

<u>Item-104</u> City Council Meeting Notice for August 26, 2020

Attachments: Council Meeting Notice for 8-26-2020

CALL TO ORDER; ROLL CALL

12:12 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 Conwell, 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

705-2020 From Council President Kevin Kelley. Designating Va'Kedia Stiggers as Clerk Pro Tempore for the purposes of sign documents on August 19, 2020.

Attachments: 705-2020-Communication - Clerk pro temp 8-19-2020

This Communication was received and filed.

706-2020From Meghan Kaple, Project Manager, The Community Builders,
Inc. Notice of intent to apply to Ohio Housing Finance Agency
for multifamily funding programs for the development known
as Woodhill Station-West, 9527 Buckeye Road, Cleveland, Ohio.

 Attachments:
 706-2020-Communication - Intent to apply to OHFA for Woodhill

 Station-West

This Communication was received and filed.

•The Ohio Division of Liquor Control

 707-2020
 #87389080001. Transfer of Location Application, C2 C2X. Swift

 Foods, Inc., 3935 West 130th St. (Ward 11).

Attachments: 707-2020-Communication - Liquor - 3935W135

This Communication was received and filed.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

- 673-2020 AN EMERGENCY ORDINANCE Authorizing an amendment to Ordinance 1379-09, passed October 9, 2009, to extend the term of the Tax Increment Financing structure for the Flats East Bank Project for an additional thirty years pursuant to Ohio Revised Code 5709.51, to make related changes to the project agreement, and to declare an emergency.
 - <u>Sponsors:</u> Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> Ord. No. 673-2020 673-2020-A-FILE - Amend TIF ag w Flats East Bank

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

- 674-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the U.S. Department of Homeland Security for the FY18 Port Security Grant Program; authorizing the acquisition of licenses; and authorizing the purchase and installation of a maritime radar security system, including associated equipment, maintenance and support for a period of three years.
 - **Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 674-2020

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

<u>675-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Safety to apply for and accept a grant from United States Department
	of Justice, COPS Office, under the 2020 COPS Hiring Program for the
	Operation Relentless Pursuit Program.

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

Attachments: 675-2020-Ap & Ac 2020 COPs grant for Operation Relentless Pursuit

675-2020-A-FILE - Ap & AC 2020 COPS Hiring for Operation Relentless Pursuit

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

676-2020 AN EMERGENCY ORDINANCE To repeal and replace Ordinance No. 798-11, passed September 19, 2011 by enacting an ordinance to provide for the evaluation of Complete and Green Street elements in all construction and maintenance projects within the public right-of-way.

Sponsors: Kerry McCormack

Attachments: 676-2020-Complete and Green Streets

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

- 677-2020 AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the replacement of the Jefferson Avenue Bridge between West 3rd Street and the Cuyahoga River; 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.
 - <u>Sponsors:</u> Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: 677-2020-Consent Ag w County Jefferson Ave Bridge

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

- 678-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Electric Gardens, LLC to encroach into the public right-of-way of West 4th Street by installing, using, and maintaining streetscape and landscape improvements.
 - <u>Sponsors:</u> Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments: Ord. No. 678-2020

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

<u>679-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew the Joint Registration Agreement with The Medical Center Company, as authorized by Ordinance No. 1467-18, passed January 28, 2019.
<u>Sponsors:</u>	Brian Kazy, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>679-2020-Exercise option to renew Joint Registration Ag w Medical</u> <u>Center Company - PU - Medco (2)</u>
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>692-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts with Avail Forensics for the acquisition of software and licenses for the Pathfinder Turn-Key Solution, for the Division of Police, Department of Public Safety; and authorizing the director to enter into an agreement with the Federal Bureau of Investigation to reimburse the City for expenses related to the City's acquisition of the software and licenses.
<u>Sponsors:</u>	Matt Zone, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	692-2020-K w Avail Forensics and reimbursement from FBI
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>693-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into an agreement with the Cleveland Foundation to establish, manage, and implement the Greater Cleveland COVID-19 Rapid Response Fund Program by providing grants to local non-profits to assist them with COVID-19 related issues.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	693-2020-K w Cleveland Foundation for the COVID-19 Rapid Response Fund Program
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>694-2020</u>	AN EMERGENCY ORDINANCE_To vacate a portion of West 37th Place and West 36th Street.
<u>Sponsors:</u>	Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	694-2020-Ord to vac portion of W 37 and W 36
	This Emergency Ordinance was read and referred to administrative review.to the City Council

695-2020 AN EMERGENCY ORDINANCE To vacate a portion of the 1st un-named alley (10.00 feet wide) West of Bellaire Road and North of Guardian Boulevard.

