# **Cleveland City Council**

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



## **Meeting Minutes**

Monday, September 26, 2022

7:00 PM

Attendees should observe COVID protocols, including social distancing and wearing a face mask. The meeting will be live Council Chambers broadcast. See meeting notice for details.

**City Council** 

<u>Item-514</u> Cleveland City Council Meeting Notice for September 26, 2022

Attachments: Council Meeting Notice for 9-26-2022

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

7:00 p.m.

Present 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and

Richard A. Starr

Excused 2 - Brian Mooney, and Jasmin Santana

#### MOMENT OF REFLECTION

## **PLEDGE OF ALLEGIANCE**

## **DISPENSE WITH THE JOURNAL**

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

## **PUBLIC COMMENT**

Comments were made by Pamela Pinkney-Butts, Kareem Henton, Angela Hines, Beverly Owens, Christine Robinson, Erick Walker, Juan Collado.

## REPORTS AND COMMUNICATIONS

## Communications

985-2022 From Council President Blaine A. Griffin, designating Allan Dreyer,

without objection by Council, to be Clerk Pro Tempore the purposes of the September 26, 2022, Council Meeting and for all matters requiring the Clerk's signature September 23 to September 30, 2022.

Attachments: 985-2022-COMMUNICATION-Clerk pro Temp 9-26-2022

This Communication was received and filed.

•The Ohio Division of Liquor Control

<u>972-2022</u> #1258535. Transfer of Ownership Application, D1 D2 D3 D6. Carl

Zach Murray Hill LLC, 2181 Murray Hill Rd. (Ward 6).

Attachments: 972-2022-COMMUNICATION-Liquor2181MurrayHill

This Communication was received and filed.

973-2022 #0767185. Transfer of Ownership Application, C2 C2X. BNT

Ventures LLC, 1905 East 55th St. (Ward 7).

Attachments: 973-2022-COMMUNICATION-Liquor1905East55th

This Communication was received and filed.

974-2022 #0025949. Transfer of Ownership Application, C1 C2. Abu Jamal

LLC, 870 East 185th St. (Ward 8).

Attachments: 974-2022-COMMUNICATION-Liquor870East195th

This Communication was received and filed.

975-2022 #1376491. Transfer of Ownership Application, C1 C2 D6. CF Gas

Store LLC, 16601 Euclid Ave. (Ward 10).

Attachments: 975-2022-COMMUNICATION-Liquor16601Euclid

This Communication was received and filed.

<u>976-2022</u> #0030075. Transfer of License Application, D1 D2 D3 D3A.

Achievers International LLC, 7500 Cedar Ave. (Ward 5).

Attachments: 976-2022-COMMUNICATION-Liquor7500Cedar

This Communication was received and filed.

<u>977-2022</u> #42752220005. Transfer of License Application, D1 D2 D3 D3A.

Jennie C. Doran LLC, 5222 Lorain Ave. (Ward 15).

Attachments: 977-2022-COMMUNICATION-Liquor5222Lorain

This Communication was received and filed.

979-2022 #3637348. Transfer of Ownership Application, C2 C2X. Harsiddhi

Krupa LLC, 10301-05 St. Clair Ave. (Ward 9).

Attachments: 979-2022-COMMUNICATION-Liquor10301-05StClair

This Communication was received and filed.

980-2022 #0249863. Transfer of Ownership Application, C1 C2 D6. Shop 2

LLC, 11333 Superior Ave. (Ward 9).

Attachments: 980-2022-COMMUNICATION-Liquor11333Superior

This Communication was received and filed.

981-2022 #91223670001. Transfer of Location Application, D2 D2X D3 D6.

2417 Professor LLC, 55 Public Sq. (Ward 3).

Attachments: 981-2022-COMMUNICATION-Liquor55PublicSq

This Communication was received and filed.

#1550397. New License Application, D5H D6. Club Safe Haven,

12206 Larchmere Blvd. (Ward 6).

Attachments: 1001-2022-COMMUNICATION-Liquor12206Larchmere

This Communication was received and filed.

