# **Cleveland City Council**

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



# **Meeting Minutes**

Monday, October 2, 2023 7:00 PM

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

**Council Chambers** 

**City Council** 

# <u>Item-724</u> Cleveland City Council Meeting Notice for October 2, 2023

Attachments: Council Meeting Notice for 10-2-2023

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

7:04 p.m.

Present 16 - 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, Stephanie D. Howse,

Richard A. Starr, and Danny Kelly

Excused 1 - Brian Kazy

#### MOMENT OF REFLECTION

## **PLEDGE OF ALLEGIANCE**

### **DISPENSE WITH THE JOURNAL**

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

Yea: 16 - 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, Stephanie D. Howse,

Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

### **PUBLIC COMMENT**

Comments were made by Adam Rosen, Jenna Thomas, Rabbi Scott Roland, Phyllis Harris.

## REPORTS AND COMMUNICATIONS

## Communications

1124-2023 From Mayor Justin M. Bibb. Appointments to Fair Employment

Wage Board.

Attachments: 1124-2023-COMMUNICATION-Mayor's Appointments to Fair

**Employment Wage Board** 

This Communication was received and filed.

1125-2023 From Jessica Sheldon, Vice President, Beacon Communities. Notice of

intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Empire Junior High School affordable housing for senior residents at 9113 Parmalee

Avenue (Ward 9), Cleveland, Ohio.

**Attachments:** 1125-2023-COMMUNICATION-intent to apply to OHFA by Beacon for

**Empire Jr High** 

This Communication was received and filed.

1146-2023 Oath of Office for Rachon Long, Assistant Director, Civil Service

Commission, City of Cleveland.

Attachments: 1146-2023-COMMUNICATION-Oath of Office for Rachon Long, Asst

Dir, Civil Service Comm

This Communication was received and filed.

1147-2023 Oath of Office for Thomas S. McNair, Director, Department of

Economic Development, City of Cleveland.

Attachments: 1147-2023-COMMUNICATION-Oath of Office for Thomas McNair, ED

Dir

This Communication was received and filed.

### •The Ohio Division of Liquor Control

<u>1126-2023</u> #62129130005. New License Application, D5H. The Cleveland

Museum of Art, 1460 West 29th St. (Ward 3).

Attachments: 1126-2023-COMMUNICATION-Liquor1460West29th

This Communication was received and filed.

<u>1127-2023</u> #9116612. Transfer of Ownership Application, D2 D2X D3 D6. 2801

Bridge LLC, 2801 Bridge Ave. (Ward 3).

Attachments: 1127-2023-COMMUNICATION-Liquor2801Bridge

This Communication was received and filed.

#26312758355. New License Application, C1. Family Dollar Stores of

Ohio LLC 30382, 16605 S. Miles Rd. (Ward 1).

Attachments: 1128-2023-COMMUNICATION-Liquor16605SMiles

This Communication was received and filed.

<u>1129-2023</u> #8871362. Transfer of Ownership Application, C1 C2. 3916 East

123rd Meat, Inc., 3916 East 123rd St. (Ward 2).

Attachments: 1129-2023-COMMUNICATION-Liquor3916East123rd

This Communication was received and filed.

#16507880005. Economic Development Transfer Application, D1 D2.

CLE Bistros LLC, 730-84 Euclid Ave. (Ward 3).

Attachments: 1130-2023-COMMUNICATION-Liquor730-84Euclid

This Communication was received and filed.

<u>1131-2023</u> #7641682. Stock Application, C2 C2X. SJG, Inc., 7602 Madison Ave.

(Ward 15).

Attachments: 1131-2023-COMMUNICATION-Liquor7602Madison

This Communication was received and filed.

<u>1132-2023</u> #23097000055. Transfer of Ownership Application, D<sub>5</sub>. Driftwood

Catering LLC, 11240 Bellflower Rd. (Ward 6).

Attachments: 1132-2023-COMMUNICATION-Liquor11240Bellflower

This Communication was received and filed.

#### **SPECIAL RESOLUTIONS**

### •Condolence; Moment of Silence

<u>1150-2023</u> Condolence Resolution for Luis Angel Diaz

Sponsors: Jasmin Santana

This Ceremonial Resolution was read into the record.

1151-2023 Condolence Resolution for Freddie Shute

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1152-2023 Condolence Resolution for Martha L. Smith

**Sponsors:** Anthony Hairston

This Ceremonial Resolution was read into the record.

