# **Cleveland City Council**

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



# **Meeting Minutes**

Monday, October 23, 2023 7:00 PM

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

**Council Chambers** 

**City Council** 

<u>Item-743</u> Cleveland City Council Meeting Notice for October 23, 2023

Attachments: Council Meeting Notice for 10-23-2023

# **CALL TO ORDER; ROLL CALL**

7:00 p.m.

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

Excused 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

# MOMENT OF REFLECTION

## PLEDGE OF ALLEGIANCE

## **DISPENSE WITH THE JOURNAL**

A motion was made by Council Member Jones, seconded by Council Member Slife, that this be approved. 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, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, and Danny Kelly

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

# **PUBLIC COMMENT**

Comments were made by Dallas Eckman, Chance, Nima Homami, Shereen Naser, Riley Petro, Claire Lewis-Wright, Cameran Branford, Dhoruba Balagoon, Adam Rosen, Marc Ashed.

# REPORTS AND COMMUNICATIONS

# Communications

1218-2023 From Jalisa Neal, Development Project Manager, Emerald

Development and Economic Network (EDEN), Inc. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as EDEN Expansion Phase III at 7813-7823 Madison Avenue (Ward 15), Cleveland, Ohio.

Indexes: COMMUNICATIONS; OHIO HOUSING FINANCE AGENCY; WARD 15

<u>Attachments:</u> 1218-2023-COMMUNICATION-Notice of intent to apply to OHFA by

EDEN for EDEN Expansion Ph3

This Communication was received and filed.

## The Ohio Division of Liquor Control

<u>1219-2023</u> #3825783. Stock Application, D5. Hicks Tavern Inc., 11917-19 Miles

Ave. (Ward 1).

Indexes: LIQUOR PERMITS; WARD 01

<u>Attachments:</u> 1219-2023-COMMUNICATION-Liquor11917-19Miles

This Communication was received and filed.

<u>1220-2023</u> #2594878. Transfer of Ownership Application, D1 D2 D3 D3A. EWC

OPCO LLC, 4911 Detroit Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 1220-2023-COMMUNICATION-Liquor4911Detroit

This Communication was received and filed.

<u>1221-2023</u> #6098745. New License Application, D1. Mon Frere LLC, 3314

Broadview Rd. (Ward 12).

Indexes: LIQUOR PERMITS; WARD 12

Attachments: 1221-2023-COMMUNICATION-Liquor3314Broadview

This Communication was received and filed.

1222-2023 #5188549. Economic Development Application, D5 D6. Licensed

Business Owners of Ohio LLC, 3000 Euclid Ave. (Ward 7).

Indexes: LIQUOR PERMITS; WARD 07

Attachments: 1222-2023-COMMUNICATION-Liquor3000Euclid

This Communication was received and filed.

#84140750005. Economic Development Application, C2. Speedys

Rocky Rivers Drive LLC, 4075 Rocky River Dr. (Ward 17).

Indexes: LIQUOR PERMITS; WARD 17

Attachments: 1223-2023-COMMUNICATION-Liquor4075RockyRiver

This Communication was received and filed.

<u>1224-2023</u> #1680480. New License Application, D1 D2 D3. Compagnie Du

Ponant SASU, 600 Erieside Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 1224-2023-COMMUNICATION-Liquor600Erieside

This Communication was received and filed.

#6535749. Economic Development Application, D2 D2X. Oliva

Steakhouse LLC, 408 W. St. Clair Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 1225-2023-COMMUNICATION-Liquor408WStClair

This Communication was received and filed.

#15098700006. Transfer of Location Application, D<sub>5</sub>. City Club of

Cleveland, 1317 Euclid Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 1226-2023-COMMUNICATION-Liquor1317Euclid

This Communication was received and filed.

<u>1227-2023</u> #9182823. New License Application, C2. U & M Management, Inc.,

7527 Union Ave. (Ward 2).

Indexes: LIQUOR PERMITS; WARD 02

Attachments: 1227-2023-COMMUNICATION-Liquor7527Union

This Communication was received and filed.

1228-2023 #9272003. New License Application, D1 D2 D3. Viking Expedition

LTD [dba Viking Octanis], 775 Erieside Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

<u>Attachments:</u> 1228-2023-COMMUNICATION-Liquor775Erieside[Octanis]x

This Communication was received and filed.

