

# CALL TO ORDER; ROLL CALL

7:04	p.m.
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- Present 16 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused 1 Anthony T. Hairston

# MOMENT OF REFLECTION

# PLEDGE OF ALLEGIANCE

## **DISPENSE WITH THE JOURNAL**

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

- Yea: 16 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Anthony T. Hairston

## PUBLIC COMMENT

Comments were made by Antoine Tolbert, Shaquira Johnson, Wendell Fields, Laurie Torres, Todd Byrns, Hannah Belsito, Andy Udris, and Sean Watterson.

### **REPORTS AND COMMUNICATIONS**

•The Ohio Division of Liquor Control

<u>1044-2021</u> #8180030. Transfer of Ownership Application, C1 C2. Siwang Food Mart, Inc., 12702 Lorain Ave. (Ward 16).

Attachments: 1044-2021-COMMUNICATIONS-Liquor12702Lorain

### This Communication was received and filed.

<u>1045-2021</u> #5088080. New License Application, C2. Lee Harvard, Inc., 3984 Lee Rd. (Ward 1).

Attachments: 1045-2021-COMMUNICATIONS-Liquor3984Lee

This Communication was received and filed.

<u>1046-2021</u>	#4104270. Stock Application, D1 D2 D3 D3A D6. I X Center Corp., 6200 Riverside Dr. (Ward 17).
Attachments:	1046-2021-COMMUNICATIONS-Liquor6200Riverside
	This Communication was received and filed.
<u>1047-2021</u>	#2289980. Transfer of Ownership Application, D1 D2 D3 D3A D6. Downtowns McCarthys LLC, 1231 Main Ave. (Ward 3).
Attachments:	1047-2021-COMMUNICATIONS-Liquor1231MainAve
	This Communication was received and filed.
<u>1048-2021</u>	#52449540001. Transfer of Location Application, D5 D6. LMBS 3 LLC, 1300 East 9th St. (Ward 3).
<u>Attachments:</u>	1048-2021-COMMUNICATIONS-Liquor1300East9th
	This Communication was received and filed.
<u>1049-2021</u>	#2210060. New License Application, C1. Sandra L Dixon, 9306 Hough Ave. (Ward 7).
Attachments:	1049-2021-COMMUNICATIONS-Liquor9306Hough
	This Communication was received and filed.
<u>1050-2021</u>	This Communication was received and filed. #6258556. Transfer of Ownership Application, D5 D6. Musical Arts Assoc, 11001 Euclid Ave. (Ward 9).
<u>1050-2021</u> <u>Attachments:</u>	#6258556. Transfer of Ownership Application, D5 D6. Musical Arts
	#6258556. Transfer of Ownership Application, D5 D6. Musical Arts Assoc, 11001 Euclid Ave. (Ward 9).
	#6258556. Transfer of Ownership Application, D5 D6. Musical Arts Assoc, 11001 Euclid Ave. (Ward 9). <u>1050-2021-COMMUNICATIONS-Liquor11001Euclid</u>
<u>Attachments:</u>	<ul> <li>#6258556. Transfer of Ownership Application, D5 D6. Musical Arts Assoc, 11001 Euclid Ave. (Ward 9).</li> <li><u>1050-2021-COMMUNICATIONS-Liquor11001Euclid</u></li> <li>This Communication was received and filed.</li> <li>#6617438. Transfer of Ownership Application, C1 C2 D6 D8. Pak</li> </ul>
<u>Attachments:</u> <u>1051-2021</u>	<ul> <li>#6258556. Transfer of Ownership Application, D5 D6. Musical Arts Assoc, 11001 Euclid Ave. (Ward 9).</li> <li><u>1050-2021-COMMUNICATIONS-Liquor11001Euclid</u></li> <li>This Communication was received and filed.</li> <li>#6617438. Transfer of Ownership Application, C1 C2 D6 D8. Pak Riaz Corp., 5605 Detroit Ave. (Ward 15).</li> </ul>
<u>Attachments:</u> <u>1051-2021</u>	<ul> <li>#6258556. Transfer of Ownership Application, D5 D6. Musical Arts Assoc, 11001 Euclid Ave. (Ward 9).</li> <li><u>1050-2021-COMMUNICATIONS-Liquor11001Euclid</u></li> <li>This Communication was received and filed.</li> <li>#6617438. Transfer of Ownership Application, C1 C2 D6 D8. Pak Riaz Corp., 5605 Detroit Ave. (Ward 15).</li> <li><u>1051-2021-COMMUNICATIONS-Liquor5605Detroit</u></li> </ul>
<u>Attachments:</u> <u>1051-2021</u> <u>Attachments:</u>	<ul> <li>#6258556. Transfer of Ownership Application, D5 D6. Musical Arts Assoc, 11001 Euclid Ave. (Ward 9).</li> <li>1050-2021-COMMUNICATIONS-Liquor11001Euclid</li> <li>This Communication was received and filed.</li> <li>#6617438. Transfer of Ownership Application, C1 C2 D6 D8. Pak Riaz Corp., 5605 Detroit Ave. (Ward 15).</li> <li>1051-2021-COMMUNICATIONS-Liquor5605Detroit</li> <li>This Communication was received and filed.</li> </ul>
<u>Attachments:</u> <u>1051-2021</u> <u>Attachments:</u> <u>SPECIAL RESOLUTIONS</u>	<ul> <li>#6258556. Transfer of Ownership Application, D5 D6. Musical Arts Assoc, 11001 Euclid Ave. (Ward 9).</li> <li>1050-2021-COMMUNICATIONS-Liquor11001Euclid</li> <li>This Communication was received and filed.</li> <li>#6617438. Transfer of Ownership Application, C1 C2 D6 D8. Pak Riaz Corp., 5605 Detroit Ave. (Ward 15).</li> <li>1051-2021-COMMUNICATIONS-Liquor5605Detroit</li> <li>This Communication was received and filed.</li> </ul>