#### FIRST READING LEGISLATION

### • Emergency Ordinances Referred

1133-2023 AN EMERGENCY ORDINANCE To amend Section 183.021 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 837-17, passed August 16, 2017, relating to land

reutilization programs.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 1133-2023-Amend 183.021 - land bank

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

the City Council

1134-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to consent to the assumption of Contract No. 57146 by Famicos Foundation, for the construction of the

Lakeview Place Development located in the Forest Hills neighborhood; and authorizing the Director to enter into an

amendment to that contract to change certain terms.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 1134-2023-Amend K 57146 w Famicos for Lakeview Homes Project

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

the City Council

1135-2023 AN EMERGENCY ORDINANCE An Emergency Ordinance to

discontinue the Divisions of Neighborhood Services, Neighborhood Development, and Administrative Services by repealing Sections 137.07, 137.08, 137.09, 137.10, 137.11 and 137.12 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances; and to establish the Divisions of Community Programming, Program Operations, Enterprise Operations, Residential Improvement, Housing Development and Property Utilization within the Department of Community Development by enacting new Sections 137.05 through 137.12, and 137.121, 137.122, 137.123, and 137.124 relating to the duties of the new commissioners.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 1135-2023-Discontinue CD Divisions, enact new Sections in 137, CD

reorg

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

the City Council

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

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

from operation and maintenance of four buoys

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

the City Council

1137-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of paper and envelopes, for the various divisions of City government for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

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

Attachments: 1137-2023-Req K paper, envelopes, citywide

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

the City Council

<u>1138-2023</u> AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of Group I, II and III copiers and services for the various divisions of City government, for a period of five years, with three one-year options to renew, exercisable by the

Director of Finance.

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

Attachments: 1138-2023-Reg K purchase Group I, II and III copiers and services, Fin

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

<u>1141-2023</u> AN EMERGENCY ORDINANCE To amend various sections of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by various sections; to repeal Sections 505.04, 505.05, 505.07 to 505.10, as amended by various ordinances; to supplement the codified ordinances by enacting new Sections 502.01 to 502.06, 503.014, 505.16, and 514.091, relating to sidewalks and right-of-way

generally.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 1141-2023-Amend various re ROW generally, enact and repeal COs in

502, 503, 505, and 514

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

the City Council

• Emergency Ordinances Read in Full and Passed

1139-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the International Union of Painters and Allied

Trades, District Council 6, AFL-CIO, Local 639; and to amend Section 13 of Ordinance No. 194-2021, passed March 29, 2021, as amended,

relating to salaries for various classifications.

Sponsors: Blaine Griffin and By Departmental Request

<u>Attachments:</u> 1139-2023-FOR PASSAGE-Ratify CBA collective bargaining

agreement with Painters, payband 13

1139-2023-A-FILE - Ratify CBA collective bargaining agreement with

Painters, payband 13

1139-2023-FP Letter - Ratify CBA collective bargaining agreement

with Painters, payband 13

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

the following vote:

Yea: 16 - 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,

Stephanie D. Howse, Richard A. Starr, and Danny Kelly

1140-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the International Association of Fire Fighters, Local 93 - ARFF; and to amend Section 29 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: 1140-2023-FOR PASSAGE-Ratify CBA Local 93, amend payband

Section 29

1140-2023-FILE - Ratify CBA Local 93, amend payband Section 29

1140-2023-FP Letter - Ratify CBA Local 93, amend payband Section

29

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

Yea: 16 - 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,

Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

1142-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into one or more contracts without competitive bidding with MD Helicopters, LLC for the purchase of labor and materials needed to convert two helicopters, for the Division of Police,

Department of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: 1142-2023-FOR PASSAGE-Dir Std K w MD Helicopters

1142-2023-FP Letter - Dir Std K w MD Helicopters

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

and rememing veta

Yea: 15 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Deborah A. Gray, Jasmin Santana, Jenny

Anthony T. Hairston, Blaine A. Griffin, Deboran A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse,

Richard A. Starr, and Danny Kelly

Nay: 1 - Charles Slife

1143-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the International Local 100, AFSCME Ohio Council 8 AFL-CIO; and to amend Section 8 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: 1143-2023-FOR PASSAGE-Ratify CBA Local 100 amend payband

Section 8

1143-2023-A-FILE - Ratify CBA Local 100 amend payband Section 8 -

**FINAL** 

1143-2023-FP Letter - Ratify CBA Local 100, amend payband Section

8

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

Yea: 16 - 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,

Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

1148-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with LMB Consulting LLC for Commercial Revitalization Services for East 185th Street through the use of Ward 8 Casino Revenue Funds.

**Sponsors:** Michael Polensek

Attachments: 1148-2023-FOR PASSAGE-LMB Consulting LLC 2023 NEW

**VERSION** 

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

the following vote:

Yea: 16 - 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,

Stephanie D. Howse, Richard A. Starr, and Danny Kelly

1149-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Northwest Neighborhoods Community Development Corporation for the Community Multicultural Educational

Engagement Series through the use of Ward 15 Casino Revenue

Funds

**Sponsors:** Jenny Spencer

Attachments: 1149-2023-FOR PASSAGE-Multicultural Education Series 2023

legislation NEW VERSION

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

the following vote:

Yea: 16 - 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,

Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

## • Emergency Resolutions Read in Full and Adopted

1144-2023 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 5603 Memphis Avenue.

