Cleveland City Council

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



Meeting Minutes

Wednesday, July 10, 2024 6:15 PM

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

Council Chambers

City Council

<u>Item-875</u> Cleveland City Council Meeting Notice for July 10, 2024

Attachments: Council Meeting Notice for 7-10-2024

CALL TO ORDER; ROLL CALL

6:24 p.m.

Present 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer,

Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones,

Richard A. Starr, and Danny Kelly

Excused 1 - Blaine A. Griffin

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

REPORTS AND COMMUNICATIONS

Communications

<u>696-2024</u> From Mayor Justin M. Bibb. Appointment to Board of Directors of

Cleveland-Cuyahoga County Port Authority.

Indexes: CUYAHOGA COUNTY PORT AUTHORITY; MAYOR'S APPOINTMENT COMMITTEE

Attachments: 696-2024-COMMUNICATIONS-Mayor's Appt to Port Authority

6-4-2024

This Communication was received and filed.

697-2024 From Mayor Justin M. Bibb. Re-Appointments to Lead Safe

Advisory Board.

Indexes: LEAD SAFE ADVISORY BOARD; MAYOR'S APPOINTMENT COMMITTEE

Attachments: 697-2024-COMMUNICATIONS- Mayor's Appts to Lead Safe Advisory

Board

698-2024 From Trisha Simon Webster, Department of Human Resources, City

of Cleveland. Notice of intent to apply for, and accept if awarded, a grant from Delta Dental for \$10,000 to assist with diabetes care and

overall well-being of city employees.

Indexes: COMMUNICATIONS; GRANTS; HUMAN RESOURCES DEPARTMENT

<u>Attachments:</u> 698-2024-COMMUNICATION-Notice of intent to apply and accept

grant from Delta Dental from HR Dept

This Communication was received and filed.

758-2024 Oath of Office for Toi Porch, Commissioner of Park Maintenance and

Properties, Department of Public Works, City of Cleveland.

Indexes: OATH OF OFFICE; PARK MAINTENANCE AND PROPERTIES DIVISION; PUBLIC

WORKS

<u>Attachments:</u> 758-2024-COMMUNICATIONS-Oath of Office for Toi Porch,

Commissioner Park Maint & Props

This Communication was received and filed.

<u>759-2024</u> Oath of Office for Wesley Woods, Interim Commander, City of

Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: 759-2024-COMMUNICATIONS-Oath of Office for Wesley Woods,

Interim Commander

This Communication was received and filed.

•The Ohio Division of Liquor Control

<u>723-2024</u> #6516298. Transfer of Ownership Application, D5 D6. Ohio City

Goods LLC, 1442 West 28th St. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 723-2024-COMMUNICATION-Liquor1442 West 28th St.

This Communication was received and filed.

<u>724-2024</u> #8199010. Transfer of Ownership Application, D5A D6. 629 Euclid

Hotel II LLC, 629 Euclid Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 724-2024-COMMUNICATION-Liquor 629 Euclid Ave

725-2024 #9240024. Transfer of License Application, D₅. Vegan Club LLC,

13114 Shaker Sq. (Ward 4).

Indexes: LIQUOR PERMITS; WARD 04

Attachments: 725-2024-COMMUNICATION-Liquor 13114 Shaker Sq.

This Communication was received and filed.

#7586014. Transfer of Ownership Application, C1 C2. Rulsaw Inc.,

3363 East 93rd St. (Ward 6).

Indexes: LIQUOR PERMITS; WARD 06

Attachments: 726-2024-COMMUNICATION-Liquor 3363 East 93rd St.

This Communication was received and filed.

<u>727-2024</u> #9606930. Stock Application, D1 D2 D3 D3A. Wilchris Inc., 13933

St. Clair Ave. (Ward 8).

Indexes: LIQUOR PERMITS; WARD 08

Attachments: 727-2024-COMMUNICATION-Liquor 13933 St. Clair Ave.

This Communication was received and filed.

728-2024 #01007780867. Economic Development Transfer Application, C2.

Aldi Inc. Ohio, 14651 Lorain Ave. (Ward 17).

Indexes: LIQUOR PERMITS; WARD 17

Attachments: 728-2024-COMMUNICATION-Liquor 14651 Lorain Ave.

This Communication was received and filed.

<u>729-2024</u> #8771220. Stock Application, D5J D6. 1942 Tacos & Tequila LLC,

1220 Huron Rd. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 729-2024-COMMUNICATION-Liquor 1220 Huron Rd.

This Communication was received and filed.

730-2024 #5008359. Economic Development Transfer Application, D1 D2.

Larder D&B LLC, 1455 West 29th St. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 730-2024-COMMUNICATION-Liquor 1455 West 29th St.

731-2024 #5008359. Transfer of License Application, D3 D6. Larder D&B LLC,

1455 West 29th St. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 731-2024-COMMUNICATION-Liquor 1455 West 29th St.

This Communication was received and filed.

732-2024 #6315970. Stock Application, D5 D6. Lady Caroline LLC, 1153 Main

Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 732-2024-COMMUNICATION-Liquor 1153 Main Ave.

This Communication was received and filed.

733-2024 #3195544. Economic Development Transfer Application, D₅.

GingerGreyHospitality LLC, 10427 Clifton Blvd. (Ward 15).

Indexes: LIQUOR PERMITS; WARD 15

Attachments: 733-2024-COMMUNICATION-Liquor 10427 Clifton Blvd.

This Communication was received and filed.

734-2024 #52449540001. Stock Application, D5 D6. LMBS 3 LLC, 1300 East

9th St. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 734-2024-COMMUNICATION-Liquor 1300 East 9th St.

This Communication was received and filed.