This Ceremonial Resolution was read into the record.

<u>1086-2021</u> Condolence Resolution for Thomas P. McLeary	
Sponsors: Anthony Brancatelli	
This Ceremonial Resolution was read into the record.	
<u>1087-2021</u> Condolence Resolution for Evelyn Marie Bush	
<u>Sponsors:</u> Blaine Griffin	
This Ceremonial Resolution was read into the record.	
<u>1088-2021</u> Condolence Resolution for Grace Tufts	
<u>Sponsors:</u> Joseph Jones	
This Ceremonial Resolution was read into the record.	
<u>1094-2021</u> Condolence Resolution for Alishah Pointer	
<u>Sponsors:</u> Joseph Jones	
This Ceremonial Resolution was read into the record.	
<u>1095-2021</u> Condolence Resolution for George Huston	
Sponsors: Joseph Jones	
This Ceremonial Resolution was read into the record.	
<ul> <li>Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome</li> </ul>	
<u>1089-2021</u> Congratulations Resolution for Nottingham United Methodist	Church
<u>Sponsors:</u> Anthony Hairston	
This Ceremonial Resolution was read into the record.	
<u>1090-2021</u> Recognition Resolution for Illustrious Commandress Lucille Sh	errill
<u>Sponsors:</u> Blaine Griffin	
This Ceremonial Resolution was read into the record.	
<u>1091-2021</u> Recognition Resolution for Illustrious Potentate Noble Earl	
Baumgartner	
Baumgartner Sponsors: Blaine Griffin	

<u>1092-2021</u> Welcome Resolution for Dr. Anthony E. Sharp

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

### FIRST READING LEGISLATION

### •Emergency Ordinances Referred

- 1052-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to accept transfer of property from the Ohio Department of Transportation which is part of the limited access right-of-way adjacent to Interstate 90 at West 14th Street near Fairfield Avenue; authorizing the Mayor and the Commissioner of Purchases and Supplies to sell the ODOT property and other City-owned property to 2260 West 14th Street, LLC, or its designee, which are not needed for the City's public use, for Phase II of the Tremont Oaks apartment project; and to remit payment to ODOT.
  - <u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - Attachments: 1052-2021-Acquire property for Tremont Oaks from ODOT and sell to 2260 West 14 LLC remit payment to ODOT jdd

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

- 1053-2021AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance<br/>No. 435-2021, passed July 14, 2021, relating to employing<br/>professional services to develop, administer, and grade promotional<br/>examinations for the Division of Fire, Department of Public Safety.
  - **Sponsors:** Kevin Kelley and By Departmental Request
  - Attachments: 1053-2021-Amend 435-2021, civil service Fire testing