Sponsors: Kris Harsh

Attachments: 1144-2023-FOR ADOPTION-OBJ-NEW-5603 MEMPHIS

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

following vote:

Yea: 16 - 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,

Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

1145-2023 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 8404 Madison Avenue.

**Sponsors:** Jenny Spencer

Attachments: 1145-2023-FOR ADOPTION-OBJ-NEW-8404 MADISON

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

following vote:

Yea: 16 - 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, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

#### SECOND READING LEGISLATION

## • Emergency Ordinances Passed

432-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of materials, equipment, supplies and services needed to maintain, repair, or replace components of electrical, transmission and distribution systems, including labor, for the Division of Cleveland Public Power, Department of Public Utilities,

for a period up to two years.

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

Indexes: CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES CONTRACTS;

**UTILITIES DEPARTMENT** 

<u>Attachments:</u> 432-2023-Req K transmission, distribution and electrical systems

and equipment, PU

432-2023 Exec. Summary - Material Equipment Supplies and Services

for Electrical Systems 2023

432-2023 as amended-desk copy-Final

432-2023-Amend 432-2023

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

carried by the following vote:

**Yea:** 16 - 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,

Stephanie D. Howse, Richard A. Starr, and Danny Kelly

583-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into a development agreement with SiFi Networks Cleveland LLC, or its designee, successors and assignees, to install, operate, and maintain a citywide fiber optic network system in the City's public right-of-way, for a period of thirty years, with five ten-year

automatic renewals.

Sponsors: Brian Kazy, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CAPITAL PROJECTS; FINANCE DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 583-2023-Development Ag w SiFi Networks for citywide broadband

network

583-2023-A-FILE -Development Ag w SiFi Networks for citywide

broadband network (2)

583-2023 Presentation -Cleveland FiberCity 07182023

583-2023 Presentation CoC SiFi 9.28.2023

583-2023 Presentation Cleveland FiberCity 10-02-2023

583-2023 Presentation CoC SiFi Presentation 10.02.23

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

Yea: 15 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer,

Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse,

Richard A. Starr, and Danny Kelly

Nay: 1 - Jasmin Santana

Excused: 1 - Brian Kazy

860-2023 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances by amending Section 605.14 as amended by Ordinance No. 1729-06, passed April 23, 2007, related to minor's curfew.

Sponsors: Michael Polensek

Indexes: CODIFIED ORDINANCES; MINOR'S CURFEW

Attachments: 860-2023-amend Sec 605.14 re minors curfew penalty

860-2023 Executive Summary

860-2023 as amended-desk copy-Final

860-2023-Amend 860-2023

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

Yea: 16 - 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,
Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

892-2023 AN EMERGENCY ORDINANCE To amend Sections 517.02 and

517.08 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 396-2020, passed June 3, 2020 and Ordinance No. 464-2019, passed June 3, 2019, relating to shared

mobility device and bicycle vendor permit applications.

<u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request

**Indexes:** CODIFIED ORDINANCES

Attachments: 892-2023-Amend Chapter 517 mobility and bike permits

892-2023 Executive Summary

892-2023 as amended-desk copy-Final

892-2023-Amend 892-2023

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

Yea: 16 - 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,

Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

908-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to renew Lease Agreement No. LS 2018-24 with Cuyahoga County for the lease of certain space located on various floors of the Justice Center, for a term of one year, beginning October 2, 2023.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CUYAHOGA COUNTY JUSTICE CENTER; LEASE AGREEMENT; SAFETY

**DEPARTMENT** 

Attachments: 908-2023-Renew lease with Cuyahoga County for space in Justice

Center police head.

908-2023 Executive Summary

908-2023 Ex Sum II XLS JUSTICE CENTER LEASE

908-2023 as amended-desk copy-Final

908-2023-Amend 908-2023

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

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

Nay: 2 - Charles Slife, and Stephanie D. Howse

Excused: 1 - Brian Kazy

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

Attachments: 1027-2023-Prof Serv implement GASB Statement

1027-2023 Executive Summary

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

Yea: 16 - 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, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

<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.

Blaine Griffin and By Departmental Request Sponsors:

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

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

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

Yea: 16 - 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, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Brian Kazy Excused: 1 -

1084-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Substance Abuse and Mental Health Services Administration for the Recovery Project V to expand evidence-based treatment for Specialized Dockets defendants; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; MUNICIPAL COURT; SUBSTANCE ABUSE PROGRAM

Attachments: 1084-2023-Ap & Ac Recovery Project, Specialized Dockets, Muni Ct

1084-2023-A-FILE - Ap & Ac Recovery Project, Specialized Dockets,

Muni Ct

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

Yea: 16 - 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, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

# **INTRODUCTIONS**

### **MISCELLANEOUS**

Council Members Polensek, McCormack, Jones and Spencer made remarks.

## **MOTION TO EXCUSE THE ABSENCES**

The absence of Council Member Kazy was excused.

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

Yea: 16 - 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, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Brian Kazy

### **ADJOURN**

7:54 p.m.