# **Cleveland City Council**

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



## **Meeting Minutes**

Monday, November 13, 2023 7:00 PM

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

**Council Chambers** 

**City Council** 

<u>Item-757</u> Cleveland City Council Meeting Notice for November 13, 2023

**Attachments:** Council Meeting Notice for 11-13-2023

## CALL TO ORDER; ROLL CALL

7:01 p.m.

Present 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused 2 - Blaine A. Griffin, and Stephanie Howse-Jones

#### MOMENT OF REFLECTION

## **PLEDGE OF ALLEGIANCE**

## **DISPENSE WITH THE JOURNAL**

A motion was made by Council Member Maurer, seconded by Council Member Kelly, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

## **PUBLIC COMMENT**

Comments were made by Rasmia Alnadi, Basma Hamid, Lucas Waggoner, Alec Popivker, Sarah Gammone Popkiver, Dontez Taylor.

## REPORTS AND COMMUNICATIONS

## Communications

1267-2023 Oath of Office for Egdilio Morales, Assistant Director, Department of

Human Resources, City of Cleveland.

Attachments: 1267-2023-COMMUNICATION-Oath of Office for Egdilio Morales, Asst

Dir HR

This Communication was received and filed.

1268-2023 Oath of Office for Brian McEntee, Commander of Bureau of

Communications and Property Control, Division of Police, Department

of Public Safety, City of Cleveland.

Attachments: 1268-2023-COMMUNICATION-Oath of Office for Brian McEntee,

Commander Comms & Prop Ctrl, Div Police

This Communication was received and filed.

1291-2023 From Council President Blaine A. Griffin. Designating, without

objection by Council, Allan Dreyer to serve as Clerk of Council Pro Tempore for all matters requiring the Clerk's signature on November

10, 2023.

Indexes: CITY PLANNING COMMISSION; MAYOR'S APPOINTMENTS; APPOINTMENT

Attachments: 1291-2023-COMMUNICATION-Clerk pro temp 11-10-2023

This Communication was received and filed.

## •The Ohio Division of Liquor Control

#1657525. Economic Development Transfer Application, D5 D6.

Condado Tacos 56 LLC, 1400 West 25th St. (Ward 3).

Attachments: 1264-2023-COMMUNICATION-Liquor1400West25th

This Communication was received and filed.

#1414028. Transfer of Ownership Application, C1 C2 D6. Char Yaar

LLC, 3778 West 117th St. (Ward 11).

Attachments: 1266-2023-COMMUNICATION-Liquor3778West117th

This Communication was received and filed.

<u>1330-2023</u> #50964620005. Transfer of License Application, D5 D6. Legends

Bar & Lounge LLC, 12603 Buckeye Rd. (Ward 6).

Attachments: 1330-2023-COMMUNICATION-Liquor12603Buckeye

This Communication was received and filed.

#0855865. Stock Transfer Application, D5. Bosworth Enterprises,

Inc., 3655-57 Bosworth Rd. (Ward 11).

Attachments: 1331-2023-COMMUNICATION-Liquor3655-57Bosworth

This Communication was received and filed.

<u>1332-2023</u> #68771770010. Transfer of Ownership Application, D1. Pho

Sunshine, Inc., 815 Superior Ave., E. (Ward 3).

Attachments: 1332-2023-COMMUNICATION-Liquor815Superior

This Communication was received and filed.

1333-2023 #73110910005. New License Application, D1. Emir Properties LLC,

10323 Lorain Ave. (Ward 11).

Attachments: 1333-2023-COMMUNICATION-Liquor10323Lorain

This Communication was received and filed.

Plats

<u>1265-2023</u> Dedication Plat for Bailey Bridge Subdivision Phase II, South side of

Bailey Avenue, between West 38th Street and

Fulton Road (Ward 3). Approved by Committees on Municipal

Services and Properties, and Development Planning and

Sustainability. Without objection, Plat approved.

Attachments: 1265-2023-COMMUNICATION-Plat-Bailey Bridge Re-Subdivision Ph II

A motion was made by Council Member Maurer, seconded by Council Member Kelly, that this Communication be approved. The motion carried by

the following vote:

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr,

and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Appointments

1288-2023 From Council Member Joseph T. Jones, Chair of Mayor's

Appointments Committee of Cleveland City Council. Recommending the appointment of Luis Cartagena to the Board of Directors of Cleveland-Cuyahoga County Port Authority, term ending January 31,

2026.

