# **Cleveland City Council**

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



## **Meeting Minutes**

Monday, November 27, 2023 7:00 PM

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

**Council Chambers** 

**City Council** 

<u>Item-768</u> Cleveland City Council Meeting Notice for November 27, 2023

Attachments: Council Meeting Notice for 11-27-2023

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

7:00 p.m.

Present 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Stephanie Howse-Jones

Excused 2 - Anthony T. Hairston, and Richard A. Starr

#### MOMENT OF REFLECTION

#### PLEDGE OF ALLEGIANCE

#### **DISPENSE WITH THE JOURNAL**

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

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

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

### **PUBLIC COMMENT**

Comments were made by Amira Zayed, Milo Schumann, Dallas Eckman, Ayat Amin, Basma Hamid, Lisa Sanches, Juan Collado, Saeb, Jacob Saloba, Nora Kelley.

#### REPORTS AND COMMUNICATIONS

#### Communications

1354-2023 From Council President Blaine A. Griffin. Designating, without

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

21, 2023.

Attachments: 1354-2023-COMMUNICATION-Clerk pro temp 11-21-2023

This Communication was received and filed.

1373-2023 From Council President Blaine A. Griffin. Designating, without

objection by Council, Allan Dreyer to serve as Clerk of Council Pro Tempore for all matters requiring the Clerk's signature on November 27, 2023, as well as for the purposes of the Council Meeting on

November 27, 2023.

Attachments: 1373-2023-COMMUNICATION-Clerk pro temp 11-27-2023

This Communication was received and filed.

#### **SPECIAL RESOLUTIONS**

#### Condolence; Moment of Silence

1374-2023 Condolence Resolution for Charles E. Benning, Sr.

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1375-2023 Condolence Resolution for Reginald Kelly

**Sponsors:** Kevin Conwell

This Ceremonial Resolution was read into the record.

1376-2023 Condolence Resolution for Mary Pat Logar

**Sponsors:** Michael Polensek

This Ceremonial Resolution was read into the record.

### **FIRST READING LEGISLATION**

Cleveland City Council

## • Emergency Ordinances Referred

1355-2023 AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

683-2023, passed July 12, 2023, relating to the purchase purchase, lease, or lease with option to purchase, of various on-road vehicles, apparatus, and off-road equipment, cabs, bodies, and accessories, equipment and other aftermarket items, for the Department of Public

Utilities.

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

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Attachments: 1355-2023-Amend 683-2023, Enterprise Fund vehicles

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

1356-2023 AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

684-2023, passed July 12, 2023, relating to the purchase purchase, lease, or lease with option to purchase, of various on-road vehicles, apparatus, and off-road equipment, cabs, bodies, and accessories, equipment and other aftermarket items, for the various divisions of

City government.

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

Attachments: 1356-2023-Amend 684-2023, GF vehicles

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

the City Council

1357-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. LS 2021\*006 with Prospect International Airport Services Corporation for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support their wheelchair operations and other ancillary services for Delta Air Lines and other

airlines.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1357-2023-Exercise option to renew K w Prospect International Airport

Services for space for services for Delta

1357-2023 Exec. Summary - 2nd Option Prospect Aviation

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

the City Council

1358-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to execute a deed of easement granting to The East Ohio Gas Company dba Dominion Energy Ohio certain easement rights in property located at Cleveland Hopkins International Airport, and declaring that the easement rights granted are not needed for the

City's public use.

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

Attachments: 1358-2023-Grant easement to East Ohio Gas Dominion over Sherwin

Williams ground lease at CHIA-EC edits

1358-2023 Executive Summary-Dominion Easement

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

1359-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

> Control to enter into a Lease Agreement with United Airlines Inc. for the lease of Building Nos. 213 and 219 on Cargo Road at Cleveland Hopkins International Airport for their administrative offices, and for purposes of maintaining flight operations and ground service

equipment owned by United Airlines.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

1359-2023-Lease Ag w United Airlines on Cargo Road Attachments:

1359-2023 Executive Summary United Building 213 and 219

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

the City Council

1360-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

> Control to employ one or more consultants, developers, or vendors needed for various projects, services, and upgrades to implement and facilitate an Airport Sustainability Management Plan and other related projects; and to enter into various written standard purchase

and requirement contracts needed in connection with the Plan.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1360-2023-Prof Serv for airport sustainability management plan, Ks

1360-2023 Executive Summary- Airport Sustainability Management

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

the City Council

1361-2023 AN EMERGENCY ORDINANCE To make additional appropriations of

> Forty Five Million Twenty Thousand Dollars (\$45,020,000) to the General Fund, Eleven Million Three Hundred Thirty Nine Thousand Two Hundred Dollars (\$11,339,200) to the Special Revenue Fund and Two Hundred Five Thousand Dollars (\$205,000) to the Internal

Service Fund.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 1361-2023-2023 Supplemental Ordinance

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

1362-2023 AN EMERGENCY ORDINANCE To provide for the transfer and

amendment to the General Fund appropriations in the amount of Eighteen Million Eighty Thousand Dollars (\$18,080,000), Ten Thousand Dollars (\$10,000) within the Internal Service Fund and Ninety Thousand Dollars (\$90,000) within the Small Enterprise

Fund.

