

# Cleveland City Council

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



## Meeting Minutes

**Monday, November 7, 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-500](#) Cleveland City Council Committee Chairs Meeting Notice for September 12, 2022

**Attachments:** [Committee Chairs Meeting Notice for 9-12-2022](#)

**CALL TO ORDER; ROLL CALL**

7:00 p.m.

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

**Excused** 1 - Brian Mooney

**MOMENT OF REFLECTION**

**PLEDGE OF ALLEGIANCE**

**DISPENSE WITH THE JOURNAL**

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

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

**Excused:** 1 - Brian Mooney

**PUBLIC COMMENT**

Comments were made by Kimberly Brown, Johnny Hamm, Pamela Pinkney-Butts, Matthew Ahn.

**REPORTS AND COMMUNICATIONS**

**•Communications**

[1141-2022](#) From Commissioner Tiffany Johnson, Division of Purchasing and Supplies, Department of Finance, City of Cleveland. Pursuant to Section 181.12 of the Codified Ordinances of Cleveland, Ohio, 1976, notification of emergency expenditure of funds for the replacement of a substation transformer for Cleveland Public Power, Department of Public Utilities, City of Cleveland.

**Attachments:** [1141-2022-COMMUNICATION-notice of emergency transformer purchase 11-1-2022](#)

**This Communication was received and filed.**

[1162-2022](#) Oath of Office for Anthony P. Luke, Chief of Fire, Division of Fire, Department of Public Safety, City of Cleveland.

**Attachments:** [1162-2022-COMMUNICATION-Oath of Office for Anthony Luke, Fire Chief](#)

**This Communication was received and filed.**

[1175-2022](#) From Mayor's Office of Urban Analytics and Innovation. Overview & January-September 2022 Report.

**Attachments:** [1175-2022-COMMUNICATION-U&AI Overview & Jan-Sept 2022 Report](#)

**This Communication was received and filed.**

•The Ohio Division of Liquor Control

[1131-2022](#) #14020570005. Economic Development Transfer Application, D5. Chatwo Corporation, 2054 Fulton Rd. (Ward 3).

**Attachments:** [1131-2022-COMMUNICATION-Liquor2054Fulton](#)

**This Communication was received and filed.**

[1132-2022](#) #22625050015. Stock Application, C1. Doordash Essentials LLC, 1968 West 3rd St. (Ward 3).

**Attachments:** [1132-2022-COMMUNICATION-Liquor1968West3rd](#)

**This Communication was received and filed.**

[1133-2022](#) #4956909. Transfer of License Application, C1. Labiur, Inc., 6909 Clark Ave. (Ward 3).

**Attachments:** [1133-2022-COMMUNICATION-Liquor6909Clark](#)

**This Communication was received and filed.**

[1134-2022](#) #8198842. Transfer of Ownership Application, C1 C2. Siyaram Beverage, Inc., 3387 West 117th St. (Ward 11).

**Attachments:** [1134-2022-COMMUNICATION-Liquor3387West117th](#)

**This Communication was received and filed.**

[1135-2022](#) #8003727. Transfer of Ownership Application, C1 C2. 7310 Franklin Blvd, Inc., 7310 Franklin Blvd. (Ward 15).

**Attachments:** [1135-2022-COMMUNICATION-Liquor7310Franklin](#)

**This Communication was received and filed.**

[1136-2022](#) #0273270. New License Application, A1A. Artisan Ales LLC, 17448 Lorain Ave. (Ward 17).

**Attachments:** [1136-2022-COMMUNICATION-Liquor17448Lorain](#)

**This Communication was received and filed.**

[1137-2022](#) #2277704. New License Application, C1. Dotties Beverage and Deli LLC, 7038 Wade Park Ave. (Ward 7).

**Attachments:** [1137-2022-COMMUNICATION-Liquor7038WadePark](#)

**This Communication was received and filed.**

[1138-2022](#) #3275895. Transfer of Ownership Application, D1 D2 D3 D3A. Good Vibes Bar and Grille LLC, 5504 Harvard Ave. (Ward 12).

**Attachments:** [1139-2022-COMMUNICATION-Liquor15710Waterloo](#)

**This Communication was received and filed.**

[1139-2022](#) #0263185. Stock Application, D5J D6. Aringa LLC, 15710 Waterloo Rd. (Ward 8).

**This Communication was received and filed.**

[1140-2022](#) #02855570001. Transfer of Location Application, D1 D2 D3 D3A D6. Ankor Restaurant & Ultra Lounge LLC, 1030 East 152nd St. (Ward 10).

