath of Office for Jerry Tucker Jr Lieutenant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>213-2020</u>	Oath of Office for Sherrie Flores - Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>214-2020</u>	Oath of Office for Stephanie Maye - Sergeant of Police
Attachments:	Communications 2-10-2020

This Communication was received and filed.

<u>215-2020</u>	Oath of Office for John Kubas - Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>216-2020</u>	Oath of Office for Jonathan Shafer - Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>217-2020</u>	Oath of Office for Jamusca Britten - Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>218-2020</u>	Oath of Office for John Mullin - Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>219-2020</u>	Oath of Office for Friedrich Kaufmann - Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>220-2020</u>	Oath of Office for Wade Westerfield - Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>221-2020</u>	Oath of Office for Thomas Forester - Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>222-2020</u>	Oath of Office for James Zak Jr Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>223-2020</u>	Oath of Office for Stephen McGrath - Sergeant of Police
<u>Attachments:</u>	Communications 2-10-2020

This Communication was received and filed.

<u>224-2020</u>	Oath of Office for Dr. Jason A. Wood - Chief of Sustainability
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>225-2020</u>	Detroit Shoreway Community Development Organization will be the general partner and developer of Pilsener Square at 6605 Clark Ave
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>226-2020</u>	The Community Builders, Inc. (Developer) and Woodhill Homes II LLC are partnering in a multi-phase redevelopment effort providing 77 new units of affordable housing.
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
<u>244-2020</u>	Pursuant to Ordiance 341-91, Codified Section 121.06 Director of Public Safety Applied and Accepted of an award of \$4,800.00 from FM Global.
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.
•The Ohio Division of Liquo	or Control
<u>227-2020</u>	#1154255. Transfer of Ownership Application, D5. 2233 West 3rd Street LLC. 2233 W 3rd St 1st Floor & Patio (Ward 3). Received
<u>Sponsors:</u>	Kerry McCormack
Attachments:	Communications 2-10-2020
	This Communication was received and filed.
<u>228-2020</u>	#4179397. New Application, D5. Forrest N Eddie LLC., 14440 Puritas Ave. (Ward 16). Received
<u>Sponsors:</u>	Brian Kazy
<u>Attachments:</u>	Communications 2-10-2020
	This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

<u>229-2020</u>	RESOLUTION OF CONDOLENCE for Reverend John Shed Marshall
<u>Sponsors:</u>	Kevin Bishop
<u>Attachments:</u>	CEREMONIAL LIST 2-10-2020
	This Ceremonial Resolution was read into the record.
<u>230-2020</u>	RESOLUTION OF CONDOLENCE for Darrell K. Reese
<u>Sponsors:</u>	Kevin Bishop
<u>Attachments:</u>	CEREMONIAL LIST 2-10-2020
	This Ceremonial Resolution was read into the record.
<u>231-2020</u>	RESOLUTION OF CONDOLENCE for Debbie Johnson
<u>Sponsors:</u>	Anthony Hairston
<u>Attachments:</u>	CEREMONIAL LIST 2-10-2020
	This Ceremonial Resolution was read into the record.
<u>232-2020</u>	RESOLUTION OF CONDOLENCE for Shamonte 'Mone' Etheridge
<u>Sponsors:</u>	Joseph Jones
<u>Attachments:</u>	CEREMONIAL LIST 2-10-2020
	This Ceremonial Resolution was read into the record.
<u>245-2020</u>	RESOLUTION OF CONDOLENCE for Geraldine Burns
<u>Sponsors:</u>	Phyllis E. Cleveland and Matt Zone
<u>Attachments:</u>	CEREMONIAL LIST 2-10-2020
	This Ceremonial Resolution was read into the record.
Congratulations/Recognition	on/Appreciation/Commendation/Commemoration/Welcome
<u>233-2020</u>	RESOLUTION OF CONGRATULATIONS for Gail Evans - 75th Birthday
<u>Sponsors:</u>	Basheer Jones