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

Attachments: 1362-2023-2023 Transfer Ordinance

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

the City Council

1363-2023 AN EMERGENCY ORDINANCE To make temporary appropriations

for the current payrolls and other ordinary expenses of the City of Cleveland from the period from January 1, 2024, until the effective date of the annual appropriation ordinance for the fiscal year ending

December 31, 2024.

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

Attachments: 1363-2023-2024 Temporary Ordinance

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

the City Council

1364-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States Department of Justice's Bureau of Justice Assistance for the FY23 Connect and Protect Grant; to enter into various written standard purchase and requirement contracts; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant and to accept the gift of a portion

of the cash match from The Cleveland Foundation.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: 1364-2023-Ap & Ac Connect and Protect grant, crisis intervention and

911 system

1364-2023-A-FILE - Ap & Ac Connect and Protect grant, crisis

intervention and 911 system

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

<u>1365-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more professional consultants to perform

various services relating to projects on the Airport Capital

Improvement Plan; determining the method of making the public improvement of constructing the stormwater outfall stabilization and safety access project and rehabilitating the tunnel to the Greater Cleveland Regional Transit Authority's terminal at Cleveland Hopkins International Airport; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1365-2023-Prof Serv PIK for projects on FY24 and FY25 Airport

Capital Plan-rev2

1365-2023-A-FILE - Prof Serv PIK for projects on FY24 Airport Capital

Plan

1365-2023 Executive Summary- ACIP FY24 & FY25 Projects

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

1366-2023 AN EMERGENCY ORDINANCE Approving the addition of certain

> property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project, declaring it necessary to conduct the special energy improvement project providing for the assessment of the cost of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and

declaring an emergency.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 1366-2023-Addition of Superior Shaker Apartments to NE Ohio

Advanced Energy District PACE

1366-2023-A-FILE - Addition of Superior Shaker Apartments to NE

Ohio Advanced Energy District PACE

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

1367-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into one or more contracts without competitive bidding with URG Corporation and Met One Instruments for the purchase of proprietary samplers for up to four monitoring sites, for the Division of Air Quality, Department of Public Health.

the Division of Air Quanty, Department of Lubile He

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: 1367-2023-Dir Std K w URG and Met One Instruments for proprietary

sampling equipment

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

the City Council

1368-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into an Enterprise Zone Agreement with International Food Solutions, and/or its designee, to provide for tax abatement for certain real property improvements to the existing Goodwill building located at 2295 East 55th Street as an incentive to locate its food manufacturing and processing facility in Cleveland Area

Enterprise Zone; and authorizing the Directors of Economic

Development and Finance to enter into a Job Creation Income Tax Credit Incentive Program agreement to facilitate the purpose and

provisions of this ordinance.

<u>Sponsors:</u> Richard Starr, Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 1368-2023-Entpr Zn - Tax Abatement and JCI Tax Credit Grant K w

**International Foods** 

1368-2023-A-FILE - Entpr Zn - Tax Abatement and JCI Tax Credit

Grant K w International Foods

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

the City Council

1369-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of

Economic Development and Finance to enter into a Job Creation Income Tax Credit Incentive Program agreement with Cleveland Kitchen, and/or its designee, to facilitate the purpose and provisions

of this ordinance.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 1369-2023-JCI Tax Credit K w Cleveland Kitchen

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

1370-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

health to enter into one or more contracts with various agencies and entities to provide MomsFirst services to women at risk of poor birth

outcomes for a period of one year.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: 1370-2023-Moms First Ks

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

the City Council

1371-2023 AN EMERGENCY ORDINANCE To amend the grant agreement

entered into under Ordinance No. 753-2021, passed September 20, 2021, as amended, relating to applying for and accepting a grant from

the Cleveland Foundation for the development of the African

American Cultural Gardens.

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

<u>Attachments:</u> 1371-2023-Amend 753-2021 African American Cultural Garden

1371-2023-A-FILE - Amend 753-2021 African American Cultural

Garden

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

the City Council

1372-2023 AN EMERGENCY ORDINANCE Designating West Clinton Avenue

from West 58th Street to West 65th Street with a secondary and honorary designation of "Judge Raymond L. Pianka Way".

