

# CALL TO ORDER; ROLL CALL

11.10 a.m.	1	1	:1	8	a.m.
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Present	13 -	Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony
		Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin
		Kelley, Matt Zone, Michael Polensek, and Brian Mooney
	~	

- Excused 2 Phyllis E. Cleveland, and Charles Slife
- Absent 2 Jasmin Santana, and Joseph T. Jones

# MOMENT OF REFLECTION

# PLEDGE OF ALLEGIANCE

# **DISPENSE WITH THE JOURNAL**

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
  - Absent: 2 Jasmin Santana, and Joseph T. Jones

## **REPORTS AND COMMUNICATIONS**

## •Communications

<u>808-2020</u>	Oath of Office for David Gatian, Board Member, Civilian Police Review Board, City of Cleveland.
<u>Attachments:</u>	808-2020-COMMUNICATIONS-Oath of Office - David Gatian, Civil Police Review Bd
	This Communication was received and filed.
<u>809-2020</u>	From Director Karrie D. Howard, Department of Public Safety, City of Cleveland. Notice of gift acceptance of \$5,000 from The Hartford for fire safety education.
<u>Attachments:</u>	809-2020-COMMUNICATIONS-Notice of gift accept fr The Hartford
	This Communication was received and filed.

• Plats

<u>807-2020</u>	Dedication Plat for Allen Estates Subdivision, East 65th Street
	between Wade Park Avenue and Linwood Avenue (Ward 7).
	Approved by Committees on Municipal Services and Properties, and
	Development Planning and Sustainability. Without objection, Plat
	approved.

Attachments: 807-2020-COMMUNICATIONS-Plat - Allen Estates Subdivision

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones

#### FIRST READING LEGISLATION

#### •Emergency Ordinances Referred

- 810-2020 AN EMERGENCY ORDINANCE\_Authorizing the Director of Public Utilities to enter into an amendment to Contract No. PS 2020-48 with CHN Housing Partners to provide services under a water crisis assistance program.
  - Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request
  - Attachments: 810-2020-Amend K w CHN Housing Partners Affordability Program to add the water crisis program

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

- 811-2020 AN EMERGENCY ORDINANCE To amend the title and Section 1 of Ordinance No. 387-2019, passed April 15, 2019, relating to professional services to develop and provide programs and activities for youth and their families; and to authorize amendments to agreements currently entered into under that ordinance.
  - <u>Sponsors:</u> Kevin Kelley and By Departmental Request
  - Attachments: 811-2020-Amend Ord. 387-2019 PIO Programs and amend Ks

<u>812-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Works to apply for and accept a grant from the Ohio Department of
	Education for the 2021 Summer Food Service Program; authorizing
	the purchase by requirement contract of breakfasts and lunches and
	of food, food products, beverages, condiments and paper products to
	implement the grant, for the Division of Recreation, Department of
	Public Works; and authorizing the Director to contract with various
	non-profit organizations for the implementation of the Program.

- <u>Sponsors:</u> Kenneth Johnson, Kevin Kelley and By Departmental Request
- <u>Attachments:</u> 812-2020-Ap & Ac Summer Food Program 812-2020-A-FILE - Ap & Ac Summer Food Progra

813-2020 AN EMERGENCY ORDINANCE Determining the bid of Brothers Printing Company, for typesetting and printing of personalized letterhead, envelopes, business cards, note pads, phone cards post cards, calendars, newsletters, brochures, flyers, magnets, posters, banners and booklets, and for delivery of the same to Cleveland City Council is the lowest and best bid and authorizing the Clerk of Council to enter into a written requirement contract with Brothers Printing Company for said items for a period of three years with two one-year options to renew exercisable by the Clerk.

