# **Cleveland City Council**

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



## **Meeting Minutes**

Monday, March 4, 2024 7:00 PM

The meeting will be live broadcast. See meeting notice for details.

**Council Chambers** 

**City Council** 

<u>Item-817</u> Cleveland City Council Meeting Notice for March 4, 2024

Attachments: Council Meeting Notice for 3-4-2024

### **CALL TO ORDER; ROLL CALL**

7:02 p.m.

Present 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

## MOMENT OF REFLECTION

#### PLEDGE OF ALLEGIANCE

#### **DISPENSE WITH THE JOURNAL**

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

## **MOTION**

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

Item-820 Motion to Suspend Council Rule 7 (Order of Business) for the Council

Meeting on March 4, 2024

Attachments: Motion to suspend Rule 7-Order of Business

This motion was approved.

## **SECOND READING LEGISLATION**

This was approved.

Emergency Ordinances

AN EMERGENCY ORDINANCE To make appropriations and provide

current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2024, until

December 31, 2024.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: APPROPRIATIONS; BUDGET; FINANCE DEPARTMENT

Attachments: 160-2024-appropriations ordinance for 2024

160-2024-A-FILE - Mayor's Estimate 2024

160-2024 as amended-desk copy-Final-approriations ordinance for

2024

160-2024-Amend 160-2024

160-2024-2024 Schedule of Changes

This ordinance was amended and will await Third Reading before consideration for passage.

## Emergency Ordinances Passed

73-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to 4116 Lorain, LLC to encroach into the public right-of-way above Lorain Avenue by installing, using and

maintaining a new entry canopy.

Sponsors: Kerry McCormack, Kevin Bishop, Anthony Hairston and By Departmental Request

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 03

<u>Attachments:</u> 73-2024-Encr - w 4116 Lorain LLC into Lorain for canopy

A motion was made by Council Member McCormack, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

107-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with the Euerle Group, LLC, or designee, to provide economic development assistance to partially finance renovation of a building located at 12400 Crossburn

Avenue to build an indoor pickleball facility.

**Sponsors:** Brian Kazy

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; WARD 16

<u>Attachments:</u> 107-2024-finance assist to Euerle Group for pickleball facility on

Crossburn Av

107-2024 as amended-desk copy-Final-finance assist to Euerle Group

for pickleball facility on Crossburn Av

107-2024-Amend 107-2024

A motion was made by Council Member McCormack, seconded by Council Member Slife, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

AN EMERGENCY ORDINANCE Authorizing the Director Human

Resources to enter into one or more contracts in order to provide professional services necessary to administer and provide group prescription insurance coverage for City of Cleveland employees, for a

period up to one year, with two one-year options to renew,

exercisable by the Director of Human Resources.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: CITY EMPLOYEES; HUMAN RESOURCES DEPARTMENT; INSURANCE;

PROFESSIONAL SERVICES CONTRACTS

Attachments: 109-2024-Prof serv for employee prescription drug plan

109-2024 Executive Summary

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. PI2022-29 with Cook Paving & Construction Co., Inc. for the public improvement of repairing, maintaining and installing concrete on runways,

taxiways, ramps, roadways and other paved surfaces for the various

divisions of the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS

Attachments: 114-2024-Exercise option to renew K w Cook Paving PC

114-2024-Executive Summary

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement with Lee A. Baggott, MD for the lease of certain city-owned space in the passenger terminal building at Burke Lakefront Airport for operation of a medical examination office for pilots, for the Department of Port Control, for a period of one year, with four one-year options to renew, exercisable

by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Indexes:</u> BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL

DEPARTMENT

Attachments: 115-2024-Lease w Lee A. Baggott for medical exams for pilots

115-2024-Executive Summary-Lee A. Baggott MD

A motion was made by Council Member McCormack, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

<u>116-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement with T & G Flying Club, Inc. for the lease of space in the passenger terminal building at Burke Lakefront Airport for operation of a flight training school, aircraft rental program, and related services for student pilots, for the Department of Port Control, for a period of one year, with four one-year options to renew, exercisable by the Director of Port

Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL

**DEPARTMENT** 

Attachments: 116-2024-Lease w T & G Flying Club

116-2024-Executive Summary-T&G Flying

A motion was made by Council Member McCormack, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

<u>117-2024</u> AN EMERGENCY ORDINANCE Authorizing the purchase and/or

rental by one or more requirement contracts of heavy-duty

equipment and other equipment with operators, and any necessary labor, materials, or equipment needed for the various divisions of the

Department of Port Control, for a period of two years, with two one-year options to renew, exercisable by the Director of Port

Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:** 117-2024-Req K for heavy duty and other equipment with operators

117-2024-Executive Summary

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

<u>118-2024</u> AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of automatic doors, including labor and materials needed to install, inspect, repair, replace and maintain automatic doors, for the various divisions of the Department of Port Control, for a period of one year with three one-year options to

renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: 118-2024-Req K install inspect repair replace and maintain automatic

doors PC

118-2024-Executive Summary

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

AN EMERGENCY ORDINANCE Authorizing the purchase and/or

rental by one or more requirement contracts of machines, equipment, supplies and parts needed to repair, replace, refurbish, maintain, upfit, and enhance vehicles, equipment, and machines, including labor, materials, installation, training, inspections, and related services, for the various divisions of the Department of Port Control, for a period of one year, with three one-year options to renew, exercisable by the

Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: 119-2024-Reg K I & m to repair, replace, refurbishing vehicles,

equipment and machines, PC 119-2024-Executive Summary

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

carried by the fellowing vote.

