Cleveland City Council

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



Meeting Minutes

Monday, September 18, 2023 7:00 PM

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

Council Chambers

City Council

<u>Item-711</u> Cleveland City Council Meeting Notice for September 18, 2023

Attachments: Council Meeting Notice for 9-18-2023

CALL TO ORDER; ROLL CALL

7:04 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, Jasmin

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

Richard A. Starr

Excused 2 - Stephanie Howse-Jones, and Danny Kelly

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and

Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

PUBLIC COMMENT

Comments were made by Thad Franklin, DeSeanna Morgan, Sabrina Otis.

REPORTS AND COMMUNICATIONS

Communications

981-2023 From Mayor Justin M. Bibb. Appointment to Cleveland Community

Relations Board.

Indexes: COMMUNICATIONS; COMMUNITY RELATIONS BOARD; MAYOR'S

APPOINTMENTS

<u>Attachments:</u> 981-2023-COMMUNICATION-Mayor's Appt-Community Relations

Board (8.23.23)

982-2023 From Director Martin J. Keane, Department of Public Utilities, City of

Cleveland. Notice of grant acceptance of \$9,990 from the Public Utilities Commission of Ohio for Spill Prevention Control and

Countermeasures for employees.

Indexes: COMMUNICATIONS; GRANTS; UTILITIES DEPARTMENT

<u>Attachments:</u> 982-2023-COMMUNICATION-Notice of gift acceptance from PUCO by

DPU

This Communication was received and filed.

983-2023 Oath of Office for Matthew J. Cole, Director of Department Human

Resources, City of Cleveland.

Indexes: HUMAN RESOURCES DEPARTMENT; OATH OF OFFICE

Attachments: 983-2023-COMMUNICATION-Oath of Office for Matthew Cole, HR Dir

This Communication was received and filed.

984-2023 Oath of Office for Orlando Wheeler, Commissioner of Division of

Emergency Medical Service, Department of Public Safety, City of

Cleveland.

Indexes: EMERGENCY MEDICAL SERVICE DIVISION; OATH OF OFFICE

<u>Attachments:</u> 984-2023-COMMUNICATION-Oath of Office for Orlando Wheeler, EMS

Commissioner

This Communication was received and filed.

985-2023 Oath of Office for Michele Pomerantz, Executive Assistant to the

Mayor, Chief of Education, City of Cleveland.

Indexes: MAYOR'S OFFICE; OATH OF OFFICE

<u>Attachments:</u> 985-2023-COMMUNICATION-Oath of Office for Michele Pomerantz,

Education Chief

This Communication was received and filed.

986-2023 Oath of Office for Toi Porch, Interim Commissioner of Division of Park

Maintenance and Properties, Department of Public Works, City of

Cleveland.

Indexes: OATH OF OFFICE; PUBLIC WORKS

<u>Attachments:</u> 986-2023-COMMUNICATION-Oath of Office for Toi Porch, Interim

Comm Park Main & Props

987-2023 From Council President Blaine A. Griffin. Designating, without

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

August 30, 2023.

Indexes: COMMUNICATIONS; CITY COUNCIL; CLERK OF COUNCIL

Attachments: 987-2023-COMMUNICATION-Clerk pro temp 8-30-2023

This Communication was received and filed.

1000-2023 Oath of Office for Anthony W. Scott, Assistant Director, Department

of Community Development, City of Cleveland.

Indexes: COMMUNITY DEVELOPMENT; OATH OF OFFICE

This Communication was received and filed.

•The Ohio Division of Liquor Control

988-2023 #3374745. Transfer of Ownership Application, C1. Grey Store, Inc.,

11025 Ashbury Ave. (Ward 9).

Indexes: LIQUOR PERMITS; WARD 09

<u>Attachments:</u> 988-2023-COMMUNICATION-Liquor11025Ashbury

This Communication was received and filed.

989-2023 #8200803. Transfer of Ownership, C1. 6225 Storer Ave, Inc., 6225

Storer Ave. (Ward 14).

Indexes: LIQUOR PERMITS; WARD 14

Attachments: 989-2023-COMMUNICATION-Liquor6225Storer

This Communication was received and filed.

990-2023 #26312758210. New License Application, C1. Family Dollar Stores of

Ohio LLC 25742, 7415 Superior Ave. (Ward 7).

Indexes: LIQUOR PERMITS; WARD 07

<u>Attachments:</u> 990-2023-COMMUNICATION-Liquor7415Superior

This Communication was received and filed.

991-2023 #26312758230. New License Application, C1. Family Dollar Stores of

Ohio LLC 26118, 12107 St. Clair Ave. (Ward 10).

