# **Cleveland City Council**

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



## **Meeting Minutes**

Wednesday, June 17, 2020

1:00 PM

This meeting will be conducted electronically. See meeting notice for public access to this meeting.

Virtual Meeting

**City Council** 

Item-076 Council Meeting Notice for 6-17-2020

Attachments: Council Meeting Notice for 6-17-2020

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

1:22 p.m.

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**

A motion was made by Council Member Santana, seconded by Council Member McCormack, that this 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

#### REPORTS AND COMMUNICATIONS

#### Communications

518-2020 From Council President Kevin Kelley. Designating Allan Dreyer Clerk

of Council Pro Tempore for all matters requiring the Clerk's signature

on June 17, 2020.

Attachments: Clerk pro Temp 6-17-20

This Communication was received and filed.

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

520-2020 From Cuyahoga Board of Elections. Certificate of Results of the

Election on Issue 5: Proposed Charter Amendment from the March 17,

2020 (April 28th extended) Primary Election.

Attachments: File 520-2020-Cert Election Results Issue 5

This Communication was received and filed.

521-2020 From Cuyahoga Board of Elections. Certificate of Results of the

Election on Issue 6: Proposed Charter Amendment from the March 17,

2020 (April 28th extended) Primary Election.

Attachments: File 521-2020-Cert Election Results Issue 6

This Communication was received and filed.

<u>522-2020</u> From Cuyahoga Board of Elections. Certificate of Results of the

Election on Issue 7: Proposed Charter Amendment from the March 17,

2020 (April 28th extended) Primary Election.

Attachments: File 522-2020-Cert Election Results Issue 7

This Communication was received and filed.

#### FIRST READING LEGISLATION

#### Emergency Ordinances Referred

498-2020 AN EMERGENCY ORDINANCE Confirming the authority of the

Cleveland Botanical Garden to charge admission fees and parking fees and to erect improvements on property leased or subleased to the Cleveland Botanical Garden, and authorizing the Director of Public Works to enter into a Fourth Supplemental Indenture of the Lease

Agreement.

Sponsors: Kevin Kelley

<u>Attachments:</u> 498-2020-Cleveland Botanical Gardens lease agreement

This Emergency Ordinance was read on first reading to the City Council

499-2020 AN EMERGENCY ORDINANCE To amend the title and Section 18 of

Ordinance No. 588-17, passed June 5, 2017, relating to giving consent to the Director of Transportation of the State of Ohio to remove and replace the existing East 75th Street bridge; to supplement the ordinance by adding new Sections 7a, 7b, 7c, 7d, and 17a to add the authority to apply and accept additional funding; and to cause

payment to the state for the City's share of the improvement.

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

Departmental Request

Attachments: 499-2020-CAP-Amend 588-17, E 75 bridge consent

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

the City Council

<u>500-2020</u> AN EMERGENCY ORDINANCE Authorizing the Mayor to apply to

the District One Public Works Integrating Committee for state funding for the rehabilitation of a portion of Buckeye Road and to accept such funding; to apply for and accept gifts and grants from various entities for the improvement; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvement and other agreements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements

necessary to make the improvement.

**Sponsors:** Blaine Griffin, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 500-2020-CAP-Ap & Ac Issue I funding for Buckeye and other Ks (1)

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

the City Council

<u>501-2020</u> AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio for improving Union Avenue from Broadway Avenue to Kinsman Road; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; and causing payment of the City's share to the

State for the cost of the improvement.

Sponsors: Kevin Bishop, Phyllis E. Cleveland, Blaine Griffin, Kenneth Johnson, Anthony

Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 501-2020-CAP-Consent w ODOT for Union rehab from Broadway to

Kinsman (1)

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

the City Council

502-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio for resurfacing a portion of West 14th Street; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; and causing payment of the City's share to the State for the cost of the

improvement.