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

- 1054-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to amend NDIF Contract No. 50034, as amended, with Emerald Research Park, Ltd., to waive payment by Emerald to the City upon the sale of property within Emerald Park.
  - Sponsors: Charles Slife, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> <u>1054-2021-Amend K w Emerald Research Park to waive payment</u> <u>upon the sale of property within Emerald Park</u>

1055-2021 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 2021-2022 Specialized Dockets Program; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

- <u>Sponsors:</u> Kevin Kelley and By Departmental Request
- Attachments: 1055-2021-Ap & Ac Specialized Dockets from ADAMHS Board

1055-2021-A-FILE - Ap & Ac Specialized Dockets from ADAMHS Board

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

- <u>1056-2021</u> AN EMERGENCY ORDINANCE Approving the Tax Incentive Review Council's Year 2020 recommendations.
  - Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> <u>1056-2021-Approve TIRC Tax Incentive Review Councils</u> recommendations - TIRC (2) 1056-2021-A-FILE - TIRC

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

- 1057-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Reserve Premier, LLC, or its designee, located at East 55th Street and Sweeney 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 for the Reserve Premier Development Project.
  - Sponsors: Delores Gray, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 1057-2021-Enter into chain of title w Reserve Premier

1058-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into any and all inter-agency agreements, leases, permits, cooperative agreements, and joint use agreements with the Ohio Department of Transportation and other public agencies needed for site control, use, operation, repair and maintenance of the Downtown Connector Trail already completed by ODOT and/or as segments of this multi-purpose trail are completed by ODOT and other public agencies, for a period up to twenty-five years per agreement.

- <u>Sponsors:</u> Delores Gray, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- Attachments: 1058-2021-Interagency ag for Downtown Connector jdd

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

- 1059-2021 AN EMERGENCY ORDINANCE\_Authorizing the Directors of Public Works and Community Development to enter into a property exchange agreement with the Board of Education of the Cleveland Metropolitan School District for the transfer of various properties between the parties to facilitate the efficient use of real estate for public purposes, including constructing new parks, assembling land, improving existing school campuses, and disposing of underutilized or unneeded real estate; authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and convey the properties; and authorizing the conveyance of one of the properties received from the School District to Kenmore Commons Limited Partnership, or its designee, for future development.
  - <u>Sponsors:</u> Basheer Jones, Anthony Hairston, Jasmin Santana, Jenny Spencer, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> 1059-2021-Land swap with CMSD for various properties and transfer a portion to Kenmore Commons jdd2

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

- 1060-2021 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of rehabilitating and replacing overhead cranes at various facilities within the Division of Water; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.
  - Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request
  - Attachments: 1060-2021-PIK rehab cranes at water treatment plants

<u>1061-2021</u>	AN EMERGENCY ORDINANCE Determining the method of making
	the public improvement of repairing, renewing, and/or replacing
	transmission water mains, valves, and appurtenances as part of the
	transmission water main renewal program from 2022 through 2026;
	and authorizing the Director of Public Utilities to enter into one or
	more public improvement contracts for the making of the
	improvement.

- Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request
- Attachments: 1061-2021-PIK repair or replace transmission mains (2) (2) (2)

- 1062-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to implement various city-wide employee safety programs and other related services; and to enter into various written standard purchase and requirement contracts needed in connection with the programs, for the various divisions of City government, for a period of two years, with two one-year options to renew, exercisable by the Director of Finance.
  - Sponsors: Kevin Kelley and By Departmental Request
  - Attachments: 1062-2021-Prof Services and Ks for a city wide safety program

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

1063-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts of building construction materials, equipment, supplies, and services, for the various divisions of City government, for a period up to two years, with one option to renew for an additional year, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 1063-2021-Req K and Std K building construction materials supplies

- 1064-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts for the purchase of industrial paper products, cleaning and janitorial maintenance equipment, materials, supplies, and moving services, for the various divisions of City government, for a period of two years, with one option to renew for an additional year, exercisable by the Director of Finance.
  - <u>Sponsors:</u> Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> <u>1064-2021-Req K and Std K various industrial paper products,</u> janitorial equipment, moving services

- 1065-2021 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of hauling and disposing of residuals from the Crown Water Works Plant, and in emergencies, other water treatment plants; authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Polydyne, Inc. for polymer chemicals needed for dewatering Crown's residuals, for the Division of Water, Department of Public Utilities, for a term up to two years.
  - **Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> <u>1065-2021-Req K hauling and disposal of water plant residuals from</u> Crown, K w SNF Polydyne, Inc