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 991-2023-COMMUNICATION-Liquor12107StClair

992-2023 #26312758225. New License Application, C1. Family Dollar Stores of

Ohio LLC 27039, 1014 East 152nd St. (Ward 10).

Indexes: LIQUOR PERMITS; WARD 10

<u>Attachments:</u> 992-2023-COMMUNICATION-Liquor1014East152nd

This Communication was received and filed.

993-2023 #26312758215. New License Application, C1. Family Dollar Stores of

Ohio LLC 24807, 10820 Lorain Ave. (Ward 11).

Indexes: LIQUOR PERMITS; WARD 11

Attachments: 993-2023-COMMUNICATION-Liquor10820Lorain

This Communication was received and filed.

994-2023 #26312758205. New License Application, C1. Family Dollar Stores of

Ohio LLC 24132, 4247 Fulton Rd. (Ward 13).

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 994-2023-COMMUNICATION-Liquor4247Fulton

This Communication was received and filed.

995-2023 #26312758220. New License Application, C1. Family Dollar Stores of

Ohio LLC 25796, 4172 Pearl Rd. (Ward 13).

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 995-2023-COMMUNICATION-Liquor4172Pearl

This Communication was received and filed.

996-2023 #0300189. Economic Development Transfer Application, D5. Astro

Restaurant LLC, 230 W. Huron Rd. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

<u>Attachments:</u> 996-2023-COMMUNICATION-Liquor230WHuron

This Communication was received and filed.

<u>997-2023</u> #2598950. Transfer of Ownership Application, D2 D2X D3 D6.

Fahrenheit Cleveland LLC, 55 Public Sq. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 997-2023-COMMUNICATION-Liquor55PublicSq

998-2023 #2071705. Transfer of License Application, C1 C2. Denison Gas and

Go LLC, 3742 Fulton Rd. (Ward 14).

Indexes: LIQUOR PERMITS; WARD 14

Attachments: 998-2023-COMMUNICATION-Liquor3742Fulton

This Communication was received and filed.

999-2023 #4637290. New License Application. King Dough LLC, 230 Euclid

Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 999-2023-COMMUNICATION-Liquor230Euclid

This Communication was received and filed.

<u>1001-2023</u> #9555700. Transfer of Ownership Application, D1 D2 D3 D3A D6.

11121 Western Ave LLC, 11121 Western Ave. (Ward 11).

Indexes: LIQUOR PERMITS; WARD 11

Attachments: 1001-2023-COMMUNICATION-Liquor1121Western

This Communication was received and filed.

<u>1002-2023</u> #22348159375. New License Application, C1. Dolgen Midwest LLC

#21950, 5603 Memphis Ave. (Ward 13).

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 1002-2023-COMMUNICATION-Liquor5603Memphis

This Communication was received and filed.

#26312758310. New License Application, C1. Family Dollar Stores of

Ohio LLC 3212, 8404 Madison Ave. (Ward 15).

Indexes: LIQUOR PERMITS; WARD 15

<u>Attachments:</u> 1003-2023-COMMUNICATION-Liquor8404Madison

This Communication was received and filed.

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

1048-2023 Condolence Resolution for Melody Rucker Peck

Sponsors: Kevin Conwell

Indexes: CONDOLENCES; WARD 09

This Ceremonial Resolution was read into the record.

1049-2023 Condolence Resolution for John Arthur James

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

1050-2023 Condolence Resolution for Richard J. Ruscsak

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

1051-2023 Condolence Resolution for James Arthur Richards

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

1052-2023 Condolence Resolution for Corinthia B. Butler

Sponsors: Anthony Hairston

Indexes: CONDOLENCES; WARD 10

This Ceremonial Resolution was read into the record.

1053-2023 Condolence Resolution for Eddie James "Smiley" Murrell, Jr.

Sponsors: Stephanie Howse-Jones

Indexes: CONDOLENCES; WARD 07

This Ceremonial Resolution was read into the record.

1054-2023 Condolence Resolution for Terrion Daryl Malone

Sponsors: Joseph Jones

Indexes: CONDOLENCES; WARD 01

1055-2023 Condolence Resolution for Luke Raymond Davis

Sponsors: Brian Kazy

Indexes: CONDOLENCES; WARD 16

This Ceremonial Resolution was read into the record.

1056-2023 Condolence Resolution for Marcella "Marcy" Shannon

Sponsors: Rebecca Maurer

Indexes: CONDOLENCES; WARD 12

This Ceremonial Resolution was read into the record.