<u>735-2024</u> #05199280005. New License Application, D3 D3A. Batuke The

Flavor of Brasil LLC, 12624 Larchmere Blvd. (Ward 6).

Indexes: LIQUOR PERMITS; WARD 06

<u>Attachments:</u> 735-2024-COMMUNICATION-Liquor 12624 Larchmere Blvd.

This Communication was received and filed.

736-2024 #2495680. Economic Development Transfer Application, D5 D6. El

Mercadito Latino Supermarket & Restaurant LLC, 4606 West 130th

St. (Ward 16).

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 736-2024-COMMUNICATION-Liquor 4606 West 130th St.

#1624537. Transfer of Ownership Application, D5 D6. Collegetown

Blue LP, 1938 Euclid Ave. (Ward 5).

Indexes: LIQUOR PERMITS; WARD 05

Attachments: 737-2024-COMMUNICATION-Liquor 1938 Euclid Ave.

This Communication was received and filed.

738-2024 #7030980. New License Application, D5J. Porizi Bistro LLC, 1501

Euclid Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

<u>Attachments:</u> 738-2024-COMMUNICATION-Liquor 1501 Euclid Ave.

This Communication was received and filed.

739-2024 #0346803. Transfer of Ownership Application, D2 D2X D3 D3A. Bad

Medicine LLC, 13334 Lorain Ave. (Ward 16).

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 739-2024-COMMUNICATION-Liquor 13334 Lorain Ave.

This Communication was received and filed.

#8987220. New License Application, C1. Tony's Beverage LLC, 831

East 140th St. (Ward 10).

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 740-2024-COMMUNICATION-Liquor 831 East140th St.

This Communication was received and filed.

741-2024 #4104018. New License Application, C1. Iskndaria LLC, 17229 Euclid

Ave. (Ward 10).

Indexes: LIQUOR PERMITS; WARD 10

<u>Attachments:</u> 741-2024-COMMUNICATION-Liquor 17229 Euclid Ave.

This Communication was received and filed.

<u>742-2024</u> #00094660001. Stock Application, C1 C2. A&F Beverage Inc.,

13920 St. Clair Ave. (Ward 10).

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 742-2024-COMMUNICATION-Liquor 13920 St. Clair Ave.

Appointments

751-2024 From Councilman Joseph T. Jones, Chair of Mayor's Appointment

Committee of Cleveland City Council. Recommending the

appointment of Ryan McCafferty to the Cleveland-Cuyahoga County

Port Authority Board of Directors. Without objection, the

appointment is approved.

Indexes: APPOINTMENT; CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY

A motion was made by Council Member Hairston, seconded by Council Member Harsh, that this Appointment be approved. The motion carried by the

following vote:

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

752-2024 From Councilman Joseph T. Jones, Chair of Mayor's Appointment

Committee of Cleveland City Council. Recommending the

appointment of Matt Ashton (business) to the Fair Employment Wage Board, for a one-year term. Without objection, the appointment is

approved.

Indexes: APPOINTMENT; FAIR EMPLOYMENT WAGE BOARD

A motion was made by Council Member Hairston, seconded by Council Member Harsh, that this Appointment be approved. The motion carried by the

following vote:

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

753-2024 From Councilman Joseph T. Jones, Chair of Mayor's Appointment

Committee of Cleveland City Council. Recommending the

appointment of John Patrick Hodge (labor) to the Fair Employment

Wage Board, for a two-year term. Without objection, the

appointment is approved.

Indexes: APPOINTMENT; FAIR EMPLOYMENT WAGE BOARD

A motion was made by Council Member Hairston, seconded by Council Member Harsh, that this Appointment be approved. The motion carried by the

following vote:

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

Excused: 1 - Blaine A. Griffin

<u>754-2024</u> From Councilman Joseph T. Jones, Chair of Mayor's Appointment

Committee of Cleveland City Council. Recommending the appointment of Helen Qin (business) to the Fair Employment Wage Board, for a two-year term. Without objection, the appointment is

approved.

Indexes: APPOINTMENT; FAIR EMPLOYMENT WAGE BOARD

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

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

Excused: 1 - Blaine A. Griffin

755-2024 From Councilman Joseph T. Jones, Chair of Mayor's Appointment

Howse-Jones, Richard A. Starr, and Danny Kelly

Committee of Cleveland City Council. Recommending the

appointment of Anastasia A. Elder to the Greater Cleveland Regional Transit Authority Board of Trustees, to complete a term ending in March 2026. Without objection, the appointment is approved.

Indexes: APPOINTMENT; REGIONAL TRANSIT AUTHORITY

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

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

756-2024 From Councilman Joseph T. Jones, Chair of Mayor's Appointment

Committee of Cleveland City Council. Recommending the

re-appointment of Wyonette M. Cheairs to the Lead Safe Advisory Board, for a four-year term. Without objection, the appointment is

approved.

Indexes: APPOINTMENT; LEAD-SAFE ADVISORY BOARD

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

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

Excused: 1 - Blaine A. Griffin

757-2024 From Councilman Joseph T. Jones, Chair of Mayor's Appointment

Committee of Cleveland City Council. Recommending the

re-appointment of Scott Kroehle to the Lead Safe Advisory Board, for a four-year term. Without objection, the appointment is approved.

Indexes: APPOINTMENT; LEAD-SAFE ADVISORY BOARD

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

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

<u>748-2024</u> Condolence Resolution for Stephen W. Bailey, Jr.

Sponsors: Anthony Hairston

Indexes: CONDOLENCES; WARD 10

This Ceremonial Resolution was read into the record.

760-2024 Condolence Resolution for Stephanie D. Rutledge

Sponsors: Kevin Bishop

Indexes: CONDOLENCES; WARD 02

This Ceremonial Resolution was received and filed.