Indexes: CUYAHOGA COUNTY PORT AUTHORITY; CUYAHOGA COUNTY PORT

AUTHORITY BOARD; CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY;

MAYOR'S APPOINTMENTS; APPOINTMENT

A motion was made by Council Member Maurer, seconded by Council Member Kelly, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1289-2023 From Council Member Joseph T. Jones, Chair of Mayor's

Appointments Committee of Cleveland City Council. Recommending the re-appointment of August L. Fluker to the Cleveland City

Planning Commission, term ending August 1, 2029.

Indexes: CITY PLANNING COMMISSION; MAYOR'S APPOINTMENTS; APPOINTMENT

A motion was made by Council Member Maurer, seconded by Council Member Kelly, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1290-2023 From Council Member Joseph T. Jones, Chair of Mayor's

Appointments Committee of Cleveland City Council. Recommending the re-appointment of Lillian A. Kuri to the Cleveland City Planning

Commission, term ending August 1, 2029.

Indexes: CITY PLANNING COMMISSION; MAYOR'S APPOINTMENTS; APPOINTMENT

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

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

Nay: 1 - Anthony T. Hairston

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1292-2023 From Council Member Joseph T. Jones, Chair of Mayor's

Appointments Committee of Cleveland City Council. Recommending the appointment of Christopher Loeser to the Cleveland Landmarks

Commission, term ending September 1, 2027.

Indexes: LANDMARK COMMISSION; MAYOR'S APPOINTMENTS; APPOINTMENT

A motion was made by Council Member Maurer, seconded by Council Member Kelly, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

#### **SPECIAL RESOLUTIONS**

•Condolence; Moment of Silence

1308-2023 Condolence Resolution for Lena (Wainwright) Duncan-Williams

**Sponsors:** Blaine Griffin

This Ceremonial Resolution was read into the record.

1309-2023 Condolence Resolution for Lovelle Smith

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1310-2023 Condolence Resolution for Emerson Hollingsworth

**Sponsors:** Anthony Hairston

This Ceremonial Resolution was read into the record.

1311-2023 Condolence Resolution for Barbara Cynthia Eddy Key

<u>Sponsors:</u> Anthony Hairston

This Ceremonial Resolution was read into the record.

<u>1312-2023</u> Condolence Resolution for Jonathan Eugene Felder

Sponsors: Anthony Hairston

This Ceremonial Resolution was read into the record.

<u>1313-2023</u> Condolence Resolution for Reginald D. Askew

**Sponsors:** Stephanie Howse-Jones

This Ceremonial Resolution was read into the record.

1314-2023 Condolence Resolution for Dorothy Wilson

**Sponsors:** Joseph Jones

This Ceremonial Resolution was read into the record.

1315-2023 Condolence Resolution for Rev. Tommy James Jackson, Jr.

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

1316-2023 Condolence Resolution for Celerstine Beasley

**Sponsors:** Richard Starr

This Ceremonial Resolution was read into the record.

1327-2023 Condolence Resolution for Donna Canady

Sponsors: Anthony Hairston

This Ceremonial Resolution was read into the record.

1328-2023 Condolence Resolution for Kathleen A. "Kay" Hough

Sponsors: Kerry McCormack and Charles Slife

This Ceremonial Resolution was read into the record.

1334-2023 Condolence Resolution for John Goersmeyer, Sr.

**Sponsors:** Michael Polensek

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

1317-2023 Congratulations Resolution for Tihar Festival of Lights

**Sponsors:** Blaine Griffin

This Ceremonial Resolution was read into the record.

1318-2023 Congratulations Resolution for The Norman S. Minor Bar Association

- 2023 Community Impact Award

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

<u>1319-2023</u> Congratulations Resolution for John R. Corlett

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1320-2023 Congratulations Resolution for WOVU-95.9 FM - 5th Anniversary

Sponsors: Blaine Griffin and Richard Starr

This Ceremonial Resolution was read into the record.

1321-2023 Congratulations Resolution for Greater New Canaan Ministries

**Sponsors:** Michael Polensek

This Ceremonial Resolution was read into the record.