1057-2023 Condolence Resolution for Gerald E. Fuerst

Sponsors: Michael Polensek

Indexes: CONDOLENCES; WARD 08

This Ceremonial Resolution was read into the record.

<u>1058-2023</u> Condolence Resolution for Gregory Jonesboro

Sponsors: Richard Starr

Indexes: CONDOLENCES; WARD 05

This Ceremonial Resolution was read into the record.

1059-2023 Condolence Resolution for Asa Cornelius Thompson

Sponsors: Richard Starr

Indexes: CONDOLENCES; WARD 05

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1060-2023</u> Congratulations Resolution for Pastor Dr. Vincent E. Stokes II

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

1061-2023 Congratulations Resolution for Reverend Dr. Leo Pinkard, Sr.

Sponsors: Anthony Hairston

Indexes: CONGRATULATIONS; WARD 10

This Ceremonial Resolution was read into the record.

<u>1062-2023</u> Congratulations Resolution for Brian C. Simmions

Sponsors: Anthony Hairston

Indexes: CONGRATULATIONS; WARD 10

This Ceremonial Resolution was read into the record.

1063-2023 Congratulations Resolution for Greater Cleveland Pan-Hellenic Choir

Sponsors: Stephanie Howse-Jones

Indexes: CONGRATULATIONS; WARD 07

This Ceremonial Resolution was read into the record.

1064-2023 Congratulations Resolution for Ronda G. Curtis

Sponsors: Joseph Jones

Indexes: CONGRATULATIONS; WARD 01

This Ceremonial Resolution was read into the record.

1065-2023 Congratulations Resolution for Joseph Valencic

Sponsors: Michael Polensek

Indexes: CONGRATULATIONS; WARD 08

This Ceremonial Resolution was read into the record.

1066-2023 Congratulations Resolution for Judge Larry A. Jones Drug Court -

25th Anniversary

Sponsors: Richard Starr

Indexes: CONGRATULATIONS; WARD 05

<u>1067-2023</u> Congratulations Resolution for Cuyahoga Metropolitan Housing

Authority - 90th Anniversary

Sponsors: Richard Starr

Indexes: CONGRATULATIONS; WARD 05

This Ceremonial Resolution was read into the record.

1068-2023 Congratulations Resolution for Saint Joseph High School Rowing

Team - Midwest Scholastic Champions

Sponsors: Charles Slife

Indexes: CONGRATULATIONS; WARD 17

This Ceremonial Resolution was read into the record.

1069-2023 Recognition Resolution for Hattie Holifield Way

Sponsors: Kevin Conwell

Indexes: RECOGNITION; WARD 09

This Ceremonial Resolution was read into the record.

1070-2023 Recognition Resolution for 14th Annual India Diversity Festival

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

<u>1071-2023</u> Recognition Resolution for William Francisco Cobbs

Sponsors: Joseph Jones

Indexes: RECOGNITION; WARD 01

This Ceremonial Resolution was read into the record.

<u>1072-2023</u> Appreciation Resolution for Robert P. Madison

Sponsors: Joseph Jones

Indexes: APPRECIATION; WARD 01

1073-2023 Recognition Resolution for Ben Campbell

Sponsors: Charles Slife

Indexes: RECOGNITION; WARD 17

This Ceremonial Resolution was read into the record.

1074-2023 Appreciation Resolution for Amir El-Hajj Khalid A. Samad

Sponsors: Joseph Jones

Indexes: APPRECIATION; WARD 01

This Ceremonial Resolution was read into the record.

1075-2023 Appreciation Resolution for Judge Una H. R. Keenon

Sponsors: Joseph Jones

Indexes: APPRECIATION; WARD 01

This Ceremonial Resolution was read into the record.

<u>1076-2023</u> Appreciation Resolution for Charles E. Bibb, Sr.

Sponsors: Joseph Jones

Indexes: APPRECIATION; WARD 01

This Ceremonial Resolution was read into the record.

1077-2023 Appreciation Resolution for Joyce "Joy" Cummings

Sponsors: Rebecca Maurer

Indexes: APPRECIATION; WARD 12

This Ceremonial Resolution was read into the record.

PRESENTATIONS

Council Member Starr made a presentation.