761-2024 Condolence Resolution for De'Von Shandel Moore

Sponsors: Kevin Bishop

Indexes: CONDOLENCES; WARD 02

This Ceremonial Resolution was received and filed.

762-2024 Condolence Resolution for Dr. Harrison L. Adams

Sponsors: Kevin Conwell

Indexes: CONDOLENCES; WARD 09

This Ceremonial Resolution was received and filed.

<u>763-2024</u> Condolence Resolution for Shirley Ann Jones

Sponsors: Deborah Gray

Indexes: CONDOLENCES; WARD 04

This Ceremonial Resolution was received and filed.

764-2024 Condolence Resolution for Janice Cynthia Clark

Sponsors: Deborah Gray

Indexes: CONDOLENCES; WARD 04

This Ceremonial Resolution was received and filed.

<u>765-2024</u> Condolence Resolution for Alphonso (Brent) Pollard

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

766-2024 Condolence Resolution for Gary Upchurch

Sponsors: Anthony Hairston

Indexes: CONDOLENCES; WARD 10

This Ceremonial Resolution was read into the record.

<u>767-2024</u> Condolence Resolution for Elizabeth "Nancy" Tarver

Sponsors: Joseph Jones

Indexes: CONDOLENCES; WARD 01

This Ceremonial Resolution was read into the record.

768-2024 Condolence Resolution for Charmaine Jones

Sponsors: Joseph Jones

Indexes: CONDOLENCES; WARD 01

This Ceremonial Resolution was read into the record.

<u>769-2024</u> Condolence Resolution for Joyce Marie Davis

Sponsors: Michael Polensek

Indexes: CONDOLENCES; WARD 08

This Ceremonial Resolution was read into the record.

770-2024 Condolence Resolution for Germaine Polensek

Sponsors: Michael Polensek

Indexes: CONDOLENCES; WARD 08

This Ceremonial Resolution was read into the record.

771-2024 Condolence Resolution for Gloria Pust

Sponsors: Michael Polensek

Indexes: CONDOLENCES; WARD 08

This Ceremonial Resolution was read into the record.

<u>772-2024</u> Condolence Resolution for Lenell Anthony Allen

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

773-2024 Condolence Resolution for Eddie Alberto Caraballo

Sponsors: Jenny Spencer

Indexes: CONDOLENCES; WARD 15

This Ceremonial Resolution was read into the record.

<u>774-2024</u> Condolence Resolution for Robert Louis Buffington III

Sponsors: Kevin Conwell

Indexes: CONDOLENCES; WARD 09

This Ceremonial Resolution was read into the record.

<u>775-2024</u> Condolence Resolution for Cleveland Police Officer Jamieson R. Ritter,

Badge No. 1176

Sponsors: Kevin Bishop, Kevin Conwell, Deborah Gray, Blaine Griffin, Anthony Hairston, Kris

Harsh, Stephanie Howse-Jones, Joseph Jones, Brian Kazy, Danny Kelly, Rebecca Maurer, Kerry McCormack, Michael Polensek, Jasmin Santana, Charles Slife, Jenny

Spencer and Richard Starr

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

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

<u>776-2024</u> Congratulations Resolution for Genola (Carpenter) Williams

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS

This Ceremonial Resolution was read into the record.

777-2024 Congratulations Resolution for Cleveland Public Library Rockport

Branch Grand Re-Opening

Sponsors: Brian Kazy

Indexes: CONGRATULATIONS

This Ceremonial Resolution was read into the record.

778-2024 Congratulations Resolution for Karen Bridegum

Sponsors: Danny Kelly

Indexes: CONGRATULATIONS

This Ceremonial Resolution was read into the record.

779-2024 Congratulations Resolution for Alenka Jerak

Sponsors: Michael Polensek

Indexes: CONGRATULATIONS

This Ceremonial Resolution was read into the record.

<u>780-2024</u> Congratulations Resolution for National Association of University

Women, Inc.

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS

This Ceremonial Resolution was read into the record.

781-2024 Recognition Resolution for Women's March - Cleveland Rally

<u>Sponsors:</u> Kevin Conwell

<u>Indexes:</u> RECOGNITION

This Ceremonial Resolution was read into the record.

782-2024 Recognition Resolution for Torrence Hinton

<u>Sponsors:</u> Joseph Jones <u>Indexes:</u> RECOGNITION

This Ceremonial Resolution was read into the record.

783-2024 Recognition Resolution for Arthur and Joanne Walton

<u>Sponsors:</u> Joseph Jones <u>Indexes:</u> RECOGNITION

This Ceremonial Resolution was read into the record.

<u>784-2024</u> Recognition Resolution for Early Settlers Association

<u>Sponsors:</u> Michael Polensek

Indexes: RECOGNITION

This Ceremonial Resolution was read into the record.

<u>785-2024</u> Recognition Resolution for Malcolm L. Stewart, Sr.

<u>Sponsors:</u> Anthony Hairston

<u>Indexes:</u> RECOGNITION

This Ceremonial Resolution was read into the record.

<u>786-2024</u> Recognition Resolution for Henry Butler, Jr.

<u>Sponsors:</u> Anthony Hairston

<u>Indexes:</u> RECOGNITION

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

Emergency Ordinances Referred

707-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into an amendment to the Property Operations and Programming Agreement, effective June 30, 2016, with Downtown Cleveland, Inc., as assignee of the Group Plan Commission, to provide a restricted contribution to support the ongoing maintenance

obligations at Public Square.

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

Attachments: 707-2024-Amend K w Downtown Cleveland Alliance for operations and

programming for Public Square

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

the City Council

708-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to apply and accept one or more grants from Team NEO to support activities associated with the reconstruction of Redwood Road; determining the method of making the public improvement;

authorizing the Director to enter into one or more public

improvement contracts, professional services, and other agreements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary for the improvement.