## Appointments

998-2022 From Council President Blaine A. Griffin. Recommending the

appointment of Councilman Kevin Bishop to the Board of Sidewalk

Appeals. Without objection, the appointment is approved.

Attachments: 998-2022-APPOINTMENT-Sidewalk Appeals-appt K Bishop

A motion was made that this Appointment be approved. The motion carried

by the following vote:

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

#### **SPECIAL RESOLUTIONS**

## •Condolence; Moment of Silence

1002-2022 Condolence Resolution for Robert Lee Craig, Sr.

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

1003-2022 Condolence Resolution for Richard F. Clark

**Sponsors:** Stephanie Howse

This Ceremonial Resolution was read into the record.

## • Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

1004-2022 Recognition Resolution for Disabled American Veterans, Chapter #147

**Sponsors:** Kevin Conwell

This Ceremonial Resolution was read into the record.

1005-2022 Recognition Resolution for National African American Male Wellness

Agency

Sponsors: Deborah Gray

This Ceremonial Resolution was read into the record.

<u>1006-2022</u> Appreciation Resolution for Lord Mayor of Cork, Deirdre Forde

**Sponsors:** Kerry McCormack

This Ceremonial Resolution was read into the record.

#### **PRESENTATIONS**

Council President Griffin made a presentation.

#### FIRST READING LEGISLATION

#### Emergency Ordinances Referred

978-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a UDAG grant agreement contract with Team NEO, and/or its designee, to provide economic development assistance to induce Aer Lingus to start and maintain daily direct flight service from Cleveland to the Republic of Ireland for a period of

three years.

Sponsors: Charles Slife, Anthony Hairston, Kerry McCormack, Blaine Griffin and By

Departmental Request

Attachments: 978-2022-K w Team NEO for UDAG grant for Aer Lingus to provide

direct flight service

978-2022-A-FILE - K w Team NEO for UDAG grant for Aer Lingus to

provide direct flight service Revised

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

982-2022 AN EMERGENCY ORDINANCE To amend Sections 241.05 and

241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 863-2021, passed October 25, 2021,

relating to food shop licenses, fees, and categories.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: 982-2022-Amend 241.05 and 241.35, food shop fees

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

the City Council

983-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to apply for and accept a grant from The George Gund Foundation for Mayor Justin Bibb's Strategic Plans; and authorizing the Director of Finance to employ one or more professional consultants to develop

the plans.

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

<u>Attachments:</u> 983-2022-Ap & Ac grant from George Gund for strategic plan for

Mayor, modernize City Hall, and revitalize east side

983-2022-A-FILE - Ap & Ac grant from George Gund for strategic plan

for Mayor, modernize City Hall, and revitalize east side

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

the City Council

984-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to exercise the first one-year options to renew various contracts for general training and development services for the

Department of Public Utilities.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 984-2022-Exercise option to renew K w various for employee training

and development

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

986-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more professional consultants, software developers or vendors to develop and implement an Emergency Alert Notification System, and related services, at Cleveland Hopkins International Airport and Burke Lakefront Airport; authorizing the purchase by one or more contracts of the systems, 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

Attachments: 986-2022-Prof Serv for Emergency Alert Notification System at CHIA

and Burke, crash phone

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

the City Council

987-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to employ one or more professional consultants to assist in the implementation of the Governmental Accounting Standards Board Statement No. 87, Leases, dealing with lease accounting for the City's

2022 financial statements.

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

Attachments: 987-2022-Prof Serv implement GASB Statement Lease Accounting

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

the City Council

988-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to employ one or more professional consultants to provide a detailed five-year comprehensive financial plan that would include rate studies, financing plans, competitiveness and rate structure issues, and/or any additional system expansion opportunities, for the Divisions of Water, Cleveland Public Power, and Water Pollution

Control, Department of Public Utilities.

**Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 988-2022-Prof Serv to do a financial plan, including rate and fee

analyses for Water, CPP, WPC

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

989-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more professional services contracts, purchase contracts and requirement contracts to assist in the development of a continued proactive marketing and advertising strategy, including but not limited to, a new website to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, marketing, promotional, public relations, advertising, and creative services; authorizing the purchase or lease of television and radio advertising time and other media, each for a period of one year, with three one-year options to renew, the second of which requires additional legislative authority.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 989-2022-Prof Serv, Req, Std Ks marketing, advertising, website

development, PC

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

the City Council

993-2022 AN EMERGENCY ORDINANCE To make additional appropriations of

Eleven Million Dollars (\$11,000,000) to the Major Enterprise Funds.

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

Attachments: 993-2022-2022 September Supplemental Ordinance

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

the City Council

994-2022 AN EMERGENCY ORDINANCE To provide for the transfer and

amendment of One Million Nine Hundred Thousand Dollars

(\$1,900,000) within the Major Enterprise Fund.

Sponsors: Blaine Griffin and By Departmental Request

<u>Attachments:</u> 994-2022-2022 Transfer Ordinance

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

995-2022 AN EMERGENCY ORDINANCE To amend the title and Section 3 of

Ordinance No. 119-2022, passed May 23, 2022; and to supplement the ordinance by adding new Sections 2a, 2b, 2c and 2d, relating to directing a portion of the City's Coronavirus Local Fiscal Recovery

Fund payment by authorizing the Director of Community

Development to enter into one or more subrecipient agreements with The Mt. Sinai Health Care Foundation to assist with a lead safe

program and authorizing the expenditure of a portion of the Fund Payment to the Department of Community Development for lead

related programming, administration, loans and grants.

**Sponsors:** Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 995-2022-Amend 119-2022 arpa Lead

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

the City Council

996-2022 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of unarmed, uniformed security guard services, for the various divisions of City government, for a period of two years, with an option to renew for a one-year period, exercisable

by the Director of Finance.

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

Attachments: 996-2022-Req K unarmed security guards - citywide

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

the City Council

997-2022 AN EMERGENCY ORDINANCE To vacate all of Gladys Avenue (42

feet wide) extending from the East line of East 45th street (60 feet

wide) to West line of East 47th street (60 feet wide).

**Sponsors:** Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 997-2022-Vacate Gladys Avenue

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

the City Council

Emergency Ordinances Read in Full and Passed

990-2022 AN EMERGENCY ORDINANCE Amending the Title and Sections 1

and 2 of Ordinance No. 1109-2021, passed November 29, 2021, as it pertains to authorizing the Director of the Department of Community Development to enter into an agreement with Burten, Bell, Carr Development Inc. for the Food Distribution Program through the use

of Wards 4 and 5 Casino Revenue Funds.

**Sponsors:** Deborah Gray and Richard Starr

Attachments: 990-2022-FOR PASSAGE-Amendment Ward 4 and 5 Food Card

Distribution Program Casino Ord 2022

A motion was made by Council Member Harsh, seconded by Council Member Starr, that this Emergency Ordinance be approved. The motion carried by the

following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

## • Emergency Resolutions Referred

991-2022 AN EMERGENCY RESOLUTION Strongly encouraging the Mayor's

Administration to investigate upgrading the current 9-1-1 emergency response system to a "Next Generation 9-1-1 System" that will provide faster and more reliable emergency assistance by using updated technology to provide real-time information.

Sponsors: Kevin Conwell, Kevin Bishop, Deborah Gray, Blaine Griffin, Anthony Hairston, Kris

Harsh, Stephanie Howse, Joseph Jones, Brian Kazy, Rebecca Maurer, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife,

Jenny Spencer and Richard Starr

Attachments: 991-2022-NextGen 911

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

#### Emergency Resolutions Read in Full and Adopted

992-2022 AN EMERGENCY RESOLUTION Withdrawing objection to the

renewal of a D5 and D6 Liquor Permit at 7114 St. Clair Avenue, 1st floor and basement, and repealing Resolution No. 709-2021 objecting

to said renewal.

Sponsors: Anthony Hairston

Attachments: 992-2022-FOR ADOPTION-WITHDRAW-REN-7114 ST. CLAIR

A motion was made by Council Member Harsh, seconded by Council Member Starr, that this Emergency Resolution be adopted. The motion carried by the

following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

999-2022 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C1 and C2 Liquor Permit to 870 East 185th Street.