1322-2023 Recognition Resolution for Barbara Brown

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1323-2023 Recognition Resolution for Omara Portuondo

**Sponsors:** Kerry McCormack

This Ceremonial Resolution was read into the record.

1324-2023 Recognition Resolution for United States Air Force Veteran Gary

Schuld

Sponsors: Charles Slife

This Ceremonial Resolution was read into the record.

1325-2023 Recognition Resolution for East Technical High School - 115th

Anniversary

**Sponsors:** Richard Starr and Deborah Gray

This Ceremonial Resolution was read into the record.

<u>1326-2023</u> Appreciation Resolution for Lisa Matthews

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

## FIRST READING LEGISLATION

• Emergency Ordinances Referred

1269-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into one or more agreements with the City of East

Cleveland regarding the public improvement of resurfacing

Woodworth Avenue between Hayden Avenue to Coit Road, to among other items, allow East Cleveland to make the public improvement of resurfacing the portions on Woodworth Avenue which are located in the City of Cleveland; and to cause payment to the City of East

Cleveland for the City's portion of the improvement.

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

Attachments: 1269-2023-Ag w City of East Cleveland for improving Woodworth

Road; cause payment

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

the City Council

<u>1270-2023</u> AN EMERGENCY ORDINANCE To supplement Ordinance No.

1074-2021, passed December 6, 2021, to add a new eleventh whereas clause, relating to 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.

<u>Sponsors:</u> Kevin Conwell, Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 1270-2023-Amend 1074-2021, Hitchcock Center grant to add Housing

Advisory Board review

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

the City Council

1271-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to apply for and accept one or more grants from the Cities for Financial Empowerment Fund, the Cleveland Citywide Development Corporation, and other public or private

entities, for the Bank on Fellowship Program.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 1271-2023-Ap & Ac grant from Cities for Financial Empowerment for

CD Fellow

1271-2023-A-FILE - Ap & Ac grant from Cities for Financial

**Empowerment for CD Fellow** 

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

the City Council

1272-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more requirement contracts without competitive bidding with Southeastern Equipment Co. Inc. and Murphy Tractor & Equipment Co., Inc. for the purchase of proprietary replacement parts of heavy-duty construction equipment, and labor and materials to repair and maintain the proprietary equipment, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities,

for a term of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 1272-2023-Dir Reg K w vendors for repairs to heavy duty construction

proprietary equipment Util

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

the City Council

1273-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to 1865 W 22ND ST., LLC to encroach into the public right-of-way of West 22nd Street by installing, using and maintaining new entrance staircases and an at-grade courtyard.

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

Attachments: 1273-2023-Encr - to 1865 W 22 LLC for W 22

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

the City Council

<u>1274-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the option to renew Contract No. LS 2019-015 with Alclear LLC, dba CLEAR to continue the operation and maintenance of up to fifteen kiosks located at security checkpoints and for a desirie treative gunn out one cast Cleveland Hanking

and for administrative support space at Cleveland Hopkins

International Airport.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 1274-2023-Exercise option to renew K w CLEAR for security kiosks

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

the City Council

<u>1275-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

> Control to enter into one or more contracts with Airports Council International for professional services necessary to provide customer service satisfaction surveys, data collection, reporting and

benchmarking, and similar services, 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

Attachments: 1275-2023-K w Airports Council International

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

1276-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

> Control to enter into one or more contracts with J.D. Power for professional services necessary to participate in, and have access to, the JDP North America Airport Satisfaction Study, and similar services, for a period of one year, with two one-year options to renew,

exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1276-2023-K w JD Power for Airport Satisfaction Survey

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

the City Council

1277-2023 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.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

1277-2023-PIK Prof Serv to maintain and improve interior and exterior Attachments:

of various buildings, sites, systems

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

<u>1278-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to employ one or more professional consultants to assist in the management of Program Year 3 of the City's project of replacing various lead and galvanized service lines; authorizing the purchase by one or more requirement contracts of copper service lines, copper connections, and related appurtenances, including but not limited to materials, labor and installation, if necessary, for the Division of Water; and authorizing the Director of Public Utilities and/or the Director of Finance to apply for and accept one or more Water Supply

Revolving Loan Account loans, grants and other funding.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 1278-2023-Req K Prof Serv replace lead and galvanized service lines

Year 3

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

1285-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to accept a donation of three pieces of real estate from Community Housing Solutions for use by the Department

of Community Development.