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

234-2020 RESOLUTION OF CONGRATULATIONS for Timothy J. Cosgrove

<u>Sponsors:</u> Kevin Kelley

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

235-2020 RESOLUTION OF CONGRATULATIONS for Mary Quinn Griffin

Sponsors: Kevin Kelley

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

236-2020 RESOLUTION OF CONGRATULATIONS for Helen C. Malloy

Sponsors: Kevin Kelley

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

237-2020 RESOLUTION OF CONGRATULATIONS for Patrick T. Murphy

Sponsors: Kevin Kelley

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

238-2020 RESOLUTION OF CONGRATULATIONS for Honorable Leo M. Spellacy

Sponsors: Kevin Kelley

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

<u>239-2020</u> RESOLUTION OF CONGRATULATIONS for Chris Warren

Sponsors: Matt Zone

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

240-2020 RESOLUTION OF RECOGNITION for Rick Wallace

<u>Sponsors:</u> Kenneth Johnson

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

241-2020 RESOLUTION OF RECOGNITION for Gale Henderson

Sponsors: Kenneth Johnson

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

242-2020 RESOLUTION OF RECOGNITION for Cheryl Lewis

Sponsors: Kenneth Johnson

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

243-2020 RESOLUTION OF APPRECIATION for Wanda J. Hill-Chestnut

Sponsors: Blaine Griffin

Attachments: CEREMONIAL LIST 2-10-2020

This Ceremonial Resolution was read into the record.

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

- 192-2020AN EMERGENCY ORDINANCE Authorizing the Director of Public
Works to enter into contract with the Northeast Ohio Muni Football
League aka Cleveland Municipal Football Association dba Cleveland
Muni Football League to conduct a city-wide football program.
 - <u>Sponsors:</u> Kenneth Johnson, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>192-2020-K w Northeast Ohio Muni Football League aka Cleveland</u> <u>Muny Football Assn for city wide football</u>

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

<u>193-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port
	Control to enter into a Lease by Way of Concession to operate,
	manage, and secure the transient marina, commonly known as the
	Rock and Dock Marina located at North Coast Harbor, associated
	support facility, concessions, and equipment rental programs, for the
	Department of Port Control, for a period of five years, with one
	five-year option to renew, exercisable by additional legislative
	authority; and authority to enter into related agreements for the
	installation of communication lines.

- <u>Sponsors:</u> Kerry McCormack, Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- Attachments: 193-2020-LBWOC for marina management at inner harbor

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

- 194-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with Rush Refuse Systems for the rental of up to nine waste collection packers, for the Division of Waste Collection and Disposal, Department of Public Works, for a period up to nine months.
 - Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request
 - Attachments: 194-2020-Lease w Rush Refuse for waste collection packers

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

- 195-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of the transfer, disposal, and processing of recyclable materials, for the Division of Waste Collection and Disposal, Department of Public Works, for a period of two years with a one-year option to renew, exercisable by the Director of Public Works.
 - <u>Sponsors:</u> Kenneth Johnson, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>195-2020-Req K transfer, disposal, and processing of recyclable</u> <u>materials</u>

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

<u>196-2020</u>	
	AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to seek bids for printing services for the Clerk of Council, Cleveland City Council.
<u>Sponsors:</u>	Kevin Kelley
<u>Attachments:</u>	196-2020-printing services bid ORD
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>198-2020</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of specialized batteries, hardware, parts, and related components needed to maintain, replace, repair, and provide services for the uninterruptible power supply systems and appurtenances, including testing, technical administration, tuning, labor when necessary, and other related services, for the various divisions of City government, Department of Finance, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.
<u>Sponsors:</u>	Kevin Kelley
<u>Attachments:</u>	<u>198-2020-Req K for uninterruptible power supply UPS_batteries,</u> <u>maintenance and support, Fin</u> <u>198-2020 Exec. Summary - UPS CtiyWide</u>
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>202-2020</u>	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 two

<u>Sponsors:</u> Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 202-2020-Reg K turnout gear - Fire

Safety.

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

one-year options to renew, exercisable by the Director of Public

<u>204-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to make alterations and modifications in Contract No. PI 2019-033 with Millstone Management Group, Inc. for the repair to City Hall due to water damage.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	204-2020-Subsidiary with Millstone Management for City Hall rehab, Law
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>205-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to make alterations and modifications in Contract No. PI 2019-028 with Western Specialty Contractors for improvements to the exterior of the 205 St. Clair building.
<u>Sponsors:</u>	Kenneth Johnson, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	205-2020-Subsidiary with Western Specialty Contractors for 205 St Clair Building exterior improvements
	This Emergency Ordinance was read and referred to administrative review.to the City Council

•Emergency Ordinances Read in Full and Passed

197-2020 AN EMERGENCY ORDINANCE To repeal Ordinance No. 41-2020 passed January 6, 2020, authorizing the submission to the electors of the City of Cleveland of an initiative petition proposing to amend the Charter of the City of Cleveland by amending Section 27, relating to salary and attendance of Council members; and to repeal Ordinance No. 42-2020, passed January 6, 2020, authorizing the submission to the electors of the City of Cleveland of an initiative petition proposing to amend the Charter of the City of Cleveland by amending Sections 25 and 25-1, relating to dividing the City into wards and reapportionment of wards.