Sponsors: Michael Polensek

Attachments: 999-2022-FOR ADOPTION-OBJ-TRFO-870 EAST 185TH

This Emergency Resolution was adopted.

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

1000-2022 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C1, C2 and D6 Liquor Permit to 16601 Euclid Avenue.

**Sponsors:** Anthony Hairston

Attachments: 1000-2022-FOR ADOPTION-OBJ-TRFO-16601 EUCLID

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

#### SECOND READING LEGISLATION

Emergency Ordinances Passed

612-2022 AN EMERGENCY ORDINANCE To amend Sections 363.12, 367.04,

367.05, and 3103.09 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to notices of

violation.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

**Indexes:** CODIFIED ORDINANCES

**Attachments:** 612-2022-Amend various building, zoning, and housing codes

regarding notices of violation

612-2022 Exec. Summary -relating to Violation Notice Service

Methods

612-2022 as amended-desk copy-Final

612-2022-Amend 612-2022

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with the Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission, or its designee, to assist with the general operating expenses of the organization.

**Sponsors:** Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; GREATER

CLEVELAND MEDIA DEVELOPMENT CORPORATION

Attachments: 762-2022-Grant w Greater Cleveland Media Dev w new marketing

initiative, Film Commission (3)

762-2022 Exec. Summary -Film Commission

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

. . .

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Howse, and Richard A. Starr

767-2022 AN EMERGENCY ORDINANCE Designating Second Tabernacle

Missionary Baptist Church as a Cleveland Landmark.

Sponsors: Deborah Gray

Indexes: LANDMARK COMMISSION; WARD 04

Attachments: 767-2022-Landmark - Second Tabernacle Missionary Baptist Church

767-2022 Presentation - Second Tabernacle, Landmark

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

AN EMERGENCY ORDINANCE Authorizing the purchase or rental

by one or more requirement contracts of the purchase or rental of new heating, ventilation, and air conditioning systems, and the necessary items of labor, equipment, and materials necessary to maintain, repair, test, inspect, or enhance existing systems, for the Division of Airports, Department of Port Control for a term of two years, with two one-year options to renew, the first of which shall

require additional legislative authority.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: 770-2022-Req K I & m repair or replace HVAC systems - PC (2) (2)

770-2022 Executive Summary - HVAC

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and Richard A. Starr

772-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with 3614 Euclid Holding LLC, and/or its designee, to support the financing and development of the Delta Hotel Project to be located at 3614 Euclid 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:** Stephanie Howse, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT

FINANCING (TIF); WARD 07

Attachments: 772-2022-TIF w 3614 Euclid Holding for Delta Hotel Project

772-2022-A-FILE - TIF w 3614 Euclid Holding for Delta Hotel Project

772-2022 Exec. Summary - 3614 Euclid Avenue - Delta Hotel

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Howse, and Richard A. Starr

818-2022

AN EMERGENCY ORDINANCE Approving the addition of property located at 5000 Euclid Avenue 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; 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:** Stephanie Howse, Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; Energy Project Cooperative

Agreement; WARD 07

Attachments: 818-2022-Addition of property at 5000 Euclid for Agora to NE Ohio

Advanced Energy District AED, PACE

818-2022-A-FILE - Addition of property at 5000 Euclid for Agora to NE

Ohio Advanced Energy District AED, PACE

818-2022-B-FILE

818-2022 Executive Summary

818-2022 as amended-desk copy-Final

818-2022-Amend 818-2022

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and Richard A. Starr

855-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into one or more agreements with the Ohio Environmental Protection Agency and other public or private entities to accept funding to conduct the Battery Powered Lawn and Garden Equipment Rebate Program; authorizing the Director to enter into various written standard purchase and requirement contracts needed to purchase gift cards; and to enter into other agreements or execute

documents necessary to conduct the program.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CONTRACTS; HEALTH DEPARTMENT; OHIO ENVIRONMENTAL