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

Attachments: 1285-2023-Accept donation of three parcels of land from Cleveland

**Housing Solutions** 

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

the City Council

1286-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into one or more grant agreements with various entities to assist with a lead safe program using a portion of City's Coronavirus Local Fiscal Recovery Fund, as authorized under Ordinance No. 119-2022, passed May 23, 2022, as amended by

Ordinance No. 995-2022, passed October 24, 2022.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 1286-2023-Agreements with various for lead grants, ARPA

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

the City Council

<u>1287-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Cleveland Municipal Court, to enter into one or more contracts with the Cuyahoga County Public Defender Commission for legal services necessary to defend indigent defendants charged with violation of ordinances of the City of Cleveland that may result in incarceration, for the Cleveland Municipal Court for a period of one year, with one option to renew for an additional consecutive year,

exercisable by the Director of Finance.

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

Attachments: 1287-2023-K w Public Defenders for indigent defense (4)

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

1293-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States Department of Justice, Bureau of Justice Assistance for the FY 2023 Byrne Justice Assistance Grant: Local Solicitation; authorizing one or more contracts with Cuyahoga County and various cities; and

authorizing the purchase by one or more contracts of one mobile

security unit to implement the grant.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: 1293-2023-Ap & Ac Byrne Memorial, Federal - JAG, local solicitation

1293-2023-A-FILE - Ap & Ac Byrne Memorial, Federal - JAG, local

solicitation

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

the City Council

1294-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into a grant agreement with MidTown Cleveland Incorporated, or its designee, to partially finance redevelopment of a portion of the Warner and Swasey building located at 5701 Carnegie Avenue into affordable senior and family

housing units.

**Sponsors:** Richard Starr

Attachments: 1294-2023-assistance for Warner Swasey redev project

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

1295-2023 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: Blaine Griffin and By Departmental Request

Attachments: 1295-2023-K w Oriana House for criminal defendants

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

1298-2023 AN EMERGENCY ORDINANCE To amend Section 135.071 of the

> Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1188-12, passed September 10, 2012, relating to maximum age for original appointment to the Divisions of Police and

Fire.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: 1298-2023-Amend 135.071, police hiring age

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

the City Council

1299-2023 AN EMERGENCY ORDINANCE To amend various ordinances

> authorizing five Tax Increment Financing projects to extend the exemption from taxation for certain parcels in the City for an additional thirty years and to supplement the development and the public improvements to be made to benefit those and other parcels;

and declaring an emergency.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 1299-2023-Amend various TIF ordinanes to extend terms

1299-2023-A-FILE - Amend various TIF ordinanes to extend terms

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

the City Council

1300-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States
Department of Justice, Bureau of Justice Assistance, for the FY 23
Public Safety Partnership Grant; authorizing the director to enter into one or more contracts with the Task Force on Violent Crime, dba
Partnership for a Safer Cleveland and with various agencies and/or entities; and to enter into various written standard purchase and

requirement contracts to implement the grant.

**Sponsors:** Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: 1300-2023-Ap & Ac Public Safety Partnership Grant, Ks

1300-2023-A-FILE - Ap & Ac Public Safety Partnership Grant, Ks

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

the City Council

1302-2023 AN EMERGENCY ORDINANCE Approving an addendum to the

2022-2025 collective bargaining agreement with Fraternal Order of Police, Lodge No. 8 (F.O.P.); and to amend Section 54 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to

salaries for various classifications.

**Sponsors:** Michael Polensek, Blaine Griffin and By Departmental Request

**Attachments:** 1302-2023 Approve amendment to CBA w FOP and amend payband

54

1302-2023-A-FILE - Approve amendment to CBA w FOP and amend

payband 54

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

the City Council

1303-2023 AN EMERGENCY ORDINANCE Approving an addendum to the

2022-2025 collective bargaining agreement with Cleveland Police Patrolmen's Association (CPPA) - (Non-Civilian) Division of Police; and to amend Section 55 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.

