

# 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

307-2020Cleveland Clinic's Notice of Operations for 2019 from<br/>Ohio Department of Health confirming each hospital's<br/>registration and bed classifications

Attachments: Communications March 2nd meeting

This Communication was received and filed.

#### •The Ohio Division of Liquor Control

298-2020 #18219360045. New License Application, D5A. Crescent Hotels & Resorts LLC, 1111 Lakeside Ave & Patio (Ward 3). Received

Sponsors: Kerry McCormack

Attachments: Communications March 2nd meeting

This Communication was received and filed.

299-2020 #18219360040. Transfer of Ownership, D5A D6.
Crescent Hotels & Resorts LLC, 1111 Lakeside Ave & Patio (Ward 3). Received

Sponsors: Kerry McCormack

Attachments: Communications March 2nd meeting

This Communication was received and filed.

<u>300-2020</u>	#1653889. Liquor Agency Contract, Collingwood
	Beverage LLC, 16208 St Clair Ave. (Ward 8). Received
<u>Sponsors:</u>	Michael Polensek
<u>Attachments:</u>	Communications March 2nd meeting
	This Communication was received and filed.
<u>301-2020</u>	#1653889. Transfer of Ownership, Collingwood Beverage
	LLC, 16208 St Clair Ave. (Ward 8). Received
<u>Sponsors:</u>	Michael Polensek
<u>Attachments:</u>	Communications March 2nd meeting
	This Communication was received and filed.
<u>302-2020</u>	#8054445. Transfer of Ownership Application, Shaw
	Liquor Inc. 12611-15 Shaw Ave (Ward 10). Received
<u>Sponsors:</u>	Anthony Hairston
<u>Attachments:</u>	Communications March 2nd meeting
	This Communication was received and filed.
<u>303-2020</u>	#8054445. Liquor Agency Contract, Shaw Liquor Inc.
	12611-15 Shaw Ave (Ward 10). Received
<u>Sponsors:</u>	Anthony Hairston
<u>Attachments:</u>	Communications March 2nd meeting
	This Communication was received and filed.
<u>304-2020</u>	#2704974. Transfer of Economic Development, D1, D2.
	D3. F5E & JMJ Ventures LLC. (Ward 13). Received
Sponsors:	Kevin Kelley
Attachments:	Communications March 2nd meeting

This Communication was received and filed.

Plats

<u>305-2020</u>	#1905432. New License Application, D5J. Daily Press
	LLC, 6604 Detroit Ave. (Ward 15). Received
<u>Sponsors:</u>	Matt Zone
<u>Attachments:</u>	Communications March 2nd meeting
	This Communication was received and filed.
<u>306-2020</u>	#6534145. Transfer of Ownership Application, D1 D2, D3 D3A D6. 13429 LHB LLC, 13429 Lakewood Heights Blvd. (Ward 16). Received
<u>Sponsors:</u>	Brian Kazy
<u>Attachments:</u>	Communications March 2nd meeting
	This Communication was received and filed.
<u>312-2020</u>	Request for Plat Review and Approval of the Glendale Avenue Subdivision Located at E. 161st Stree and Lee Rd.
<u>Sponsors:</u>	Joseph Jones
Attachments:	
rituoninontor	2 Plats-E. 161st Lee and E. 14th Superior (002)
<u></u>	2 Plats-E. 161st Lee and E. 14th Superior (002) A motion was made that this Communication be approved. The motion carried by the following vote:

<u>313-2020</u> Request for Plat Review and Approval of the Avenue District Phase 2 Subdivision Located at E. 14th and Superior Ave.

Sponsors: Basheer Jones

Attachments: 2 Plats-E. 161st Lee and E. 14th Superior (002)

# A motion was made that this Communication 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

# SPECIAL RESOLUTIONS

#### **Condolence; Moment of Silence**

<u>308-2020</u>	RESOLUTION OF CONDOLENCE for Andrew "Drew" Haney, Jr.
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Sponsors: Anthony Brancatelli

Attachments: Ceremonials March 2nd meeting

This Ceremonial Resolution was read into the record.