FIRST READING LEGISLATION

Emergency Ordinances Referred

1004-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into one or more agreements with Cuyahoga County for administration and operation of the Family Justice Center; and to pay the County for its share of the costs, for a period up to four years.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CUYAHOGA COUNTY; SAFETY DEPARTMENT

Attachments: 1004-2023-Ag w County for Family Justice Center, w set rates

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

the City Council

1005-2023 AN EMERGENCY ORDINANCE To amend Section 6 of Ordinance

No. 866-2021, passed October 18, 2021, relating to applying for and accepting a grant from the United States Department of Homeland Security for the FY21 Port Security Grant Program for the purchase

of a police boat.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: GRANTS; United States Department of Homeland Security

Attachments: 1005-2023-Amend 866-2021, police boat

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

the City Council

1006-2023 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio, 1976, by amending Section 162.01 as amended by Ordinance No. 466-2023, passed May 1, 2023, related to

Cleveland Commission on Black Women and Girls.

Sponsors: Stephanie Howse-Jones and Deborah Gray

Indexes: CLEVELAND COMMISSION ON BLACK WOMEN AND GIRLS; CODIFIED

ORDINANCES

Attachments: 1006-2023-amend Sect 162.01 CCBWG

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

the City Council

1007-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with Brenda Glass Multipurpose Trauma Center to provide economic development assistance to partially finance repairs and upgrades to certain existing

facilities of the Center.

Sponsors: Stephanie Howse-Jones and Richard Starr

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT

<u>Attachments:</u> 1007-2023-Brenda Glass Multipurpose Trauma Center assistance for

repairs and upgrades

1007-2023 as amended-desk copy-Final

1007-2023-Amend 1007-2023

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

the City Council

1008-2023 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 143.06 and 143.07 relating to authorizing professional services necessary to administer the City's employee assistance program and learning and development training; and professional services to analyze health care providers, benefits, and claims and to evaluate proposals for benefit

management services.

Sponsors: Jasmin Santana, Blaine Griffin and By Departmental Request

Indexes: CITY EMPLOYEES; CODIFIED ORDINANCES; HUMAN RESOURCES

DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 1008-2023-Enact 143.06 and 143.07 health benefits consultants and

EAP, HR

1008-2023 Exec Sum - Codified Ordinances EAP Benefits Consultant

HR signed

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

1009-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into a grant agreement with Northwest Neighborhoods Community Development Corporation to partially finance the construction of 51 apartment units for seniors on

West 80th Street and Detroit Avenue.

Sponsors: Jenny Spencer

Indexes: COMMUNITY DEVELOPMENT; GRANT AGREEMENT; WARD 15

<u>Attachments:</u> 1009-2023-Karam Senior Living assistance construction

1009-2023 PRESENTATION Karam presentation for City Council

ARPA TNP v4

1009-2023 as amended-desk copy-Final

1009-2023-Amend 1009-2023

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

the City Council

1010-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a lease agreement with Aircraft Service

International, Inc. dba Menzies Aviation for the use of space located in the passenger terminal building of Cleveland Hopkins International

Airport for an office and break room relating to airline fueling operation services for multiple airlines; and to enter into a ground lease with Aircraft Service International, Inc. dba Menzies Aviation

for property located on a portion of City-owned property for fueling operation services, 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: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT

CONTROL DEPARTMENT

<u>Attachments:</u> 1010-2023-Lease and ground Ground lease Menzies at CHIA for

fueling operations

1010-2023-A-FILE - Lease and ground Ground lease Menzies at CHIA

for fueling operations

1010-2023 Executive Summary-Menzies Lease

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

the City Council

<u>1011-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with Near West Side Multi-Service Corporation d.b.a. the May Dugan Center, to provide economic development assistance to partially finance completion of

renovations and expansion of the Center.

Sponsors: Jenny Spencer, Jasmin Santana, Kerry McCormack, Kevin Conwell, Deborah Gray,

Kris Harsh, Danny Kelly, Rebecca Maurer, Michael Polensek and Charles Slife

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; NEAR

WEST SIDE MULTI-SERVICE CORPORATION

<u>Attachments:</u> 1011-2023-May Dugan Center assistance for renovations and

expansion

1011-2023 PRESENTATION MDC

1011-2023 as amended-desk copy-Final

1011-2023-Amend 1011-2023

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

the City Council

1012-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with Old Brooklyn Community Development Corporation to provide economic development assistance to partially finance the Memphis and Pearl mixed-use neighborhood project located on Memphis and Pearl Roads

in Ward 13.