 $\underline{\textit{Sponsors:}} \ \ \mathsf{Michael\ Polensek}, \ \mathsf{Blaine\ Griffin\ and\ By\ Departmental\ Request}$ 

Attachments: 1303-2023-Approve amendment to CBA w CPPA and amend payband

55

1303-2023-A-FILE - Approve amendment to CBA w CPPA and amend

payband 55

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

the City Council

• Emergency Ordinances Read in Full and Passed

1279-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Bellaire-Puritas Development Corporation for the public purpose of providing Ward 16 Code Enforcement Program through the use of

Wards 16 Casino Revenue Funds.

Sponsors: Brian Kazy

<u>Attachments:</u> 1279-2023-FOR PASSAGE-Bellaire Puritas Code Enforcement 2023

egislation

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1280-2023 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the annual Transplant House 5K event, on

June 9, 2024, managed by Hermes Sports & Events.

Sponsors: Blaine Griffin

Attachments: 1280-2023-FOR PASSAGE-run permit-Transplant House 5K 6.9.24

A motion was made by Council Member Maurer, seconded by Council Member Kelly, that this Emergency Ordinance be approved. The motion carried by the following veto:

carried by the following vote:

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1281-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Union Miles Development Corporation for the public purpose of providing the UMDC Litter Campaign through the use of Wards 1, 2

and 4 Casino Revenue Funds.

Sponsors: Joseph Jones, Kevin Bishop and Deborah Gray

Attachments: 1281-2023-FOR PASSAGE-UMDC Litter Campaign legislation

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

carried by the following vote:

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1296-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Famicos Foundation for the public purpose of providing the 2023 Food Card Distribution Program through the use of Wards 7, 8, 9, 10,

and 14 Casino Revenue Funds.

Sponsors: Stephanie Howse-Jones, Michael Polensek, Kevin Conwell, Anthony Hairston and

Jasmin Santana

Attachments: 1296-2023-FOR PASSAGE-Famicos Food Distribution Program 2023

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

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1304-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the Laborers International Union of North America (LiUNA), Local 860 (Non-Supervisory and Supervisory); and to amend Sections 26 and 27 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.

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

Attachments: 1304-2023-FOR PASSAGE-Ratify CBA collective bargaining

agreement with Municipal Foremen Local 860 Supervisory and

Non-Supervisory, amend payband Sections 26 and 27

1304-2023-FP Letter - Ratify CBA collective bargaining agreement with Municipal Foremen Local 860 Supervisory and Non-Supervisory,

amend payband Sections 26 and 27

1304-2023-A-FILE - Ratify CBA collective bargaining agreement with Municipal Foremen Local 860 Supervisory and Non-Supervisory,

amend payband Sections 26 and 27

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1305-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the Ohio Patrolmen's Benevolent Association (Chief Dispatcher); and to amend Section 15 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various

classifications.

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

Attachments: 1305-2023-FOR PASSAGE-Ratify CBA collective bargaining ag CBA

w OPBA Chief Dispatchers and payband Section 15

1305-2023-A-FILE - Ratify CBA collective bargaining ag CBA w OPBA

Chief Dispatchers and payband Section 15

1305-2023-FP Letter - Ratify CBA collective bargaining ag CBA w

OPBA Chief Dispatchers and payband Section 15

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1306-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the International Brotherhood of Electrical Workers, Local 38; and to amend Section 20 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various

classifications.

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

Attachments: 1306-2023-FOR PASSAGE-Ratify CBA collective bargaining

agreement with IBEW, Local 38 and payband Section 20, equity 1306-2023-A-FILE - Ratify CBA collective bargaining agreement with

IBEW, Local 38 and payband Section 20

1306-2023-FP Letter - Ratify CBA collective bargaining agreement

with IBEW, Local 38 and payband Section 20, equity

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

**Yea:** 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1307-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the Plumbers Local 55 (Plumbers Inspectors); and to amend Section 21 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries for various classifications.