**Attachments:** [1140-2022-COMMUNICATION-Liquor1030East152nd](#)

**This Communication was received and filed.**

#### **SPECIAL RESOLUTIONS**

##### **•Condolence; Moment of Silence**

[1176-2022](#) Condolence Resolution for Jacqueline Turner

**Sponsors:** Kevin Conwell

**This Ceremonial Resolution was read into the record.**

[1177-2022](#) Condolence Resolution for George Brandon, Sr.

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[1178-2022](#) Condolence Resolution for Jordan Travis Hall

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[1179-2022](#) Condolence Resolution for Maxine L. Frazier Brown

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[1180-2022](#) Condolence Resolution for Shirelle Ann "Candy" Barnes

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[1181-2022](#) Condolence Resolution for Sylvia E. Harrison

**Sponsors:** Anthony Hairston

**This Ceremonial Resolution was read into the record.**

[1182-2022](#) Condolence Resolution for Elizabeth ("Pinkie") Pankiewicz

**Sponsors:** Brian Kazy

**This Ceremonial Resolution was read into the record.**

[1183-2022](#) Condolence Resolution for Carlos Lemar Demore, Jr.

**Sponsors:** Richard Starr

**This Ceremonial Resolution was read into the record.**

[1194-2022](#) Condolence Resolution for Barbara Boyd

**Sponsors:** Kevin Bishop, Kevin Conwell, 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

**This Ceremonial Resolution was read into the record.**

[1195-2022](#) Condolence Resolution for Sue Ann McKay

**Sponsors:** Jasmin Santana

**This Ceremonial Resolution was read into the record.**

[1196-2022](#) Condolence Resolution for Cheryl Hall (nee Shamblin)

**Sponsors:** Rebecca Maurer

**This Ceremonial Resolution was read into the record.**

[1197-2022](#) Condolence Resolution for Courtney Gilmore

**Sponsors:** Kevin Bishop

**This Ceremonial Resolution was read into the record.**

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

[1184-2022](#) Congratulations Resolution for Renee Tramble Richard, Esq.

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[1185-2022](#) Congratulations Resolution for Meredith M. Turner

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[1186-2022](#) Congratulations Resolution for Zeta Omega Chapter, Omega Psi Phi Fraternity, Inc.

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[1187-2022](#) Congratulations Resolution for Sigma Gamma Rho Sorority, Inc., 100th Anniversary

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[1188-2022](#) Congratulations Resolution for Hough Public Library Grand Opening

**Sponsors:** Stephanie Howse

**This Ceremonial Resolution was read into the record.**

[1189-2022](#) Congratulations Resolution for John Habat

**Sponsors:** Michael Polensek

**This Ceremonial Resolution was read into the record.**

[1190-2022](#) Recognition Resolution for Drug Court Dedication and Renaming Ceremony - The Judge Larry A. Jones Court

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[1191-2022](#) Commemoration Resolution for Anthony DeJuan Hughes, Jr.

**Sponsors:** Richard Starr

**This Ceremonial Resolution was read into the record.**

#### **FIRST READING LEGISLATION**

##### **•Emergency Ordinances Referred**

[1142-2022](#) AN EMERGENCY ORDINANCE To terminate any Tax Increment Financing Agreement entered into under Ordinance No. 867-2000, passed June 19, 2000, on Superior Avenue between East 17th Street and East 30th Street with various property owners as they relate to certain parcels only; to amend Sections 1 and 2 of Ordinance No. 556-2021, passed August 18, 2021, relating to a Tax Increment Financing Agreement with CC Superior Holding LLC, or designee, for property located between Payne and Superior Avenue and East 21st Street and East 22nd Street to reflect the consolidation of certain parcels; and to supplement Ordinance No. 556-2021, by adding new Section 1a.

**Sponsors:** Stephanie Howse, Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [1142-2022-Amend 556-2021, CC Superior Holding, TIF](#)

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

[1143-2022](#) AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No. 664-2022, passed August 10, 2022, relating to authorizing the Director of Finance to apply for and accept a grant from the United States Department of Justice for Community Based Violence Intervention and Prevention Initiative - Cleveland Project Thrive program and authorizing contracts; and to supplement the ordinance by adding new Section 5 relating to professional services; and to renumber existing Sections 5 and 6 to new Sections 6 and 7.

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

**Attachments:** [1143-2022-Amend 664-2022 DOJ grant, Cleveland Thrive](#)

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

[1144-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply to the District One Public Works Integrating Committee for state funding for constructing the Superior Midway separated bikeway from Public Square East Roadway to East 55th Street; giving consent of the City of Cleveland to the Director of Transportation for the improvement; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement; and causing payment to ODOT of the City's share of the improvement.