- <u>Sponsors:</u> Brian Mooney, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- Attachments: 695-2020-Ord to vac 1st unnamed alley w of Bellaire

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

- 696-2020 AN EMERGENCY ORDINANCE To vacate a portion of Keene Court S.W. and West 31st Street.
 - <u>Sponsors:</u> Jasmin Santana, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: 696-2020-Ord to vac portion of Keene Ct and W 31

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

- 699-2020 AN EMERGENCY ORDINANCE To vacate a portion of Buettner Court.
 - <u>Sponsors:</u> Phyllis E. Cleveland, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: 699-2020-Ord to vac portion of Buettner

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

- 700-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to employ one or more professional consultants, computer software developers, or vendors to acquire licenses for, or to develop and implement, one or more Policy Management Systems and other related services, for the various divisions of the Department of Public Safety, for a period of one year, with three one-year options to renew, exercisable by the Director of Public Safety.
 - Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 700-2020

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

<u>701-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Works to renew Lease Agreement No. CT 7001 LS 2015-14 with the
	Cleveland Browns Stadium Company, LLC for the lease of a limited
	access parking lot located on the south side of First Energy Stadium,
	for a term of one year, with four one-year options to renew,
	exercisable by the Director of Public Works.

- Sponsors: Kerry McCormack, Kenneth Johnson, Kevin Kelley and By Departmental Request
- Attachments: 701-2020-Renew lease with Cleveland Browns for media lot jdd (2)

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

- 702-2020AN EMERGENCY ORDINANCE_To repeal Chapter 163, Tree
Commission, Sections 163.01 to 163.03, of the Codified Ordinances of
Cleveland, Ohio, 1976, as enacted by Ordinance No. 2044-92, passed
December 7, 1992, and to supplement the codified ordinances by
enacting new Chapter 163, Tree Commission, Sections 163.01 to
163.04 to re-establish the Tree Commission.
 - <u>Sponsors:</u> Brian Kazy and Kerry McCormack
 - <u>Attachments:</u> <u>702-2020-Repealing and re-establishing Chapter 163 Tree</u> Commission-FINAL

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

•Emergency Ordinances Read in Full and Passed

- 686-2020 AN EMERGENCY ORDINANCE To amend Section 50 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: 686-2020-FOR PASSAGE-Amend Section 50 of payband, MCEO 686+689+690-2020- For Passage letter

- 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

<u>687-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the
	Department of Public Works to enter into agreement with Cleveland
	Public Theatre for the Student Theatre Enrichment Program (STEP)
	through the use of Wards 3, 5, 12 and 15 Casino Revenue Funds.

Sponsors: Kerry McCormack, Phyllis E. Cleveland, Anthony Brancatelli and Matt Zone

<u>Attachments:</u> <u>687-2020-FOR PASSAGE-Cleveland Public Theatre Ordinance STEP</u> 2020 Casino Funds

A motion was made by Council Member Santana, seconded by Council Member Conwell, that this Emergency Ordinance be approved. 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
- 688-2020AN EMERGENCY ORDINANCE Authorizing the Director of the
Department of Public Works to enter into agreement with the
Greater Collinwood Development Corporation for the Collinwood
Observer Project through the use of Ward 8 Casino Revenue Funds.

Sponsors: Michael Polensek

<u>Attachments:</u> 688-2020-FOR PASSAGE-Collinwood Observer Ordinance Ward 8 2020

- 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

- 689-2020 AN EMERGENCY ORDINANCE_Approving the collective bargaining agreement with Cleveland Association of Rescue Employees (CARE), Local 1975; and to amend Section 22 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: 689-2020-FOR PASSAGE-Ratify CBA collective bargaining agreement with CARE, payband 22 (1) 686+689+690-2020- For Passage letter

689-2020-A-FILE - CBA CARE, payband Section 22

A motion was made by Council Member Santana, seconded by Council Member Conwell, that this Emergency Ordinance be approved. 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
- 690-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with International Local 100, AFSCME Ohio Council 8 AFL-CIO; and to amend Section 8 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: 690-2020-FOR PASSAGE-Ratify CBA collective bargaining agreement with Local 100 payband 8 (2) 686+689+690-2020- For Passage letter

690-2020-A-FILE - CBA Local 100, payband 8

A motion was made by Council Member Santana, seconded by Council Member Conwell, that this Emergency Ordinance be approved. 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 Referred

703-2020AN ORDINANCE Changing the Use, Area, and Height Districts of a
parcel of land east of Scranton Road and south of Kenilworth Avenue
and adding an Urban Form Overlay District (Map Change 2614).

