

Cleveland City Council

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



Meeting Minutes

Monday, October 3, 2022

7:00 PM

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

City Council

[Item-520](#) Cleveland City Council Meeting Notice for October 3, 2022

Attachments: [Council Meeting Notice for 10-3-2022](#)

CALL TO ORDER; ROLL CALL

7:02 p.m.

Present 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused 1 - Rebecca Maurer

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

PUBLIC COMMENT

Comments were made by Mark Schumann, Paula Kampf, Matthew Ahn, Beverly Owens.

REPORTS AND COMMUNICATIONS

•Communications

[1007-2022](#) Oath of Office for Susanne DeGennaro, Commissioner, Division of Real Estate, Mayor's Office of Capital Projects, City of Cleveland.

Attachments: [1007-2022-COMMUNICATION-Oath of Office for Susanne DeGennaro, Real Estate Commissioner, MOCAP](#)

This Communication was received and filed.

•The Ohio Division of Liquor Control

[1031-2022](#) #3953986. New License Application, C1. Honey Birch Limited, 12204 Larchmere Blvd. (Ward 6).

Attachments: [1031-2022-COMMUNICATION-Liquor12204Larchmere](#)

This Communication was read into the record.

[1032-2022](#) #8143250. Economic Development Transfer Application, D1 D2. Signature Lounge & Bar, Inc., 5517 Memphis Ave. (Ward 13).

Attachments: [1032-2022-COMMUNICATION-Liquor5517Memohi](#)

This Communication was read into the record.

[1033-2022](#) #0761903. Transfer of Ownership Application, D1 D2 D3 D3A. Blue Cosmo LLC, 19003 St. Clair Ave. (Ward 10).

Attachments: [1033-2022-COMMUNICATION-Liquor19003StClair](#)

This Communication was read into the record.

[1034-2022](#) #7233827. Transfer of Ownership Application, D2 D2X D3. Real Smoqed BBQ, Inc., 3827-29 Lorain Ave. (Ward 3).

Attachments: [1034-2022-COMMUNICATION-Liquor3827-29Lorain](#)

This Communication was read into the record.

SPECIAL RESOLUTIONS

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

[1023-2022](#) Recognition Resolution for Hindu American Awareness Week

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

[1024-2022](#) Congratulations Resolution for James A. Lucchese

Sponsors: Blaine Griffin and Michael Polensek

This Ceremonial Resolution was read into the record.

[1025-2022](#) Congratulations Resolution for Biagio's Donut Shop & Pizzeria

Sponsors: Blaine Griffin and Michael Polensek

This Ceremonial Resolution was read into the record.

[1026-2022](#) Congratulations Resolution for Michael A. LaMonica

Sponsors: Blaine Griffin and Michael Polensek

This Ceremonial Resolution was read into the record.

[1027-2022](#) Congratulations Resolution for Greater Cleveland Church of Christ

Sponsors: Stephanie Howse

This Ceremonial Resolution was read into the record.

[1028-2022](#) Congratulations Resolution for Charley's Philly Steaks

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

[1029-2022](#) Recognition Resolution for Portraits of Strength

Sponsors: Stephanie Howse

This Ceremonial Resolution was read into the record.

[1030-2022](#) Appreciation Resolution for Kevin McDaniel

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1008-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more agreements with the Children's Hunger Alliance to sponsor and administer the Summer Food Service Program during June through August of 2023 at all City Neighborhood Resource and Recreation Centers, and to sponsor and administer the Children and Adult Care Food Service Program during the 2023-2024 school year at all Neighborhood Resource and Recreation Centers, each for a period of one program year with two one-year options to renew, exercisable by the Director of Public Works.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: [1008-2022-Ag w Childrens Hunger Alliance for summer and after school meals at recreation centers, reimbursement](#)

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

[1009-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into an amendment to Contract No. PI 2021-02 with Perk Company, Inc. for the making of the public improvement of rehabilitating East 105th Street from Greenlawn Avenue to north City limits to increase the cost of certain unit bid items due to a significant increase in the cost crude oil materials occurring during the extension of such public improvement.

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

Attachments: [1009-2022-Amend PIK w Perk for asphalt costs increase](#)

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

[1010-2022](#) AN EMERGENCY ORDINANCE To amend Section 154.01 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1957-2000, passed November 13, 2000, related to the City Audit Committee establishment and members.