**Sponsors:** Jenny Spencer

Attachments: 1372-2023-designating W Clinton with honorary street name of Judge

Raymond L. Pianka Way

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

the City Council

## SECOND READING LEGISLATION

Emergency Ordinances Passed

1185-2023 AN EMERGENCY ORDINANCE Amend Section 1 of Ordinance No.

660-2023, passed June 5, 2023, relating to a Lease Agreement with Unifi Aviation, LLC for the lease of space at Cleveland Hopkins International Airport to support ground handling services for Aer

Lingus Airlines.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT

CONTROL DEPARTMENT

Attachments: 1185-2023-Amend 660-2023 Unifi PC

1185-2023 Executive Summary

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

carried by the following vote:

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

Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1191-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into an amendment to Contract No. PS 2020-27 with AECOM Technical Services, Inc. to extend the term of the contract up  $\frac{1}{2}$ 

to two years to provide additional services.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1191-2023-Extend K w AECOM for services to manage the Enterprise

Asset Management System

1191-2023 Executive Summary AECOM

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

carried by the following vote:

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

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

Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1200-2023 AN EMERGENCY ORDINANCE Authorizing the Director of City

> Planning to employ one or more professional consultants to provide on-call planning services for a period of one year, with three one-year

options to renew, exercisable by the Director of City Planning.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CITY PLANNING COMMISSION; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1200-2023-Prof Serv on-call planning, City Planning

1200-2023 Executive Summary 1200-2023 PRESENTATION

1200-2023 as amended-desk copy-Final-Prof Serv on-call planning,

City Planning (2)

1200-2023-Amend 1200-2023

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

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

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1249-2023 AN EMERGENCY ORDINANCE To amend the third whereas clause

> and Section 1 of Ordinance No. 712-2023, passed August 16, 2023; to supplement the ordinance by adding a new whereas clause and new Section 5; and to renumber existing Sections 5, 6, and 7 to new Sections 6, 7, and 8, relating to agreements with various private nonprofit organizations to address vacant or abandoned properties and to provide financing for home repairs and to small business

economically impacted by COVID-19.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; COMMUNITY DEVELOPMENT; COVID-19; HOME REPAIR

**PROGRAM** 

<u>Attachments:</u> 1249-2023-Amend 712-2023 for vacant or abandoned property, repairs,

small business aid, CD 1249-2023 Exec Summary

1249-2023 as amended-desk copy-Final

1249-2023-Amend 1249-2023

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

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

Recused: 1 - Kerry McCormack

<u>1250-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

Community Relations Board to apply for and accept a grant from the Cuyahoga County Court of Common Pleas, Juvenile Court Division, to

conduct the 2024 Cleveland Youth Diversion Program.

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

Indexes: COMMUNITY RELATIONS BOARD; CUYAHOGA COUNTY JUVENILE COURT;

**GRANTS** 

<u>Attachments:</u> 1250-2023-Ap & Ac - Juvenile Court Cleveland Community Diversion -

no K

1250-2023-A-FILE

1250-2023-Amend 1250-2023

1250-2023-as amended-desk copy-Final

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

Yea:

14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Stephanie Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1251-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Ohio Department of Public Safety for the FY 2024 Impaired Driving Enforcement Program and Selective Traffic Enforcement Program (IDEP/STEP)

Program.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: GRANTS; OHIO DEPARTMENT OF PUBLIC SAFETY; SAFETY DEPARTMENT

Attachments: 1251-2023-Ap & Ac IDEP and STEP grants

1251-2023-A-FILE 1251-2023 Exec Summ

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

carried by the following vote:

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1258-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of designing and constructing various types of structures at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more contracts for

the making of the improvement.

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

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL

DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS

Attachments: 1258-2023-PIK design-build various structures at CHIA

1258-2023 Executive Summary

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

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

Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1269-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

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

Cleveland regarding the public improvement of resurfacing

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

the City of Cleveland; and to cause payment to the City of East

Cleveland for the City's portion of the improvement.