<u>1229-2023</u> #9272003-0005. New License Application, D1 D2 D3. Viking

Expedition LTD [dba Viking Polaris], 775 Erieside Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

<u>Attachments:</u> 1229-2023-COMMUNICATION-Liquor775Erieside[Polaris]

This Communication was received and filed.

#2086669. Transfer of Ownership Application, D<sub>5</sub> D6. Derkyl LLC,

13932 Triskett Rd. (Ward 16).

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 1230-2023-COMMUNICATION-Liquor13932Triskett

This Communication was received and filed.

<u>1231-2023</u> #3564841. Transfer of Ownership Application, D2 D2X D3 D3A.

Hangry Brands LLC, 2179-81 West 11th St. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

<u>Attachments:</u> 1231-2023-COMMUNICATION-Liquor2179-81West11th

This Communication was received and filed.

<u>1244-2023</u> #26312752050. New License Application, C2. Family Dollar Stores

of Ohio, Inc. [#32142], 8404 Madison Ave. (Ward 15).

Indexes: LIQUOR PERMITS; WARD 15

<u>Attachments:</u> 1244-2023-COMMUNICATION-Liquor8404Madison

This Communication was received and filed.

<u>1245-2023</u> #6693886. Transfer of Ownership Application, C1 C2. Pardhan

Enterprises LLC, 5815 Storer Ave. (Ward 14).

Indexes: LIQUOR PERMITS; WARD 14

Attachments: 1245-2023-COMMUNICATION-Liquor5815Storer

This Communication was received and filed.

<u>1246-2023</u> #16507880010. Economic Development Application, D1 D2 D3. 2831

Detroit Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

<u>Attachments:</u> 1246-2023-COMMUNICATION-Liquor2831Detroit

This Communication was received and filed.

# **SPECIAL RESOLUTIONS**

# •Condolence; Moment of Silence

<u>1247-2023</u> Condolence Resolution for Penelope J. O'Connor

**Sponsors:** Charles Slife

Indexes: CONDOLENCES; WARD 17

This Ceremonial Resolution was read into the record.

<u>1248-2023</u> Condolence Resolution for Romualdas "Romas" V. Bublys

Sponsors: Michael Polensek and Anthony Hairston

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

#### **PRESENTATIONS**

Council Member Conwell made a presentation.

#### FIRST READING LEGISLATION

# Emergency Ordinances Referred

1232-2023 AN EMERGENCY ORDINANCE To amend Section 129.295 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1287-15, passed November 16, 2015, relating to

applying for and accepting grants and other funding for sewer projects

in the Capital Improvement Plan to include all divisions of the

Department of Public Utilities.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES; GRANTS; SEWERS; UTILITIES DEPARTMENT

Attachments: 1232-2023-Amend 129.295 grants and funding

1232-2023 EXEC SUMM

Final Version - City Record Nov 24, 2023 Page 171

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

the City Council

<u>1234-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with Urban Bridges dba Envision Cleveland, or its designee, to provide economic development assistance to partially finance construction of a vocational training

center.

Sponsors: Deborah Gray

<u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT;

**VOCATIONAL TRAINING CENTER** 

Attachments: Final Version - City Record Dec 1, 2023 Page 98

1234-2023-assistance for Envision Cleveland Training Center

1234-2023 as amended-desk copy-Final-assistance for Envision

Cleveland Training Center 1234-2023-Amend 1234-2023

Final Version - City Record Dec. 1, 2023 Page 98

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

<u>1235-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to pay as Moral Claims the sums opposite the names of the claimants.