Sponsors: Blaine Griffin

Attachments: [1010-2022-amend Sect 154.01 audit committee](#)

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

[1011-2022](#) AN EMERGENCY ORDINANCE To amend Section 51 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1011-2022-Amend Section 51 of payband - Housing Court](#)

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

[1012-2022](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 127.14 relating to contracts for collection services for the City of Cleveland.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1012-2022-Enact Section 127.14 re City collections](#)

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

[1013-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Clerk of Courts, to enter into one or more contracts with NashWest LLC for professional services necessary for project management of the case management system, for a period of one year, with one option, exercisable by the Director of Finance, to renew for an additional one-year period.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1013-2022-K w Nash West for Case Management System](#)

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

[1014-2022](#) AN EMERGENCY ORDINANCE To repeal Ordinance No. 975-2019, passed October 14, 2019, relating to the vacation of a portion of East 103rd Street.

Sponsors: Kevin Bishop, Anthony Hairston and By Departmental Request

Attachments: [1014-2022-Repeal Ord. 975-2019 street vacation](#)

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

[1018-2022](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of electricity supply, including renewable energy resources for all City facilities not serviced by Cleveland Public Power; and to employ energy suppliers and/or development firms to supply electricity to City facilities not serviced by Cleveland Public Power; for a period of up to three years, with two options to renew of up to one year each, exercisable by the Director of Finance.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [1018-2022-Req K for electricity supplier agreement](#)

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

•Emergency Ordinances Read in Full and Passed

[1015-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Ohio Department of Natural Resources for its Urban Canopy Restoration Grant Program.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: [1015-2022-FOR PASSAGE-Ap & Ac Urban Canopy Restoration Grant Program](#)
[1015-2022-A-FILE - Ap & Ac Urban Canopy Restoration Grant Program](#)
[1015-2022-FP letter - Ap & Ac Urban Canopy Restoration Grant Program](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[1016-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Fairfax Renaissance Development Corporation for the Food Distribution Program through the use of Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

Attachments: [1016-2022-FOR PASSAGE-Ward 6 Food Distribution Program 2022](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

•Ordinances Referred

[1017-2022](#) AN ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 357.071, relating to yards and courts.

Sponsors: Kerry McCormack

Attachments: [1017-2022-Enact 357.071 yards and courts](#)

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

•Emergency Resolutions Referred

[1019-2022](#) AN EMERGENCY RESOLUTION Declaring this Council's desire that Cleveland and Bursa, Türkiye 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: Justin Bibb

Attachments: [1019-2022-Sister City Bursa Turkey](#)

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

[1020-2022](#) AN EMERGENCY RESOLUTION Supporting West Creek Conservancy's Clean Ohio Fund Greenspace Conservation Program application for the Zaclon River Landing Project in the City of Cleveland.

Sponsors: Kerry McCormack

Attachments: [1020-2022-supporting West Creek Conservancy's Zaclon River Landing Project application to Clean Ohio 2022](#)

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

•Emergency Resolutions Read in Full and Adopted

[1021-2022](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 15521 St. Clair Avenue.

Sponsors: Michael Polensek

Attachments: [1021-2022-FOR ADOPTION-OBJ-15521 ST. CLAIR](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[1022-2022](#) AN EMERGENCY RESOLUTION Objecting to a New D5H and D6 Liquor Permit at 12206 Larchmere Boulevard.

Sponsors: Blaine Griffin

Attachments: [1022-2022-FOR ADOPTION-OBJ-NEW-12206 LARCHMERE](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[755-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to apply for and accept the HOME-ARPA Grant from the U.S. Department of Housing and Urban Development; and authorizing one or more contracts with various entities, agencies, or individuals to implement the grants.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; HOME-ARPA Grant; HOUSING AND URBAN DEVELOPMENT (HUD)

Attachments: [755-2022-Apply and accept HOME-ARPA funds](#)

[755-2022-A-FILE - Apply and accept HOME-ARPA funds](#)

[755-2022 as amended-desk copy-Final](#)

[755-2022-Amend 755-2022](#)

[755-2022 Exec. Summary -HOME-ARPA Funds Authorize and Expend](#)

[900-2022&755-2022 Presentation - 2022 ARPA - DRAFT 09272022 REVISED](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[757-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to The Sherwin-Williams Company to encroach into the public right-of-way of West 3rd Street by installing a retaining wall with tieback anchors for a Temporary Earth Retention System (TERS) for the construction of the Sherwin Williams Headquarters parking garage.

