

<u>Item-231</u> Council Meeting Notice for February 22, 2021

Attachments: Council Meeting Notice for 2-22-2021

# CALL TO ORDER; ROLL CALL

## 3:02 pm

- Present16 -Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A.<br/>Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack,<br/>Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife,<br/>Brian Mooney, and Jenny Spencer
- Absent 1 Basheer S. Jones

# MOMENT OF REFLECTION

# PLEDGE OF ALLEGIANCE

# **DISPENSE WITH THE JOURNAL**

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

- Yea: 16 Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 1 Basheer S. Jones

## **REPORTS AND COMMUNICATIONS**

## •Communications

93-2021 From John O. Anoliefo, Executive Director of Famicos Foundation. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Henrietta Homes, on lot clusters between East 66th Street and East 70th Street on Lawnview Avenue, Pennsylvania Avenue and Zoeter Avenue; and on East 65th Street and Linwood Avenue; in Cleveland, Ohio.

# Attachments: 93-2021-COMMUNICATION-Notice of intent to file OHFA app for Henrietta Homes

This Communication was received and filed.

<u>94-2021</u>	From Anya Kulcsar, Chief of Real Estate, Detroit Shoreway Community Development Organization. Notice of intent to apply to Ohio Housing Finance Agency for low income housing tax credit programs for the development known as Karam Senior Living, 7918 Detroit Avenue, in Cleveland, Ohio (Ward 15).
<u>Attachments:</u>	94-2021-COMMUNICATION-Notice of intent to file OHFA app for Karam Senior Living
	This Communication was received and filed.
<u>95-2021</u>	From Anya Kulcsar, Chief of Real Estate, Detroit Shoreway Community Development Organization. Notice of intent to apply to Ohio Housing Finance Agency for low income housing tax credit programs for the development known as Pilsener Square, 6605 Clark Avenue, in Cleveland, Ohio (Ward 3).
<u>Attachments:</u>	<u>95-2021-COMMUNICATION-Notice of intent to file OHFA app for</u> <u>Pilsener Square</u>
	This Communication was received and filed.
<u>96-2021</u>	From William Peacock, Chief of Operations, Cleveland Clinic Foundation. Pursuant to Chapter 686 of the Codified Ordinances of Cleveland, Ohio, Notice of Operations for 2020, on behalf of Cleveland Clinic Foundation hospitals and emergency facilities located in the City of Cleveland.
<u>Attachments:</u>	96-2021-COMMUNICATION-Notice of 2020 Operations by CCF
	This Communication was received and filed.
<u>97-2021</u>	From Aaron Pechota, Senior VP of Development, The NRP Group LLC. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Payne Avenue Family Apartments, 3300 Payne Avenue, in Cleveland, Ohio (Ward 7).
<u>Attachments:</u>	97-2021-Notice of intent to file OHFA app for Payne Ave Family Apts
	This Communication was received and filed.
<u>98-2021</u>	From Amber Seely-Marks, Developer, Pennrose LLC. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Warner and Swasey II, 5701 Carnegie Avenue, in Cleveland, Ohio (Ward 5).
<u>Attachments:</u>	98-2021-Notice of intent to file OHFA app for Warner and Swasey II

This Communication was received and filed.

### •The Ohio Division of Liquor Control

<u>90-2021</u>	#2772870. Transfer of Ownership Application, C2 C2X. Fleet Oil and Gas, Inc., 4901 Fleet Ave. (Ward 12).	
<u>Attachments:</u>	90-2021-COMMUNICATION-Liquor4901Fleet	
	This Communication was received and filed.	
<u>91-2021</u>	#4652205. Transfer of License Application, C1 C2 D6. Kimvis, Inc., 4741 West 130th St. (Ward 16).	
<u>Attachments:</u>	91-2021-COMMUNICATION-Liquor4741West130th	
	This Communication was received and filed.	
<u>92-2021</u>	#6071711. Transfer of Ownership Application, C2 C2X. MM 3548, Inc., 3548 Fulton Rd. (Ward 14).	
<u>Attachments:</u>	92-2021-COMMUNICATION-Liquor3548Fulton	
	This Communication was received and filed.	
SPECIAL RESOLUTIONS		
Condolence; Moment of Silence		
<u>109-2021</u>	Condolence Resolution for Cecelia R. Huffman-White	

Sponsors: Kevin Bishop, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife and Jenny Spencer

This Ceremonial Resolution was read into the record.