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

Departmental Request

<u>Attachments:</u> 502-2020-CAP-Consent with ODOT for W 14 improvements

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

the City Council

Planning to enter into an amendment to Contract No. PS 2019-138 with Code Studio, Inc. to extend the term of the contract up to one year and to add additional services for form-based zoning pilot

initiative.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 506-2020-CP-Extend K w Code Studio and provide additional services

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

the City Council

<u>507-2020</u> AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Inspiron Group Ltd., or its designee, to provide for the developer to make certain improvements; to provide for payments to the Cleveland Metropolitan School District; and to declare certain

improvements to real property to be a public purpose.

**Sponsors:** Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 507-2020-ED-TIF Ag w Insprion Group for 3101 Euclid Ave

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

the City Council

<u>508-2020</u> AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Sustainable Community Associates, or its designee, to provide for the developer to make certain improvements to the Lincoln Building Project; 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

Attachments: 508-2020-ED-TIF Ag w Sustainable Community for Lincoln Building

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

the City Council

510-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. PS 2018-188 with ARINC, Inc. to provide maintenance, operation and management services for City-owned common use facilities at

Cleveland Hopkins International Airport.

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

Attachments: 510-2020-PC-Exercise option to renew K w ARINC, PC

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

Control to exercise the first option to renew Contract No. LS 2018-23 with Southwest Airlines Co. to lease cargo space at Building #216 at the South Cargo facility of Cleveland Hopkins International Airport.

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

Attachments: 511-2020-PC-Exercise option to renew K w Southwest Airlines

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

the City Council

<u>513-2020</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more professional consultants to develop a

Master Plan Update for Burke Lakefront Airport.

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

**Attachments:** 513-2020-PC-Prof Serv to design revisions to the Master Plan for

**Burke** 

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

the City Council

<u>514-2020</u> AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of asphalt for runways, taxiways, ramps,

and roadways, including labor and materials for repair and

installation, if necessary, 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

Attachments: 514-2020-PC-Reg K install asphalt - PC

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

the City Council

Safety to enter into a Memorandum of Understanding with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives and the Cuyahoga County Prosecutor's Office to collaborate on the collection, management and analysis of crime gun data; and to authorize the acceptance of asset forfeiture proceeds and other funds for the reimbursement of Cleveland police officer salaries and/or

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 515-2020-PS-MOU with ATF and County Prosecutor for crime gun

analysis PSaf

overtime.

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

the City Council

<u>516-2020</u> AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials to paint poles and other street side elements, for the Division of Cleveland Public Power,

Department of Public Utilities, for a period of two years.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 516-2020-PU-Reg K paint poles and streetside elements - street side

<u>(2)</u>

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

the City Council

Emergency Ordinances Read in Full and Passed

491-2020 AN EMERGENCY ORDINANCE Amending the Title and Section 1 of

Ordinance No. 736-2019 passed June 3, 2019 as it pertains to authorizing the Director of the Department of Community

Development to enter into agreement with Cleveland Public Theatre for the Student Theatre Enrichment Program (STEP) through the use

of Wards 2, 3, 5, 6, 12, 15 and 17 Casino Revenue Funds.

Sponsors: Kevin Bishop, Kerry McCormack, Phyllis E. Cleveland, Blaine Griffin, Anthony

Brancatelli, Matt Zone and Charles Slife

<u>Attachments:</u> 491-2020-CC-FOR PASSAGE-Amendment Cleveland Public Theatre

Ordinance STEP 2019 Casino Funds (1)

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

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

492-2020 AN EMERGENCY ORDINANCE Amending Section 1 of Ordinance

No. 827-2019, passed July 24, 2019, as it pertains to authorizing the Director of the Department of Community Development to enter into agreement with the Fairfax Renaissance Development Corporation for the Healthy Community Engagement Program through the use of

Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

**Attachments:** 492-2020-CC-FOR PASSAGE-Amendment Ward 6 Healthy

Community Engagement Program Ordinance 2018

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

493-2020 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with the Tremont West Development Corporation for the Arts in August Expo through the use of Ward 3 Casino Revenue Funds.