# Sponsors: Kevin Kelley

# Attachments: 813-2020-Brothers Printing 2020

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

- 814-2020 AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for rehabilitating the Scranton Road Bridge; 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, Jasmin Santana, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - Attachments: 814-2020-Consent with ODOT for Scranton improvements

- 816-2020 AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 347.20 relating to small box discount retail stores.
  - Sponsors: Anthony Brancatelli, Blaine Griffin, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> 816-2020-Enact new Section 347.20 small box discount stores (revised 10-2)

- 817-2020 AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Fairmount Properties, LLC, or its designee, located at East 105th Street and Cedar 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: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> 817-2020-Enter into chain of title w Fairmount Properties for grocery store project TIF (2)

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

- 818-2020 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into a First Amendment to the Agreement with Granicus, LLC for the purchase of additional software subscriptions and services for an integrated legislative management system for Cleveland City Council.
  - Sponsors: Kevin Kelley

Attachments: 818-2020-Granicus first amendment

<u>819-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to apply for and accept an Empowerment Zone and/or non-Empowerment Zone HUD 108 loan or loans from the United States Department of Housing and Urban Development to partially finance the construction of the mixed-use grocery store project located at East 105th Street and Cedar Avenue; and authorizing the Director to enter into one or more contracts with Fairmount Properties, LLC, or its designee, to implement the project.
<u>Sponsors:</u>	Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	819-2020-HUD 108 loan w Fairmount Properties for grocery store project
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>820-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into an agreement with the Northeast Ohio Regional Sewer District for the treatment and disposal of water plant sludge generated at the Morgan, Baldwin, and Nottingham Water Treatment Plants, for the Division of Water, Department of Public Utilities.
<u>Sponsors:</u>	Brian Kazy, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	820-2020-K w NEORSD to haul sludge and other water plant residuals from Baldwin Nottingham and Morgan
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>821-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a license agreement with The Convention and Visitors Bureau of Greater Cleveland, Inc. dba Destination Cleveland, to use and occupy City-owned property and ongoing maintenance of a pedestrian wayfinding sign at the Lakefront Municipal Parking Lot, for an initial term of three years and automatically renewing year to year unless terminated by either party.

- <u>Sponsors:</u> Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- <u>Attachments:</u> 821-2020-License Ag w Convention Bureau for pedestrian wayfinding signs at Muni Lot, perpetual

<u>822-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital
	Projects to enter into one or more multi-party agreements regarding
	the East 66th Street Roadway Improvement Project; authorizing one
	or more contracts with Osborn Engineering for professional design
	services; authorizing the Commissioner of Purchases and Supplies to
	acquire real property and easements; applying for and accepting a
	grant from the Cleveland Foundation and other grants and gifts from
	any entities; and authorizing other agreements for the project.

- <u>Sponsors:</u> Basheer Jones, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- <u>Attachments:</u> 822-2020-Multi-party ags and K w Osborn for E 66 improvement ROW final

- 823-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a license agreement with the Italian-American Brotherhood Club, or its designee, to design, build, install, and maintain a statue of Rocco Domenico "Rocky" Colavito Jr. on City-owned property in Tony Brush Park, for an initial term of three years and automatically renewing year to year unless terminated by either party.
  - Sponsors: Blaine Griffin, Kenneth Johnson, Kevin Kelley and By Departmental Request
  - Attachments:
     823-2020-Perpetual License Ag w Italian Brotherhood for Rocky

     Colavito statue in Tony Brush Park jdd

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

- 824-2020 AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct improvements at various intersections in the City under their Pedestrian Safety Improvement Project; and authorizing agreements.
  - Sponsors: Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - Attachments: 824-2020-Preliminary consent with ODOT to implement Pedestrian Safety Improvement program

<u>825-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Directors of Public
	Works and of Finance to employ one or more temporary employment
	agencies to provide professional services to supply temporary and
	seasonal personnel for the Department of Public Works and the
	Project Clean program and for various other departments of the City,
	for a period up to one year.