<u>Sponsors:</u> Kerry McCormack

Attachments: 703-2020-Zoning - E of Scranton, W of Kenilworth

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

<u>704-2020</u> AN ORDINANCE Changing the Use, Area and Height Districts of a parcel of land on the Northwest side of Literary Road at the intersection of West 10th Street known as Permanent Parcel Number 004-12-091 and adding an Urban Form Overlay along the Literary Road Frontage (Map Change 2613).

Sponsors: Kerry McCormack

Attachments: 704-2020-Zoning - NWS of Literary

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

•Emergency Resolutions Referred

- 691-2020 AN EMERGENCY RESOLUTION_Declaring the intent to vacate a portion of East 66th Place extending from Lexington Avenue to Quimby Avenue.
 - **Sponsors:** Basheer Jones, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
 - Attachments: 691-2020-Int to vacate E 66

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

•Emergency Resolutions Read in Full and Adopted

- 680-2020 AN EMERGENCY RESOLUTION Commemorating the 100th anniversary of the passage and ratification of the 19th Amendment to the Constitution, providing for women's suffrage.
 - **Sponsors:** Anthony Brancatelli, Phyllis E. Cleveland, Jasmin Santana, Kevin Bishop, Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Kerry McCormack, Brian Mooney, Michael Polensek, Charles Slife and Matt Zone

Attachments: 680-2020-FOR ADOPTION-100th anniv. womens suffrage

- 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
- 681-2020 AN EMERGENCY RESOLUTION_Strongly opposing the federal government's attempt to rush the 2020 Census count; demanding that the federal government return to the revised extended schedule to ensure an accurate count; and urging the Jackson administration to sign onto the California lawsuit challenging the decision to shorten the timeframe for completing the census.
 - **Sponsors:** Kevin Kelley, Kevin Bishop, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife and Matt Zone
 - Attachments: Res. No. 681-2020

A motion was made by Council Member Santana, seconded by Council Member Conwell, that this Emergency Resolution be adopted. 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
- 682-2020 AN EMERGENCY RESOLUTION Opposing Senate Bill 352 to modify municipal income tax employer withholding rules for COVID-19 related work-from-home employees.
 - <u>Sponsors:</u> Charles Slife, Anthony Brancatelli, Kerry McCormack, Kevin Bishop, Phyllis E. Cleveland, Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Brian Mooney, Michael Polensek, Jasmin Santana and Matt Zone

Attachments: 682-2020-FOR ADOPTION-opposing HB 352

- 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

683-2020 AN EMERGENCY RESOLUTION Fixing the date of the next regular meeting of Council.

<u>Sponsors:</u> Kevin Kelley

Attachments: 683-2020-FOR ADOPTION-setting next Council Meeting [9-9-2020]

A motion was made by Council Member Santana, seconded by Council Member Conwell, that this Emergency Resolution be adopted. 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
- 684-2020 AN EMERGENCY RESOLUTION_Designating Jennifer Heinert O'Leary and Rachel Nigro Scalish, individually, as designees of members of Cleveland City Council for the purposes of attending public records law training programs required under the Ohio Revised Code.

Sponsors: Kevin Kelley

Attachments: 684-2020-FOR ADOPTION-sunshine laws designees

- 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

- 685-2020AN EMERGENCY RESOLUTION Urging Secretary LaRose to
immediately reverse his premature and unwarranted order banning
off-site secure drop boxes for absentee ballots; and urging the City of
Cleveland Law Department to explore whether a legal action to
vindicate voting rights could be brought pursuant to the federal
Voting Rights Act, the Help America Vote Act, the Equal Protection
Clause of the Fourteenth Amendment to the United States
Constitution, and the Ohio Constitution and relevant statutes,
guaranteeing all citizens their precious right to vote.
 - **Sponsors:** Kevin Kelley, Kevin Bishop, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife and Matt Zone