<u>309-2020</u> RESOLUTION OF CONDOLENCE for Geraldine Wade Hunter

Sponsors: Phyllis E. Cleveland

Attachments: Ceremonials March 2nd meeting

This Ceremonial Resolution was read into the record.

310-2020 RESOLUTION OF CONDOLENCE for Jerry Lee Maddox

Sponsors: Basheer Jones

Attachments: Ceremonials March 2nd meeting

This Ceremonial Resolution was read into the record.

311-2020 RESOLUTION OF CONDOLENCE for Pat J. Iosue

<u>Sponsors:</u> Michael Polensek

Attachments: Ceremonials March 2nd meeting

This Ceremonial Resolution was read into the record.

<u>314-2020</u> RESOLUTION OF CONDOLENCE for Nacy A. Panzica

Sponsors: Matt Zone

Attachments: Ceremonials March 2nd meeting

This Ceremonial Resolution was read into the record.

315-2020RESOLUTION OF CONDOLENCE For John Bush

Sponsors: Kevin Kelley

Attachments: Ceremonials March 2nd meeting

This Ceremonial Resolution was read into the record.

# <u>316-2020</u> RESOLUTION OF CONDOLENCE for Matt Gillespie

Sponsors: Brian Mooney

Attachments: Ceremonials March 2nd meeting

#### This Ceremonial Resolution was read into the record.

#### PRESENTATIONS

#### FIRST READING LEGISLATION

#### •Emergency Ordinances Referred

- 288-2020 AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 12607 Larchmere, LLC, or its designee, located at 12607 Larchmere Boulevard 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: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> <u>288-2020-Acq and reconvey prop for TIF w 12607 Larchmere, LLC for</u> <u>Larchmere</u>

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

- 289-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 12607 Larchmere, LLC, or its designee, to provide economic development assistance to partially finance the project costs for the development of the 12607 Larchmere Project; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.
  - Sponsors: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 289-2020-FILE-TIF w 12607 Larchmere, LLC for Larchmere Project File No. 289-2020-A - TIF w 12607 Larchmere LLC for Larchmere Project

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

<u>290-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with 12607 Larchmere, LLC, or its designee, to provide economic development assistance to partially finance the project costs for the development of the 12607 Larchmere Project and other associated costs necessary to redevelop the
	property.
<u>Sponsors:</u>	Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	290-2020-FILE-VPI K w 12607 Larchmere, LLC for Larchmere Project
	<u>File No. 290-2020-A - VPI w 12607 Larchmere, LLC for Larchmere</u> <u>Project</u>
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>291-2020</u>	AN EMERGENCY ORDINANCE Designating the John Heisman Birthplace as a Cleveland Landmark.
<u>Sponsors:</u>	Kerry McCormack
<u>Attachments:</u>	291-2020-Landmark - Heisman Birthplace
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>292-2020</u>	AN EMERGENCY ORDINANCE Designating the Pilsener Brewing Company Bottle Works as a Cleveland Landmark.
Sponsors:	Kerry McCormack
<u>Attachments:</u>	292-2020-Landmark - Pilsener Bottle Works
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>293-2020</u>	AN EMERGENCY ORDINANCE Designating the Tinnerman Stove and Range Company Building as a Cleveland Landmark.
<u>Sponsors:</u>	Kerry McCormack
<u>Attachments:</u>	293-2020-Landmark - Tinnerman Stove and Range Company Building
	This Emergency Ordinance was read and referred to administrative review.to the City Council
•Emergency Resolutions Re	eferred

<u>295-2020</u>	AN EMERGENCY RESOLUTION Supporting passage of the CROWN
	(Creating a Respectful and Open Workplace for Natural Hair) Act by
	the United States Congress; and calling upon the Ohio General
	Assembly to introduce and pass legislation creating state-wide
	CROWN legislation to prohibit discrimination based on an individual's
	texture or style of hair

**Sponsors:** Basheer Jones

#### Attachments: 295-2020-supporting CROWN legislation

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

- 296-2020 AN EMERGENCY RESOLUTION Declaring racism a public health crisis and establishing a working group to promote racial equity in the City of Cleveland.
  - <u>Sponsors:</u> Blaine Griffin, Basheer Jones and Kerry McCormack

Attachments: 296-2020-racism RESO FINAL

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

#### •Emergency Resolutions Read in Full and Adopted

294-2020 AN EMERGENCY RESOLUTION Objecting to a C2 Liquor Permit at 14235 Kinsman Road.

