Cleveland City Council

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



Meeting Minutes

Monday, December 4, 2023 7:00 PM

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

Council Chambers

City Council

<u>Item-774</u> Cleveland City Council Meeting Notice for December 4, 2023

Attachments: Council Meeting Notice for 12-4-2023

CALL TO ORDER; ROLL CALL

7:04 p.m.

Present 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

PUBLIC COMMENT

Comments were made by Jenna Muhieddine, Christopher Hudson, Kameron Damaska, Basma Hamid, Julia Medina, Syed Shoaib Z Shah, Brian Duplaisir, Dana Bye, Michelle Jackson, Chance Zurub.

REPORTS AND COMMUNICATIONS

Communications

1377-2023 Oath of office for Danny Kelly, Ward 11 Member of Cleveland City

Council.

Indexes: CITY COUNCIL; COMMUNICATIONS; OATH OF OFFICE; WARD 11

Attachments: 1377-2023-COMMUNICATION-Oath of Office for Danny Kelly, Ward 11

Council Member

This Communication was received and filed.

1378-2023 From Council President Blaine A. Griffin. Designating, without

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

28 and November 29, 2023.

Indexes: CITY CLERK; CLERK OF COUNCIL; COMMUNICATIONS

Attachments: 1378-2023-COMMUNICATION-Clerk pro temp 11-28-2023

This Communication was received and filed.

1432-2023 From Council President Blaine A. Griffin. Designating, without

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

4, 2023, as well as for the purposes of the Council Meeting on December 4, 2023. Received.

Indexes: CITY CLERK; CLERK OF COUNCIL; COMMUNICATIONS

Attachments: 1432-2023-COMMUNICATION-Clerk pro temp 12-4-2023

This Communication was received and filed.

•The Ohio Division of Liquor Control

426312758950. New License Application, C1. Family Dollar Stores of

Ohio LLC, 4576 West 130th St. (Ward 16).

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 1402-2023-COMMUNICATION-Liquor4576West130th

This Communication was received and filed.

Appointments

1396-2023 From Mayor's Appointments Committee. Recommending approval of

the Mayor's appointment of Isabella McKnight (File No. 1180-2023) to the City Planning Commission, term ending August 1, 2029.

Without objection, the appointment is approved.

Indexes: MAYOR'S APPOINTMENTS; MAYOR'S APPOINTMENT COMMITTEE; CITY

PLANNING COMMISSION

Attachments: 1396-2023-APPOINTMENT-Isabella McKnight to CPC

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1397-2023

From Council President Blaine A. Griffin. Recommending approval of Council Member Stephanie D. Howse-Jones as a Council appointment to the Cleveland Commission on Black Women and Girls. Without objection, the appointment is approved.

Indexes: APPOINTMENT; CITY COUNCIL; CLEVELAND COMMISSION ON BLACK WOMEN AND GIRLS; WARD 07

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1398-2023

From Council Members Howse-Jones and Gray. Recommending approval of Dameyonna Willis (3-year term; representative from a grass-roots organization located in the City) as a Council appointment to the Cleveland Commission on Black Women and Girls. Without objection, the appointment is approved.

Indexes: APPOINTMENT; CITY COUNCIL; CLEVELAND COMMISSION ON BLACK WOMEN AND GIRLS

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1399-2023

From Council Members Howse-Jones and Gray. Recommending approval of Dr. Linda Bradley (3-year term; representative from a local hospital who is a doctor of medicine) as a Council appointment to the Cleveland Commission on Black Women and Girls. Without objection, the appointment is approved.

Indexes: APPOINTMENT; CITY COUNCIL; CLEVELAND COMMISSION ON BLACK WOMEN AND GIRLS

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1400-2023 From Council Members Howse-Jones and Gray. Recommending

approval of Taneisha Fair (2-year term; representative from a social

service agency or employed as a social worker) as a Council

appointment to the Cleveland Commission on Black Women and Girls.

Without objection, the appointment is approved.

