

Cleveland City Council

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



Meeting Minutes

Wednesday, October 7, 2020

11:00 AM

**This is the approximate start time; the meeting will start after
Committee of the Whole. This meeting will be conducted
electronically; see meeting notice for public access.**

City Council

[Item-138](#) Cleveland City Council Meeting Notice for October 7, 2020

Attachments: [Council Meeting Notice for 10-7-2020](#)

CALL TO ORDER; ROLL CALL

11:47 p.m.

Present 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused 1 - Kevin L. Bishop

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this be approved. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

REPORTS AND COMMUNICATIONS

•Communications

[798-2020](#) Oath of Office for Brian Kimball, Interim Director of Cleveland Department of Public Health.

Attachments: [798-2020-COMUNICATIONS-Oath of Office for Brian Kimball, Interim Director CDPH](#)

This Communication was received and filed.

[799-2020](#) Oath of Office for Patrick Cusick, Interim Commissioner of Division of Environment, Cleveland Department of Public Health.

Attachments: [799-2020-COMMUNICATIONS-Oath of Office for Patrick Cusick, Interim Commissioner Div of Environment, CDPH](#)

This Communication was received and filed.

[800-2020](#) Oath of Office for David Hearne, Commissioner of Division of Air Quality, Cleveland Department of Public Health.

Attachments: [800-2020-COMMUNICATIONS-Oath of Office for David Hearne, Commissioner of Division of Air Quality, CDPH](#)

This Communication was received and filed.

•The Ohio Division of Liquor Control

[775-2020](#) #6904577. Transfer of Ownership Application, C2 C2X D6. Peer Rangi Ram, Inc., 4127 East 131st St. (Ward 1).

Attachments: [775-2020-COMMUNICATION-Liquor4127E131st](#)

This Communication was received and filed.

[776-2020](#) #4183623. Stock Application, D5 D6. J S J Klub LLC, 2120 East 4th St. (Ward 3).

Attachments: [776-2020-COMMUNICATION-Liquor2120E4th](#)

This Communication was received and filed.

[777-2020](#) #7120509. New License Application, D1 D3 D3A. Obyrds LLC, 15301 Kinsman Rd. (Ward 1).

Attachments: [777-2020-COMMUNICATION-Liquor15301Kinsman](#)

This Communication was received and filed.

[778-2020](#) #2441047. New License Application, C1. Edwins Bakery and Training Center LLC, 13104 Buckeye Rd. (Ward 4).

Attachments: [778-2020-COMMUNICATION-Liquor13104Buckeye](#)

This Communication was received and filed.

[779-2020](#) #9041642. Transfer of Ownership Application, D5J D6. Trumans Cafe Associates LLC, 1050 West 10th St. (Ward 3).

Attachments: [779-2020-COMMUNICATION-Liquor1050W10th](#)

This Communication was received and filed.

[801-2020](#) #76426390001. Stock Application, D5 D6. SR Restaurant Corp., 1836 Euclid Ave. (Ward 3).

Attachments: [801-2020-COMMUNICATIONS-Liquor1836Euclid](#)

This Communication was received and filed.

[802-2020](#) #77446580005. Stock Application, C1. Sarkis LLC, 1503 Spring Rd. (Ward 12).

Attachments: [802-2020-COMMUNICATIONS-Liquor1503SpringRd](#)

This Communication was received and filed.

[803-2020](#) #58301640005. Stock Application, D2 D2X D3 D3A D6. Memphis 55, Inc., 2537 Lorain Ave. (Ward 3).

Attachments: [803-2020-COMMUNICATIONS-Liquor2537Lorain](#)

This Communication was received and filed.

[804-2020](#) #9197665. Transfer of Ownership Application, C1 C2 D6. Wsliman 2020 LLC, 16601 Euclid Ave. (Ward 10).