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

<u>Attachments:</u> 708-2024-Ap & Ac funding, PIK Prof serv and other Ks for Redwood

Road

708-2024-A-FILE - Ap & Ac funding, PIK Prof serv and other Ks for

Redwood Road

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

the City Council

709-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

works to enter into one or more Concession Agreements for the operation of a food and beverage concession at Collinwood Athletic Complex, for the Department of Public Works, for a period of one year with two one year options to renew, exercisable by the Director of

Public Works.

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

Attachments: 709-2024-Conc Ag for food and beverage at Collinwood Athletic

Complex

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

710-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Community Relations Board to enter into one or more contracts with Ohio Guidestone to conduct the 2024-27 Fresh Start Program, for a

term of one year with two one-year options to renew.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: 710-2024-Contract with Ohio Guidestone to conduct the 2024-27

Fresh Start Program

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

the City Council

711-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to Quan Am Temple to encroach into the

public right-of-way of Bellaire Road by installing, using and

maintaining a roof overhang.

Sponsors: Danny Kelly, Kevin Bishop, Anthony Hairston and By Departmental Request

Attachments: 711-2024-Encr - Quan Am into Bellaire

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

the City Council

712-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to The Rock and Roll Hall of Fame and Museum, Inc. to encroach into the public right-of-way of relocated Erieside Avenue by installing and using an earth retention system.

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

Attachments: 712-2024-Encr - Rock and Roll

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

the City Council

713-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to TREO DEVELOPMENT LLC to encroach into the public right-of-ways of Moltke Court and West 25th Street by using and maintaining pre-existing walls, stairs and a building

overhang.

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

Attachments: 713-2024-Encr - Treo Dev into Moltke Court

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

714-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to TTE Real Estate Group LLC to encroach into the public right-of-way of an unnamed short street between West 7th Street and West 10th Street by using and maintaining an

existing driveway for access, parking and handicapped

access/parking.

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

Attachments: 714-2024-Encr - TTE Real Estate dba Mosiac into unnamed strreet b.

W 7 and W 10

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

the City Council

715-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into an agreement with the law firm of Kegler, Brown, Hill & Ritter Co., L.P.A. for state lobbying services for the City of Cleveland, for a period of one year, with one option to renew for an additional

year, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 715-2024-K w Kegler Brown Hill & Ritter for state lobbying

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

the City Council

716-2024 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of repairing and improving the filters at the Nottingham Water Treatment Plant; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to employ one or more professional consultants necessary for the

improvement.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 716-2024-PIK Prof Serv repair filters at Nottingham Water Plant

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

717-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

> Utilities to employ one or more professional consultants to analyze and recommend safety improvements to process hazards and to provide services to address potential process hazards encountered during maintenance activities, for a period or periods not to exceed a total of two years; and for additional monitoring, maintenance, and support for a period or periods not to exceed a total of four years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 717-2024-Prof Serv for process hazards-CWD

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

718-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

> more standard and requirement contracts for the 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 necessary to equip the vehicles authorized for their intended purposes, including vehicle rehabilitation, training, and inspections, as needed, for the Department of Public Utilities.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

718-2024-Reg Std K vehicles - Utilities, enterprise fund, 2024 Attachments:

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

the City Council

AN EMERGENCY ORDINANCE To amend Sections 2, 3, 4, 5, 6, 7, 719-2024

and 8 of Ordinance No. 482-2022, passed May 25, 2022, relating to

establishing the entire City of Cleveland as a Community

Reinvestment Area.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 719-2024-Amend 482-2022 (CRA) to change terms of the program

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

743-2024 AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

406-2024, passed May 6, 2024, relating to the sale of certain City-owned properties no longer needed for the City's public use located at 1848 East 101st Street and 9910 Woodward Avenue to Gordon Crossing Land Co., LLC for purposes of future development.

Stephanie Howse-Jones, Anthony Hairston, Blaine Griffin and By Departmental

Request

Attachments: 743-2024-Amend 406-2024, Gordon Crossing

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

the City Council

AN EMERGENCY ORDINANCE To amend the title and Sections 1, 5,

5a, 5b and 6 of Ordinance No. 683-2021, passed September 27, 2021, as amended by Ordinance No. 581-2024, passed June 3, 2024, and to supplement the ordinance by adding new Section 5d, relating to the

Lakefront Pedestrian Bridge and authorizing contracts.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 744-2024-Amend 683-2021 as amended by 581-2024 - Lakefront

Pedestrian Bridge

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

the City Council

AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into one or more agreements with The Cleveland Foundation to establish, manage, and implement an endowment fund for the acquisition, aggregation and remediation of sites located throughout the City; and to enter into one or more amendments the Services Agreement No. PS 2023-0341 with the Cuyahoga County Land Reutilization Corporation and the Site Readiness for Good Jobs Fund to transfer funds from the Services Agreement and payment responsibilities to the Sites Fund and any

other changes necessary to implement this ordinance.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 745-2024-K w Cleveland Foundation Site Readiness

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

<u>746-2024</u>

AN EMERGENCY ORDINANCE To remove certain parcels of property from the Shore-to-Core-to-Shore TIF District created by Ordinance No. 38-2024, passed March 25, 2024, pursuant to 5709.40(B); to declare certain improvements to real property to be a public purpose and exempt from taxation pursuant to Section 5709.41 of the Revised Code for an initial period of thirty (30) years; to require the owners of the improvements to make service payments in lieu of the exempt taxes; to determine that the real property is in a blighted area of an impacted city; to determine that the owners of the improvements will make service payments in lieu of taxes in an amount that will exceed one million five hundred thousand dollars in a future year; to extend the exemption from taxation pursuant to Section 5709.51 of the Revised Code for an additional fifteen (15) year period; and authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Cleveland LD, LLC, and/or its designee, to redevelop Cleveland's riverfront.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 746-2024-TIF Ag w Cleveland TIF Ag w LD for Bedrock, Shore to Core

<u>o Shore</u>

746-2024-A-FILE - TIF Ag w Cleveland TIF Ag w LD for Bedrock,

Shore to Core to Shore

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

the City Council

• Emergency Ordinances Read in Full and Passed

<u>699-2024</u> AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the ASAE Convention 5K on August 11, 2024,

managed by Hermes Sports & Events.