Indexes: APPOINTMENT; CITY COUNCIL; CLEVELAND COMMISSION ON BLACK

WOMEN AND GIRLS

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

following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer,

Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1401-2023 From Council Members Howse-Jones and Gray. Recommending

approval of Anastasia Sakairoun (1-year term; college student representative) as a Council appointment to the Cleveland Commission on Black Women and Girls. Without objection, the

appointment is approved.

<u>Indexes:</u> APPOINTMENT; CITY COUNCIL; CLEVELAND COMMISSION ON BLACK

WOMEN AND GIRLS

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

following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine

A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

<u>1403-2023</u> Condolence Resolution for Jewell C. Barclay

Sponsors: Kevin Conwell

Indexes: CONDOLENCES; WARD 09

1404-2023 Condolence Resolution for Sharon Renea Burris

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

1405-2023 Condolence Resolution for Charlene Moskal-Burges

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

1406-2023 Condolence Resolution for George Fonsy Washington

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

1407-2023 Condolence Resolution for Bertha Mae Houston

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

1408-2023 Condolence Resolution for Dr. Edgar B. Jackson, Jr.

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

1409-2023 Condolence Resolution for Mark A. Bickerstaff

Sponsors: Joseph Jones

Indexes: CONDOLENCES; WARD 01

This Ceremonial Resolution was read into the record.

1410-2023 Condolence Resolution for Caroline Kist

Sponsors: Michael Polensek

Indexes: CONDOLENCES; WARD 08

1411-2023 Condolence Resolution for Michael D. Stone

Sponsors: Richard Starr

Indexes: CONDOLENCES; WARD 05

This matter was read into the record

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

1412-2023 Congratulations Resolution for Michael Nunn

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

<u>1413-2023</u> Congratulations Resolution for Rich Caribbean Cuisine Grand Opening

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

<u>1414-2023</u> Congratulations Resolution for A Piece of Cleveland

Sponsors: Anthony Hairston

Indexes: CONGRATULATIONS; WARD 10

This Ceremonial Resolution was read into the record.

1415-2023 Recognition Resolution for LaVaughn Paul Young

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1416-2023 Recognition Resolution for Alvarez Alfonzo Reddix

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

1417-2023 Recognition Resolution for Arlen Daniel Henson

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1418-2023 Recognition Resolution for Aaron Lavelle Turpin

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1419-2023 Recognition Resolution for Cedric Lewis Robinson

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1420-2023 Recognition Resolution for Ageel Antoine Seals

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1421-2023 Recognition Resolution for Arlyn Keith Davis

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1422-2023 Recognition Resolution for Eric Terrell Patrick, Sr.

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1423-2023 Recognition Resolution for Marcus Lamar Roberts

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

1424-2023 Recognition Resolution for Anthony Tyrone Lassiter

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1425-2023 Recognition Resolution for Jamir Lamar Washington

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1426-2023 Recognition Resolution for Deshawn Haley

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1427-2023 Recognition Resolution for Brandon Earl Brown

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1428-2023 Recognition Resolution for Blaine Antoine Griffin

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

1429-2023 Recognition Resolution for Edmund Wilson III

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

<u>1430-2023</u> Commemoration Resolution for Garrett A. Morgan, Sr.

Sponsors: Stephanie Howse-Jones

Indexes: COMMEMORATION; WARD 07

PRESENTATIONS

Council President Blaine Griffin made a presentation.

FIRST READING LEGISLATION

• Emergency Ordinances Referred

1379-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 22 Project Safe Neighborhoods Grant; and authorizing one or more contracts with Mental Health Services for Homeless Persons, Inc. dba FrontLine Services and The Near West Side Multi-Service Corporation dba May Dugan Center to implement

the grant.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: GRANTS; OHIO OFFICE OF CRIMINAL JUSTICE SERVICES; SAFETY

DEPARTMENT

Attachments: 1379-2023-Ap & Ac Project Safe Neighborhood, K

1379-2023-A-FILE - Ap & Ac Project Safe Neighborhood, K

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

the City Council

1380-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 23 Recovery Ohio LE Program to provide funding for the operation of the Cartel Gang Narcotics Laundering