Sponsors: Kevin Kelley

Attachments: 197-2020-repeal charter amendments to ballot

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

199-2020 AN EMERGENCY ORDINANCE An emergency ordinance authorizing the Director of the Department of Community Development to enter into agreement with Fairfax Renaissance Development Corporation for the Neighborhood Technology Center Program through the use of Ward 6 Casino Revenue Funds.

<u>Sponsors:</u> Blaine Griffin

Attachments: 199-2020-Fairfaxord Computer Program 2020 Griffin Casino

A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- 200-2020 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Northeast Ohio Coalition for the Homeless for the Street Outreach Worker Program through the use of Wards 7 and 15 Casino Revenue Funds.
 - <u>Sponsors:</u> Basheer Jones and Matt Zone

Attachments: 200-2020-NEOCH Homeless Ordinance Casino Jones and Zone Feb 2020

A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- 201-2020 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Broadway School of Music and Arts for the Community Arts Instruction and Enrichment Program through the use of Wards 2, 3, 4, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16 and 17 Casino Revenue Funds.
 - **Sponsors:** Kevin Bishop, Kerry McCormack, Kenneth Johnson, Phyllis E. Cleveland, Blaine Griffin, Basheer Jones, Michael Polensek, Kevin Conwell, Anthony Brancatelli, Kevin Kelley, Jasmin Santana, Matt Zone, Brian Kazy and Charles Slife
 - Attachments: 201-2020-Broadway School of Music Ord 2020

A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
	Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Ordinances Referred

206-2020 AN ORDINANCE Changing the Use, Area, and Height Districts of parcels of land west of Mapleside Road to east of Baldwin Road as identified on the attached map (Map Change No. 2608).

Sponsors: Blaine Griffin

Attachments: 206-2020-Zoning -W of Mapleside to E of Baldwin

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

•Emergency Resolutions Referred

- 203-2020 AN EMERGENCY RESOLUTION Supporting passage of Cuyahoga County's Health and Human Services levy on the March 17, 2020 ballot, to ensure many critical services throughout Cuyahoga County.
 - Sponsors: Basheer Jones
 - Attachments: 203-2020-reso supporting Health and Human Services levy 2020

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

•Emergency Resolutions Read in Full and Adopted

- 207-2020 AN EMERGENCY RESOLUTION Objecting to a New D3 Liquor Permit at 3312 Broadview Road.
 - Sponsors: Anthony Brancatelli

Attachments: 207-2020-reso-OBJ-NEW-3312 BROADVIEW-WARD 12

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

208-2020 AN EMERGENCY RESOLUTION Objecting to a New C2 Liquor Permit at 13020 Miles Avenue.

Sponsors: Joseph Jones

Attachments: 208-2020-reso-OBJ-NEW-13020 MILES-WARD 1

A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- 209-2020 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C1 and C2 Liquor Permit at 1287 East 55th Street and repealing Resolution No. 845-2019 objecting to said permit.
 - Sponsors: Anthony Hairston

Attachments: 209-2020-reso-WITHDRAWAL-1287 EAST 55TH-WARD 10

A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

SECOND READING LEGISLATION

•Emergency Ordinances Passed

- 28-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Cleveland Police Patrolmen's Association (C.P.P.A.) Civilian Personnel; and to amend Section 10 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.
 - Sponsors: Kevin Kelley and By Departmental Request

A motion was made by Council Member Bishop, seconded by Council Member Polensek, that this Emergency Ordinance be approved as amended. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
<u>31-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Tinnerman Lofts, LLC, or its designee, to develop the former Vista Print building located at 2048 Fulton Avenue into apartment units and other amenities; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.
<u>Sponsors:</u>	Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	31-2020-FILE-TIF - Tinnerman Lofts with Tinnerman Lofts LLC
	File - 31-2020-A TIF for Tinnerman Lofts
	<u>31-2020 Exec. Summary - Tinnerman Lofts TIF</u>
	A motion was made by Council Member Bishop, seconded by Council Member Polensek, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:
Yea:	 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
Yea: <u>88-2020</u>	 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael
<u>88-2020</u>	 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney 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
<u>88-2020</u>	 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney 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. Anthony Brancatelli, Kevin Kelley and By Departmental Request