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

Indexes: FINANCE DEPARTMENT; MORAL CLAIMS

Attachments: 1235-2023-Moral Claims - Oct. 2023

1235-2023 Executive Summary

Final Version - City Record Nov. 10, 2023 Page 35

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

the City Council

1236-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to employ one or more consultants or travel agents to provide travel-booking services and products for all City employees, for a period of one year, with two one-year options to renew, exercisable

by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 1236-2023-Prof Serv for travel services and products

1236-2023 Executive Summary

Final Version - City Record Nov. 10. 2023 Page 35

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

the City Council

1237-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to employ one or more professional consultants to provide workers' compensation and actuarial services, for a period of one year, with two one-year options to renew, exercisable by the Director of

Finance.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1237-2023-Prof Srv workers comp and actuarial - Finance

1237-2023 Executive Summary

Final Version - City Record Nov. 10, 2023 Page 35

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

the City Council

1238-2023 AN EMERGENCY ORDINANCE To provide for the transfer and

amendment of Four Million Seven Hundred Thousand Dollars

(\$4,700,000) within the Major Enterprise Fund.

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

Indexes: ENTERPRISE FUNDS; FINANCE DEPARTMENT

<u>Attachments:</u> 1238-2023-Transfer within Major Enterprise Fund

1238-2023 Executive Summary

Final Version - City Record Nov. 10, 2023 Page 35

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

the City Council

1239-2023 AN EMERGENCY ORDINANCE To amend Section 38 of Ordinance

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

salaries for various classifications.

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

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

Attachments: 1239-2023-Amend payband Section 38

1239-2023 EXEC SUMM

Final Version - City Record Nov 24, 2023 Page 171

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

the City Council

1243-2023 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into a requirement contract without competitive bidding with Weekley's Mailing Service, Inc. for mailing services with proprietary list for a period of one year, with two one-year options to renew,

exercisable by the Clerk of Council.

Sponsors: Blaine Griffin

**Indexes:** CLERK OF COUNCIL; CONTRACTS; FINANCE DEPARTMENT

Attachments: 1243-2023-Weekleys mailing

Final Version - City Record Nov 24, 2023 Page 171

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

the City Council

• Emergency Ordinances Read in Full and Passed

1240-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the International Brotherhood of Electrical Workers AFL-CIO, Local 39; and to amend Section 25 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to salaries

for various classifications.

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

Indexes: COLLECTIVE BARGAINING AGREEMENTS; FINANCE DEPARTMENT; HUMAN

RESOURCES DEPARTMENT; SALARIES

Attachments: 1240-2023-FOR PASSAGE-Ratify CBA collective bargaining

agreement with IBEW, Local 39, payband Section 25

1240-2023-A-FILE - Ratify CBA collective bargaining agreement with

IBEW, Local 39, payband Section 25

1240-2023-FP Letter - Ratify CBA collective bargaining agreement

with IBEW, Local 39, payband Section 25

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

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

Danny Kelly

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

# • Emergency Resolutions Read in Full and Adopted

1241-2023 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 16605 S. Miles Road.

Sponsors: Joseph Jones

Indexes: LIQUOR PERMITS; WARD 01

Attachments: 1241-2023-FOR ADOPTION-OBJ-NEW-16605 S. MILES

FINAL VERSION - City Record Nov. 3, 2023 Page 141

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

iollowing vote

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

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

Danny Kelly

1242-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the

renewal of a C1 and C2 Liquor Permit at 3916 East 123rd Street, 1st floor only, and repealing Resolution No. 780-2022 objecting to said

renewal.

Sponsors: Kevin Bishop

Indexes: LIQUOR PERMITS; WARD 02

Attachments: 1242-2023-FOR ADOPTION-WITHDRAW-REN-3916 EAST 123RD

FINAL VERSION - City Record Nov. 3, 2023 Page 141

A motion was made by Council Member Jones, seconded by Council Member Slife, that this Emergency Resolution be adopted. 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, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, and

Danny Kelly

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

## SECOND READING LEGISLATION

# Emergency Ordinances Passed

1006-2023 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio, 1976, by amending Section 162.01 as amended by Ordinance No. 466-2023, passed May 1, 2023, related to

Cleveland Commission on Black Women and Girls.