**Sponsors:** Kerry McCormack

<u>Attachments:</u> 493-2020-CC-FOR PASSAGE-Arts in August Expo 2020 Ord Ward 3

This Emergency Ordinance was approved.

494-2020 AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance

No. 1436-2019 passed November 18, 2019 as it pertains to authorizing the Director of Community Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Card Program Distribution Program through the use of Wards

10, 1, 4, 7, 8, 9 and 10 Casino Revenue Funds.

Sponsors: Joseph Jones, Kenneth Johnson, Basheer Jones, Michael Polensek, Kevin Conwell

and Anthony Hairston

Attachments: 494-2020-CC-FOR PASSAGE-Food Distribution Food Card

**Amendment Wards Famicos** 

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

motion curriculty 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

Department of Community Development to enter into agreement with the Near Westside Multi-Service Corporation d.b.a. May Dugan Center for the Refugee Social Service Support Program through the

use of Ward 14 Casino Revenue Funds.

**Sponsors:** Jasmin Santana

<u>Attachments:</u> 495-2020-CC-FOR PASSAGE-May Dugan Refugee Program Ward 14

Casino

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

496-2020 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Midtown Cleveland, Inc. for the POW WOW Educational Expo

through the use of Wards 5 and 7 Casino Revenue Funds.

Sponsors: Phyllis E. Cleveland and Basheer Jones

Attachments: 496-2020-CC-FOR PASSAGE-Midtown POW WOW Ordinance

Casino Ward 5 & 7

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

497-2020 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with the National Kidney Foundation for the 2020 Virtual Kidney

Walk through the use of Ward 9 Casino Revenue Funds.

Sponsors: Kevin Conwell

Attachments: 497-2020-CC-FOR PASSAGE-National Kidney Foundation Ward 9

Casino

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

509-2020 AN EMERGENCY ORDINANCE Affirming that funds from the

> County Coronavirus Relief Distribution Fund will be expended only to cover costs of the City of Cleveland, Ohio consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 801(d), and any applicable regulations as is necessary pursuant to H.B. 481 before receiving said funds and declaring an emergency.

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

509-2020-FIN-FOR PASSAGE-REVISED-SB 310 and HB 481 Attachments:

509-2020-Exec Summary - HB 310, SB 481

509-2020-FOR PASSAGE LETTER -SB 310 and HB 481, County

Coronavirus Relief Fund

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

512-2020 AN EMERGENCY ORDINANCE Determining the method of making

> the public improvement of rehabilitating and repairing Runway 6R-24L at Cleveland Hopkins International Airport; and authorizing

the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement.

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

Attachments: 512-2020-PC-FOR PASSAGE-PIK rehab Runway 6R-24L at CHIA

512-2020-Exec. Summary - P&E - CLE Runway 6R-24L Pavement

Repairs - 6-10

512-2020-FOR PASSAGE LETTER - Runway 6L-24R

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

Emergency Resolutions Referred

503-2020 AN EMERGENCY RESOLUTION Declaring the intent to vacate a

portion of Japan Court S.W.

Sponsors: Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental

Request

Attachments: 503-2020-CAP-Int to vac portion of Japan Court

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

the City Council

<u>504-2020</u> AN EMERGENCY RESOLUTION Declaring the intent to vacate a

portion of Lorain Court.

Sponsors: Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental

Request

Attachments: 504-2020-CAP-Int to vac portion of Lorain Court

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

the City Council

505-2020 AN EMERGENCY RESOLUTION Approving the continuation and

expansion of the Gordon Square Arts District - Cleveland

Improvement District as a Special Improvement District in the City; accepting petitions from owners of property in the District; approving

a new plan for public services; declaring it necessary to provide maintenance, security, marketing, 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:** Matt Zone, Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 505-2020-CP-Approving the continuation of Gordon Square Arts

District SID, and res of necessity

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

the City Council

Emergency Resolutions Read in Full and Adopted

519-2020 AN EMERGENCY RESOLUTION Fixing the date of the next regular

meeting of Council.