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

1066-2021 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of office supplies, furniture, equipment, and related items, including installation and training for the various divisions of City government, for a period up to two years, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 1066-2021-Req K office supplies

1067-2021 AN EMERGENCY ORDINANCE\_Authorizing the purchase by one or more requirement contracts of labor and materials needed to inspect, test, maintain, replace, repair, and/or upgrade overhead doors, elevators, escalators and speed walks, for the various divisions of City government, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

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

Attachments: 1067-2021-Reg K overhead doors, gates, lifts, and security shutters

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

- 1068-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to execute a deed of easement granting to the Northeast Ohio Regional Sewer District certain easement rights in a portion of City-owned property located in Kerruish Park, and declaring the easement rights no longer needed for the City's use.
  - <u>Sponsors:</u> Joseph Jones, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> <u>1068-2021-Sell permanent easement in Kerruish Park to NEORSD for</u> <u>Stormwater Maintenance Basin Project jdd</u>

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

- 1070-2021 AN EMERGENCY ORDINANCE Approving the addition of certain property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project; declaring it necessary to conduct the special energy improvement project; providing for the assessment of the cost of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and declaring an emergency.
  - Sponsors: Delores Gray, Anthony Brancatelli, Kevin Kelley and By Departmental Request

 Attachments:
 1070-2021-Addition of property at 7510 Woodland to NE Ohio

 Advanced Energy District AED
 1070-2021-A-FILE - Addition of property at 7510 Woodland to NE Ohio

 Advanced Energy District AED
 Advanced Energy District AED

- 1071-2021 AN EMERGENCY ORDINANCE Approving the addition of certain property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from property owners in the District identifying a special energy improvement project; declaring it necessary to conduct the special energy improvement project; providing for the assessment of the cost of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and declaring an emergency.
  - Sponsors: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - Attachments:
     1071-2021-Addition of property at 10408 Cedar to NE Ohio Advanced

     Energy District AED
     1071-2021-A-FILE Addition of property at 10408 Cedar to NE Ohio

     Advanced Energy District AED

- 1072-2021 AN EMERGENCY ORDINANCE\_To amend Section 1 of Ordinance No. 547-2021, passed August 18, 2021, relating to the purchase, lease, or lease with option to purchase, of various on-road vehicles, apparatus, and off-road equipment, cabs, bodies, and accessories, equipment and other aftermarket items necessary to equip the vehicles, for the various divisions of City government.
  - <u>Sponsors:</u> Kevin Bishop, Kevin Kelley and By Departmental Request
  - Attachments: 1072-2021-Amend 547-2021, GF vehicles

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

- 1073-2021AN EMERGENCY ORDINANCE To amend Sections 4, 8, 16, 25, 30,<br/>31, 32, 35, 39, 45 and 48 of Ordinance No. 194-2021, passed March<br/>29, 2021, as amended by various ordinances, relating to<br/>compensation for various classifications.
  - <u>Sponsors:</u> Kevin Kelley and By Departmental Request
  - Attachments: 1073-2021-Amend various sections of the payband, technical, gender

<u>1074-2021</u>	AN EMERGENCY ORDINANCE Directing a portion of the City's
	Coronavirus Local Fiscal Recovery Fund payment to the City's
	COVID-19 response by authorizing the Director of Community
	Development to enter into one or more grant agreements with
	Hitchcock Center for Women, Inc. to support the construction of a
	new residential treatment facility at 1227 Ansel Road, to be
	encumbered during the period beginning March 3, 2021, and ending
	December 31, 2024.

- Sponsors: Kevin Conwell, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- Attachments: 1074-2021-Grant ag w Hitchcock Center, ARPA

- 1075-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with The Merrick House to provide Moms First services to women at risk of poor birth outcomes on the west side of Cleveland, for a period of one year.
  - <u>Sponsors:</u> Kerry McCormack, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> 1075-2021-K w Merrick House (Moms First), decrease infant mortality (2) (2)

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

- 1076-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into contract with the Ohio Department of Health to perform investigations of violations regarding smoking in workplaces and other public places.
  - Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> <u>1076-2021-K w Ohio Health for smoking violation investigations,</u> reimburse (3)

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

1077-2021 AN EMERGENCY ORDINANCE Designating the Slovenian Workmen's Home as a Cleveland Landmark.