Sponsors: Stephanie Howse-Jones and Deborah Gray

Indexes: CLEVELAND COMMISSION ON BLACK WOMEN AND GIRLS; CODIFIED

**ORDINANCES** 

Attachments: 1006-2023-amend Sect 162.01 CCBWG

1006-2023 as amended-desk copy-Final

1006-2023-Amend 1006-2023

FINAL VERSION - City Record Nov.3, 2023 page 141

A motion was made by Council Member Jones, seconded by Council Member Slife, 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, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, and

Danny Kelly

1010-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a lease agreement with Aircraft Service International, Inc. dba Menzies Aviation for the use of space located in the passenger terminal building of Cleveland Hopkins International Airport for an office and break room relating to airline fueling operation services for multiple airlines; and to enter into a ground lease with Aircraft Service International, Inc. dba Menzies Aviation for property located on a portion of City-owned property for fueling operation services, 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; LEASE AGREEMENT; PORT

CONTROL DEPARTMENT

1010-2023-Lease and ground Ground lease Menzies at CHIA for Attachments:

fueling operations

1010-2023-A-FILE - Lease and ground Ground lease Menzies at CHIA

for fueling operations

1010-2023 Executive Summary-Menzies Lease

FINAL VERSION - City Record Nov. 3, 2023 Page 141

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

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

1024-2023

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of constructing, excavating, installing, maintaining, sealing, repairing, replacing, and disposing of concrete and asphalt, concrete and asphalt surfaces, and concrete structures and appurtenances on runways, taxiways, ramps, passenger boarding bridge foundations, parking areas, sidewalks, roadways, catch basins, and other surfaces for the various divisions of the Department of Port Control, and authorizing the Director of Port Control to enter into one or more public improvement requirement contracts for the making of the improvement, for a period of two years, with two 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; PUBLIC IMPROVEMENT CONTRACTS

1024-2023-PIK Reg K repairing runways taxiways ramps and other Attachments:

concrete PC

1024-2023 Executive Summary

FINAL VERSION - City Record Nov. 3, 2023 Page 141

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

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

<u>1025-2023</u>

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing, constructing, or installing various roadway and bridge improvements, including but not limited to, asphalt resurfacing, concrete repairs, bus pads, sidewalks, driveways, curbs, brick streets, ADA-compliant curb ramps, minor bridge repairs and crack sealing; authorizing the Director of Capital Projects to enter into one or more public improvement requirement contracts for the making of the improvement; authorizing the director to apply for and accept any gifts or grants; and authorizing any agreements, for a period not to exceed two years.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS

1025-2023-PIK Reg K roadway and bridge improvements, asphalt, Attachments:

> driveways, curbs, bus pads, MOCAP 1025-2023 Executive Summary

FINAL VERSION - City Record Nov. 3, 2023 Page 141

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

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

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

1029-2023

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Erieview Holdings, LLC, and/or its designee, located at 1301 East 9th Street and 100 Erieview Street, 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 Erieview Tower, Galleria and Parking Garage 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: 1029-2023-Enter into chain of title for Erieview, Galleria TIF

1029-2023 PRESENTATION Oct 17 2023

1029-2023 Executive Summary

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

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

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

1030-2023 AN EMERGENCY ORDINANCE To authorize the Mayor to enter into

> a Local Governance Agreement with the County and a non-profit organization to carry out workforce development activities for the

Cleveland-Cuyahoga County Workforce Development Area.

Sponsors: Justin Bibb

Indexes: AGREEMENTS; MAYOR'S OFFICE; WORKFORCE DEVELOPMENT

Attachments: 1030-2023-Local Governance Ag w County and nonprofit for workforce

development activities

1030-2023 PRESENTATION to City Council 1030-2023 as amended-desk copy-Final

1030-2023-Amend 1030-2023

FINAL VERSION - City Record Nov.3, 2023 Page 141

A motion was made by Council Member Jones, seconded by Council Member Slife, 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, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, and Danny Kelly

Blaine A. Griffin, Jenny Spencer, and Richard A. Starr Excused:

1083-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

> Works to apply for and accept a grant from the Ohio Department of Natural Resources for the Calgary Park Renovation Project Program.

Sponsors: Rebecca Maurer, Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: OHIO DEPARTMENT OF NATURAL RESOURCES; PUBLIC IMPROVEMENTS;

PUBLIC WORKS; WARD 12

Attachments: 1083-2023-Ap & Ac grant from ODNR to renovate Calgary Park

1083-2023-A-FILE - Ap & Ac grant from ODNR to renovate Calgary

**Park** 

1083-2023 Executive Summary

FINAL VERSION - City Record Nov. 3, 2023 Page 141

This Emergency Ordinance was approved.