Sponsors: Kerry McCormack

Indexes: PERMITS; RACES; WARD 03

<u>Attachments:</u> 699-2024-FOR PASSAGE-run permit-ASAE Convention 5K

8-11-2024

699-2024-ASAE 5K Course Map

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

Howse-Jones, Richard A. Starr, and Danny Kelly

700-2024 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Santas in Tremont 1 mile run, December

14, 2024, managed by Hermes Sports & Events.

Sponsors: Kerry McCormack

Indexes: PERMITS; RACES; WARD 03

Attachments: 700-2024-FOR PASSAGE-run permit-Santas in Tremont Run

12-14-2024

700-2024-Santas in Tremont Run Course Map

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

720-2024 AN EMERGENCY ORDINANCE To amend Section 5 of Ordinance

No. 194-2021, passed March 29, 2021, as amended, relating to

salaries for various classifications.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 720-2024-FOR PASSAGE-Amend payband Section 5

720-2024-FP Letter - Amend payband Section 5

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Nay: 1 - Anthony T. Hairston

721-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a forgivable loan agreement with SH SQ, LLC, or its designee, to provide economic development assistance to

partially finance tenant improvements and equipment costs

associated with retaining Dave's Supermarket in Shaker Square, and other associated costs necessary to redevelop the property.

Sponsors: Deborah Gray, Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 721-2024-FOR PASSAGE-Forgivable loan to SH SQ for Daves

Supermarket in Shaker Square

721-2024-A-FILE - Forgivable loan to SH SQ for Daves Supermarket in

Shaker Square

721-2024-FP Letter - Forgivable loan to SH SQ for Daves Supermarket

in Shaker Square

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

722-2024 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the Cleveland Police Patrolmen's Association

(C.P.P.A.) Investigative Research Unit; and to supplement Ordinance

No. 194-2021, passed March 29, 2021, as amended, by adding new Section 59, relating to compensation for various classifications.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 722-2024-FOR PASSAGE-Ratify CBA w CPPA Investigative Research

Specialist and payband 59

722-2024-A-FILE - Ratify CBA w CPPA Investigative Research

Specialist and payband 59

722-2024-FP Letter - Ratify CBA w CPPA Investigative Research

Specialist and payband 59

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

carried by the following vote:

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

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

Howse-Jones, Richard A. Starr, and Danny Kelly

747-2024

AN EMERGENCY ORDINANCE Approving the addition of property located at 1301 East 9th Street 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; 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: Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 747-2024-FOR PASSAGE-Addition of E 9, Erieview, to Ohio

Advanced Energy District PACE

747-2024-A-FILE - Addition of E 9, Erieview, to Ohio Advanced

Energy District PACE

747-2024-FP Letter - Addition of E 9, Erieview, to Ohio Advanced

Energy District PACE

A motion was made by Council Member Hairston, seconded by Council Member Harsh, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: Blaine A. Griffin

787-2024

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Safety to enter into agreement with Northwest Neighborhoods Community Development Corporation for the Summer Safety Film Series 2024 through the use of Ward 15 Casino Revenue Funds.

Sponsors: Jenny Spencer

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; NORTHWEST NEIGHBORHOODS

COMMUNITY DEVELOPMENT CORPORATION; SAFETY DEPARTMENT; WARD

15

Attachments:

787-2024-FOR PASSAGE-Summer Safety Film Series 2024

legislation

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

Howse-Jones, Richard A. Starr, and Danny Kelly

790-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of City Planning to enter into agreement with Northwest Neighborhoods Community Development Corporation for the West 65th Street Public Art Project through the use of Ward 15 Casino

Revenue Funds.

Sponsors: Jenny Spencer

Attachments: 790-2024-FOR PASSAGE - West 65th street art mural legislation

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Ordinances Referred

<u>791-2024</u> AN ORDINANCE Changing the zoning use of a parcel of land north of

Madison Avenue between West 100th Street and West 101st Street from Local Retail to General Retail as identified on the attached map; and removing the Pedestrian Retail Overlay District designation for

the same parcel of land (Map Change No. 2681).

Sponsors: Danny Kelly and Anthony Hairston

Attachments: 791-2024-Zoning 10022 Madison

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

• Emergency Resolutions Read in Full and Adopted

701-2024 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1, C2

and D6 Liquor Permit at 15521 St. Clair Avenue.

Sponsors: Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: 701-2024-FOR ADOPTION-OBJ-REN 15521 ST. CLAIR

A motion was made by Council Member Hairston, seconded by Council Member Harsh, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

AN EMERGENCY RESOLUTION Objecting to the renewal of a D₁,

D2, D3, D3A and D6 Liquor Permit at 4818-22 Memphis Avenue and

patio.

Sponsors: Kris Harsh

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 702-2024-FOR ADOPTION-OBJ-REN-4818-22 MEMPHIS

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

703-2024 AN EMERGENCY RESOLUTION Objecting to the renewal of a D5

and D6 Liquor Permit at 5200 Memphis Avenue.

Sponsors: Kris Harsh

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 703-2024-FOR ADOPTION-OBJ-REN-5200 MEMPHIS

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

<u>704-2024</u> AN EMERGENCY RESOLUTION Objecting to the renewal of a D1,

D2, D3 and D3A Liquor Permit at 13933 St. Clair Avenue, 1st floor.