Sponsors: Kris Harsh, Anthony Hairston, Jasmin Santana, Rebecca Maurer, Kevin Conwell,

Kerry McCormack and Charles Slife

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; OLD

BROOKLYN COMMUNITY DEVELOPMENT CORPORATION; WARD 13

Attachments: 1012-2023-Memphis and Pearl mixed-use assistance project financing

1012-2023 PRESENTATION Memphis&PearlDeck-FinanceCommittee

1012-2023 as amended-desk copy-Final

1012-2023-Amend 1012-2023

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

<u>1013-2023</u> 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

<u>Nottingham</u>

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

the City Council

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

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

hardware and software maintenance

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

the City Council

1015-2023 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to sell certain City-owned property no longer needed for the City's public use located on Lawnview Avenue to the Famicos Foundation, or its designee, for

purposes of developing the Henrietta Homes project.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: FAMICOS FOUNDATION: PURCHASES AND SUPPLIES DIVISION: WARD 10

Attachments: 1015-2023-Sell property on Lawnview to Famicos for Henrietta Homes

Proiect

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

the City Council

1022-2023 AN EMERGENCY ORDINANCE To amend Section 138.07 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1266-02, passed January 27, 2003, relating to enhancing the City's ability to address nuisance properties.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES

Attachments: 1022-2023-Amend 138.07, demolition Ks

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

the City Council

1023-2023 AN EMERGENCY ORDINANCE To amend Sections 433.09, 605.04,

607.03, 607.04, 607.17, 617.02 and 625.05 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, and to repeal Sections 607.13 and 607.18 of the codified ordinances.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES

Attachments: 1023-2023-Amend various Part 4 and 6 sections to comply with state

code

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

the City Council

<u>1024-2023</u> AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing, excavating, installing, maintaining, sealing, repairing, replacing, and disposing of concrete and asphalt, concrete and asphalt surfaces, and concrete structures and appurtenances on runways, taxiways, ramps, passenger boarding bridge foundations, parking areas, sidewalks, roadways, catch basins, and other surfaces for the various divisions of the Department of Port Control, and authorizing the Director of Port Control to enter into one or more public improvement requirement contracts for the making of the improvement, 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: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL

DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS

Attachments: 1024-2023-PIK Req K repairing runways taxiways ramps and other

concrete PC

1024-2023 Executive Summary-Concrete & Asphalt

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

1025-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of repairing, constructing, or installing various roadway and bridge improvements, including but not limited to, asphalt resurfacing, concrete repairs, bus pads, sidewalks, driveways, curbs, brick streets, ADA-compliant curb ramps, minor bridge repairs and crack sealing; authorizing the Director of Capital Projects to enter into one or more public improvement requirement contracts for the making of the improvement; authorizing the director to apply for and accept any gifts or grants; and authorizing any

agreements, for a period not to exceed two years.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS

Attachments: 1025-2023-PIK Reg K roadway and bridge improvements, asphalt,

driveways, curbs, bus pads, MOCAP

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

the City Council

1026-2023 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

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

the City Council

1027-2023 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. 96, Subscription-Based Information Technology Arrangements and any other future GASB implementations for the City's annual Comprehensive Financial Report, and to assist in the preparation and calculation of current GASB's that are already implemented by the City and to transfer that knowledge to the appropriate City personnel, for a period one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1027-2023-Prof Serv implement GASB Statement

1027-2023 Executive Summary

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

<u>1028-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into one or more agreements with The Convention and Visitors Bureau of Greater Cleveland Inc., dba Destination Cleveland, to establish, manage, and implement the Cleveland Major Events Grant Program to provide grants to assist with acquiring and executing high-profile events benefitting the City; and to apply for and accept any gifts or grants for this purpose from any public or

private entity.

Sponsors: Blaine Griffin and By Departmental Request

<u>Indexes:</u> AGREEMENTS; CONVENTION AND VISITOR'S BUREAU; FINANCE

DEPARTMENT

Attachments: 1028-2023-Ag w Destination Cleveland for Major Events Grant program

1028-2023-A-FILE - Ag w Destination Cleveland for Major Events Fund

Program

1028-2023 Presentation - Major Events Grant Program

1028-2023 as amended-desk copy-Final

1028-2023-Amend 1028-2023

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

1029-2023 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Erieview Holdings, LLC, and/or its designee, located at 1301 East 9th Street and 100 Erieview Street, for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the Erieview Tower, Galleria and Parking

Garage Project.

Sponsors: Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 03

Attachments: 1029-2023-Enter into chain of title for Erieview, Galleria TIF

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

the City Council

<u>1030-2023</u> AN EMERGENCY ORDINANCE To authorize the Mayor to enter into

a Local Governance Agreement with the County and a non-profit organization to carry out workforce development activities for the Cleveland-Cuyahoga County Workforce Development Area.