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

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; SHERWIN-WILLIAMS COMPANY; WARD 03

Attachments: [757-2022-Encr - Sherwin Williams on W 3 for tieback anchors](#)
[757-2022 Executive Summary](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[758-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to The Medical Center Company to encroach into the public rights-of-way beneath Adelbert Road, Murray Hill Road, and Circle Drive, by installing, using, and maintaining underground electrical service and steam power conduits.

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

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 06

Attachments: [758-2022-Encr - to Medical Center Company on Circle, Adelbert, Murray Hill](#)
[758-2022 Executive Summary](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[819-2022](#) AN EMERGENCY ORDINANCE Designating certain property located on Hulda Avenue between East 110th Street and Woodhill Avenue in the Woodland Hills neighborhood as “Ernest G. Turner Memorial Pocket Park”.

Sponsors: Blaine Griffin

Indexes: PARKS; PUBLIC WORKS; WARD 06

Attachments: [819-2022-designating Ernest G. Turner Memorial Pocket Park](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[858-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Building and Housing to enter into one or more agreements with the Western Reserve Land Conservancy to perform professional services relating to managing the City’s door-to-door property survey, compiling the data, and performing other related services; authorizing the director to apply for and accept gifts and grants from any public or private entity to implement this ordinance.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; BUILDING AND HOUSING DEPARTMENT; PROFESSIONAL SERVICES; WESTERN RESERVE LAND CONSERVANCY

Attachments: [858-2022-Ag w Western Reserve Land Conservancy to manage door-to-door land survey sm](#)
[858-2022 Executive Summary](#)

[858-2022 Presentation](#)
[-ClevelandPropertyInventory_22_20220927_CityCouncil_Presentation_Final](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[868-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into a Memorandum of Understanding with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives relating to reimbursement of overtime salary costs and other costs incurred by the Cleveland Division of Police in providing resources to assist the ATF, terminating on September 30, 2027.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: MEMORANDA OF UNDERSTANDING; POLICE DIVISION; SAFETY DEPARTMENT; US BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF)

Attachments: [868-2022-MOU with ATF for reimbursement of overtime salary costs](#)
[868-2022 Exec. Summary -Auth MOU w ATF for Reimbursement of Costs for for Div of Police](#)
[868-2022-A-FILE - MOU with ATF for reimbursement of overtime salary costs](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[891-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a UDAG loan agreement with FMCFP, LLC, and/or its designee, to provide economic development assistance relating to construction of the Meijer grocery store to be located at East 105th Street and Cedar Avenue, related soft costs, and other associated costs necessary to redevelop the property.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; LOAN AGREEMENT; WARD 10

Attachments: [891-2022-Loan ag UDAG w FMCFP for Meijer Grocery](#)
[891-2022-A-FILE - Loan ag UDAG w FMCFP for Meijer Grocery](#)
[891-2022 as amended-desk copy-Final](#)
[891-2022-Amend 891-2022](#)
[891-2022 Exec. Summary - FMCFP LLC Meijer Grocery](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[895-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to create the Transformative Public Art Projects Fund Program; and to enter into grant agreements under the program.

Sponsors: Blaine Griffin and Justin Bibb

Indexes: CITY PLANNING COMMISSION; COMMUNITY DEVELOPMENT; GRANT AGREEMENT ; THE AMERICAN RESCUE PLAN ACT of 2021

Attachments: [895-2022-arpa&-Conduct Transformative Arts Projects Fund and issue grants 7](#)
[895-2022 Exec. Summry -Arts Neighborhood Transformative Projects Fund](#)
[895-2022 Presentation -Arts and Neighborhoods](#)
[895-2022 - video Cleveland Walls 2021](#)
[895-2022 as amended-desk copy-Final](#)
[895-2022-Amend 895-2022](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[900-2022](#)

AN EMERGENCY ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by authorizing the Director of Community Development to enter into one or more loan and grant agreements with various individuals and entities to finance affordable housing and to address vacant or abandoned properties, to be encumbered beginning March 3, 2021, and ending December 31, 2024; to enter into other similar agreements; and to apply for and accept grants and gifts.