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

Attachments: 1307-2023-FOR PASSAGE-Ratify CBA collective bargaining

agreement with Plumbers Local 55 and payband, equity

1307-2023-A-FILE - Ratify CBA collective bargaining agreement with

Plumbers, Local 55 and payband 21

1307-2023-FP Letter - Ratify CBA collective bargaining agreement

with Plumbers, Local 55 and payband 21

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

**Yea:** 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1329-2023 AN EMERGENCY ORDINANCE Amending Section 1 of Ordinance

No. 655-2023, passed May 22, 2023, relating to the Agreement with

Bellaire Puritas Development Corporation for Housing Code

Enforcement Program through the use of Ward 16 Casino revenue

Funds.

**Sponsors:** Brian Kazy

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

carried by the following vote.

**Yea:** 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

• Emergency Resolutions Referred

1301-2023 AN EMERGENCY RESOLUTION Declaring it necessary to design,

inspect, reconstruct, repair and/or install roadways, sidewalks, driveway aprons, curbs (including adjustments of castings and landscaping, if necessary), storm sewer, storm sewer structures, and

other necessary appurtenances encroaching upon the public right-of-way on Euclid Beach Boulevard (entire street) and E. 159th

Street (from Euclid Beach Boulevard to Lakeshore Boulevard).

Sponsors: Michael Polensek, Kevin Bishop, Anthony Hairston, Blaine Griffin and By

Departmental Request

Attachments: 1301-2023-Resolution of Necessity - Euclid Beach Blvd , E 159

assessment

1301-2023-A-FILE - Resolution of Necessity - Euclid Beach Blvd E

159 assessment

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

the City Council

• Emergency Resolutions Read in Full and Adopted

1282-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a C1, C2 and D6 Liquor Permit at 15002 Puritas Avenue, and repealing Resolution No. 738-2023 objecting to

said permit.

<u>Sponsors:</u> Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 1282-2023-FOR ADOPTION-WITHDRAW-15002 PURITAS

A motion was made by Council Member Maurer, seconded by Council Member Kelly, that this Emergency Resolution be adopted. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1283-2023 AN EMERGENCY RESOLUTION Withdrawing objection to a New C2

Liquor Permit at 6506 Fleet Avenue, and repealing Resolution No.

737-2023, objecting to said permit.

**Sponsors:** Rebecca Maurer

Indexes: LIQUOR PERMITS; WARD 12

Attachments: 1283-2023-FOR ADOPTION-WITHDRAW-NEW-6506 FLEET

A motion was made by Council Member Maurer, seconded by Council Member Kelly, that this Emergency Resolution be adopted. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1284-2023 AN EMERGENCY RESOLUTION Withdrawing objection to a New C1

Liquor Permit at 11500 St. Clair Avenue, and repealing Resolution

No. 1044-2023, objecting to said permit.

**Sponsors:** Kevin Conwell

Indexes: LIQUOR PERMITS; WARD 09

Attachments: 1284-2023-FOR ADOPTION-WITHDRAW-NEW-11500 ST. CLAIR

A motion was made by Council Member Maurer, seconded by Council Member Kelly, that this Emergency Resolution be adopted. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1297-2023 AN EMERGENCY RESOLUTION Objecting to a New C2 Liquor

Permit at 8404 Madison Avenue.

Sponsors: Jenny Spencer

Attachments: 1297-2023-FOR ADOPTION-OBJ-8404 MADISON

A motion was made by Council Member Maurer, seconded by Council Member Kelly, that this Emergency Resolution be adopted. The motion

carried by the following vote:

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

#### SECOND READING LEGISLATION

#### Emergency Ordinances Passed

748-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into an amendment to the June 30, 2016 Property Operations and Programming Agreement with the Group Plan Commission for Public Square to provide a restricted contribution to support the Commission's maintenance obligations on Public Square.

Sponsors: Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; PUBLIC SQUARE; PUBLIC WORKS; WARD 03

<u>Attachments:</u> 748-2023-Amend operations and maintenance contract w Group Plan

<u>Commission Public Square</u> 748-2023 Executive Summary (1)

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1013-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing improvements to the residual handling facilities at Baldwin, Crown and Nottingham Water Treatment plants 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, Blaine Griffin and By Departmental Request

Indexes: PUBLIC IMPROVEMENT CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION

Attachments: 1013-2023-PIK residual handling facilities at Baldwin, Crown and

**Nottingham** 

1013-2023 EXEC SUMM

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1014-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more contracts OW Investors, LLC dba Mars Company for professional services necessary to provide software and hardware maintenance to test and maintain residential and commercial water meters, for the Division of Water, Department

of Public Utilities, for a period of one year, with one option to renew for an additional year, exercisable by the Director of Public Utilities.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION

Attachments: 1014-2023-Prof Srv K w OW Investors dba Mars for water meters

hardware and software maintenance

1014-2023 EXEC SUMM

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

<u>1026-2023</u> AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing the West 70th Street, Baltic Road, Homer Avenue and West 38th Street Areas Sewer Projects, including but not limited to manholes and catch basins; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to employ one or more professional consultants necessary to design and implement the improvement;

and to apply for and accept funding.

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

Indexes: PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS

; SEWERS; UTILITIES DEPARTMENT

Attachments: 1026-2023-PIK W 70, Baltic, Homer, W 38 sewer area projects,

community cost, loans, grants 1026-2023 EXEC SUMM

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1086-2023 AN EMERGENCY ORDINANCE Authorizing the general fund to

receive and use revenue from tax remittances collected by Cleveland Public Power during the years 2024 and 2025 and transfer 100% of tax remittances collected in both years back to Cleveland Public

Power.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; FINANCE DEPARTMENT; TAX

Attachments: 1086-2023-CPP excise tax remittances 2024-25

1086-2023 EXEC SUMM

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

<u>1093-2023</u>

AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Community Development to enter into one or more lease and/or management agreements with Cleveland Public Market Corporation, an Ohio non-profit corporation, to lease the West Side Market, the West Side Market Parking Lot and the Hicks Parking Lot and to provide professional services to manage, operate, and improve the these properties and assist with capital improvement fundraising and funding from available tax credits for the improvement of West Side Market; authorizing other agreements; authorizing the Director of Public Works to apply for and accept any gifts, grants or services from any public or private entity; and to amend Sections 131.21, 131.22 and 131.78 and repeal Chapter 553 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to the West Side Market.

**Sponsors:** Kerry McCormack, Anthony Hairston, Kevin Bishop, Blaine Griffin and By

Departmental Request

Indexes: PUBLIC WORKS; COMMUNITY DEVELOPMENT; WEST SIDE MARKET; WARD

03; LEASE AGREEMENT

<u>Attachments:</u> 1093-2023-Lease and Management Ag w Cleveland Public Market

Corp

1093-2023 Exec Summary

1093-2023 PRESENTATION MSP

1093-2023 as amended-desk copy-Final

1093-2023-Amend 1093-2023

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1136-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more contracts with the Cleveland Water Alliance for professional services necessary to provide state-of the art water quality detection equipment and to deploy, maintain, and retrieve data from four buoys in Lake Erie, for the Division of Water,

Department of Public Utilities, for a period up to three years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION

Attachments: 1136-2023-Prof Serv K w Cleveland Water Alliance to provide data

from operation and maintenance of four buoys

1136-2023 EXEC SUMM

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

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

**Excused:** 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1153-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with LG Blanket Mill Main, LLC to provide economic development assistance to partially finance the Northern Ohio Blanket Mill mixed-use neighborhood

project located in the Clark-Fulton neighborhood.

Sponsors: Jasmin Santana

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; WARD 14

Attachments: 1153-2023-Blanket Mill

1153-2023 as amended-desk copy-Final

1153-2023-Amend 1153-2023

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1154-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into a maintenance, inspection and repair agreement with and to issue a permit to The Cleveland Clinic Foundation to encroach onto, over and within the public right-of-way of East 100th Street by constructing, installing, using, and maintaining an overhead

pedestrian bridge.

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

Indexes: AGREEMENTS; CAPITAL PROJECTS; CLEVELAND CLINIC FOUNDATION;

ENCROACHMENTS; PERMITS; WARD 06

Attachments: 1154-2023-Encr w Cleveland Clinic for pedestrian bridge over E 100

1154-2023 Executive Summary

1154-2023 - Bridge Easement Exhibit (Map)

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

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1156-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with Jordan

Community Residential Center dba Jordan Community Resource Center to provide economic development assistance to partially finance renovation of its health and wellness facility known as "The

Oasis in the City".