**Sponsors:** Kerry McCormack, Stephanie Howse, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [1144-2022-Ap Ac Issue 1 funds for Superior from East Roadway to E. 55](#)

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

[1145-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Justice, Bureau of Justice Assistance for the FY 2022 Byrne Justice Assistance Grant: Local Solicitation; and authorizing one or more contracts with Cuyahoga County and the cities of Euclid, Parma, Cleveland Heights and Garfield Heights needed to implement the grant.

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

**Attachments:** [1145-2022-Ap & Ac Byrne Memorial, Federal - JAG, local solicitation](#)  
[1145-2022-A FILE - Ap & Ac Byrne Memorial, Federal - JAG, local solicitation](#)

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



[1146-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the Ohio ARPA Law Enforcement Violence Reduction and Staffing Grant to provide funding for retention bonuses for police officers.

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

**Attachments:** [1146-2022-Ap & Ac Ohio Office of Criminal Justice Services for police retention bonuses, arpa](#)  
[1146-2022-A FILE - Ap & Ac Ohio Office of Criminal Justice Services for police retention bonuses, arpa](#)

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

[1147-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 21 Project Safe Neighborhoods Grant; and authorizing one or more contracts with Mental Health Services for Homeless Persons, Inc. dba FrontLine Services and The Near West Side Multi-Service Corporation dba May Dugan Center to implement the grant.

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

**Attachments:** [1147-2022-Ap & Ac Project Safe Neighborhood, K](#)  
[1147-2022-A FILE - Ap & Ac Project Safe Neighborhood, K](#)

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

[1148-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 2022 State Byrne Memorial Justice Assistance Grant to fund the Cartel Gang Narcotics Laundering Task Force; and authorizing the Director to enter into one or more contracts with various agencies or entities to implement the grant.

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

**Attachments:** [1148-2022-Ap & Ac State Byrne Memorial for cartel gang narcotics laundering task force](#)  
[1148-2022-A FILE - Ap & Ac State Byrne Memorial for cartel gang narcotics laundering task force](#)

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

[1149-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 22 ARPA Violent Crime Reduction Grant to fund Violence Interrupters, Crime Gun Intelligence Center and Violent Crime Reduction Teams; authorizing the Director to enter into one or more contracts with Case Western Reserve University; and authorizing the Director of Public Safety, or appropriate director, to enter into various contracts needed to implement the grant.

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

**Attachments:** [1149-2022-Ap & Ac violent crime reduction grant violent crime intervention arpa](#)  
[1149-2022-A FILE - Ap & Ac violent crime reduction grant, violent crime intervention, arpa](#)

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

[1150-2022](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the reconstruction of Lee Road from McCracken Road to Miles Avenue; to apply for and accept an allocation of County Motor Vehicle License Tax Funds for the improvement; and authorizing the Director of Capital Projects to enter into any relative agreements for the improvement.

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

**Attachments:** [1150-2022-Consent with County for Lee Road, 50 50](#)

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

[1151-2022](#) AN EMERGENCY ORDINANCE To create the Division of Risk Management within the Department of Finance; to supplement the Codified Ordinances by enacting new Sections 127.35 and 127.36 relating to the new division and commissioner; and to amend Sections 39 and 41 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:** [1151-2022-Enact new Sections 127.35 and 127.36 to create new division of Risk Management, payband 39 and 41](#)

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

[1152-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to The Manufacturing Advocacy & Growth Network (“MAGNET”) to encroach into the public right-of-way of Chester Avenue by installing, using and maintaining an exterior sign.

**Sponsors:** Stephanie Howse, Kevin Bishop, Anthony Hairston and By Departmental Request

**Attachments:** [1152-2022-Encr - MAGNET into Chester with an exterior sign](#)

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

[1153-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. PS 2020-064 with Backflow Solutions, Inc. to provide professional services necessary for the administration of the Backflow Data Management Program.

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

**Attachments:** [1153-2022-Exercise option to renew K w Backflow, Util](#)

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

[1154-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. RC2021-30 with Hi-Lite Airfield Services LLC to provide for labor and materials necessary to remove rubber and any other contaminants from paved surfaces, for the various divisions of the Department of Port Control.

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

**Attachments:** [1154-2022-Exercise option to renew K w Hi-Lite Airfield](#)

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

[1155-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Alaska Airlines, Inc., an Alaska Corporation, for the lease of certain spaces on Concourse C and in the terminal building at Cleveland Hopkins International Airport for the purpose of supporting its check-in and processing of passengers, for the Department of Port Control, for a period of two years, with three one-year options to renew, exercisable by the Director of Port Control.