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

Indexes: AGREEMENTS; CAPITAL PROJECTS; CITY OF EAST CLEVELAND; PUBLIC

**IMPROVEMENTS** 

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

Road; cause payment

1269-2023 Executive Summary

1269-2023 Map Woodworth

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

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

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

Control to exercise the option to renew Contract No. LS 2019-015 with Alclear LLC, dba CLEAR to continue the operation and maintenance of up to fifteen kiosks located at security checkpoints and for administrative support space at Cleveland Hopkins

International Airport.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; KIOSKS; PORT

CONTROL DEPARTMENT

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

1274-2023 Executive Summary

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

carried by the following vote:

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

Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1275-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more contracts with Airports Council International for professional services necessary to provide customer

service satisfaction surveys, data collection, reporting and

benchmarking, and similar services, for a period of one year, with three one-year options to renew, exercisable by the Director of Port

Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS;

**SURVEYS** 

Attachments: 1275-2023-K w Airports Council International

1275-2023 Executive Summary

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

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1276-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

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

exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

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

1276-2023 Executive Summary

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

carried by the following vote:

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

Howse-Jones

**Excused:** 2 - Anthony T. Hairston, and Richard A. Starr

1299-2023 AN EMERGENCY ORDINANCE To amend various ordinances

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

and declaring an emergency.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PUBLIC IMPROVEMENTS; TAX

INCREMENT FINANCING (TIF)

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

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

1299-2023 Executive Summary 1299-2023 PRESENTATION

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

carried by the following vote:

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1302-2023 AN EMERGENCY ORDINANCE Approving an addendum to the

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

salaries for various classifications.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN

RESOURCES DEPARTMENT; POLICE DIVISION; SAFETY DEPARTMENT;

**SALARIES** 

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

54

1302-2023-A-FILE

1302-2023 Executive Summary

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

carried by the following vote:

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

Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1303-2023 AN EMERGENCY ORDINANCE Approving an addendum to the

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

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN

RESOURCES DEPARTMENT; POLICE DIVISION; SAFETY DEPARTMENT;

**SALARIES** 

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

<u>55</u>

1303-2023-A-FILE

1303-2023 Executive Summary

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

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1338-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply to the District One Public Works Integrating Committee for state funding for constructing improvements to portions of Carnegie Avenue from Ontario Street to East 55th Street (Phase 3); to apply for and accept any gifts or grants from any public or private entity; determining the method of making the public improvement; authorizing the Director to enter into one or more contracts to construct and implement the improvement; authorizing the Commissioner of Purchases and Supplies to acquire, accept and record real property and easements that are necessary for the improvement; and authorizing other agreements.

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

Request

Indexes: CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS; WARD 05

Attachments: 1338-2023-Ap & Ac Issue 1 funds PIK Prof Serv, ROW, ags Carnegie

rehab

1338-2023 Executive Summary

1338-2023 Map Carnegie

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

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

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1343-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to apply for and accept funding to implement the Bedrock Development Project, aka, Cleveland Riverfront Masterplan; determining the method of making the public improvement; authorizing the Director of Capital Projects to enter into one or more contracts to construct and implement the improvement; authorizing the Commissioner of Purchases and Supplies to acquire, accept and record real property and easements that are necessary for the

improvement; and authorizing other agreements.

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

**Indexes:** CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS

Attachments: 1343-2023-Accept funding PIK Prof Serv, ROW, ags Bedrock

**Development Project** 

1343-2023 Map Bedrock Location 1343-2023 Executive Summary

1343-2023 as amended-desk copy-Final-Accept funding PIK Prof

Serv, ROW, ags Bedrock Development Project

1343-2023-Amend 1343-2023

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

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

Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1344-2023 AN EMERGENCY ORDINANCE To amend various sections of

Chapter 192, as amended by various ordinances, relating to the 2016 Municipal Income Tax and to enact new Section 192.591 relating to

alternative net profits apportionment for remote employees.

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

Indexes: CODIFIED ORDINANCES; EMPLOYEES; MUNICIPAL INCOME TAX

<u>Attachments:</u> 1344-2023-Amend various sections of Chapter 192 taxation

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

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

Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Stephanie

Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

1353-2023 AN EMERGENCY ORDINANCE To Amend Section 190A.01 of the

Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 297-2023, passed June 5, 2023, relating to the

definition of City Financial Assistance.

Sponsors: Blaine Griffin

Attachments: 1353-2023-amending Section 190A.01 re City Financial Assistance

definition

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

carried by the following vote:

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

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

Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

#### Ordinances Passed

800-2023 AN ORDINANCE To amend Section 337.031 of the Codified

Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 582-18, passed July 18, 2018, relating to Townhouse (RA) Districts.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: BUILDING CODE; CITY PLANNING COMMISSION; CODIFIED ORDINANCES

Attachments: 800-2023-Amend 337.031 townhouses final to council

800-2023 PRESENTATION - ZONING

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

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

Howse-Jones

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

## **INTRODUCTIONS**

## **ANNOUNCEMENTS**

#### **MISCELLANEOUS**

Council Members Gray and Jones made remarks.

#### **MOTION TO EXCUSE THE ABSENCES**

The absences of Council Members Hairston and Starr were excused.

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

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

Excused: 2 - Anthony T. Hairston, and Richard A. Starr

## **ADJOURN**

8:05 p.m.