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

<u>145-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into a grant agreement with the Cuyahoga County Land Reutilization Corporation or its designee as the City's agent to provide construction gap financing for housing units, subsidize renovation of homes in strategically targeted areas, finance the acquisition of vacant and abandoned properties for purposes of the renovation program, and finance a beautification pilot

program in Wards 5, 10 and 14.

Sponsors: Blaine Griffin, Richard Starr, Anthony Hairston and Jasmin Santana

Indexes: COMMUNITY DEVELOPMENT; GRANT AGREEMENT; LAND REUTILIZATION

CORPORATION; WARD 05; WARD 10; WARD 14

Attachments: 145-2024-Land bank financing 5, 10, 14

145-2024 Amend 145-2024 145-2024-motion from floor

A motion was made by Council Member McCormack, seconded by Council Member Slife, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more requirement contracts without competitive bidding with M-B Companies, Inc. for various proprietary services of labor, equipment, parts, supplies and materials needed for maintenance, repair, enhancement, replacement, installation, testing, audits, and training for vehicles and equipment provided by M-B Companies, Inc., for the Department of Port Control, for a period not to exceed one year, with four one-year options to renew, exercisable

by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

<u>Attachments:</u> 188-2024-Dir Req K w M-B Companies for M-B vehicle maintenance

188-2024 Executive Summary-MB Companies

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

191-2024 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into a subscription agreement with LexisNexis to obtain online access to computer assisted legal and other research data bases, materials and services required for the work of Cleveland City

Council.

Sponsors: Blaine Griffin

Indexes: AGREEMENTS; CLERK OF COUNCIL; CITY COUNCIL

Attachments: 191-2024-LexisNexis 2024 to 2026

A motion was made by Council Member McCormack, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

195-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into an agreement or memorandum of understanding

to provide essential services for individuals and families with

addiction issues, and to services to prevent youth from engaging in drug experimentation; and to accept payments for services provided.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; HEALTH DEPARTMENT; MEMORANDA OF UNDERSTANDING

Attachments: 195-2024-Ag w County for City to provide drug addition services, PH

195-2024 Executive Summary

A motion was made by Council Member McCormack, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

196-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into various written standard purchase and requirement contracts to provide building construction materials, equipment, supplies, and services, including labor, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.

**Sponsors:** Blaine Griffin and By Departmental Request

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

Attachments: 196-2024-Req K and Std K building construction materials supplies

196-2024 Executive Summary

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

197-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into various written standard purchase and requirement contracts needed for unarmed, uniformed security guard services and for equipment, supplies, and services, needed for citywide electronic protection of physical facilities, including installation, training, labor, and materials, if necessary, 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.

**Sponsors:** Blaine Griffin and By Departmental Request

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

Attachments: 197-2024-Reg K Std K unarmed guards and materials, equipment,

supplies for citywide electronic protection

197-2024 Executive Summary

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

235-2024 AN EMERGENCY ORDINANCE To amend Sections 35, 37, and 38 of

Ordinance No. 194-2021, passed March 29, 2021, as amended,

relating to salaries for various classifications.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: 235-2024-Amend Sections 35 37 and 38 of the payband

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny

Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

## **FIRST READING LEGISLATION**

## Emergency Ordinances Referred

260-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into one or more contracts with City Architecture,

Inc. for the purpose of establishing and executing a public

engagement coordination program, for the Office of Capital Projects,

for a period of two years.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; CONTRACTS

Attachments: 260-2024-Dir Prof Serv K City Architecture MOCAP

This Emergency Ordinance was read and referred to administrative review.to

the City Council

261-2024 AN EMERGENCY ORDINANCE Designating the Jesse Owens House

as a Cleveland Landmark.

Sponsors: Blaine Griffin

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 06

<u>Attachments:</u> 261-2024-Landmark - Jesse Owens House

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

262-2024 AN EMERGENCY ORDINANCE Authorizing and directing the

Director of Finance to establish a fund for use by the Division of Police

to reimburse officers for certain expenditures.