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

**Attachments:** [1155-2022-Lease w Alaska Airlines for two spaces at CHIA](#)

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

[1156-2022](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of replacing roofs and related appurtenances at Garrett Morgan, Jr. and Crown Water Treatment Plants; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

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

**Attachments:** [1156-2022-PIK replace roofs at Garrett Morgan and Crown](#)

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

[1157-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more consultants or one or more firms of consultants to provide professional services necessary to replace the existing fuel system and procure necessary hardware and software, and for related services to implement the replacement of the system, for the Division of Motor Vehicle Maintenance, Department of Public Works.

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

**Attachments:** [1157-2022-Prof Serv to replace fuel and fuel management systems \(1\)](#)

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

[1158-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts to provide infrastructure equipment to support redundant network connectivity and security enhancements, including labor and materials if necessary, for the Divisions of Water, Cleveland Public Power, and Waste Pollution Control, Department of Public Utilities, for a period of one year.

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

**Attachments:** [1158-2022-Req and Std K for infrastructure equipment to support redundant network and security enhancements](#)

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

[1173-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more contracts with CHN Housing Partners for professional services necessary to provide administration and other related services for the Division of Water's discount affordability program, for a period of one year, with two one-year options to renew, exercisable by the Director of Public Utilities.

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

**Attachments:** [1173-2022-Dir K w Cleveland Housing Network for Water s affordability program, CHN Housing Partners \(3\)](#)

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

•Emergency Ordinances Read in Full and Passed

[1159-2022](#) AN EMERGENCY ORDINANCE Amending the Title and Section 1 of Ordinance No. 874-2022, passed September 12, 2022, as it pertains to the Collinwood Observer Project through the use of Ward 8 Casino Revenue Funds.

**Sponsors:** Michael Polensek

**Attachments:** [1159-2022-FOR PASSAGE-Amendment Collinwood Observer Ordinance Ward 8 2022](#)

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

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

**Excused:** 1 - Brian Mooney

[1160-2022](#) AN EMERGENCY ORDINANCE Amending the Title and Section 1 of Ordinance No. 621-2022 passed June 6, 2022, as it pertains to authorizing the Director of the Department of Public Works to enter into agreement with Cleveland Public Theatre for the Student Theatre Enrichment Program (STEP) through the use of Wards 3, 2, 6, 9, 12, 15 and 17 Casino Revenue Funds.

**Sponsors:** Rebecca Maurer

**Attachments:** [1160-2022-FOR PASSAGE-Amendment STEP Cleveland Public Theatre Ordinance 2022 Casino Funds](#)

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

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

**Excused:** 1 - Brian Mooney

[1161-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into agreement with the Tremont West Development Corporation for the Arts in August Expo through the use of Ward 3 Casino Revenue Funds.

**Sponsors:** Kerry McCormack

**Attachments:** [1161-2022-FOR PASSAGE-Arts in August Expo Casino Funds July 2021](#)

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

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

**Excused:** 1 - Brian Mooney

[1163-2022](#) 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

**Attachments:** [1163-2022-FOR PASSAGE-K w Nash West for Case Management System](#)  
[1163-2022 Exec Summary](#)

**A motion was made by Council Member Starr, seconded by Council Member Howse,**

**On the motion of Council Member Starr, to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Howse. The rules were suspended, Yeas 15. Nays 1; voting nay: Maurer.**

**Read third time in full. This Emergency Ordinance was approved by the following vote:**

**Yea:** 13 - Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

**Nay:** 3 - Brian Kazy, Rebecca Maurer, and Charles Slife

**Excused:** 1 - Brian Mooney

[1164-2022](#) AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the Cleveland St. Patrick's Day Run on March 18, 2023, managed by Hermes Sports & Events.

**Sponsors:** Kerry McCormack

**Attachments:** [1164-2022-FOR PASSAGE-run permit-Cleveland St. Patrick's Day Run 3-18-2023](#)

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

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

**Excused:** 1 - Brian Mooney

[1174-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more contracts with Ricondo & Associates, Inc. for professional services necessary to provide aviation planning staff augmentation services, for the Department of Port Control, for a period of one year.

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

**Attachments:** [1174-2022-FOR PASSAGE-Dir Prof Serv K w Ricondo for aviation planning staff augmentation](#)  
[1174-2022-FP Letter - Ricondo](#)

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

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

**Excused:** 1 - Brian Mooney

[1192-2022](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 605.18 and 605.19 relating to Harassment of Election Officials and Loitering or Congregating near Polling Places Prohibited.