- **Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request
- <u>Attachments:</u> 825-2020-Prof Servs temporary seasonal workers for outsourcing -Parks; Finance

- 835-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with The Greater Cleveland Sports Commission, or its designee, to provide financial assistance to organize and administer programs for marketing the City of Cleveland as a venue for sporting events and to actively market the Public Auditorium as a premier site for the hosting of major events.
  - <u>Sponsors:</u> Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 835-2020-K w Sports Commission, RC

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

#### •Emergency Ordinances Read in Full and Passed

815-2020 AN EMERGENCY ORDINANCE Designating East 82nd Street between Kinsman Avenue and Rid-All Farm with a secondary and honorary designation of "Damien Forshe Way".

Sponsors: Phyllis E. Cleveland

Attachments: 815-2020-FOR PASSAGEdesignating honorary street name of Damien Forshe Way

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones

829-2020 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Aging 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.

# <u>Sponsors:</u> Jasmin Santana

<u>Attachments:</u> 829-2020-FOR PASSAGE-May Dugan Ordinance and Depat of Aging Casino Funds Oct 2020

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones
- 830-2020 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Fairfax Renaissance Development Corporation for the Holiday Food Gift Program through the use of Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

Attachments: 830-2020-FOR PASSAGE-Ward 6 Food Holiday Gift Card Program Casino Ord 2020

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones

<u>832-2020</u>	An emergency ordinance to amend Section 1 of Ordinance No.
	461-2020, passed June 3, 2020, in order to extend the expiration
	date of the Temporary Expansion Area Program from November 1,
	2020, until June 1, 2021, for the continued use of private parking lots,
	streets and other public rights-of-way, including on-street parking
	areas and parklets as outdoor restaurants.
<u>Sponsors:</u>	Anthony Brancatelli, Kevin Kelley, Kerry McCormack, Basheer Jones and Blaine Griffin

 Attachments:
 832-2020-FOR PASSAGE-amending 461-2020 re Temporary Patio

 Expansion Permits expiration-1

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones

### •Emergency Resolutions Referred

- 831-2020 AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Muriel Court S.W.
  - <u>Sponsors:</u> Kevin Kelley, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
  - Attachments: 831-2020-Int to vacate portion of Muriel Ct

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

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

826-2020 AN EMERGENCY RESOLUTION Fixing the date of the next regular meeting of Council.

# <u>Sponsors:</u> Kevin Kelley

Attachments: 826-2020-FOR ADOPTION-setting next Council Meeting

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- **Excused:** 2 Phyllis E. Cleveland, and Charles Slife

Absent: 2 - Jasmin Santana, and Joseph T. Jones

827-2020 AN EMERGENCY RESOLUTION Supporting the joint application submitted by Natural Areas Land Conservancy and Burten, Bell, Carr Development, Inc. to the Clean Ohio Green Space Conservation Program for the purchase and improvement of the eight parcels comprising the Garden of Eleven Angels memorial site in the City of Cleveland.

# Sponsors: Kenneth Johnson

<u>Attachments:</u> 827-2020-FOR ADOPTION-supporting Clean Ohio app re Garden of Eleven Angels

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

- Yea: 12 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones
- Recused: 1 Matt Zone
- 828-2020 AN EMERGENCY RESOLUTION Withdrawing objection to the Liquor Agency Contract located at 4127 East 131st Street and repealing Resolution No. 770-2020.
  - Sponsors: Joseph Jones
  - Attachments: 828-2020-FOR ADOPTION-WITHDRAWAL-LIQ. AGENCY-4127 E 131

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones

- 833-2020 AN EMERGENCY RESOLUTION Supporting Issue 68, a tax property renewal and increase to support the Cleveland Municipal School District.
  - **Sponsors:** Kevin Kelley, Kerry McCormack, Anthony Hairston, Phyllis E. Cleveland, Michael Polensek, Kevin Conwell, Matt Zone, Blaine Griffin, Anthony Brancatelli, Kevin Bishop, Kenneth Johnson, Basheer Jones and Brian Mooney

Attachments: 833-2020-FOR ADOPTION-support Issue 68

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

- Yea: 12 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Nay: 1 Brian Kazy
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
  - Absent: 2 Jasmin Santana, and Joseph T. Jones

# 834-2020 AN EMERGENCY RESOLUTION Declaring the intent to designate the building and property known as the Fullerton School as a Cleveland Landmark.