Sponsors: Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: 704-2024-FOR ADOPTION-OBJ-REN-13933 ST. CLAIR

A motion was made by Council Member Hairston, seconded by Council Member Harsh, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

705-2024 AN EMERGENCY RESOLUTION Withdrawing objection to a New C1

Liquor Permit at 13709 Bartlett Avenue, and repealing Resolution No.

444-2024, objecting to said permit.

Sponsors: Deborah Gray

Indexes: LIQUOR PERMITS; WARD 04

Attachments: 705-2024-FOR ADOPTION-WITHDRAW NEW-13709 BARTLETT

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

Howse-Iones Richard A Starr and Danny Kelly

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

706-2024 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a C1 and C2 Liquor Permit at 14606 Puritas Avenue, and repealing Resolution No. 1096-2023 objecting to said

permit.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 706-2024-FOR ADOPTION-WITHDRAW-14606 PURITAS

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

Howse-Jones, Richard A. Starr, and Danny Kelly

749-2024 AN EMERGENCY RESOLUTION Withdrawing objection to the

renewal of a D1, D2, D3 and D3A Liquor Permit at 4310-12 Clark Avenue, 1st floor and basement, and repealing Resolution No.

865-2023 objecting to said permit.

Sponsors: Kerry McCormack

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 749-2024-FOR ADOPTION-WITHDRAW-4310-12 CLARK

A motion was made by Council Member Hairston, seconded by Council Member Harsh, 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, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

789-2024 AN EMERGENCY RESOLUTION Appointing one member to the

Civilian Police Review Board.

Sponsors: Blaine Griffin

Attachments: 789-2024-FOR ADOPTION-appoint Glenn Parker to CPRB

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

Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

SECOND READING LEGISLATION

• Emergency Ordinances Passed

468-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more contracts with AeroCloud System $\,$

Inc., for the purpose of providing an automated airport gate

scheduling and billing management software solution for the Common Use Airport Operations program, for the Department of Port Control,

for a period of one-year, with five 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: 468-2024-Dir Prof Serv- Aerocloud for scheduling and billing

468-2024 Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

521-2024 AN EMERGENCY ORDINANCE To discontinue the Divisions of

Recreation and Park Maintenance and Properties and the Office of Special Events and Marketing, by repealing various sections of Chapter 131, as amended and enacted by various ordinances; to amend Section 131.02 relating to the duties of the Director of Public Works; to create the Department of Parks and Recreation; to enact new Sections 133.01 to Sections 133.46; and to amend various other sections of the codified ordinances, as amended and enacted by

various ordinances, relating to the foregoing changes.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CODIFIED ORDINANCES; DEPARTMENT OF PARKS AND RECREATION;

PUBLIC WORKS

<u>Attachments:</u> 521-2024-Amend Chapter 131 Dept. of Public Works and enact

Chapter 133 new Dept of Parks and Recreation

521-2024 Executive Summary

521-2024 PRESENTATION

521-2024 as amended-desk copy-Final

521-2024-Amend 521-2024

A motion was made by Council Member Hairston, seconded by Council Member Harsh, that this Emergency Ordinance be approved as amended.

The motion carried by the following vote:

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

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

671-2023, passed June 5, 2023, as amended, relating to authorizing the Director of Community Development to provide financial assistance to projects providing housing in the City of Cleveland.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; CONTRACTS; HOUSING AND URBAN

DEVELOPMENT (HUD)

Attachments: 580-2024-Amend 671-2023, housing, E File

580-2024 Executive Summary

580-2024-A FILE

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

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

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

<u>582-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to BERGES, LLC to encroach into the public right-of-way of Follett Court by installing, using and maintaining a

private sanitary sewer line and a private storm sewer line.

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

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; SEWERS

Attachments: 582-2024-Encr - Berges on Follett with a sewer

582-2024 Executive Summary

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

<u>584-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to employ one or more professional consultants or one or more firms of consultants to perform various construction activities for roads, bridges and City facilities, not to exceed a total term of

thirty months.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; PROFESSIONAL SERVICES CONTRACTS

Attachments: 584-2024-Prof Serv construction activities for roads, bridges and city

facilities

584-2024 Executive Summary (1)
584-2024 as amended-desk copy-Final

584-2024-Amend 584-2024

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

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

A. Starr, and Danny Kelly

Nay: 1 - Joseph T. Jones

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply for and accept a grant from the United States Department of Transportation for the 2024 Safe Streets and Roads for All Grant; authorizing the Director of Capital Projects, or appropriate Director, to enter into contracts to implement the grant; determining the method of making the public improvement of constructing safety improvements on Lee Road, Lorain Avenue and East 93rd Street and through quick-build demonstration projects on Kinsman Road, Superior Avenue and Denison Avenue; authorizing contracts to make the improvement; to apply for and accept any gifts or grants from any public or private entity; 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: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; GRANTS; PUBLIC IMPROVEMENTS; US DEPARTMENT OF

TRANSPORTATION

Attachments: 594-2024-Ap & Ac 2024 Safe Streets and Roads grant

594-2024-A-FILE-Executive Summary

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

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

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

612-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to execute one deed of permanent easement and two deeds of temporary easement granting to the Northeast Ohio Regional Sewer District certain easement rights at several City-owned properties located along Belvoir Boulevard within NEORSD's Nine Mile Creek Debris Rack Project area and declaring the easement rights not

needed for the City's public use.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: EASEMENTS; PUBLIC WORKS; NORTHEAST OHIO REGIONAL SEWER

DISTRICT

Attachments: 612-2024-Grant easements to NEORSD for Nine Mile Creek Debris

Rack, temporary and permanent 612-2024 Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