**Sponsors:** Blaine Griffin, Michael Polensek and Justin Bibb

**Attachments:** [1192-2022-FOR PASSAGE-enact new Sects 605.18 and 605.19 Harassment of Election Officials, Loitering near Polling Places](#)

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

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

**Excused:** 1 - Brian Mooney

•Ordinances Referred

[1193-2022](#) AN ORDINANCE Changing the Use, Height and Area Districts of parcels of land north of Cedar Avenue between East 107th Street and Stokes Boulevard; and subjecting an area titled the Site Development Boundary to Section 333.02 of the Cleveland Zoning Code; and attaching the Approved Site Development Plan (Map Change 2656).

**Sponsors:** Blaine Griffin

**Attachments:** [1193-2022-Zoning - n of Cedar b E 107 and Stokes Boulevard](#)

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

•Emergency Resolutions Read in Full and Adopted

[1165-2022](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 7038 Wade Park Avenue.

**Sponsors:** Stephanie Howse

**Attachments:** [1165-2022-FOR ADOPTION-OBJ-NEW-7038 WADE PARK](#)

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

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

**Excused:** 1 - Brian Mooney



**Absent:** 1 - Joseph T. Jones

[1166-2022](#) AN EMERGENCY RESOLUTION Withdrawing objection to a New C2 Liquor Permit at 3545 Ridge Road, and repealing Resolution No. 1069-2021 objecting to said permit.

**Sponsors:** Jasmin Santana

**Attachments:** [1166-2022-FOR ADOPTION-WITHDRAW-3545 RIDGE ROAD](#)

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

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

**Excused:** 1 - Brian Mooney

**Absent:** 1 - Joseph T. Jones

[1167-2022](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C1 and C2 Liquor Permit at 4060 Lee Road, and repealing Resolution No. 651-2022 objecting to said permit.

**Sponsors:** Joseph Jones

**Attachments:** [1167-2022-FOR ADOPTION-WITHDRAW-4060 LEE ROAD](#)

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

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

**Excused:** 1 - Brian Mooney

**Absent:** 1 - Joseph T. Jones

[1168-2022](#) AN EMERGENCY RESOLUTION Withdrawing objection to a New C1 Liquor Permit at 3040 Fulton Road, and repealing Resolution No. 848-2019 objecting to said permit.

**Sponsors:** Jasmin Santana

**Attachments:** [1168-2022-FOR ADOPTION-WITHDRAW-NEW-3040 FULTON](#)

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

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

**Excused:** 1 - Brian Mooney

**Absent:** 1 - Joseph T. Jones

[1169-2022](#) AN EMERGENCY RESOLUTION\_Withdrawing objection to a New C1 Liquor Permit at 4075 Rocky River Drive, and repealing Resolution No. 936-2022 objecting to said permit.

**Sponsors:** Charles Slife

**Attachments:** [1169-2022-FOR ADOPTION-WITHDRAW-NEW-4075 ROCKY RIVER DRIVE](#)

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

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

**Excused:** 1 - Brian Mooney

**Absent:** 1 - Joseph T. Jones

[1170-2022](#) AN EMERGENCY RESOLUTION Withdrawing objection to a New C2 Liquor Permit at 8035 Superior Avenue, and repealing Resolution No. 328-2022-objecting to said permit.

**Sponsors:** Stephanie Howse

**Attachments:** [1170-2022-FOR ADOPTION-WITHDRAW-NEW-8035 SUPERIOR](#)

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

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

**Excused:** 1 - Brian Mooney

**Absent:** 1 - Joseph T. Jones

[1171-2022](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D5 and D6 Liquor Permit at 5238 St. Clair Avenue, and repealing Resolution No. 707-2021 objecting to said renewal.

**Sponsors:** Anthony Hairston

**Attachments:** [1171-2022-FOR ADOPTION-WITHDRAW-RENEWAL-5238 ST. CLAIR](#)

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

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

**Excused:** 1 - Brian Mooney

**Absent:** 1 - Joseph T. Jones

[1172-2022](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a D5 and D6 Liquor Permit at 12524 Lorain Avenue, 1st floor, patio and basement, and repealing Resolution No. 331-2022 objecting to said permit.