1090-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to employ one or more professional consultants and testing firms to perform various construction activities and design projects for roads, bridges and City facilities, for a period up to two years.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

**Indexes:** CAPITAL PROJECTS; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1090-2023-Prof Serv construction activities and design projects for

roads, bridges and City facilities, MOCAP (2)

1090-2023 Executive Summary

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

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

Danny Kelly

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

<u>1091-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Apartment 92-The Apollo, LLC, and/or its designee, to assist with the financing of the Apollo Mixed-Use Development Project to be located at 1250 Riverbed Street; to provide for payments to the Cleveland Metropolitan School District; and to declare certain

improvements to real property to be a public purpose.

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

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF)

; WARD 03

Attachments: 1091-2023-TIF - Apollo Apartment 92

1091-2023-A-FILE-TIF - Apollo Apartment 92

1091-2023 Executive Summary - TIF

1091-2023 PRESENTATION 10.17.2023

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

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

1092-2023 AN EMERGENCY ORDINANCE To amend Section 171.28 of the

Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 306-85, passed April 29, 1985, relating to vacation

leave.

Sponsors: Justin Bibb

Indexes: CODIFIED ORDINANCES; HUMAN RESOURCES DEPARTMENT

Attachments: 1092-2023-Amend 171.28 - vacation leave

1092-2023 as amended-desk copy-Final

1092-223-Amend 1092-2023

Final Version - City Record Nov. 3, 2023 Page 141

A motion was made by Council Member Jones, seconded by Council Member Slife, 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, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, and Danny Kelly

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

1122-2023 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio, 1976, by amending Section 329.01 as amended by Ordinance No. 2145-82, passed November 5, 1984,

related to the Board of Zoning Appeals.

Sponsors: Kerry McCormack and Anthony Hairston

Indexes: BOARD OF ZONING APPEALS; CODIFIED ORDINANCES

<u>Attachments:</u> 1122-2023-BZA 329.01 amd

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

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

Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, and

Danny Kelly

<u>1134-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to consent to the assumption of Contract No. 57146 by Famicos Foundation, for the construction of the Lakeview Place Development located in the Forest Hills neighborhood; and authorizing the Director to enter into an amendment to that contract to change certain terms.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

**Indexes:** COMMUNITY DEVELOPMENT; CONTRACTS; FAMICOS FOUNDATION

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

1134-2023 Executive Summary

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

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

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

1155-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to enter into one or more contracts with Pluto Acquisition Opco, LLC, dba OPENonline for professional services necessary to provide pre-employment background and criminal checks, for the Department of Human Resources, for a period 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: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 1155-2023-K w Open Online for pre employment background and

criminal checks

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

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

1183-2023 AN EMERGENCY ORDINANCE To amend Sections 241.05 and

241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 988-2022, passed October 10, 2022,

relating to food shop licenses, fees, and categories.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES; FEES; HEALTH DEPARTMENT; LICENSES

Attachments: 1183-2023-Amend 241.05 and 241.35 food shop fees

1183-2023 Executive Summary

FINAL VERSION -City Record Nov.3, 2023 Page 141

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

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

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

1186-2023 AN EMERGENCY ORDINANCE To amend Section 213.01 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by

Ordinance No. 1234-12, passed December 3, 2012, relating to public swimming pools, public spas and special use pools, license and fees.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES; HEALTH DEPARTMENT; SWIMMING POOLS

Attachments: 1186-2023-Amend CO 213.01, pools

1186-2023 Executive Summary

FINAL VERSION - City Record Nov. 3, 2023 Page 141

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

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

<u>1188-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Addiction Treatment Program -

Admin Fee SFY 24 Program.

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

Indexes: ADAMHS BOARD; CLEVELAND MUNICIPAL COURT; GRANTS; FINANCE

**DEPARTMENT** 

Attachments: 1188-2023-Ap & Ac grant from ADAMHS Board for addiction

treatment program, specialized

1188-2023-A-FILE - Ap & Ac grant from ADAMHS Board for addiction

treatment program, specialized 1188-2023 Executive Summary

FINAL VERSION - City Record Nov. 3, 2023 Page 141

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

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

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

1196-2023 AN EMERGENCY ORDINANCE To amend the Title, the second

whereas clause, and Sections 1 and 3 of Ordinance No. 658-2023, passed June 5, 2023, relating to grant agreements with Greater

Cleveland Habitat for Humanity.