110-2021 Condolence Resolution for David Dwayne Fox

**Basheer Jones** Sponsors:

This Ceremonial Resolution was read into the record.

<u>111-2021</u> Condolence Resolution for Elaine Friedman

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

112-2021 Condolence Resolution for Luis A. Gomez

Sponsors: Jasmin Santana

This Ceremonial Resolution was read into the record.

<u>116-2021</u>	Condolence Resolution for Patrol Officer Erwin C. Eberhardt	
<u>Sponsors:</u>	Kevin Bishop, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife and Jenny Spencer	
	This Ceremonial Resolution was received and filed.	
<u>117-2021</u>	Condolence Resolution for Heather A. Forsythe	
Sponsors:	Brian Kazy	
	This Ceremonial Resolution was read into the record.	
<u>118-2021</u>	Condolence Resolution for Dr. Edward W. Crosby	
<u>Sponsors:</u>	Kevin Conwell	
	This Ceremonial Resolution was read into the record.	
<u>119-2021</u>	Condolence Resolution for Susan Neff	
<u>Sponsors:</u>	Michael Polensek	
	This Ceremonial Resolution was read into the record.	
<u>120-2021</u>	Condolence Resolution for Ms. Pat Robinson	
<u>Sponsors:</u>	Kevin Bishop	
	This Ceremonial Resolution was read into the record.	
Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome		
<u>113-2021</u>	Congratulations Resolution for Cleveland Clinic - 100th Anniversary	
Sponsors:	Blaine Griffin	
	This Ceremonial Resolution was read into the record.	
<u>114-2021</u>	Congratulations Resolution for Stephanie Williams	
<u>Sponsors:</u>	Jenny Spencer	
	This Ceremonial Resolution was read into the record.	
<u>115-2021</u>	Recognition Resolution for Asia Star Clothing & Houseware	
Sponsors:	Charles Slife	

### FIRST READING LEGISLATION

#### •Emergency Ordinances Referred

- 99-2021 AN EMERGENCY ORDINANCE To amend Section 133.29 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 503-08, passed April 13, 2009, relating to golf course rates.
  - <u>Sponsors:</u> Kenneth Johnson, Kevin Kelley and By Departmental Request
  - Attachments: 99-2021-Amend 133.29 golf course fees

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

- 100-2021AN EMERGENCY ORDINANCE Designating certain property<br/>situated in both the City of Cleveland and the City of Warrensville<br/>Heights as a joint economic development zone; authorizing the Mayor<br/>of the City of Cleveland to sign a Joint Economic Development<br/>Agreement with the City of Warrensville Heights; and authorizing the<br/>Directors of Economic Development, Public Works, and Capital<br/>Projects to execute any necessary documents.
  - <u>Sponsors:</u> Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - Attachments:
     100-2021-Joint Economic Development Ag w Warrensville Hts for TREMCO expansion JED (1)

     100-2021-A-FILE - Joint Economic Development Ag w Warrensville Hts for TREMCO expansion, JED

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

101-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with City Year, Inc. to perform community service work and to collaborate with various non-profit agencies for a period of one year.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 101-2021-K w City Year (3)

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

AN EMERGENCY ORDINANCE_Authorizing the Director of Public
Safety to enter into one or more contracts with the International
Association of Chiefs of Police to conduct training through a Faculty
Development Workshop and to provide mentoring and instruction
through Leadership in Police Organization training, for the Division of
Police, Department of Public Safety.

- **Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request
- <u>Attachments:</u> <u>102-2021-K w International Association for Chiefs of Police for</u> leadership training

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

- 103-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding play areas, for a period not to exceed one year.
  - Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request
  - Attachments: 103-2021-Prof Serv security services recreation

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

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

- 104-2021 AN EMERGENCY ORDINANCE Approving the report of the Assessment Equalization Board on objections concerning estimated assessments with respect to the continuation and expansion of the Downtown Cleveland Improvement District and the new plan to provide public services for the District; determining to proceed with the plan; adopting and levying the assessments; and authorizing the City of Cleveland to enter into an agreement with the Downtown Cleveland Improvement Corporation.
  - <u>Sponsors:</u> Kerry McCormack, Phyllis E. Cleveland, Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - Attachments:
     104-2021-FOR PASSAGE-Approve Board Report for Downtown