**Sponsors:** Brian Kazy

**Attachments:** [1172-2022-FOR ADOPTION-WITHDRAW-TRFO-12524 LORAIN AVE](#)

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

**Yea:** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

**Excused:** 1 - Brian Mooney

**Absent:** 1 - Joseph T. Jones

## **SECOND READING LEGISLATION**

### **•Emergency Ordinances Passed**

[978-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more license agreements with one or more vendors to design, install, operate, and maintain roof-mounted and ground-mounted photovoltaic panels, battery storage, and related equipment at select City facilities, to be used as a City power source for that facility; and authorizing the Director of Finance to enter into contract with the vendor or vendors for the purchase of electricity generated at the facility locations, for a period not to exceed twenty-five years.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:** [978-2020-Ag and license with vendor to install solar photovoltaic panels on certain City buildings](#)  
[978-2020 as amended-desk copy-Final](#)

[978-2020-Amend 978-2020](#)

[Estimated Facility Specific Information\\_UPDATED\[84537\]](#)

[Greenlink Cleveland Report](#)

[Internal Memo - EnergyData\\_CMKazy\\_Oct172022\[104995\]](#)

[Onsite Solar RFP Ordinance Utilities Committee Data](#)

[Rqst\\_July\[83661\]](#)

[Ord\\_978\\_2020\\_DPS\\_Requests\[84538\]](#)

[RFP On-site Solar Ground Mounted Sites Schematics\[84539\]](#)

[978-2020 Exec. Summary - On Site Solar Project](#)

[978-2020 Presentation Updated Orig20210428 onsite solar legislation](#)

**A motion was made by Council Member Starr, seconded by Council Member Howse, 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, 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, and Richard A. Starr

**Excused:** 1 - Brian Mooney

[754-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an amendment to the June 30, 2016 Property Operations and Programming Agreement with the Group Plan Commission for Public Square to provide a restricted contribution to support the Commission's maintenance obligations on Public Square.

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

**Indexes:** AGREEMENTS; PUBLIC WORKS; PUBLIC SQUARE

**Attachments:** [754-2022-Amend operations and maintenance contract w Group Plan Commission Public Square](#)  
[754-2022 Executive Summary](#)

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

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

**Excused:** 1 - Brian Mooney

[856-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more agreements with the Cleveland Guardians Charities, Inc. to accept the gift of constructing a championship synthetic ballfield and related improvements for area youth at Clark Field located at Tremont Valley Park.

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

**Indexes:** CLEVELAND GUARDIANS ; GIFTS; WARD 03

**Attachments:** [856-2022-Accept gift from Cleveland Guardians to construct new Jose Ramirez Field at Clark Field](#)  
[856-2022 Executive Summary](#)

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

**Excused:** 1 - Brian Mooney

**Recused:** 1 - Brian Kazy

[890-2022](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio 1976, by enacting new Section 505.15, Easements Acceptance and Release for Tree Preservation, authorizing the Mayor's Office of Capital Projects to accept an easement for the purpose of preserving a tree in the right-of-way during sidewalk installation.

**Sponsors:** Kerry McCormack

**Indexes:** CAPITAL PROJECTS; CODIFIED ORDINANCES; EASEMENTS; TREES

**Attachments:** [890-2022-enact 505.15 re Easement Acceptance and Release for Tree Preservation during Sidewalk Installation \(2\)](#)  
[890-2022 Executive Summary](#)  
[890-2022 as amended-desk copy-Final](#)  
[890-2022-Amend 890-2022](#)

**A motion was made by Council Member Starr, seconded by Council Member Howse, 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, 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, and Richard A. Starr

**Excused:** 1 - Brian Mooney

[894-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety, or appropriate director, to employ one or more professional consultants to develop and implement a strategic plan to expand the Crisis Intervention Team Co-responder Program; authorizing the Director of Public Safety or Public Works to enter into various written standard purchase and requirement contracts needed for a period of three years, with two one-year options to renew, exercisable by the Director of Public Safety, or appropriate director; and to enter into contract with various entities to implement this ordinance.

**Sponsors:** Blaine Griffin and Justin Bibb

**Indexes:** PROFESSIONAL SERVICES CONTRACTS; SAFETY DEPARTMENT; THE AMERICAN RESCUE PLAN ACT of 2021

**Attachments:** [894-2022-arpa&-CIT Co Responder 8](#)  
[894-2022 Exec. Summary -Public Safety CIT](#)  
[894-2022 Presentation -Crisis Intervention Team 10-25-22](#)  
[894-2022 as amended-desk copy-Final](#)  
[894-2022-Amend 894-2022](#)

**A motion was made by Council Member Starr, seconded by Council Member Howse, 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, 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, and Richard A. Starr

**Excused:** 1 - Brian Mooney

**898-2022**

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:** [898-2022-arpa&loans-Developer Acquisition Rehab Loan 6](#)

[898-2022 Exec. Summary -Housing Developer Acquisition Rehab Rev Loan Pool](#)

[898-2022 Presentation -ARPA Developer Acquisition Rehab](#)