Attachments: 519-2020-CC-FOR ADOPTION-set July 1 Council mtg

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

411-2019 AN EMERGENCY ORDINANCE Establishing a moratorium on the

review and issuance of zoning permits, certificates of occupancy and other license or permit applications for small box discount stores.

Sponsors: Blaine Griffin

Indexes: BUILDING AND HOUSING DEPARTMENT; ZONING PERMITS

Attachments: 411-2019-EOrd-small box stores moratorium

Amendment for 411-2019

Ord. No. 411-2019-AS AMENDED-small box store moratorium

A motion was made by Council Member Santana, 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, Jasmin Santana, 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

Absent: 1 - Joseph T. Jones

25-2020 AN EMERGENCY ORDINANCE To amend Sections 508.03 and

508.04 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to the application for permits and permit fee and duration for temporary sidewalk occupancy permits for vending devices in the Central Business

District.

Sponsors: Kerry McCormack, Phyllis E. Cleveland, Basheer Jones, Kenneth Johnson, Anthony

Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 25-2020-Amend 508.03 and 508.04 - temporary sidewalk occupancy

permit for vending devices 25-2020 Executive Summary

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

26-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to the United States of America to encroach into the public right-of-way of East 6th Street by installing, using, and

maintaining twelve security bollards.

Sponsors: Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental

Request

Attachments: 26-2020-Encr - USA Federal Building into Lakeside and E 9th

26-2020 Executive Summary

26-2020 map 1 26-2020 map 2

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Nay: 1 - Joseph T. Jones

255-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into one or more contracts with City Year, Inc. to perform community service work and to collaborate with various

non-profit agencies.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 255-2020-K w City Year

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

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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Works to enter into one or more contracts with Case Western Reserve University to provide a youth summer sports, nutrition, health, and life skills development program for 2020 under the National Youth Sports Program sponsored by Case Western Reserve

University.

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

Attachments: 257-2020-K w CASE for summer program at Case under National

Youth Sports Commission, CWRU

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

258-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into an agreement with the Neighborhood Leadership Institute to implement educational, recreational, and cultural programs in various school buildings and recreation facilities during

evening hours, provide leadership training, and supervise the

summer tennis program.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 258-2020-K w Neighborhood Leadership Institute for education,

recreation and cultural prog in var school bgs,

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Utilities to renew the lease with City Rose, Ltd. for certain property at 743 East 140th Street, Cleveland, Ohio for a term of two years with a two-year option to renew, exercisable by the Director of Public Utilities, for the public purpose of operating the Division of Cleveland Public Power's East Side Service Center at 743 East 140th Street.

Sponsors: Michael Polensek, Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 261-2020-Renew Lease with City Rose for CPP East Side Service

Center jdd

Ord. 261-2020 Exec. Summary - RL CPP Eastside Service Center

Lease 1.30.20

Ord. 261-2020 - Location Map - CPP Eastside Service Center

Ord. 261-2020 - Map of Leased Premises 1.30.20

Amend 261-2020

Ord. No. 261-2020-AS AMENDED-lease with City Rose for CPP East

Side Service Center

A motion was made by Council Member Santana, 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, Jasmin Santana, 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

Development to enter into a Tax Increment Financing Agreement with The Sherwin-Williams Company, or its designee, to provide assistance to fund the construction of a new global headquarters to be located at Public Square West and the corner of Superior Avenue and West 6th Street; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to

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: 286-2020-SW-FILE-TIF with Sherwin Williams Company

File No. 286-2020-A -TIF with Sherwin Williams

File No. 286-2020-B - City of Cleveland-Sherwin Williams -

Development Agreement (FINAL)