     Cleveland Improvement District, assessment
     104-2021-A-FILE Approve Board Report for Downtown Cleveland

     Improvement District, assessment
     104-2021 FP Letter Approve Board Report for Downtown Cleveland

     Improvement District, assessment
     104-2021 FP Letter Approve Board Report for Downtown Cleveland

     Improvement District, assessment
     104-2021 FP Letter Approve Board Report for Downtown Cleveland

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

- Yea: 16 Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 1 Basheer S. Jones

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

# **105-2021** AN EMERGENCY RESOLUTION Appointing one member to the Civilian Police Review Board.

Sponsors: Kevin Kelley and Blaine Griffin

#### Attachments: 105-2021-FOR ADOPTION-Graham CPRB appt

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

- Yea: 16 Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 1 Basheer S. Jones

# 106-2021 AN EMERGENCY RESOLUTION Objecting to the transfer of location of a C2 and C2X Liquor Permit to 10301 St. Clair Avenue.

Sponsors: Kevin Conwell

### Attachments: 106-2021-FOR ADOPTION-OBJ-TFOL-10301 ST. CLAIR

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

- Yea: 16 Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 1 Basheer S. Jones
- 107-2021 AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a D5 and D6 Liquor Permit to 12524 Lorain Avenue, 1st floor, patio and basement.

#### <u>Sponsors:</u> Brian Kazy

# Attachments: 107-2021-FOR ADOPTION-OBJ-TRFO-12524 LORAIN

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

- Yea: 16 Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 1 Basheer S. Jones
- <u>108-2021</u> AN EMERGENCY RESOLUTION Fixing the date of the next regular meeting of Council.
  - Sponsors: Kevin Kelley
  - Attachments: 108-2021-FOR ADOPTION-setting next Council Meeting

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

- Yea: 16 Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 1 Basheer S. Jones

#### SECOND READING LEGISLATION

#### •Emergency Ordinances Passed

- 7-2021 AN EMERGENCY ORDINANCE Designating the Consolidated Fruit Auction Company Building as a Cleveland Landmark.
  - <u>Sponsors:</u> Kerry McCormack

## Attachments: Ord. No. 7-2021

Presentation - Consolidated Fruit Auction CleLandmarks 2020-1112

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

- Yea: 14 Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 3 Anthony T. Hairston, Basheer S. Jones, and Joseph T. Jones

74-2021AN EMERGENCY ORDINANCE Approving an addendum to the<br/>2019-2022 collective bargaining agreement with the International<br/>Brotherhood of Electrical Workers, Local 39; and to amend Sections<br/>25 and 37 of Ordinance No. 323-15, passed March 30, 2015, as<br/>amended, relating to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

 Attachments:
 74-2021-Approve amendment to CBA Local 39 IBEWO and amend

 payband
 25 and 37

 74-2021-A-FILE - Approve amendment to CBA Local 39 IBEW and

 amend payband
 25 and 37

 Ord.
 74-2021 Executive Summary - Local 39 Addendum

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

- Yea: 14 Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 3 Anthony T. Hairston, Basheer S. Jones, and Joseph T. Jones
- 77-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more consultants or one or more firms of consultants to provide professional services for various employment-related services, for the Department of Human Resources for a one year period, with two one-year options to renew, exercisable by the Director of Human Resources.
  - Sponsors: Kevin Kelley and By Departmental Request
  - Attachments: 77-2021-Prof Serv for employment related services Ord. 77-2021 Executive Summary - Recruitment

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

- Yea: 14 Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 3 Anthony T. Hairston, Basheer S. Jones, and Joseph T. Jones

78-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more professional consultants to develop comprehensive wellness and wellbeing plans, implement programming and educate employees and their families, for the Department of Human Resources, for a period of one year with two one-year options to renew, exercisable by the Director of Human Resources.

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

 Attachments:
 78-2021-Prof Serv for wellness and well-being services and related

 services
 Ord. 78-2021 Executive Summary - Wellness

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

- Yea: 14 Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Phyllis E. Cleveland, Charles Slife, Brian Mooney, and Jenny Spencer
- Absent: 3 Anthony T. Hairston, Basheer S. Jones, and Joseph T. Jones

## ADJOURN

3:20 p.m.