[898-2022 as amended-desk copy-Final](#)

[898-2022-Amend 898-2022](#)

**A motion was made by Council Member Starr, seconded by Council Member Howse, 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, 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, and Richard A. Starr

**Excused:** 1 - Brian Mooney

[899-2022](#)

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 agreements with one or more financial institutions to provide financing for home repairs and to small businesses economically impacted by COVID-19, and to provide assistance to certain small businesses, 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:** AMERICAN RESCUE PLAN ACT ( ARPA ) ; COMMUNITY DEVELOPMENT; GRANT AGREEMENT

**Attachments:** [899-2022-arpa&loans-Home Repair Fund 5](#)

[899-2022 Exec. Summary - Housing Home Repair Fund](#)

[899-2022 Presentation -2022 ARPA Home Repair -](#)

[899-2022 as amended-desk copy-Final](#)

[899-2022-Amend 899-2022](#)

**A motion was made by Council Member Starr, seconded by Council Member Howse, 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, 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, and Richard A. Starr

**Excused:** 1 - Brian Mooney

[950-2022](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of natural gas for City facilities; and to employ energy suppliers and/or development firms to supply natural gas to City facilities; 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:** Blaine Griffin and By Departmental Request

**Indexes:** CITY-OWNED FACILITIES; CONTRACTS; DOMINION EAST OHIO

**Attachments:** [950-2022-Req K for natural gas. supplier agreement](#)

[950-2022 Executive Summary - Natural Gas](#)

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



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

**Excused:** 1 - Brian Mooney

[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

**Indexes:** AGREEMENTS; SUMMER FOOD PROGRAM; PUBLIC WORKS

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

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

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

**Excused:** 1 - Brian Mooney

[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

**Indexes:** CLEVELAND PUBLIC POWER; CONTRACTS; FINANCE DEPARTMENT

**Attachments:** [1018-2022-Req K for electricity supplier agreement](#)  
[1018-2022 Exec. Summary - Electricity Supply Procurement OoS](#)  
[20220930 Upd \(002\)](#)

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

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

**Excused:** 1 - Brian Mooney

[1039-2022](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 1209 Fairfield, LLC, or its designee, located at 1111 Fairfield Avenue for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the Driftwood Mixed-Use Development Project.

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

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING ( TIF ) ; WARD 03

**Attachments:** [1039-2022-Enter into chain of title for 1209 Fairfield LLC](#)  
[1039-2022 Executive Summary](#)  
[1039-2022 Presentation -DRIFTWOOD TIF PACKAGE](#)

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

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

**Excused:** 1 - Brian Mooney

[1040-2022](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Peninsula MFH Owner, LLC, or its designee, located at 1951 Carter Road for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the Scranton Peninsula / Carter Road Residential Apartment Project.

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

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING ( TIF ) ; WARD 03

**Attachments:** [1040-2022-Enter into chain of title for Peninsula MFH Owner LLC](#)

[1040-2022 Executive Summary](#)

[1040-2022 Presentation -Peninsula](#)

[1040-2022 as amended-desk copy-Final](#)

[1040-2022-Amend 1040-2022](#)

**A motion was made by Council Member Starr, seconded by Council Member Howse, 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, 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, and Richard A. Starr

**Excused:** 1 - Brian Mooney

[1041-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LS 2019-23 with Swissport USA, Inc. to support its ground handling and other airline support service operations for multiple airlines.

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

**Indexes:** CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:** [1041-2022-Exercise option to renew K w Swissport](#)

[1041-2022 Executive Summary -Swissport Ramp \(2\)](#)

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

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

**Excused:** 1 - Brian Mooney

[1042-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. CT 3001 LS 2019-20 with United Service Organizations, Inc. for the use of a lounge and office space at Cleveland Hopkins International Airport.

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

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:** [1042-2022-Exercise option to renew K w United Service Organizations, USO](#)  
[1042-2022 Executive Summary -USO](#)

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

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

**Excused:** 1 - Brian Mooney

[1043-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Air Canada, for the lease of ticket counter space located in the passenger terminal building at Cleveland Hopkins International Airport to support checking in and processing passengers flying on Air Canada, for the Department of Port Control, for a period of two years, with three one-year options to renew, the second of which requires additional legislative authority.

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

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:** [1043-2022-Lease Ag w Air Canada \(3\)](#)  
[1043-2022 Executive Summary -New Lease Air Canada](#)

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

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

**Excused:** 1 - Brian Mooney

[1044-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Paratus Air, for the lease of City-owned space located in the Terminal Building at Burke Lakefront Airport at 1501 North Marginal Road to support its helicopter tour services, for the Department of Port Control, for a period of one year with three one-year options to renew, the second of which requires additional legislative authority.