613-2024 AN EMERGENCY ORDINANCE Authorizing the Director of

> Community Development and the Commissioner of Purchases and Supplies to enter into one or more agreements with Land Assembly for Neighborhood Development, Ltd., or its designee, providing for the option to purchase and sale of City owned property and to enter into one or more agreements with STA Realty, Inc., and Land Assembly for Neighborhood Development, Ltd., or their successors and assigns, providing for the purchase of certain real properties located primarily in the Upper Chester area of the Hough

neighborhood.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; COMMUNITY DEVELOPMENT; PURCHASES AND SUPPLIES

DIVISION

Attachments: 613-2024-Property swap w STA Realty and Land Assembly for

Neighborhood Development Ltd in Upper Chester

613-2024 Executive Summary

613-2024 as amended-desk copy-Final

613-2024-Amend 613-2024

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

 Blaine A. Griffin Excused:

Absent: 1 -Joseph T. Jones

614-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

> Development to enter into a grant agreement with Variety Properties, LLC or designee to provide economic development assistance to partially finance costs associated with renovating the

vacant Variety Theater building.

Sponsors: Danny Kelly

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT; VARIETY

THEATER BUILDING: WARD 11

Attachments: 614-2024-provide econ develop assistance for Variety Theater

614-2024 as amended-desk copy-Final-provide econ develop

assistance for Variety Theater 614-2024-Amend 614-2024

A motion was made by Council Member Hairston, seconded by Council Member Harsh, that this Emergency Ordinance be approved as amended.

The motion carried by the following vote:

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

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

<u>623-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to apply for and accept a grant from the United States Department of Homeland Security for BioWatch Program; and authorizing the Director to enter into various written standard purchase and requirement contracts for courier services needed to transport BioWatch samples to the Ohio Department of Health for

testing.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: GRANTS; HEALTH DEPARTMENT; US DEPARTMENT OF HOMELAND SECURITY

Attachments: 623-2024-Ap & Ac Biowatch Program, K

623-2024 Executive Summary

623-2024-A-FILE

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

625-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. CT 3001 NF2014-005 with Aircraft Services International Inc., dba Menzies Aviation, for professional services to manage and operate an Airport-owned fuel storage and distribution facility known as the South Fuel Farm located at Cleveland Hopkins International Airport.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 625-2024-Exercise option to renew K w Aircraft Services International

for fuel storage at CHIA 625-2024 Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

627-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to lease certain office space located at Burke Lakefront Airport to conduct business as an architectural and engineering firm,

for a term 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: BURKE LAKEFRONT AIRPORT; LEASES; PORT CONTROL DEPARTMENT

Attachments: 627-2024-Leasing City property at Burke to CHA Consulting

627-2024 Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

<u>629-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to make alterations and modifications in Contract No. PS 2023-71 with AvAir Pros Services, Inc. for improving the in-line baggage handling system at Cleveland Hopkins International Airport.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT

CONTROL DEPARTMENT

Attachments: 629-2024-Subsidiary Ag w AvAir Pros Services for in-line baggage

handling system

629-2024 Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

632-2024 AN EMERGENCY ORDINANCE To make additional appropriations of

Twenty Four Million Two Hundred Thousand Dollars (\$24,200,000)

to the General Fund.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND

Attachments: 632-2024-2024 July Supplemental Ordinance

632-2024 Executive Summary

632-2024 as amended-desk copy-Final

632-2024-Amend 632-2024

A motion was made by Council Member Hairston, seconded by Council Member Harsh, 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, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, and

Danny Kelly

Nay: 1 - Richard A. Starr

Excused: 1 - Blaine A. Griffin

634-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional consultants to provide the professional services necessary to design, develop, and deliver a comprehensive training program for departmental staff performing Human Resources functions, for a term of one year with two one-year options to renew, exercisable by the Director of Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 634-2024-Prof Serv development training, HR

634-2024 Executive Summary

634-2024 as amended-desk copy-Final

634-2024-Amend 634-2024

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

<u>640-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance

enter into various contracts for the Law Enforcement Records Management System, the Computer Aided Dispatch System, the Officer Intervention Program and to enter into various other

contracts to implement this ordinance.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 640-2024-K for Law Enforcement Records Management System,

Computer Aided Dispatch System, the Officer Intervention Program

640-2024 Executive Summary

640-2024 as amended-desk copy-Final

640-2024-Amend 640-2024

A motion was made by Council Member Hairston, seconded by Council Member Harsh, that this Emergency Ordinance be approved as amended.

The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

641-2024

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of designing and constructing or constructing, rehabilitating, renovating, replacing or otherwise improving cemeteries, including site improvements and appurtenances, and the West Park Cemetery Gate House; and authorizing the Director of Public Works or Capital Projects, as appropriate, to enter into one or more public improvement contracts for the making of the improvements; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Public Works or the Office of Capital Projects.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; CEMETERIES DIVISION; PUBLIC IMPROVEMENT

CONTRACTS; PUBLIC WORKS

Attachments: 641-2024-PIK 2024 cemeteries, PIK and design build

641-2024 Executive Summary

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

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

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of designing and constructing or constructing, rehabilitating, renovating, replacing or otherwise improving public facilities, buildings, and other similar structures, including site improvements and appurtenances; and authorizing the Director of Public Works or Capital Projects, as appropriate, to enter into one or more public improvement contracts for the making of the improvements; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Public Works or the Office of Capital Projects.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS; PUBLIC FACILITIES