File No. 286-2020-C - Clty of Cleveland-Sherwin Williams - TIF

Agreement (FINAL)
Amend 286-2020

File No. 286-2020-D, part 1

File No. 286-2020-D, part 2

284-2020, 285-2020, 286-2020, 287-2020 Exec. Summary

Ord. No. 286-2020-AS AMENDED-TIF with Sherwin Williams

286-2020 Sherwin-Williams summary

A motion was made by Council Member Santana, 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, Jasmin Santana, 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

Projects to enter into one or more agreements with the Northeast Ohio Regional Sewer District regarding the road, drainage, and sewer improvements on Literary Road from University Road to West 3rd Street under their Combined Sewer Overflow Project; authorizing any agreement necessary to complete the work; and to cause payment of

the City's share of the improvement.

Sponsors: Kerry McCormack, Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 317-2020-Ag w NEORSD for rehab of Literary Road under NEORSD's

<u>Combined Sewer Overflow Project</u> 317-2020 Executive Summary

317-2020 map

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

318-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the County of Cuyahoga for the rehabilitation of the St. Clair Avenue Bridge over Doan Brook in the City of Cleveland; authorizing the Director of Capital Projects to enter into agreements; and to apply for and accept an allocation of County Motor Vehicle

License Tax Funds.

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

Departmental Request

Attachments: 318-2020 - Consent Ag w County for rehab of St Clair Ave bridge over

Doan Brook

318-2020 Executive Summary

318-2020 map

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

319-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Ohio Department of Transportation to upgrade guardrail end treatments at various locations; and authorizing other

agreements.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 319-2020 - Consent with ODOT for guardrail end treatment upgrade,

preliminary

319-2020 Executive Summary

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

338-2020 AN EMERGENCY ORDINANCE To amend the title and Sections 1

and 3 of Ordinance No. 1532-2019, passed December 2, 2019, relating to authority to enter into a maintenance, inspection, and repair agreement and to issue an encroachment permit to encroach into the public right-of-way of Ontario Street with an overhead bridge

and two precast connecting portals.

Sponsors: Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments: 338-2020-Amend 1532-2019, Quintus encroachment permit

338-2020 Executive Summary

338-2020 map

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Works to enter into a contract with Zscape LLC for City-wide tree planting, for a period of one year, as a continuation of Contract No.

MA RC 2018-104.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 349-2020-Amend Req K w Zscape for tree planting

Amendment for 349-2020

Ord. No. 349-2020-AS AMENDED-K with Zscape for citywide tree

planting

A motion was made by Council Member Santana, 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, Jasmin Santana, 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

Absent: 1 - Joseph T. Jones

352-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into one or more concession agreements for the operation of a first-class food and beverage service for the City Hall cafeteria and in connection with renting the Rotunda in City Hall, and for marketing the rental of the Rotunda for catered events, for a period not to exceed three years, with two one-year options to renew,

exercisable by the Director of Public Works.

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

Attachments: 352-2020-Conc Ag for food and beverage at rotunda, City Hall

cafeteria, and marketing rotunda

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

353-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the County of Cuyahoga for the improvement of pier repair on West 150th Street Bridge; authorizing the Director of Capital Projects to enter into agreements; and to apply for and accept

an allocation of County Motor Vehicle License Tax Funds.

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

Attachments: 353-2020-Consent Ag w County - W 150 St Bridge

353-2020 map

353-2020 Executive Summary

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

354-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio to construct the improvement at the Kinsman Road and East 55th Street intersection; and to authorize one or more agreements

necessary to make the improvement.

<u>Sponsors:</u> Phyllis E. Cleveland, Kenneth Johnson, Anthony Brancatelli and By Departmental

Request

Attachments: 354-2020-Consent to ODOT for intersection improvements at Kinsman

and E 55

354-2020 Executive Summary

354-2020 map

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

355-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio to construct the improvement at the Kinsman Road and East 93rd Street intersection; and to authorize one or more agreements

necessary to make the improvement.