Attachments: [804-2020-COMMUNICATIONS-Liquor16601Euclid](#)

This Communication was received and filed.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[781-2020](#) AN EMERGENCY ORDINANCE_To amend Section 6 of Ordinance No. 176-2020, passed February 24, 2020, as amended by Ordinance No. 447-2020, passed June 17, 2020, relating to applying and accepting grants from the United States Department of Housing and Urban Development 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: [781-2020-Amd Ord. No. 176-2020, Sec 6 ESG funding](#)

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

[782-2020](#) AN EMERGENCY ORDINANCE To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1323-2019, passed November 18, 2019, relating to food shop licenses, fees, and categories.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [782-2020-Amend 241.05 and 241.35, food shop fees](#)

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

[783-2020](#) AN EMERGENCY ORDINANCE To amend Sections 1, 2, 3, 6, and 7 of Ordinance No. 330-2019, passed April 29, 2019, relating to granting to the Northeast Ohio Regional Sewer District certain easement rights in property at Clark Field needed for NEORSD's West 3rd Quigley / Westerly Miscellaneous CSO Control Project.

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

Attachments: [783-2020-Amend 330-2019 to sell temporary and permanent easements to NEORSD for the Clark Field](#)

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

[784-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an amendment to the waste collection packer vehicle rental agreement, Contract No. MA 1505-ECD 2020-4, with Rush Truck Leasing, Inc. dba Rush Refuse Systems to extend the term for an additional four months.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: [784-2020-Amend Req K w Rush Truck Leasing for waste truck rental for 4 months \(2\)](#)

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

[785-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to apply for and accept grants from various agencies for the Wellness Works! Financial Wellness Program.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 785-2020](#)
[785-2020-A-FILE - Ap & Ac grant from multiple sources for Wellness Works Financial Wellness Program](#)

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

[786-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of Cleveland Municipal Court, to apply for, accept, and expend grants and gifts that become available from Federal, State, or other public entities and private entities to respond to and mitigate the impacts of the COVID-19 pandemic, including funds to reimburse the Court for costs incurred as a result of COVID-19; and authorizing the Director to file and execute all agreements and documents necessary for these purposes.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [786-2020-Ap & Ac Courts Covid 19, gifts and grants](#)

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

[792-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with Motorola Solutions, Inc. for professional services necessary to provide the update to the microwave system proprietary equipment and for maintenance and service of hardware and software, for the Office of Radio Communications, Department of Public Utilities, for a period of four years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [792-2020-K w Motorola for microwave sysem update for proprietary equipment Office of Radio Communications](#)

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

[793-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Overdose Lifeline, Inc. and Preventure to provide services in connection with the “This is (Not) About Drugs and “The Opioid Public Health Crisis” Programs; and authorizing the Director to enter into contract with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to receive payments for prevention services, for a period of one year.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [793-2020-K w Overdose Lifeline and Preventure for This is Not About Drug and Opioid PH Crisis programs, ADAMHS](#)

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

[794-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more appraisers or one or more firms of appraisers to provide professional services necessary to appraise real and/or personal property, rights of way and/or easements and other interests in real property, on an as-needed basis, for a period of one year with three one-year options to renew, the second of which requires additional legislative authority.

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

Attachments: [794-2020-Prof Serv real estate appraisers PC as needed](#)

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

[795-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to maintain, manage, secure, and promote City-owned properties at the North Coast Harbor and to fulfill the Common Area Maintenance Agreement with the stakeholders of North Coast Harbor, for a period of one year, with three one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [795-2020-Prof Serv to maintain North Coast Harbor properties and fulfill CAM agreement](#)

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

[796-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants, software developers or vendors to develop, implement and/or acquire software solutions or licenses necessary to streamline various medical billing services and cost recovery processes, for the Division of Assessments and Licenses, Department of Finance, for a period of three years with a one-year option to renew, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [796-2020-Prof Serv to streamline medical billing and cost recovery processes acq software \(3\)](#)

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

•Emergency Ordinances Read in Full and Passed

[789-2020](#) AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 725-2020 passed September 9, 2020, as it pertains to authorizing the Director of the Department of Public Works to enter into an agreement with Ohio City Incorporated for the Market Square Park Project through the use of Ward 3 Casino Revenue Funds.

Sponsors: Kerry McCormack

Attachments: [Ord. No. 789-2020](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[790-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Safety to enter into an agreement with Lexington Bell Community Center for the Safe and Sound Program through the use of Ward 7 Neighborhood Equity Funds.