Sponsors: Justin Bibb

Indexes: AGREEMENTS; MAYOR'S OFFICE; WORKFORCE DEVELOPMENT

Attachments: 1030-2023-Local Governance Ag w County and nonprofit for workforce

development activities

1030-2023 PRESENTATION to City Council

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

the City Council

1039-2023 AN EMERGENCY ORDINANCE To amend various Sections of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to the Department of Building and Housing generally; to renumber existing Section 3143.04 to 3143.98; to change the name of Chapter 3143; and to enact new Sections 3104.01 to 3104.09, 3104.99, 3106.01 to 3106.10, 3106.99, 3143.04, and 3143.05, relating to civil enforcement, vacant property registration,

and parking garage inspections.

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

Indexes: BUILDING AND HOUSING DEPARTMENT; CODIFIED ORDINANCES

<u>Attachments:</u> 1039-2023-Amend various sections - B&H

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

Emergency Ordinances Read in Full and Passed

1016-2023 AN EMERGENCY ORDINANCE To amend Sections 45 and 55 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: 1016-2023-FOR PASSAGE-Amend payband Sections 45 and 55

1016-2023-FP Letter -Amend Payband Sections 45 and 55

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

1031-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Arbor Park Phase Two Associates, LP for the Bivens Program

through the use of Ward 5 Casino Revenue Funds.

Sponsors: Richard Starr

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; COMMUNITY DEVELOPMENT;

WARD 05

Attachments: 1031-2023-FOR PASSAGE-Bivens Program 2023 legislation

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

1032-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of City Planning to enter into agreement with Kent State University College of Architecture for the Calgary Park Micro Plan Project through the use of Ward 12 Casino Revenue Funds.

Sponsors: Rebecca Maurer

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; CITY PLANNING COMMISSION;

KENT STATE UNIVERSITY; WARD 12

Attachments: 1032-2023-FOR PASSAGE-Calgary Park Micro Plan legislation

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

and Richard A. Starr

1033-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Case Western Reserve for the Eighth Day of the Week project

through the use of Wards 7 and 9 Casino Revenue Funds.

Sponsors: Stephanie Howse-Jones and Kevin Conwell

Indexes: AGREEMENTS; CASE WESTERN RESERVE UNIVERSITY; CASINO REVENUE

FUNDS; HEALTH DEPARTMENT; WARD 07; WARD 09

Attachments: 1033-2023-FOR PASSAGE-Eighth Day of the Week legislation

Final Version - City Record - 9-29-23-REV2 - Page 230

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

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,

Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

1034-2023 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an amendment to the agreement with iVideo to authorize

additional professional services necessary for the design,

implementation and permanent installation of various components of

the video production system to include the Mercedes Cotner

Committee Room for Cleveland City Council.

Sponsors: Blaine Griffin

Indexes: AGREEMENTS; CITY COUNCIL; CLERK OF COUNCIL; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 1034-2023-FOR PASSAGE-iVideo amendment

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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,

Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

1036-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Relations to enter into agreement with Hispanic Police Officers Association for the Puerto Rican Expothrough the use of Wards 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16,

and 17 Casino Revenue Funds.

Sponsors: Kevin Bishop, Kerry McCormack, Deborah Gray, Richard Starr, Blaine Griffin,

Stephanie Howse-Jones, Michael Polensek, Kevin Conwell, Anthony Hairston, Danny Kelly, Rebecca Maurer, Kris Harsh, Jasmin Santana, Jenny Spencer, Brian Kazy

and Charles Slife

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; COMMUNITY RELATIONS; WARD

02; WARD 03; WARD 04; WARD 05; WARD 06; WARD 07; WARD 08; WARD 10; WARD 11; WARD 12; WARD 13; WARD 14; WARD 15; WARD 16; WARD 17

Attachments: 1036-2023-FOR PASSAGE-Puerto Rican Expo 2023 legislation

Final Version - City Record Sept 29, 23 Page 169

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

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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

1037-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of City Planning to enter into agreement with Cleveland State University Center for Economic Development for the Ward 4 Asset Assessment and Planning Project through the use of Ward 4

Casino Revenue Funds.

Sponsors: Deborah Gray

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; CITY PLANNING COMMISSION;

CLEVELAND STATE UNIVERSITY; WARD 04

Attachments: 1037-2023-FOR PASSAGE-Ward 4 strategic plan legislation

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

1038-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of City Planning to enter into agreement with Cleveland State University Center for Economic Development for the Ward 5 Asset Assessment and Planning Project through the use of Ward 5

Casino Revenue Funds.