<u>Sponsors:</u> Michael Polensek

Attachments: 1077-2021-Landmark - Slovenian Workmen's Home

- 1078-2021 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost Share Program funding, for a period of two years.
  - <u>Sponsors:</u> Brian Kazy, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> <u>1078-2021-PIK Prof Serv to maintain and improve various buildings,</u> sites, systems, w Cost Community Share fun

- 1079-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to employ one or more professional consultants to implement Phase II activities recommended by the Racism As a Public Health Crisis Coalition.
  - Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request
  - <u>Attachments:</u> 1079-2021-Prof Serv Phase II implementation of Racism as a Public Health Crises activities

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

- 1080-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a property adoption agreement with University Circle, Inc. to improve and maintain a portion of Rockefeller Park located immediately north of the Rockefeller Park Lagoon for the Jesse Owens Olympic Tree and Memorial Walk.
  - <u>Sponsors:</u> Basheer Jones, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - Attachments:
     1080-2021-Prop adoption agreement w University Circle for Jesse

     Owens Olympic Tree and Walk
     1080-2021-A-FILE Prop adoption agreement w University Circle for Jesse Owens Olympic Tree and Walk

1081-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 3740 Carnegie LLC, and/or its designee, to support the financing and development of the Minute Men Staffing Expansion Project; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

Sponsors: Delores Gray, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 1081-2021-TIF w 3740 Carnegie LLC for Minuteman STaffing HQ Project 1081-2021-A-FILE - TIF w Minuteman 3740 Carnegie 2020 Map

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

- 1082-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into a tri-party agreement with the County of Cuyahoga and Case Western Reserve University, School of Medicine, for professional services necessary to continue the First Year Cleveland Program; and authorizing any agreements needed to continue the program, for a period of one year, with an additional one-year option to renew, exercisable by the Director of Public Health.
  - <u>Sponsors:</u> Kerry McCormack, Kevin Kelley and By Departmental Request

<u>Attachments:</u> <u>1082-2021-Tri-party Ag w County, Case for First Year Cleveland -</u> <u>continue</u> <u>1082-2021-A-FILE - Tri-party Ag w County, Case for First Year</u> <u>Cleveland - continue</u>

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

- 1083-2021AN EMERGENCY ORDINANCE Authorizing the Director of the<br/>Department of Community Development to enter into an agreement<br/>with the Famicos Foundation for the Senior Home Repair Program<br/>through the use of Ward 1 Core City Funds.
  - Sponsors: Joseph Jones
  - <u>Attachments:</u> 1083-2021-Ward 1 Senior Home Repair Program Core City Funds Legislation

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

•Emergency Ordinances Read in Full and Passed

1084-2021AN EMERGENCY ORDINANCE Authorizing the Director of the<br/>Department of Public Works to enter into an agreement with Camp<br/>Journey or with its Fiscal Agent Burton, Bell, Carr Development, Inc.,<br/>for the Salaam Community Empowerment Farm and Training Center<br/>Program through the use of Ward 4 Casino Revenue Funds.

Sponsors: Marion Anita Gardner

## <u>Attachments:</u> <u>1084-2021-FOR PASSAGE-Ward 4 Camp Journey Casino Ordinance</u> 2021

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

- Yea: 16 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Anthony T. Hairston

### •Emergency Resolutions Read in Full and Adopted

1069-2021 AN EMERGENCY RESOLUTION Objecting to a New C2 Liquor Permit at 3545 Ridge Road.

<u>Sponsors:</u> Jasmin Santana

### Attachments: 1069-2021-FOR ADOPTION-OBJ-NEW-3545 RIDGE

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

- Yea: 16 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Anthony T. Hairston

# <u>1093-2021</u> AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 12702 Lorain Avenue.

### Sponsors: Brian Kazy

Attachments: 1093-2021-FOR ADOPTION-OBJ-TRFO-12702 LORAIN

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

Yea:	16 -	Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine
		A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell,
		Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny
		Spencer, Delores L. Gray, and Marion Anita Gardner

Excused: 1 - Anthony T. Hairston

### SECOND READING LEGISLATION

### •Emergency Ordinances

<u>844-2021</u>	AN EMERGENCY ORDINANCE Authorizing execution of a
	cooperative agreement with the County of Cuyahoga, Gateway
	Economic Development Corporation of Greater Cleveland, and/or
	Cleveland Indians Baseball Company, LLC relating to the financing,
	operations, repair, upkeep, and construction of appropriate
	modernizations of Progressive Field, and authorizing contribution of
	City funding.
-	