: PUBLIC WORKS

Attachments: 642-2024-PIK 2024 public facilities, PIK and design build

642-2024 Executive Summary

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

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

Excused: Blaine A. Griffin

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of designing and constructing, rehabilitating, renovating, replacing or otherwise improving recreation facilities, ancillary recreation buildings, parks and playgrounds, and other similar structures or amenities, on City-owned and City-leased park property, including site improvements and appurtenances; and authorizing the Director of Public Works or Capital Projects, as appropriate, to enter into one or more public improvement contracts for the making of the improvements; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Public Works or the Office of Capital Projects.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; PARKS AND RECREATION FACILITIES; PUBLIC

IMPROVEMENT CONTRACTS; PUBLIC WORKS

Attachments: 643-2024-PIK 2024 recreation facility improvements, PIK and design

build

643-2024 Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of designing and constructing or constructing, rehabilitating, renovating, replacing or otherwise improving roadways, streets, bridges, sidewalks, and other similar projects, including site improvements and appurtenances; and authorizing the Director of Public Works or Capital Projects, as appropriate, to enter into one or more public improvement contracts for the making of the improvements; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Public Works or the Office of Capital Projects.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

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

STREETS DIVISION

Attachments: 644-2024-PIK 2024 roads and bridges, PIK and design build

644-2024 Executive Summary

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

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

Excused: Blaine A. Griffin

Absent: 1 -Joseph T. Jones

645-2024

AN EMERGENCY ORDINANCE_Authorizing the Director of Capital Projects to employ one or more professional consultants necessary for the Dominion East Ohio Gas Pipeline Infrastructure Replacement Program, for a period of one year with four one-year options to renew, exercisable by the Director of Capital Projects.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; DOMINION EAST OHIO; PROFESSIONAL SERVICES

CONTRACTS

Attachments: 645-2024-Prof Serv for Dominion Pipeline Infrastructure Program, 15 of

645-2024 Executive Summary

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

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

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

<u>662-2024</u> AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$1,250,000 for the purpose of providing funds to improve municipal cemetery facilities, buildings, structures and grounds and authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; CEMETERIES DIVISION

Attachments: 662-2024-2024 GO Bonds - Cemeteries

662-2024-A-FILE

662 663 664 665 666 667 - Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

663-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$11,000,000 for the purpose of providing funds to acquire heavy duty trucks and

equipment for performing functions of the city's department of public works and department of public safety, including the division of fire,

and authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

<u>Indexes:</u> BONDS; FINANCE DEPARTMENT; HEAVY - DUTY EQUIPMENT; PUBLIC

WORKS

Attachments: 663-2024-2024 GO Bonds - Heavy Vehicles

663-2024-A-FILE

662 663 664 665 666 667 - Executive Summary

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

carried by the following vote:

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

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$5,000,000 for the purpose of providing funds to acquire vehicles and equipment for performing functions of the city's departments, including the department of public works and department of public safety, and

authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; SAFETY DEPARTMENT; VEHICLES; PUBLIC

WORKS

Attachments: 664-2024-2024 GO Bonds - light vehicles

664-2024-A-FILE

662 663 664 665 666 667 - Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

665-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$9,250,000 for the purpose of providing funds to improve municipal parks and recreation

facilities and authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; PARKS AND RECREATION FACILITIES

Attachments: 665-2024-2024 GO Bonds - Parks and Recreation

665-2024-A-FILE

662 663 664 665 666 667 - Executive Summary

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

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

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$15,000,000 for the purpose of providing funds to improve buildings and structures, and providing for the discharge of governmental functions and services otherwise benefiting the public safety, health and welfare and for the provision of necessary fixtures, furnishings, equipment, technology, appurtenances, utilities, and site improvements for the purpose and

authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

<u>Attachments:</u> 666-2024-2024 GO Bonds - Public Facilities

666-2024-A-FILE

662 663 664 665 666 667 - Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

667-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$26,000,000 for the purpose of providing funds to improve the municipal street system

and related facilities and authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; STREETS DIVISION

Attachments: 667-2024-2024 GO Bonds - Roads Bridges

667-2024-A-FILE

662 663 664 665 666 667 - Executive Summary

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

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

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

Emergency Resolutions Adopted

483-2024 AN EMERGENCY RESOLUTION Providing for the reassessment of

the cost of the services of the Ohio City - Cleveland Business Improvement District to correct an error in the benefitted parcel

numbers; and declaring an emergency.

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

Indexes: OHIO CITY - CLEVELAND BUSINESS IMPROVEMENT DISTRICT; RESOLUTION

OF SUPPORT; WARD 03

Attachments: 483-2024-Reassess Ohio City SID

483-2024 Executive Summary

A motion was made by Council Member Hairston, seconded by Council Member Harsh, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

AN EMERGENCY RESOLUTION Appointing an assessment equalization board to hear objections to estimated assessments with respect to improving Euclid Beach Boulevard (entire street) and E. 159th Street (from Euclid Beach Boulevard to Lakeside Avenue) by design, inspection, reconstructing, repairing and/or installing of roadways, sidewalks, driveway aprons, curbs (including adjustments of castings and landscaping, if necessary), storm sewer, storm sewer structures, and other necessary appurtenances, if necessary, encroaching upon the public right-of-way.

Sponsors: Michael Polensek, Kevin Bishop, Anthony Hairston, Blaine Griffin and By

Departmental Request

Indexes: ASSESSMENT EQUALIZATION BOARD; CITY PLANNING COMMISSION; PUBLIC

IMPROVEMENTS; WARD 08

<u>Attachments:</u> 619-2024-Appoint Equalization Board for the Euclid Beach and E 259

Street assessment

619-2024 Executive Summary

A motion was made by Council Member Hairston, seconded by Council Member Harsh, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

ANNOUNCEMENTS

MISCELLANEOUS

Council Members Howse-Jones, Spencer and Jones made remarks.

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Griffin was excused.

A motion was made by Council Member Hairston, seconded by Council Member Harsh, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

ADJOURN

7:24 p.m.