PROTECTION AGENCY

Attachments: 855-2022-Accept funding from Ohio EPA for lawn and garden

equipment rebate, gift card

855-2022-A-FILE - Accept funding from Ohio EPA for lawn and garden

equipment rebate, gift card

855-2022 Exec. Summary - Lawn Rebate 2022 2023

855-2022 as amended-desk copy-Final

855-2022-Amend 855-2022

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Howse, and Richard A. Starr

883-2022 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 a loan agreement with Woodhill Homes II LLC, or its designee, to finance the development of Woodhill Center East affordable housing at 11305 Woodland Avenue, Cleveland, Ohio

44104.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; LOAN AGREEMENT; THE AMERICAN RESCUE

PLAN ACT of 2021

Attachments: 883-2022-arpaz-Directing a portion of ARPA funds for Woodhill Center

East Project, K with developer

883-2022 Exec. Summary -ARPA Woodhill Choice 5mm

883-2022 as amended-desk copy-Final

883-2022-Amend 883-2022

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

886-2022 AN EMERGENCY ORDINANCE Authorizing the appropriation of

funds from the State of Ohio from a settlement of opioid-litigation against pharmaceutical supply chain participants; and authorizing various contracts to prevent, treat, and support recovery from

addiction.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: MEMORANDA OF UNDERSTANDING; OPIOID SETTLEMENT; STATE OF OHIO

<u>Attachments:</u> 886-2022-Appropriate funds for Opioid settlement authorizing SM

886-2022-A-FILE - Appropriate funds for Opioid settlement, authorizing

Ks

886- 2022 Exec. Summary -Opioid Settlement Exec Summary

(OMHSA statement included) (003)

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and Richard A. Starr

#### Excused: 2 - Brian Mooney, and Jasmin Santana

#### Ordinances Passed

98-2022 AN ORDINANCE To supplement the Codified Ordinances of

Cleveland Ohio, 1976 by enacting new Section 337.19 related to

parking recreational vehicles in a residential district.

**Sponsors:** Brian Kazy

Attachments: 98-2022-enact new Sect 337.19 re RV parking

98-2022-CPC Presentation

98-2022 Exec. Summary 9-26-22

98-2022 Exec. Summary - fr Bldg + Hsg

98-2022 as amended-desk copy-Final

98-2022-Amend 98-2022

A motion was made by Council Member Harsh, seconded by Council Member Starr, that this Ordinance was approved as amended.. The motion carried by the following vote:

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

773-2022 AN ORDINANCE Changing the Use, Area and Height Districts of

parcels of land northeast of Ansel Road between Derby Avenue and Superior Avenue and adding a 15 foot specific mapped setback from

the property line (Map Change 2653).

**Sponsors:** Kevin Conwell

Indexes: CITY PLANNING COMMISSION; WARD 09; ZONING

Attachments: 773-2022-Zoning - NE of Ansel b. Derby and Superior

773-2022 Presentation - Map 2653

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Excused: 2 - Brian Mooney, and Jasmin Santana

Howse, and Richard A. Starr

## • Emergency Resolutions Adopted

954-2022

AN EMERGENCY RESOLUTION Establishing a working committee of Council, the Bibb Administration, and community stakeholders to study Community Benefits Agreement policies and ordinances, and consider implementing a City policy and ordinance to ensure that development projects provide maximized, tangible benefits to Cleveland's communities and citizens; and improve reporting practices and public accessibility to workforce and community benefits data and information.

**Sponsors:** Blaine Griffin

**<u>Attachments:</u>** 954-2022-Resolution establishing Community Benefits Agreement

Policy working committee (1)

Folicy working committee (1)

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

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Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D.

Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

## **INTRODUCTIONS**

## **ANNOUNCEMENTS**

## **MISCELLANEOUS**

Council Members Conwell, Jones and Gray made remarks.

#### MOTION TO EXCUSE THE ABSENCES

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, 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, Stephanie D. Howse, and Richard A. Starr

Excused: 2 - Brian Mooney, and Jasmin Santana

## **ADJOURN**

8:06 p.m.