Sponsors: Joseph Jones

Attachments: 294-2020-OBJ-14235 KINSMAN ROAD-WARD 1

A motion was made by Council Member Hairston, seconded by Council Member Bishop, that this Emergency Resolution 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
- 297-2020 AN EMERGENCY RESOLUTION Objecting to a C1 Liquor Permit at 3850 East 65th Street.

Sponsors: Anthony Brancatelli

Attachments: 297-2020-OBJ-NEW-3850 EAST 65TH STREET-WARD 12

A motion was made by Council Member Hairston, seconded by Council Member Bishop, 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

- 178-2020 AN EMERGENCY ORDINANCE To make appropriations and provide current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2020 until December 31, 2020.
  - Sponsors: Kevin Kelley and By Departmental Request

Attachments: <u>178-2020-FILE-2020 Mayors Estimate Ordinance</u> <u>Amend 178-2020</u> <u>178-2020 (Desk Copy)</u>

This Emergency Ordinance was read into the record.

#### •Emergency Ordinances Passed

- **123-2020** AN EMERGENCY ORDINANCE To vacate a portion of Gehring Avenue.
  - <u>Sponsors:</u> Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - Attachments: 123-2020-Ord to vacate Gehring Avenue

#### This Emergency Ordinance was passed on second reading.

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>164-2020</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or
	more requirement contracts of trees, and labor and materials needed
	for urban forestry services, including but not limited to, maintaining
	and planting trees, and removing trees, stumps, and tree waste
	material, for the Division of Park Maintenance and Properties,
	Department of Public Works and the Departments of Aging and
	Community Development, for a period of one year, with a one-year
	option to renew, exercisable by the Director of Public Works.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

# <u>Attachments:</u> <u>164-2020-Req K urban forestry, trees - PW only, w bonds</u> 164-2020 Executive Summary

104-2020 Executive Summary

A motion was made by Council Member Hairston, seconded by Council Member Bishop, 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
- 192-2020AN EMERGENCY ORDINANCE Authorizing the Director of Public<br/>Works to enter into contract with the Northeast Ohio Muni Football<br/>League aka Cleveland Municipal Football Association dba Cleveland<br/>Muni Football League to conduct a city-wide football program.
  - Sponsors: 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>

> A motion was made by Council Member Hairston, seconded by Council Member Bishop, 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 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

A motion was made by Council Member Hairston, seconded by Council Member Bishop, 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, Anthony Brancatelli, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- Nay: 1 Brian Kazy
- 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.
  - *Sponsors:* 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> <u>Amend 195-2020</u>

195-2020 Desk Copy

A motion was made by Council Member Hairston, seconded by Council Member Bishop, 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

<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.

#### Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

# <u>Attachments:</u> 204-2020-Subsidiary with Millstone Management for City Hall rehab, Law

A motion was made by Council Member Hairston, seconded by Council Member Bishop, 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
- 205-2020 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.
  - Sponsors: 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

A motion was made by Council Member Hairston, seconded by Council Member Bishop, 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

#### •Emergency Resolutions Adopted

259-2020 AN EMERGENCY RESOLUTION Supporting the National League of Cities' "Leading Together 2020 Cities Agenda" for the 2020 U.S. presidential election and urging all candidates running for President to support the 2020 Cities Agenda.

# Sponsors: Matt Zone

#### Attachments: 259-2020-NLC RESO

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

	ea: 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, Micha Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney	
INTRODUCTIONS		
ANNOUNCEMENTS		
MISCELLANEOUS		
ADJOURN		
	7:44 pm	