Sponsors: Anthony Brancatelli

Attachments: 834-2020-FOR ADOPTION-intent to Landmark - Fullerton School

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
  - Absent: 2 Jasmin Santana, and Joseph T. Jones

#### SECOND READING LEGISLATION

•Emergency Ordinances Passed

<u>677-2020</u>	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

Ord. 677-2020 Executive Summary

<u>Ord. 677-2020 map</u>

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
  - Absent: 2 Jasmin Santana, and Joseph T. Jones
- 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

Ord. 678-2020 Executive Summary

Ord. 678-2020 map

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
  - Absent: 2 Jasmin Santana, and Joseph T. Jones

- 694-2020 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

Attachments: 694-2020-Ord to vac portion of W 37 and W 36

Ord. 694-2020 Executive Summary

Ord. 694-2020 map

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones
- 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

Ord. 695-2020 Executive Summary

Ord. 695-2020 map

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones

<u>696-2020</u>	AN EMERGENCY ORDINANCE To vacate a portion of Keene Court
	S.W. and West 31st Street.

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

Attachments: 696-2020-Ord to vac portion of Keene Ct and W 31

Ord. 696-2020 Executive Summary

Ord, 696-2020 map 1

Ord. 696-2020 map 2

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones
- 701-2020 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)

Ord. 701-2020 Executive Summary

Ord. 701-2020 map

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
  - Absent: 2 Jasmin Santana, and Joseph T. Jones

<u>731-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects and/or City Planning to enter into one or more contracts with Steven Gutierrez for professional services necessary for the design, production, and installation of a yet-to-be designed public artwork associated with, and installed at, the new Cleveland Kennel.
<u>Sponsors:</u>	Matt Zone, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	731-2020-K w Steven Gutierrez for Cleveland Kennel public art
	Ord. 731-2020 Executive Summary
	A motion was made by Council Member Bishop, seconded by Council Member Griffin, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:
Yea:	13 - Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
Excused:	2 - Phyllis E. Cleveland, and Charles Slife
Absent:	2 - Jasmin Santana, and Joseph T. Jones
<u>734-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a second amendment to the June 30, 2016, Property Operations and Programming Agreement with the Group Plan Commission for Public Square to provide a restricted contribution to support the Commission's maintenance obligations on Public Square.
Sponsors:	Kevin Kelley and Kerry McCormack
<u>Attachments:</u>	734-2020-public square maintenance

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones

759-2020AN EMERGENCY ORDINANCE\_Authorizing the Director of Public<br/>Works to execute deeds of easement granting to The East Ohio Gas<br/>Company dba Dominion Energy Ohio certain easement rights in<br/>property located at Shaker Boulevard and Warrensville Center Road<br/>in the City of Shaker Heights; and declaring that the easement rights<br/>granted are not needed for public use.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

### Attachments: Ord. No. 759-2020

Ord. 759-2020 Executive Summary

Ord. 759-2020 map

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
- Absent: 2 Jasmin Santana, and Joseph T. Jones
- 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 786-2020 Desk Copy Amend 786-2020

- Yea: 11 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Nay: 2 Anthony Brancatelli, and Brian Kazy
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
  - Absent: 2 Jasmin Santana, and Joseph T. Jones

# MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Cleveland and Slife were excused for this meeting.

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, and Brian Mooney
- Excused: 2 Phyllis E. Cleveland, and Charles Slife
  - Absent: 2 Jasmin Santana, and Joseph T. Jones

# ADJOURN

11:42 a.m.