Sponsors: Richard Starr

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; CITY PLANNING COMMISSION;

CLEVELAND STATE UNIVERSITY; WARD 05

<u>Attachments:</u> 1038-2023-FOR PASSAGE-Ward 5 Strategic plan legislation

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

• Emergency Resolutions Referred

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

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

the City Council

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

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

the City Council

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

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

the City Council

1020-2023 AN EMERGENCY RESOLUTION Requesting the County Fiscal

Officer to make advances during the year 2024, pursuant to Section

321.34, Ohio Revised Code.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: CUYAHOGA COUNTY FISCAL OFFICER; FINANCE DEPARTMENT

Attachments: 1020-2023-Tax Advance Resolution - done in 23 for 2024

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

the City Council

1021-2023 AN EMERGENCY RESOLUTION Accepting the amounts and rates as

determined by the Cuyahoga County Budget Commission and authorizing the necessary tax levies and certifying them to the

County Fiscal Officer.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: CUYAHOGA COUNTY BUDGET COMMISSION; CUYAHOGA COUNTY FISCAL

OFFICER; FINANCE DEPARTMENT

Attachments: 1021-2023-Tax Rate Resolution

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

the City Council

Emergency Resolutions Read in Full and Adopted

1040-2023 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 4172 Pearl Road.

Sponsors: Kris Harsh

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 1040-2023-FOR ADOPTION-OBJ-4172 PEARL

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

1041-2023 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 4247 Fulton Road.

Sponsors: Kris Harsh

Indexes: LIQUOR PERMITS; WARD 13

Attachments: Final Version - City Record Sept 29, 23 Page 169

1041-2023-FOR ADOPTION-OBJ-4247 FULTON

A motion was made by Council Member Slife, seconded by Council Member Gray, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

<u>1042-2023</u> AN EMERGENCY RESOLUTION Objecting to a New C₁ Liquor

Permit at 10820 Lorain Avenue.

Sponsors: Danny Kelly

Indexes: LIQUOR PERMITS; WARD 11

Attachments: 1042-2023-FOR ADOPTION-OBJ-10820 LORAIN

Final Version - City Record Sept 29, 23 Page 169

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

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

1043-2023 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 1014 East 152nd Street.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: Final Version - City Record Sept 29, 23 Page 169

1043-2023-FOR ADOPTION-OBJ-NEW-1014 EAST 152ND

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

1044-2023 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 11500 St. Clair Avenue.

Sponsors: Kevin Conwell

Indexes: LIQUOR PERMITS; WARD 09

Attachments: Final Version - City Record Sept 29, 23 Page 169

1044-2023-FOR ADOPTION-OBJ-NEW-11500 ST. CLAIR

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

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

1045-2023 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 12107 St. Clair Avenue.

Sponsors: Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: Final Version - City Record Sept 29, 23 Page 169

1045-2023-FOR ADOPTION-OBJ-NEW-12107 ST. CLAIR

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

1046-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a C2 and C2X Liquor Permit at 5804 and 5806 Storer Avenue, and repealing Resolution No. 564-2023

objecting to said permit.

Sponsors: Jasmin Santana

Indexes: LIQUOR PERMITS; WARD 14

Attachments: Final Version - City Record Sept 29, 23 Page 169

1046-2023-FOR ADOPTION-WITHDRAWAL-TRFO-5804 AND 5806

STORER

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

<u>1047-2023</u> AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a C1, C2 and D6 Liquor Permit at 15521 St. Clair Avenue, and repealing Resolution No. 442-2023 objecting to said

permit.

Sponsors: Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: Final Version - City Record Sept 29, 23 Page 169

1047-2023-FOR ADOPTION-WITHDRAWAL-TRFO-15521 ST. CLAIR

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

SECOND READING LEGISLATION

Emergency Ordinances Passed

817-2023 AN EMERGENCY ORDINANCE To amend Sections 131.78, 131.79,

401.33, 403.04, 453.01, 453.02, 453.03, 453.04, 455.01, 455.05, 455.07, 455.09 and 455.10 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to parking rates, parking maters, and municipal parking facilities.

rates, parking meters, and municipal parking facilities.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES; PARKING METERS; PARKING RATES

<u>Attachments:</u> Final Version - City Record Sept 29, 23 Page 169

817-2023-Amend 131.78 and various CO sections

817-2023 Executive Summary

817-2023 - City Council Presentation Meter Project-Revised 8-15-2023

817-2023 as amended-desk copy-FINAL-parking rates

817-2023-Amend 817-2023

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

861-2023 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with Granicus, Inc. to renew or purchase software subscriptions for an integrated legislative management

system for Cleveland City Council.