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

<u>Attachments:</u> 355-2020-Consent to ODOT for intersection improvements at Kinsman

and E 93

355-2020 Executive Summary

355-2020 map

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

365-2020 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio to construct the improvement at the Orange Avenue with I-77 ramp and East 30th Street intersection; and to authorize one or more

agreements necessary to make the improvement.

Sponsors: Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments: 365-2020-Consent to ODOT for intersection improvements at Orange

and E 30

365-2020 Executive Summary

365-2020 map

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

370-2020

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with Itron Incorporated for professional services necessary to provide automatic meter reading services, including but not limited to, acquiring licenses and recommending, integrating, and installing upgrades to the existing system and providing hardware and software maintenance; and to enter into contracts for the various written standard purchase and requirement contracts with Itron for the purchase of meters and related equipment and services and labor and materials to provide modifications to existing equipment, for a period of two years, with a one-year option to renew, exercisable by additional legislative authority.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 370-2020-K w Itron for automatic meter reading Dir Reg and Std Ks

**AMR PU** 

Ord. 370-2020 Exec. Summary -

2019 Council Presentation Itron FINAL

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

Absent: 1 - Joseph T. Jones

372-2020 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of creating and installing building identification signs at up to twelve water treatment plants and various multi-building secondary sites; and authorizing the Director of Public Utilities to enter into one or more public improvement

Public Utilities to enter into one or more public improvement

contracts for the making of the improvement.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 372-2020-PIK create and install signage for water treatment plants

and other water buildings
Ord. 372-2020 Exec. Summary

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Works to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding play areas, for a period not to exceed one year.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 373-2020-Prof Serv security services - recreation

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

376-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of various types of electrical test equipment and labor and materials necessary to maintain and repair electrical test equipment, including training when necessary, 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 is exercisable by additional legislative authority.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 376-2020-Req K purchase, repair and maintain various electrical test

equipment - Util

Ord. 376-2020 Exec. Summary - Purchase.Repair.maintenance of

test equipment 2020

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Works to execute deeds of easement granting to The East Ohio Gas Company dba Dominion Energy Ohio certain easement rights in property located in Rockefeller Park along East Boulevard near East 105th Street; and declaring that the easement rights granted are not

needed for public use.

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

Departmental Request

Attachments: 377-2020-Sell easements to Dominion at Rockefeller Park for their

pipeline infrastructure program 3.16.20 jdd

377-2020 Executive Summary

377-2020 map

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

447-2020 AN EMERGENCY ORDINANCE To amend Sections 1 and 3 of

Ordinance No. 176-2020, passed February 24, 2020, relating to grants from the United States Department of Housing and Urban Development for the PY2020 under the Title I of the Housing and Community Development Act of 1974, for the 2020 Federal HOME Investment Partnerships Act Program, Emergency Solutions Grant Program, and the Housing Opportunities for Persons with AIDS

Program.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 447-2020-CD-Amend 176-2020 to accept final HUD allocations

447-2020-Exec Summary-2020 Final Allocations CDBG HOME ESG

**HOPWA** 

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Community Development to exercise the second option to renew Contract No. CT 8006 PS 2018-129 with Cyberridge, LLC to implement a loan servicing system and Community Development

tracking/reporting system.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 448-2020-CD-Exercise option to renew w Cyberridge for loan software,

CD

448-2020 Executive Summary

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

449-2020 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 improve the quality of life for residents and the City's housing stock; to enter into professional services contracts for acquisition of software and training to conduct the Initiative; and to make purchases of materials, equipment, supplies, and services needed to conduct the

**Initiative** 

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 449-2020-CD-Grant Ag w CDCs for Community Engagement

Specialists with the CDCs, Housing Advisory Board

449-2020 Executive Summary

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

<u>459-2020</u>

AN EMERGENCY ORDINANCE\_Authorizing the Director of Public Health to accept a grant from the Ohio Environmental Protection Agency for 2020-21 financial assistance for the operation of the Division of Air Quality; authorizing the director to enter into one or more contracts for various services, equipment and supplies, and contracts with various agencies or entities necessary to operate the Division of Air Quality; determining the method of constructing, rehabilitating, renovating, replacing, or otherwise improving air monitoring sites and other similar structures on city-owned and city-leased property; and authorizing the director to enter into one or more contracts to construct the improvement and to design it.

**Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments:

459-2020-PH-Ap & Ac Air Quality grant 2020-2021 - all Ks,

operational grant for air pollution control. OH EPA FILE 459-2020-A-Ap & Ac Air Quality grant, OEPA

Ord 459-2020 Exec. Summary- OEPA

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

Absent: 1 - Joseph T. Jones

460-2020

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by The Inspirion Group LTD, or its designee, located at 3101 Euclid 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:** Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

460-2020-ED-Enter into chain of title for Midtown Redevelopment Project at 3101 Euc..

460-2020 The Inspirion Group, LTD chain of title (3101 Euclid) (1)

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

463-2020 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Sustainable Community Associates, or its designee, located at 2410 Scranton Road 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

Attachments: 463-2020-ED-Enter into chain of title for Lincoln Bg w Sustainable

Community Associa.. 463-2020 Exec Summary

Amend 463-2020

Desk copy of 463-2020

A motion was made by Council Member Santana, 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, Jasmin Santana, 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

Absent: 1 - Joseph T. Jones

464-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into contract with Sustainable Community Associates, or its designee, to provide economic development assistance to support the development of the Lincoln Building Project,

and other associated costs necessary to redevelop the property.

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

Attachments: 464-2020-ED-K w Sustainable Community Assoc for Lincoln Building,

ED

FILE 464-2020-A-K w Sustainable Community

464-2020 Exec Summary

A motion was made by Council Member Jones, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Health to enter into one or more contracts with The Center on Urban Poverty and Community Development at Case Western Reserve University to provide evaluation services for the MomsFirst Program,

for a period of one year.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 478-2020-PH-K w Center on Urban Poverty and Community

<u>Development at Case Western Reserve University for evalua (2)</u> <u>Ord 478-2020 Exec. Summary -Center on Urban Poverty Case</u>

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

479-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into one or more contracts with Ronald K. White, dba The Transparency Program to continue to provide Fatherhood

services to participants in the MomsFirst Program, for a period of one

year.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 479-2020-PH-K w Ronald K White dba Transparency Program for

Moms First Fatherhood services

Ord 479-2020 Exec. Summary -The Transparency Program

Fatherhood Coordinator

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

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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

480-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts for indigent cremations of deceased residents, for the Division of Health, Department of Public Health, for a term of two years, with two one-year options to renew, exercisable

by the Director of Public Health.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 480-2020-PH-Req K indigent cremation

Ord 480-2020 Exec. Summary - Cremation Services for Indigent Dead

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

482-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into an agreement with the Cuyahoga County Solid Waste District to accept funding in support of the Department of Public Safety's Environmental Crimes Task Force for purposes, including but not limited to, the purchase of equipment, clothing, and

for overtime necessary to assist in combatting illegal dumping.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 482-2020-PS-Ag w County Solid Waste District for funding for illegal

dumping - Environmental Crimes Task fo (2)

Executive Summary - Ord No 482-2020 for 2020 Environmental

Crimes Task Force Funding from Cuyahoga County

A motion was made by Council Member Santana, seconded by Council Member McCormack, that this Emergency Ordinance be passed on second

reading. The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Jasmin Santana, 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

Nay: 1 - Basheer S. Jones

483-2020 AN EMERGENCY ORDINANCE To amend Section 393.05 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No 2704-B-83, passed March 4, 1985, relating to hazard

determination and communication program.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 483-2020-PS-Amend 393.05, hazard determination

and communications program

Executive Summary - Ord No 483-2020 To Amend CO Section 393.05
Relating to Hazard Determination and Communication Program