Task Force.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: GRANTS; OHIO OFFICE OF CRIMINAL JUSTICE SERVICES; SAFETY

DEPARTMENT

Attachments: 1380-2023-Ap & Ac Recovery Ohio LE grant

1380-2023-A-FILE - Ap & Ac Recovery Ohio LE grant

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

1381-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. PS2022-82 with Peregrine Advisors, LLC to provide professional financial and accounting services for the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1381-2023-Exercise option to renew K w Peregrine for financial

services - PC

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

the City Council

1382-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. PI2022*014 with West Roofing Systems Inc. to inspect, maintain, repair, and replace roofs or roof systems at Cleveland Hopkins International

Airport and Burke Lakefront Airport.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENTS

Attachments: 1382-2023-Exercise option to renew K w West Roofing - PC

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

the City Council

1383-2023 AN EMERGENCY ORDINANCE Designating the American Gas

Association Appliance Testing Laboratory as a Cleveland Landmark.

Sponsors: Anthony Hairston

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 10

<u>Attachments:</u> 1383-2023-Landmark - American Gas Association Appliance Testing

Laboratory

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

the City Council

1384-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Finance to contract with one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program and for various departments of

the City, for a period up to one year.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; PUBLIC

WORKS

Attachments: 1384-2023-Prof Serv temporary seasonal workers for outsourcing -

Parks Finance

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

the City Council

1385-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to employ one or more professional consultants to assess, recommend, and/or procure property insurance for the City of Cleveland-owned stadium located at 100 Alfred Lerner Way, and

other related services; for a period up to two years.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND BROWN'S STADIUM; PROFESSIONAL SERVICES CONTRACTS;

PUBLIC WORKS

Attachments: 1385-2023-Prof Serv to assess and procure property insurance for

Browns Stadium (3)

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

the City Council

1386-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Community Development to enter into an agreement with Paisano Properties, Inc., for the exchange of properties needed for the City's Lake Park Improvement Project; and authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and

convey the properties.

Sponsors: Jenny Spencer, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; COMMUNITY DEVELOPMENT; PUBLIC WORKS; PURCHASES

AND SUPPLIES DIVISION

Attachments: 1386-2023-Swap property with Paisano Bros. for Lake Park

Improvement Project

1386-2023-A-FILE - Swap property with Paisano Bros. for Lake Park

Project

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

the City Council

1387-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 2022 Ohio Drug Law Enforcement Fund grant for the operation of the Cartel Gang Narcotics and Laundering Task Force, formerly known as the Northern Ohio Law Enforcement Task Force; authorizing the Director to enter into agreements with the Cuyahoga County Sheriff's Office and other entities; and authorizing the purchase by one or more contracts of one undercover

police vehicle to implement the grant.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CUYAHOGA COUNTY SHERIFFS DEPARTMENT; GRANTS; OHIO OFFICE OF

CRIMINAL JUSTICE SERVICES; SAFETY DEPARTMENT

<u>Attachments:</u> 1387-2023-Ap & Ac OH Drug Law Enforcement for Cartel Gang

Narcotics & Laundering, formerly known as NOLETF

1387-2023-A-FILE - Ap & Ac OH Drug Law Enforcement for Cartel

Gang Narcotics & Laundering, formerly known as NOLETF

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

the City Council

1388-2023 AN EMERGENCY ORDINANCE To vacate a portion of the Detroit

Superior Viaduct.

Sponsors: Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By

Departmental Request

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION;

WARD 03

Attachments: 1388-2023-vacate portion of Detroit Superior Viaduct

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

•Emergency Ordinances Read in Full and Passed

1389-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into one or more contracts with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to

provide licensed social workers, social workers, or similar

professionals for the City's Police and Mental Health Co-Responder Program for the Department of Public Safety, as authorized under Ordinance No. 894-2022 passed November 7, 2022, for a period not

to exceed five years.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: ADAMHS BOARD; CONTRACTS; CUYAHOGA COUNTY; SAFETY DEPARTMENT