**Sponsors:** Brian Kazy

Indexes: FINANCE DEPARTMENT; FUNDS; POLICE DIVISION

Attachments: 262-2024-Police community engagement funds

This Emergency Ordinance was read and referred to administrative review.to

the City Council

263-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional services to administer the City's employee assistance program and to provide learning and development training to various City departments, on an as-needed basis for a one-year period, with three one-year options to renew,

exercisable by the Director of Human Resources.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: CITY EMPLOYEES; HUMAN RESOURCES DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 263-2024-Prof Serv K employee assistance program

This Emergency Ordinance was read and referred to administrative review.to

the City Council

Emergency Ordinances Read in Full and Passed

264-2024 AN EMERGENCY ORDINANCE To amend Sections 2b and 4 of

Ordinance No. 895-2022, passed October 3, 2022, as amended, relating to authorizing the Director of City Planning to create the

Transformative Arts Projects Fund Program.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: CITY PLANNING COMMISSION

<u>Attachments:</u> 264-2024-FP Letter - Amend 895-2022, Transformative Arts

264-2024-FOR PASSAGE-Amend 895-2022 Transformative Arts

264-2024-FOR PASSAGE-Amend 895-2022 Transformative Arts

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Absent: 1 - Joseph T. Jones

265-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Tremont West Development Corporation for the public purpose of providing the Arts and Culture Programming in Tremont through

the use of Ward 3 Casino Revenue Funds.

**Sponsors:** Kerry McCormack

Attachments: 265-2024-FOR PASSAGE-Arts and Culture Program in Tremont

**legislation** 

A motion was made by Council Member McCormack, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer,

Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

Absent: 1 - Joseph T. Jones

266-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with Burten, Bell, Carr Development, Inc. for the Youth Football Recreation Program through the use of Ward 5 Casino Revenue Funds.

**Sponsors:** Richard Starr

Attachments: 266-2024-FOR PASSAGE-Ward 5 youth football

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

Absent: 1 - Joseph T. Jones

267-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with LAMP Learning & Mentoring Program for the W.R.A.P. (Writing, Reading, Achievement Project) through the use of Ward 4 Casino Revenue

Funds.

**Sponsors:** Deborah Gray

Attachments: 267-2024-FOR PASSAGE-WRAP Program 2024

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer,

Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

Absent: 1 - Joseph T. Jones

271-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into an agreement with the Cleveland Cultural Gardens Federation for the 2023 One World Day

Expo.

Sponsors: Kevin Conwell

Attachments: 271-2024-FOR PASSAGE-One World Day 2023

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer,

Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

Absent: 1 - Joseph T. Jones

272-2024 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Our Lives Matter Run 5K event, on May

5, 2024, managed by Hermes Sports & Events.

**Sponsors:** Anthony Hairston

<u>Attachments:</u> 272-2024-FOR PASSAGE-run permit-Our Lives Matter Run 5K

5-5-2024

272-2024-course map-Our Lives Matter Run 5K

A motion was made by Council Member McCormack, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

Absent: 1 - Joseph T. Jones

### Emergency Resolutions Read in Full and Adopted

273-2024 AN EMERGENCY RESOLUTION Urging the Federal Railroad

Administration (FRA) to ensure that Northeast Ohio is included as part of a major overhaul of passenger rail service in the United States by including Cleveland as a stop on the Detroit-New Orleans proposed

route.

Sponsors: Stephanie Howse-Jones, Kevin Bishop, Kevin Conwell, Deborah Gray, Blaine Griffin,

Anthony Hairston, Kris Harsh, Joseph Jones, Brian Kazy, Danny Kelly, Rebecca Maurer, Kerry McCormack, Michael Polensek, Jasmin Santana, Charles Slife, Jenny

Spencer and Richard Starr

<u>Attachments:</u> 273-2024-FOR ADOPTION-urging Federal Railroad Administration to

include Cleveland as a proposed route stop

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony

T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer,

Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

Absent: 1 - Joseph T. Jones

#### REPORTS AND COMMUNICATIONS

#### Communications

259-2024 From Mayor Justin M. Bibb, City of Cleveland. Appointing Kelley C.

Britt as an alternate member of Cleveland City Planning Commission.

Attachments: 259-2024-COMMUNICATION-Planning Commission (Britt - Alternate)

This Communication was received and filed.

## **SPECIAL RESOLUTIONS**

Condolence; Moment of Silence

268-2024 Condolence Resolution for Ruby Marie Alexander

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>269-2024</u> Congratulations Resolution for Reverend Eugene W. Ward, Jr.

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

270-2024 Congratulations Resolution for Brooklyn Campus - Cleveland Public

Library

Sponsors: Jasmin Santana

This Ceremonial Resolution was read into the record.

## **PUBLIC COMMENT**

Comments were made by Rev. Pamela Pinkney, Dominique Brooks, Katrina Robinson, Tanmay Shah, Nicholas Marshall, Wendy Bilgen, Sara Fadlalla, Riley Petro, Chris Martin, Rev. E. Regis Bunch.

## **MOTION TO EXCUSE THE ABSENCES**

The absences of Council Members Conwell, Howse-Jones and Santana were excused.

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

Yea: 14 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Kevin Conwell, Jasmin Santana, and Stephanie Howse-Jones

## **ADJOURN**

7:56 p.m.