**Sponsors:** Jenny Spencer

**Indexes:** GRANT AGREEMENT; GREATER CLEVELAND HABITAT FOR HUMANITY

Attachments: 1196-2023-Amend 658-2023 Habitat

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

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

1197-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into one or more contracts with MGT of America Consulting, LLC for preparation of cost allocation plans and indirect cost rates, for

the Department of Finance.

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

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1197-2023-K w MGT Consulting for indirect cost allocation plan

1197-2023 Executive Summary

FINAL VERSION - City Record Nov. 3, 2023 Page 141

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

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

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

<u>1198-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Aging to enter into agreement with Senior

Transportation Connection for the Senior Transportation Connection Resource Fair project through the use of Ward 16 Casino Revenue

Funds.

<u>Sponsors:</u> Brian Kazy

Indexes: AGING DEPARTMENT; AGREEMENTS; CASINO REVENUE FUNDS; WARD 16

<u>Attachments:</u> 1198-2023-Sr transportation Fair legislation

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

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

1201-2023 AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance

889-2023, passed August 16, 2023, relating to an agreement with Jones Road Family Development for the Literacy through the Arts

Summer Academy 2023.

Sponsors: Rebecca Maurer

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; COMMUNITY DEVELOPMENT;

WARD 12

Attachments: 1201-2023-amendment to Jones Road Family Development

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

following vote:

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

Danny Kelly

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

1202-2023 AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

655-2023, passed May 22, 2023, relating to an agreement with Bellaire Puritas Development Corporation for the Housing Code

Enforcement Program.

Sponsors: Brian Kazy

Indexes: AGREEMENTS; BELLAIRE PURITAS DEVELOPMENT CORPORATION; CASINO

REVENUE FUNDS; COMMUNITY DEVELOPMENT; WARD 16

<u>Attachments:</u> 1202-2023-Bellaire Puritas code enforcement 2022 amendment

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

following vote:

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

Danny Kelly

1203-2023 AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

1036-2023, passed September 18, 2023 relating to the First

Amendment to Agreement with Hispanic Police Officers Association

for the Puerto Rican Expo.

**Sponsors:** Kevin Bishop, Kerry McCormack, Deborah Gray, Richard Starr, Blaine Griffin,

Stephanie Howse-Jones, Michael Polensek, Kevin Conwell, Anthony Hairston, Danny Kelly, Rebecca Maurer, Kris Harsh, Jasmin Santana, Jenny Spencer, Brian Kazy

and Charles Slife

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; PUBLIC WORKS; WARD 02; WARD

03; WARD 04; WARD 05; WARD 06; WARD 07; WARD 08; WARD 09; WARD 10; WARD 11; WARD 12; WARD 13; WARD 14; WARD 15; WARD 16; WARD 17

Attachments: 1203-2023-Hispanic Expo amendment

FINAL VERSION - City Record Nov.3, 2023 Page 141

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

ionowing vote

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

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

Danny Kelly

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

## Emergency Resolutions Adopted

1204-2023 AN EMERGENCY RESOLUTION Declaring October 22, 2023, as

KISS Day in the City of Cleveland to celebrate the rock band's 50th

year of making music and touring.

**Sponsors:** Brian Kazy

Indexes: RESOLUTION OF SUPPORT

Attachments: 1204-2023-declaring October 22, 2023 KISS Day

FINAL VERSION - City Record Nov. 3, 2023 Page 141

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

following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Joseph T. Jones, Kevin L. Bishop, Stephanie Howse-Jones, and Danny Kelly

Nay: 1 - Kris Harsh

Excused: 3 - Blaine A. Griffin, Jenny Spencer, and Richard A. Starr

## INTRODUCTIONS

# **MISCELLANEOUS**

Council Members Polensek and Jones made remarks.

# **MOTION TO EXCUSE THE ABSENCES**

The absences of Council Members Griffin, Spencer and Starr were excused.

This was approved.

# **ADJOURN**

8:07 p.m.