Attachments: 1389-2023-FOR PASSAGE-Ag w ADAMHS Bd for social workers for

crises, co-responders, PSaf

1389-2023-FP Lettter - Ag w ADAMHS Bd for social workers for

crises, co-responders, PSaf

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1390-2023 AN EMERGENCY ORDINANCE To amend Sections 8, 16 and 41 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: 1390-2023-FOR PASSAGE-Amend Sections 8, 16 and 41 of the

payband

1390-2023-FP Letter - Amend Sections 8, 16 and 41 of the payband

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1391-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to apply for and accept a grant from the Ohio Department of Development for the Lead Safe Ohio Program; and authorizing the Director to enter into one or more contracts with various contractors, certified lead contractors, agencies, entities, or

individuals to implement the grant.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; CONTRACTS; GRANTS; LEAD SAFE; OHIO

DEPARTMENT OF DEVELOPMENT

Attachments: 1391-2023-FOR PASSAGE-Ap & Ac Lead Safe Ohio - from ODOD,

abatement services

1391-2023-FP letter -Ap & Ac Lead Safe Ohio - from ODOD,

abatement services

1391-2023-A-FILE - Ap & Ac Lead Safe Ohio - from ODOD,

abatement services

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine

A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1392-2023 AN EMERGENCY ORDINANCE Approving the Tax Incentive Review

Council's Year 2022 recommendations.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; TAX INCENTIVE REVIEW COUNCIL

Attachments: 1392-2023-FOR PASSAGE-Approve Tax Incentive Review Councils

recommendations - TIRC

1392-2023-FP Letter - Approve Tax Incentive Review Councils

recommendations - TIRC

1392-2023-A-FILE - Approve Tax Incentive Review Councils

recommendations - TIRC

A motion was made by Council Member Starr, seconded by Council Member Spencer, that this Emergency Ordinance was approved.. The motion carried

by the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer,

Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1393-2023 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the annual Hermes Dead Sprint event, on

October 26, 2024, manage by Hermes Sports & Events.

Sponsors: Charles Slife

Indexes: HERMES SPORTS & EVENTS, INC.; PERMITS; RACES; WARD 17

Attachments: 1393-2023-FOR PASSAGE-run permit-Dead Sprint 10-26-2024

1393-2023-Dead Sprint course map

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1394-2023 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Diversity Center's Walk, Rock & Run event, on May 4, 2024, managed by Hermes Sports & Events.

Sponsors: Kerry McCormack

Indexes: HERMES SPORTS & EVENTS, INC.; PERMITS; RACES; WARD 03

Attachments: 1394-2023-FOR PASSAGE-run permit-Diversity Center Walk, Rock &

Run 5-4-2024

1394-2023-Diversity Center Run course maps

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

• Emergency Resolutions Read in Full and Adopted

1395-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a D5 and D6 Liquor Permit at 13932 Triskett Road, and repealing Resolution No. 1341-2023 objecting to said

permit.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 1395-2023-FOR ADOPTION-Withdrawing objection to TRFO at 13932

Triskett Rd

A motion was made by Council Member Starr, seconded by Council Member Spencer, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer,

Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1431-2023 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 4576 West 130th Street.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 1431-2023-FOR ADOPTION-OBJ-NEW-4576 WEST 130TH

A motion was made by Council Member Starr, seconded by Council Member Spencer, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer,

Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

SECOND READING LEGISLATION

• Emergency Ordinances Passed

1135-2023 AN EMERGENCY ORDINANCE An Emergency Ordinance to

discontinue the Divisions of Neighborhood Services, Neighborhood Development, and Administrative Services by repealing Sections 137.07, 137.08, 137.09, 137.10, 137.11 and 137.12 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances; and to establish the Divisions of Community Programming, Program Operations, Enterprise Operations, Residential Improvement, Housing Development and Property Utilization within the Department of Community Development by enacting new Sections 137.05 through 137.12, and 137.121, 137.122, 137.123, and 137.124 relating to the duties of the new commissioners.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES; COMMUNITY DEVELOPMENT

Attachments: 1135-2023-Discontinue CD Divisions, enact new Sections in 137, CD

reorg

1135-2023 Executive Summary

1135-2023 PRESENTATION

1135-2023 as amended-desk copy-Final-Discontinue CD Divisions,

<u>enact new Sections in 137, CD reorg</u> 1135-2023-Amend 1135-2023

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

<u>1182-2023</u>

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to apply to the District One Public Works Integrating Committee for state funding for constructing improvements to portions of Shaker Boulevard from Buckeye Road to the East corporation line; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing professional services, agreements with public and private entities, and any relative agreements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement.