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

 Attachments:
 844-2021-Cooperative Agreement for Cleveland Indians

 844-2021-A-FILE - Cooperative Agreement for Cleveland Indians

 844-2021 Exec. Summary - Cleveland Indians Baseball

 844-2021 amend

 844-2021 desk copy-Final

### This Emergency Ordinance was passed on second reading.

### •Emergency Ordinances Passed

- 507-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Inspiron Group Ltd., or its designee, to provide for the developer to make certain improvements; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.
  - Sponsors: Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 507-2020-ED-TIF Ag w Insprion Group for 3101 Euclid Ave File 507-2020-A - TIF w Inspiron for 3101 Euclid 507-2020 Exec. Summary Inspiron Group

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

- Yea: 15 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Nay: 1 Brian Kazy
- **Excused:** 1 Anthony T. Hairston
- 768-2021AN EMERGENCY ORDINANCE Authorizing the Director of Economic<br/>Development to enter into a Tax Increment Financing Agreement<br/>with Skyline Investments Inc., and/or its designee, to fund eligible<br/>project costs and project debt for the financing of the Hotel Cleveland<br/>Project to be located at 24 Public Square; to provide for payments to<br/>the Cleveland Metropolitan School District; and to declare certain<br/>improvements to real property to be a public purpose.
  - Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
  - Attachments:
     768-2021-TIF Ag w Skyline for Hotel Cleveland Project (3)

     768-2021-A-FILE TIF Ag w Skyline for Hotel Cleveland Project

     768-2021 Exec. Summary Renaissance Hotel Cleveland TIF

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

- Yea: 15 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Nay: 1 Brian Kazy
- **Excused:** 1 Anthony T. Hairston

<u>919-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic
	Development to enter into a Tax Increment Financing Agreement
	with Fairmount Properties, LLC, and/or its designee, to provide for
	the development of a Mixed Use project located at East 105th and
	Cedar Avenue; to provide for payments to the Cleveland
	Metropolitan School District; and to declare certain improvements to
	real property to be a public purpose.

- Sponsors: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- Attachments: 919-2021-TIF Ag w Fairmount for Fairfax Project w Meijer

919-2021-A-FILE - TIF Ag w Fairmount for Fairfax Project w Meijer

<u>919-2021 Exec. Summary - Fairmount Properties, LLC (Meijer</u> Grocery...

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

- Yea: 16 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Anthony T. Hairston
- 985-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with GlenVillage LLC, or its designee, to provide economic development assistance to partially assist with general operating expenses of the GlenVillage incubator at Glenville Circle North.
  - <u>Sponsors:</u> Kevin Conwell, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 985-2021-Grant Ag w Glen Village for incubator at Glenville Circle North 985-2021 Exec. Summary - Glenvillage

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

- Yea: 16 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Anthony T. Hairston

<u>1025-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance,
	on behalf of the Cleveland Municipal Court, to enter into one or more
	contracts with Oriana House, Inc. for professional services necessary
	to provide appropriate placement for defendants to be assigned into
	supervised pretrial release without the sanction of incarceration and
	to provide related services, for the Cleveland Municipal Court, for a
	period of one year, with a one-year option to renew exercisable by the
	Director of Finance.

- Sponsors: Kevin Kelley and By Departmental Request
- Attachments: <u>1025-2021-K w Oriana House for criminal defendants</u> 1025-2021 Exec. Summary - Oriana House

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

- Yea: 16 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Anthony T. Hairston
- 1033-2021 AN EMERGENCY ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by appropriating funds to the Department of Law for professional legal services contract or contracts to assist the City in matters relating to regulatory compliance and eligible use-of-funds under the American Rescue Plan Act, to be encumbered during the period beginning March 3, 2021, and ending December 31, 2024.
  - Sponsors: Kevin Kelley and By Departmental Request
  - Attachments: 1033-2021-ARPA Law Department Appropriation 1033-2021 Exec. Summary - ARPA Legal Svc

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

- Yea: 16 Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Anthony T. Hairston

# INTRODUCTIONS

# MISCELLANEOUS

Council Members Spencer, J. Jones and B. Jones made remarks.

# MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Hairston was excused.

This was approved.

Yea: 16 - Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

**Excused:** 1 - Anthony T. Hairston

# ADJOURN

8:07 p.m.