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

Yea: 15 - Anthony T. Hairston, Jasmin Santana, 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,

Basheer S. Jones

Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

Nay:

484-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Ohio Office of Criminal

Justice Services for the FY 19 State Byrne Memorial Justice Assistance Grant for the operation of the Northern Ohio Law Enforcement Task Force; and authorizing the Director to enter into

agreements with various municipalities or governmental agencies

needed to implement the grant.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: 484-2020-PS-Ap & Ac FY State Byrne Memorial JAG (NOLETF), Ks

w other agencies to implement

FILE 484-2020-A-Ap & Ac FY 19 Northern Ohio Law Enforcement

Task Force, NOLETF

Exec Summ - Ord No 484-2020 Auth Dir of Public Safety to Apply

for-Accept the FY19 Justice Assistance Grant - NOLETF

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

Yea: 15 - Anthony T. Hairston, Jasmin Santana, 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

Nay: 1 - Basheer S. Jones

Utilities to enter into one or more agreements with the Northeast Ohio Regional Sewer District to replace a water main in Brecksville Road under Chippewa Creek in the City of Brecksville and the design of the main replacement; and to provide a pre-payment or reimburse

them for the City's share of the improvement.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 486-2020-PU-Ag w NEORSD to lower water main under Chippewa

creek on Brecksville rd, prepayment

Ord. 486-2020 Exec. Summary - ChippewaCreek

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

487-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more contracts without competitive bidding with Thermo Electron North American LLC a part of Thermo Fisher Scientific, for the purchase of items and services required to convert the existing liquid chromatograph into a tandem mass spectrometer, including software and other necessary appurtenances, training, and maintenance for a period of three years, with two one-year options to renew the maintenance, exercisable by the

Director of Public Utilities.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 487-2020-PU-Dir Std K w Thermo Electron for lab equipment

Ord. 487-2020 Exec. Summary - chromatograph (003)

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

L. Gieveland, Charles Sille, and Brian Moon

Utilities to exercise the first option to renew Contract No. CT NF2019-2 with Pinkney Enterprise, LLC dba Take A Break Quick Catering to provide a first-class food and beverage service at the Carl

B. Stokes Facility.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

**Attachments:** 488-2020-PU-Exercise option to renew K w Take a Break Quick

Catering for Utilities bg

Ord. 488-2020 Exec. Summary - Amend 149-18

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

489-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more agreements with CHN Housing Partners to administer energy, water, and sewer conservation services to low income home owners, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities, for a period of one year, with a one-year option to

renew, exercisable by the Director of Public Utilities.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 489-2020-PU-K w CHN for water, sewer, energy conservation

programs, Cleveland Housing Network (3) Ord. 489-2020 Exec. Summary - CHN 2020

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Utilities to enter into a Utilities Repair Agreement with the County of Cuyahoga to pay or reimburse directly related costs incurred by the County for the repair of storm and sanitary sewer lines, on an as-needed basis, for a period not to exceed two years, with one option to renew for an additional one-year period, exercisable by the

Director of Public Utilities.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 490-2020-PU-Utility Services Ag w County for reimbursements for

sewer work during water main breaks (2)

Ord. 490-2020 Exec. Summary - 2020 CWD-Cuy County Coun Pres

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Absent: 1 - Joseph T. Jones

#### Ordinances Passed

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

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

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

254-2020 AN EMERGENCY RESOLUTION Declaring the intent to vacate a

portion of Gilbert Avenue.

Sponsors: Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental

Request

Attachments: 254-2020-Int to vacate portion of Gilbert

254-2020 Executive Summary

254-2020 map

A motion was made by Council Member Santana, seconded by Council Member McCormack, 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

## **ADJOURN**

2:00 p.m.