Attachments: Res. No. 685-2020

A motion was made by Council Member Santana, seconded by Council Member Conwell, that this Emergency Resolution be adopted. 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
- 697-2020 AN EMERGENCY RESOLUTION Objecting to the Order of Ohio Power Siting Board in the Icebreaker case, OPSB Case No. 16-1871-El-BGN to prohibit Icebreaker's turbines from rotating and producing electricity all night for 8 months out of the year and strongly urging the Ohio Power Siting Board to grant Icebreaker's appeal in the case.
 - Sponsors:Kevin Kelley, Matt Zone, Kenneth Johnson, Kevin Bishop, Anthony Brancatelli,
Phyllis E. Cleveland, Kevin Conwell, Blaine Griffin, Anthony Hairston, Basheer Jones,
Joseph Jones, Brian Kazy, Kerry McCormack, Brian Mooney, Michael Polensek,
Jasmin Santana and Charles Slife

Attachments: Res. No. 697-2020

- 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

SECOND READING LEGISLATION

•Emergency Ordinances Passed

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

Attachments: 498-2020-Cleveland Botanical Gardens lease agreement

A motion was made by Council Member Santana, seconded by Council Member Conwell, 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
- 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.
 - <u>Sponsors:</u> Phyllis E. Cleveland, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

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

499-2020 Executive Summary

<u>499-2020 map</u>

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

<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)

 500-2020 Executive Summary

 500-2020 map

A motion was made by Council Member Santana, seconded by Council Member Conwell, 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
- 501-2020 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.
 - <u>Sponsors:</u> 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)
 501-2020 Executive Summary

501-2020 map

A motion was made 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

- 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.
 - <u>Sponsors:</u> Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments:
 502-2020-CAP-Consent with ODOT for W 14 improvements

 502-2020 Executive Summary

 502-2020 map

A motion was made by Council Member Santana, seconded by Council Member Conwell, 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
- 647-2020 AN EMERGENCY ORDINANCE_Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the 2020-2021 Specialized Dockets Program; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

Sponsors: Kevin Kelley and By Departmental Request

 Attachments:
 647-2020-Ap & Ac Specialized Dockets from ADAMHS Board, (2)

 647-2020-A-FILE - Ap & Ac grant for Specialized Dockets, Muni Ct

 Ord. 647-2020 Exec. Summary - ADAMS Board Muni Court

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

<u>655-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic
	Development to enter into a grant agreement with the Greater
	Cleveland Media Development Corporation dba Greater Cleveland
	Film Commission, or its designee, to assist with the general operating
	expenses of the organization.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 655-2020-Grant w Greater Cleveland Media Dev w new marketing initiative, Film Commission (3)

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

- Yea: 13 Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney
- Nay: 3 Anthony T. Hairston, Basheer S. Jones, and Kevin Conwell
- Absent: 1 Joseph T. Jones
- 658-2020 AN EMERGENCY ORDINANCE Authorizing payment of membership dues of the City of Cleveland in the Northeast Ohio Areawide Coordinating Agency for fiscal year 2021.
 - Sponsors: Kevin Kelley and By Departmental Request

<u>Attachments:</u> <u>658-2020-Pay dues to NOACA membership</u> <u>Ord. 658-2020 Exec. Summary - NOACA Membership Dues 2021</u>

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

•Emergency Resolutions Adopted

<u>503-2020</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate a
	portion of Japan Court S.W.

<u>Sponsors:</u> Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

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

503-2020 Executive Summary

503-2020 map

A motion was made by Council Member Santana, seconded by Council Member Conwell, that this Emergency Resolution be adopted. 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
- 504-2020 AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Lorain Court.
 - <u>Sponsors:</u> Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

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

504-2020 Executive Summary

<u>504-2020 map</u>

- 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

<u>625-2020</u>	AN EMERGENCY RESOLUTION_Urging the Cleveland Metropolitan School District to change the name of Louis Agassiz Elementary School to Louis Stokes Elementary School.
<u>Sponsors:</u>	Brian Mooney, Kevin Conwell, Kevin Bishop, Anthony Brancatelli, Phyllis E. Cleveland, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Kerry McCormack, Michael Polensek,

Attachments: 625-2020-urging renaming Agassiz School Louis Stokes Elementary

Jasmin Santana, Charles Slife and Matt Zone

A motion was made by Council Member Santana, seconded by Council Member Conwell, that this Emergency Resolution be adopted. 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

MISCELLANEOUS

Council Members Polensek, Conwell, J. Jones, B. Jones and Zone spoke.

ADJOURN

1:00 p.m.