Sponsors: Basheer Jones

Attachments: [790-2020-FOR PASSAGE-Safe and Sound Program Ward 7 Casino Funds 2020](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[791-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Economic Development to enter into an agreement with Style of Success for the Style of Success Salon Renovation Project through the use of Ward 7 Casino Revenue Funds.

Sponsors: Basheer Jones

Attachments: [791-2020-FOR PASSAGE-Style of Success Ordinance Ward 7 Casino 2020](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

•Ordinances Referred

[797-2020](#) AN ORDINANCE Establishing the Lakeshore Boulevard Design Review District north and south of Lakeshore Boulevard between East 143rd Street and East 185th Street (Map Change 2615).

Sponsors: Michael Polensek

Attachments: [797-2020-Zoning - Est Lakeshore Design Review District \(1\)](#)

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

•Emergency Resolutions Referred

[780-2020](#) AN EMERGENCY RESOLUTION Approving the continuation of the Cleveland Superior Arts 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 safety, cleaning, 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: Basheer Jones, Phyllis E. Cleveland, Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [Res. No. 780-2020](#)
[780-2020-A-FILE-Superior Arts Imp Dist-reauth](#)

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

•Emergency Resolutions Read in Full and Adopted

[787-2020](#) AN EMERGENCY RESOLUTION Appointing one member to the Civilian Police Review Board.

Sponsors: Kevin Kelley and Matt Zone

Attachments: [Res. No. 787-2020](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[788-2020](#) AN EMERGENCY RESOLUTION Fixing the date of the next regular meeting of Council.

Sponsors: Kevin Kelley

Attachments: [788-2020-FOR ADOPTION-setting next Council Meeting](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[805-2020](#) AN EMERGENCY RESOLUTION Objecting to a D1, D3 and D3A Liquor Permit at 15301 Kinsman Road.

Sponsors: Joseph Jones

Attachments: [Res. No. 805-2020](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[730-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts without competitive bidding with the Center for Disease Detection, LLC for the purchase of lab services for reproductive health clinics that are needed under the Title X grant, for the Division of Health, Department of Public Health, for a period of approximately six months.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 730-2020](#)
[Ord 730-2020 Exec. Summary - CDD](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[737-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 75 Public Square, Ohio, LLC, and/or its designee, to support debt service related to the project and assist with the development of new market rate apartments, a restaurant, and retail space; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

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

Attachments: [Ord. No. 737-2020](#)
[737-2020-A-FILE - TIF for 75 Public Square](#)
[Ord. 737-2020 Executive Summary - 75 Public Square](#)
[Proposed Renovation](#)
[Proposed Renovation Front](#)
[Proposed Renovation Side](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[738-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Stoneleigh Companies LLC, and/or its designee, to support debt service related to the project and assist with the development of housing apartment units; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

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

Attachments: [Ord. No. 738-2020](#)
[738-2020-A-FILE - TIF w Stoneleigh for Waterford Bluffs](#)
[Ord. 738-2020 Executive Summary - Waterford](#)
[Waterford Rendering](#)
[Waterford Rendering 2](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[741-2020](#) AN EMERGENCY ORDINANCE To add the name Cleveland Clinic Way as a secondary and honorary name to East 93rd Street between Chester Avenue and Euclid Avenue.

Sponsors: Blaine Griffin

Attachments: [741-2020-honorary desig of Cleveland Clinic Way](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[745-2020](#) AN EMERGENCY ORDINANCE Authorizing refunding and remarketing of airport system revenue bonds; authorizing supplemental indentures and other agreements related to the bonds; and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [745-2020 - Airport Refunding Bonds \(2020\)](#)
[Ord. 745-2020 Executive Summary](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[746-2020](#) AN EMERGENCY ORDINANCE Authorizing the issuance of bonds by the city for the purpose of refunding a portion of the city's currently outstanding public power system revenue bonds; authorizing hedge agreements; authorizing supplemental indentures and certain other documents related thereto; and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [746-2020 - CPP Refunding Bonds \(2020\)](#)
[Ord. 746-2020 Executive Summary - CPP20](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[747-2020](#) AN EMERGENCY ORDINANCE Authorizing the issuance and sale of revenue refunding bonds to refund outstanding revenue bonds of the core city program for economic and community development in the city and authorizing related matters.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [747-2020 - Refunding Core City Bonds \(2020\)](#)
[Ord. 747-2020 Executive Summary - Core City](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[748-2020](#) AN EMERGENCY ORDINANCE Authorizing supplemental lease-purchase agreements, and other agreements relating to the lease-purchase of the Cleveland Stadium, known as FirstEnergy Stadium; approving the issuance of refunding certificates of participation or conversion and remarketing of variable rate certificates of participation and related supplemental trust agreements; and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [748-2020 -Stadium COPs Refunding Bonds \(2020\)](#)
[Ord. 748-2020 Exec. Summarys -STAD20](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[752-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Job Creation Incentive Program grant agreement with Cross Country Mortgage Services, LLC, or its designee, to support the construction of their headquarters at East 21st Street and Superior Avenue.