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

**Indexes:** BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

**Attachments:** [1044-2022-Lease Ag w Paratus Air, helicopter](#)  
[1044-2022 Exec. Summary -Paratus Air](#)

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

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

**Excused:** 1 - Brian Mooney

[1045-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to install, set-up, configure, and implement an updated Common Use Passenger Processing System at Cleveland Hopkins International Airport, and for related services; authorizing the purchase by one or more contracts of the system, for a period of one year with four one-year options to renew, exercisable by the Director of Port Control.

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

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1045-2022-Prof Serv for Common Use Passenger Processing System CHIA-edits](#)  
[1045-2022 Exec. Summary -Common Use Passenger Processing System](#)  
[1045-2022 as amended-desk copy-Final](#)  
[1045-2022-Amend 1045-2022](#)

**A motion was made by Council Member Starr, seconded by Council Member Howse, 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, 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, and Richard A. Starr

**Excused:** 1 - Brian Mooney

[1061-2022](#) AN EMERGENCY ORDINANCE To amend Section 50 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.

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

**Indexes:** FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

**Attachments:** [1061-2022-Amend Section 50 of payband Muni Court VG](#)  
[1061-2022 Executive Summary](#)

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

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

**Excused:** 1 - Brian Mooney

[1062-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a ground lease with the Sherwin-Williams Company for property located within the West Campus-Corporate Aviation Area of Cleveland Hopkins International Airport on West Hangar Road to design, construct, and operate a corporate hangar facility, for a term not less than thirty years.

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

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASES; PORT CONTROL DEPARTMENT; SHERWIN-WILLIAMS COMPANY

**Attachments:** [1062-2022-Ground lease with Sherwin Williams for property on West Hangar Road](#)  
[1062-2022-A-FILE - Ground lease with Sherwin Williams for property on West Hangar Road](#)  
[1062-2022 Executive Summary - SW](#)

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

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

**Excused:** 1 - Brian Mooney

[1063-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into an agreement with the Holland & Knight LLP for federal lobbying services for the City of Cleveland, for a period of one year, with one option to renew for an additional one-year period, exercisable by the Director of Finance.

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

**Indexes:** AGREEMENTS; FINANCE DEPARTMENT; PROFESSIONAL SERVICES

**Attachments:** [1063-2022-K w Holland & Knight for federal lobbying - citywide](#)

[1063-2022 Executive Summary - Holland Knight LLP](#)

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

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

**Excused:** 1 - Brian Mooney

[1071-2022](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to make alterations and modifications in Contract No. PI 2022-002 with Platform Cement, Inc. for improving Clark Field.

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

**Indexes:** CAPITAL PROJECTS; CONTRACTS; WARD 03

**Attachments:** [1071-2022-Subsidiary Ag w Platform Cement for Clark field](#)

[1071-2022 Executive Summary](#)

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

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

**Excused:** 1 - Brian Mooney

•Emergency Resolutions Adopted

[1122-2022](#) AN EMERGENCY RESOLUTION Requesting that the Department of Justice thoroughly investigate the riots that occurred at the Capitol on January 6, 2021.

**Sponsors:** Joseph Jones

**Indexes:** RESOLUTION OF SUPPORT; US DEPARTMENT OF JUSTICE

**Attachments:** [1122-2022-DOJ investigate 1-6-2021](#)

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

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

**Excused:** 1 - Brian Mooney

[1123-2022](#) AN EMERGENCY RESOLUTION Approving the name change of the City of Cleveland's Cable Television Minority Arts and Education Fund to the Equity in the Arts Fund and approving its amended and restated Articles of Incorporation and Code of Regulations.

**Sponsors:** Blaine Griffin

**Indexes:** Name Change ; RESOLUTION OF SUPPORT

**Attachments:** [1123-2022-Equity in the Arts-Cleveland Foundation fund name change](#)  
[1123-2022-A-FILE - Equity in the Arts Fund Amended & Restated Articles & Code of Regs](#)

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

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

**Excused:** 1 - Brian Mooney

## INTRODUCTIONS

## ANNOUNCEMENTS

## MISCELLANEOUS

Council Members Slife, Jones, Conwell, Spencer and Harsh made remarks.



**MOTION TO EXCUSE THE ABSENCES**

The absence of Council Member Mooney was excused.

**A motion was made by Council Member Starr, seconded by Council Member Howse, that this was approved.. The motion carried by the following vote:**

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

**Excused:** 1 - Brian Mooney

**ADJOURN**

8:14 p.m.