Sponsors: Blaine Griffin

Indexes: AGREEMENTS; CITY COUNCIL; CLERK OF COUNCIL

Attachments: 861-2023-Granicus agreement 2023-2026

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

876-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Ohio Department of Mental Health and Addiction Services through the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Court's 2023-24 Specialized Dockets program; and authorizing the Director to enter into one or more contracts with various agencies, entities, or

individuals to implement the grant purposes.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: ADAHMS BOARD; CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT;

GRANTS

Attachments: 876-2023-Ap & Ac Specialized Dockets from ADAMHS Board, (2)

876-2023-A-FILE - Ap & Ac specialized docket grants

876-2023 Executive Summary

876-2023 as amended-desk copy-Final

876-2023-Amend 876-2023

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

878-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more consultants or firms of consultants to provide professional services necessary to analyze health care providers, benefits, and claims, and to evaluate proposals received for benefit management series, for a period of one year with two

one-year options to renew, exercisable by the Director of Human

Resources.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 878-2023-Prof Serv analyze health care providers

878-2023 Executive Summary

Final Version - City Record Sept 29, 23 Page 169

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

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

893-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into an amendment to Lease Agreement No. 2017-023 with MidCity, Ltd., for the lease of office space for the Cleveland Police Commission located at 3631 Perkins Avenue for one additional year.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: CLEVELAND POLICE COMMISSION; FINANCE DEPARTMENT; LEASE

AGREEMENT

<u>Attachments:</u> 893-2023-Amend Lease w MidCity for Cleveland Police Commission

on Perkins

893-2023 Executive Summary

Final Version - City Record Sept 29, 23 Page 169

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

896-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development and the Commissioner of Purchases and Supplies to enter into an agreement with The Cleveland Public Theatre, Inc., or its designee, providing for the exchange of real

properties.

Sponsors: Jenny Spencer, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CLEVELAND PUBLIC THEATER; COMMUNITY DEVELOPMENT;

PURCHASES AND SUPPLIES DIVISION

Attachments: 896-2023-Ag w Cleveland Public Theater for land swap (2)

896-2023 Executive Summary

896-2023 Presentation

Final Version - City Record Sept 29, 23 Page 169

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

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

897-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to execute various deeds of permanent and temporary easements that will grant to the Ohio Department of Transportation certain easement rights to rehabilitate a culvert under Chagrin Boulevard at the Highland Park Golf Course and declaring the

easement rights not needed for the City's public use.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: EASEMENTS; HIGHLAND PARK GOLF COURSE; OHIO DEPARTMENT OF

TRANSPORTATION (ODOT); PUBLIC WORKS

Attachments: 897-2023-Sell easements to ODOT for culvert under Chagrin at

<u>Highland Park Golf Course</u> 897-2023 Executive Summary

Final Version - City Record Sept 29, 23 Page 169

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

898-2023 AN EMERGENCY ORDINANCE Authorizing the issuance and sale by

the City of Cleveland, Ohio of Water Pollution Control Revenue Bonds in an aggregate principal amount not to exceed \$45,000,000 to pay costs of improving the water pollution control system; authorizing a second supplemental trust agreement and other agreements, documents and actions related to the Water Pollution Control Revenue Bonds; and authorizing and approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; UTILITIES DEPARTMENT; WATER POLLUTION

CONTROL DIVISION

Attachments: 898-2023-Sewer bonds

898-2023 Executive Summary-Finance Dept

898-2023 - Executive Summary-DPU

Final Version - City Record Sept 29, 23 Page 169

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

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

899-2023 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

water revenue obligations in an aggregate principal amount not to exceed \$90,000,000 for the purpose of paying costs of improvements to the Waterworks System; authorizing supplemental indentures, agreements, documents and actions related to the water revenue obligations; and authorizing and approxing related matters

obligations; and authorizing and approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: 899-2023-Water Bonds

899-2023 - Executive Summary

Final Version - City Record Sept 29, 23 Page 169

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

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

Emergency Resolutions Adopted

874-2023 AN EMERGENCY RESOLUTION Urging the Board of Trustees of

Cleveland State University College of Law to consider renaming the law school after African-American lawyer Charles Hamilton Houston.

Sponsors: Kevin Conwell

Indexes: CLEVELAND STATE UNIVERSITY; NAME - CHANGE; RESOLUTIONS -

MISCELLANEOUS

Attachments: Final Version - City Record Sept 29, 23 Page 169

874-2023-urge name CSU Law School for Charles Hamilton Houston

A motion was made by Council Member Slife, seconded by Council Member Santana, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Richard A. Starr

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

Council Member Griffin made remarks.

MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Howse and Kelly were excused.

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

Excused: 2 - Stephanie Howse-Jones, and Danny Kelly

ADJOURN

7:55 p.m.