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

Attachments: [Ord. No. 752-2020](#)
[Ord. 751-2020, 752-2020, 753-2020 Exec. Summary](#)
[2020_0312_CCM Update Presentation_FINAL](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[753-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a forgivable loan agreement with Cross Country Mortgage Services, LLC, or its designee, to provide economic development assistance to partially finance the development of their headquarters located at East 21st and Superior Avenue, and other associated costs necessary to redevelop the property.

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

Attachments: [753-2020-Loan K w Cross Country Country Mortgage headquarters, forgiveable loan](#)
[753-2020-A-FILE - K w Cross Country Mortgage for forgiveable loan for headquarters at 21 and Superior](#)
[Ord. 751-2020, 752-2020, 753-2020 Exec. Summary](#)
[2020_0312_CCM Update Presentation_FINAL](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[756-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more consultants or firms of consultants to provide professional services necessary to analyze health care providers, benefits, and claims, and to evaluate proposals received for benefit management services, for a period of one year, with two one-year options to renew, exercisable by the Director of Human Resources.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [756-2020-Prof Serv for healthcare and benefit analysis](#)

[Ord. 756-2020 Executive Summary](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[757-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts to provide paging equipment, cellular devices, data services, wireless connectivity, activation, equipment, and various related products and services, and monthly fees and charges for citywide use, for the Division of Information Technology and Services, Department of Finance, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 757-2020](#)

[Ord. 757-2020 - 2020 Cellular Services](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[758-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to renew Lease Agreement No. LS 2018-24 with Cuyahoga County for the lease of certain space located on various floors of the Justice Center, for a term of one year, beginning October 2, 2020.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: [758-2020-Renew lease with Cuyahoga County for space in Justice Center police head..](#)
[Ord 758-2020 Exec. Summ. - Renew LS2018-24 w Cuy Co for the Lease of Certain Space at the Justice Center for 2020-2021](#)

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

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

Excused: 1 - Kevin L. Bishop

•Ordinances Passed

[703-2020](#) AN 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).

Sponsors: Kerry McCormack

Attachments: [703-2020-Zoning - E of Scranton, W of Kenilworth](#)
[Presentation for Ord. No. 703-2020 \[DP&S-Zoning 10-6-2020\]](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[704-2020](#) 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](#)
[Presentation for Ord. No. 704-2020 \[DP&S-Zoning 10-6-2020\]](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[760-2020](#) AN ORDINANCE Changing the Use, Area and Height Districts of parcels of land north and south of Harvard Avenue between East 55th Street and the western property line of 6900 Harvard Avenue (aka Permanent Parcel Number 132-25-006).

Sponsors: Anthony Brancatelli

Attachments: [760-2020-Zoning - Harvard b. E 55 and 6900 Harvard](#)
[Presentation for Ord. No. 760-2020 \[DP&S-Zoning 10-6-2020\]](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

[761-2020](#) AN ORDINANCE Changing the Use, Area and Height Districts of parcels of land west of Rocky River Drive between Dartmouth Avenue and Usufruct Avenue (Map Change 2610).

Sponsors: Charles Slife

Attachments: [761-2020-Zoning - Rocky River Drive b. Dartmouth and Usufruct Presentation for Ord. No. 761-2020 \[DP&S-Zoning 10-6-2020\]](#)

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

MOTION TO EXCUSE THE ABSENCES

Council Member Bishop was excused for this meeting.

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this be approved. The motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, 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

Excused: 1 - Kevin L. Bishop

ADJOURN

12:10 p.m.