- 109-2020 AN EMERGENCY ORDINANCE Approving the report of the Assessment Equalization Board on objections concerning estimated assessments with respect to the continuation and expansion of the Ohio City - Cleveland Business Improvement District and the comprehensive services plan for safety, maintenance and other services to be provided for the District; determining to proceed with the plan to provide public services within the District; adopting the assessments; levying the assessments; and authorizing the City of Cleveland to enter into an agreement with the Ohio City Improvement Corporation.
 - <u>Sponsors:</u> Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>109-2020-FILE-Approve board report Ohio City continuation and</u> <u>expansion Special Improvement District, assessment, SID</u> <u>109-2020 Executive Summary</u>

A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- 115-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Cleveland Scientific Examiners - Fingerprinters (FOP/OLCI); and to amend Section 28 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.
 - <u>Sponsors:</u> Kevin Kelley and By Departmental Request
 - Attachments: <u>115-2020-FILE-Ratify CBA collective bargaining agreement with</u> <u>Fingerprint Scientific Examiners, payband 28</u> <u>115-2020 Executive Summary</u>

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

116-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Cleveland Utility Workers Union of America, Local 270; and to amend Section 12 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 116-2020 Ratify CBA collective bargaining agreement with Utility Workers Local 270 and payband 12 116-2020 Executive Summary

> A motion was made by Council Member Bishop, seconded by Council Member Polensek, that this Emergency Ordinance be approved as amended. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- 119-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Burten Bell Call Inc., or its designee, to provide economic development assistance to partially finance costs associated with acquisition, stabilization, and holding commercial properties along the Buckeye Road corridor between East 116th and East 130th Streets.
 - <u>Sponsors:</u> Blaine Griffin, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

 Attachments:
 119-2020-Grant Ag w Burten Bell Carr for Buckeye Road corridor,

 ED-2
 119-2020 Exec. Summary - Burten Bell Carr-Buckeye Road

 Commercial Corridor Stabilization
 119-2020 - NTI Buckeye Map Council Request (Map)

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

<u>125-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital
	Projects to employ one or more professional consultants to design
	Phase I of the Downtown Connector Trail; authorizing a Local Public
	Agency agreement with the Ohio Department of Transportation;
	applying and accepting any gifts, grants or other funding; authorizing
	the Commissioner of Purchases and Supplies to acquire for
	right-of-way purposes such real property or easements; and
	authorizing other agreements.

- <u>Sponsors:</u> Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- <u>Attachments:</u> <u>125-2020-Prof Serv, LPA, grants, other ags for Downtown Connector</u> <u>Trail</u> <u>125-2020 Executive Summary</u>

<u>125-2020 map</u>

Amend 125-2020

O.125-2020(AMEND)-Prof Serv, LPA, grants, other ags for Downtown Connector Trail (Final)

A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- 158-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with Harbor Bay Real Estate Advisors, LLC, or its designee, to provide economic development assistance to partially finance the development of the Market Square project located at the corner of West 25th Street and Lorain Avenue and other associated costs necessary to redevelop the property.
 - Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

 Attachments:
 158-2020-FILE-K w Harbor Bay for Market Square for Ioan

 File
 158-2020-A - K w Harbor Bay for Market Square for Ioan

 158-2020 Exec.
 Summary - Harbor Bay \$2M Ioan

A motion was made by Council Member Bishop, seconded by Council Member Santana, 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, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- Nay: 1 Anthony Brancatelli

<u>160-2020</u>	AN EMERGENCY ORDINANCE Approving the collective bargaining
	agreement with S.E.M.E., Local 1; and to amend Section 18 of
	Ordinance No. 323-15, passed March 30, 2015, as amended, relating
	to compensation for various classifications.

<u>Sponsors:</u> Kevin Kelley and By Departmental Request

Attachments: 160-2020-FILE-Ratify CBA collective bargaining agreement with SEME Local 1, payband 18 File 160-2020-A - CBA with SEME Local 1

> A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- 161-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Harbor Bay Real Estate Advisors, LLC, or its designee, to partially finance the public purpose improvements including project debt service for project site located at West 25th Street and Lorain Avenue; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.
 - Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 161-2020-FILE-TIF w with Harbor Bay for Market Square Project File 161-2020-A - TIF with Harbor Bay for Market Square Project 161-2020 Exec. Summary - Harbor Bay TIF

> A motion was made by Council Member Bishop, seconded by Council Member Polensek, that this Emergency Ordinance be approved as amended. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

ADJOURN

7:33 pm