Sponsors: Blaine Griffin and Justin Bibb

Indexes: COMMUNITY DEVELOPMENT; GRANT AGREEMENT ; THE AMERICAN RESCUE PLAN ACT of 2021

Attachments: [900-2022-arpa&loans-Housing Gap 4](#)

[900-2022 Exec. Summary -2021 ARPA Funds Gap Financing](#)

[Housing Prjcts](#)

[900-2022&755-2022 Presentation - 2022 ARPA - DRAFT 09272022](#)

[REVISED](#)

[900-2022 as amended-desk copy-Final](#)

[900-2022-Amend 900-2022](#)

[900-2020 - Presentation 10-3-2022 - Housing for All](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[978-2022](#)

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

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

Attachments: [978-2022-K w Team NEO for UDAG grant for Aer Lingus to provide direct flight service](#)
[978-2022-A-FILE - K w Team NEO for UDAG grant for Aer Lingus to provide direct flight service Revised](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[983-2022](#)

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

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [983-2022-Ap & Ac grant from George Gund for strategic plan for Mayor, modernize City Hall, and revitalize east side](#)
[983-2022 Exec. Summary -The Geo Gund Foundation](#)

[983-2022-A-FILE - Ap Ac grant from George Gund for strategic plan for Mayor modernize City Hall and revitalize east side](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[987-2022](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to assist in the implementation of the Governmental Accounting Standards Board Statement No. 87, Leases, dealing with lease accounting for the City's 2022 financial statements.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [987-2022-Prof Serv implement GASB Statement Lease Accounting](#)
[987-2022 Exec. Summary -GASB Stmt 87](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[993-2022](#) AN EMERGENCY ORDINANCE To make additional appropriations of Eleven Million Dollars (\$11,000,000) to the Major Enterprise Funds.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [993-2022-2022 September Supplemental Ordinance](#)
[993-2022 Exec. Summary -Supplemental](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[994-2022](#) AN EMERGENCY ORDINANCE To provide for the transfer and amendment of One Million Nine Hundred Thousand Dollars (\$1,900,000) within the Major Enterprise Fund.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [994-2022-2022 Transfer Ordinance](#)
[994-2022 Exec. Summary -Transfer](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[996-2022](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of unarmed, uniformed security guard services, for the various divisions of City government, for a period of two years, with an option to renew for a one-year period, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [996-2022-Req K unarmed security guards - citywide](#)
[996-2022 Exec. Summary -Unarmed Security svc](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

•Emergency Resolutions Adopted

[694-2022](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Rockhurst Avenue N.E. (12 feet wide) between East 105th Street and East 107th Street.

Sponsors: Kevin Conwell, Kevin Bishop, Anthony Hairston and By Departmental Request

Indexes: CITY PLANNING COMMISSION; STREET VACATION; WARD 09

Attachments: [694-2022-Int to vacate Rockhurst b E 105 and E 107](#)
[694-2022 Executive Summary](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[695-2022](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate all of Relocated Lorain Court, a portion of West 48th Place and a portion of Turn Avenue S.W.

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

Indexes: CITY PLANNING COMMISSION; STREET VACATION; WARD 03

Attachments: [695-2022-Int to vacate Relocated Lorain W 48 and Turn](#)
[695-2022 Executive Summary](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

[991-2022](#) AN EMERGENCY RESOLUTION Strongly encouraging the Mayor's Administration to investigate upgrading the current 9-1-1 emergency response system to a "Next Generation 9-1-1 System" that will provide faster and more reliable emergency assistance by using updated technology to provide real-time information.

Sponsors: Kevin Conwell, Kevin Bishop, Deborah Gray, Blaine Griffin, Anthony Hairston, Kris Harsh, Stephanie Howse, Joseph Jones, Brian Kazy, Rebecca Maurer, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife, Jenny Spencer and Richard Starr

Attachments: [991-2022-NextGen 911](#)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

Council Members McCormack, Spencer, Starr, Conwell and Gray made remarks.

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Maurer was excused.

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Rebecca Maurer

ADJOURN

7:53 p.m.