Sponsors: Deborah Gray

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; WARD 04

Attachments: 1156-2023-Oasis in the City

1156-2023 as amended-desk copy-Final

1156-2023-Amend 1156-2023

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

<u>1193-2023</u>

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of reconstructing Johnston Parkway from the Garfield Heights City limits to Velma Avenue; authorizing the Director of Capital Projects to enter into one or more public improvement contracts for the making of the improvement; accepting any gifts or grants; authorizing the Commissioner of Purchases and supplies to acquire, accept and record for right-of-way purposes any real property and easements necessary to make the improvement; and authorizing other agreements.

Sponsors: Joseph Jones, Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS

Attachments: 1193-2023-PIK Johnston Parkway and other Ks

1193-2023 Exec SUMMARY

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1232-2023 AN EMERGENCY ORDINANCE To amend Section 129.295 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1287-15, passed November 16, 2015, relating to applying for and accepting grants and other funding for sewer projects in the Capital Improvement Plan to include all divisions of the Department of Public Utilities.

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

Indexes: CODIFIED ORDINANCES; GRANTS; SEWERS; UTILITIES DEPARTMENT

Attachments: 1232-2023-Amend 129.295 grants and funding

1232-2023 EXEC SUMM

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1239-2023 AN EMERGENCY ORDINANCE To amend Section 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: 1239-2023-Amend payband Section 38

1239-2023 EXEC SUMM

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1243-2023 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into a requirement contract without competitive bidding with Weekley's Mailing Service, Inc. for mailing services with proprietary list for a period of one year, with two one-year options to renew,

exercisable by the Clerk of Council.

Sponsors: Blaine Griffin

Indexes: CLERK OF COUNCIL; CONTRACTS; FINANCE DEPARTMENT

Attachments: 1243-2023-Weekleys mailing

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

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1257-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Office of Urban Analytics and Innovation, to apply for and accept a grant from The Cleveland Foundation for the Open Data Culture and Processes Program which will support the mission of that

Office; to enter into various written standard purchase and

requirement contracts; and authorizing the Director to employ one or

more professional consultants to implement the grant.

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

Indexes: CLEVELAND FOUNDATION; FINANCE DEPARTMENT; GRANTS; OFFICE OF

URBAN ANALYTICS AND INNOVATION

Attachments: 1257-2023-Ap & Ac Urban Analytics

1257-2023-A-FILE - Ap Ac Urban Analytics

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

## Emergency Resolutions Adopted

1017-2023 AN EMERGENCY RESOLUTION Declaring this Council's desire that

Cleveland and Cape Town, South Africa establish a sister city relationship and authorizing the Mayor to enter into such agreement

and execute such documents that are necessary to implement the relationship.

Sponsors: Blaine Griffin and Justin Bibb

Indexes: AGREEMENTS; MAYOR'S OFFICE; SISTER CITIES

Attachments: 1017-2023-Sister City Capetown South Africa

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

carried by the following vote:

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

1018-2023 AN EMERGENCY RESOLUTION Declaring this Council's desire that

Cleveland and Kigali, Rwanda establish a sister city relationship and authorizing the Mayor to enter into such agreement and execute such

documents that are necessary to implement the relationship.

Sponsors: Blaine Griffin and Justin Bibb

Indexes: AGREEMENTS; MAYOR'S OFFICE; SISTER CITIES

Attachments: 1018-2023-Sister City Kigali Rwanda

A motion was made by Council Member Maurer, seconded by Council Member Kelly, that this Emergency Resolution be adopted. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

1019-2023 AN EMERGENCY RESOLUTION Declaring this Council's desire that

Cleveland and Tema, Ghana establish a sister city relationship and authorizing the Mayor to enter into such agreement and execute such

documents that are necessary to implement the relationship.

Sponsors: Blaine Griffin and Justin Bibb

Indexes: AGREEMENTS; MAYOR'S OFFICE; SISTER CITIES

Attachments: 1019-2023-Sister City Tema Ghana

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

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

## **INTRODUCTIONS**

## **MISCELLANEOUS**

Council Member Santana made remarks.

#### MOTION TO EXCUSE THE ABSENCES

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

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

Excused: 2 - Blaine A. Griffin, and Stephanie Howse-Jones

Absent: 1 - Richard A. Starr

## **ADJOURN**

7:58 p.m.