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

Request

Indexes: CAPITAL PROJECTS; PROFESSIONAL SERVICES CONTRACTS; PUBLIC

IMPROVEMENTS; WARD 04

Attachments: 1182-023-Ap Ac Issue 1 funds for Shaker Blvd rehab

1182-2023 Executive Summary

1182-2023 MAP

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1184-2023

AN EMERGENCY ORDINANCE To amend the title and Sections 1, 2, 4, and 7 of Ordinance No. 490-2023, passed May 31, 2023, relating to professional services to establish, implement, and manage a revolving loan fund for a home repair and rehabilitation program for Cleveland's southeast Side neighborhoods; and to supplement the ordinance by adding a new whereas clause and Section 1a, 1b, and 1c.

Sponsors: Joseph Jones, Kevin Bishop, Deborah Gray, Anthony Hairston, Blaine Griffin and By

Departmental Request

<u>Indexes:</u> COMMUNITY DEVELOPMENT; HOME REPAIR PROGRAM; LOAN AGREEMENT;

PROFESSIONAL SERVICES

Attachments: 1184-2023-Amend 490-2023, SE Housing, CD and Aging

1184-2023 Executive Summary

1184-2023 as amended-desk copy-Final-Amend 490-2023, SE

Housing, CD and Aging 1184-2023-Amend 1184-2023

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1194-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing various improvements to the Parma Pump Station; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the

making of the improvement.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PUBLIC IMPROVEMENT CONTRACTS; UTILITIES DEPARTMENT

Attachments: 1194-2023-PIK Parma Pumping Station

1194-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1233-2023 AN EMERGENCY ORDINANCE To amend Section 9 of Ordinance

No. 371-2022, passed May 16, 2022, relating to conducting the

Exterior Paint Program.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; PAINT PROGRAM

Attachments: 1233-2023-Amend 371-2022 paint program

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

<u>1253-2023</u> AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of hauling and disposing of residuals from the Crown Water Works Plant, and in emergencies, other water treatment plants; authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Polydyne, Inc. for polymer chemicals needed for dewatering Crown's residuals, for the Division of Water, Department of Public

Utilities, for a term up to two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT; WATER DIVISION

Attachments: 1253-2023-Req K hauling and disposal of water plant residuals from

Crown, K w SNF Polydyne, Inc 1253-2023 Executive Summary

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

the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1254-2023 AN EMERGENCY ORDINANCE To amend the fourth whereas clause

and Section 1 of Ordinance No. 671-2023, passed June 5, 2023, 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; HOUSING

<u>Attachments:</u> 1254-2023-Amend 671-2023

1254-2023-File No 671-2023-B 1254-2023 Executive Summary

1254-2023 as amended-desk copy-Final

1254-2023-Amend 1254-2023

1254-2023-File No. 671-2023-D [Final]

x1254-2023-File No. 671-2023-C

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1256-2023 AN EMERGENCY ORDINANCE To amend Sections 185.01 and

185.08 of the Codified Ordinances of Cleveland, Ohio, as amended by various ordinances; to repeal Section 185.02, Advertisement for Bids; and to supplement the codified ordinances by enacting new Sections 185.01, 185.012, and 185.02 relating to construction contracting.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; CODIFIED ORDINANCES; BIDS - CITY OF CLEVELAND

Attachments: 1256-2023-Amend 185.01, 185.02, 185.08, 185.011, 185.012 -

construction contracting

1256-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer,

Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

<u>1272-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more requirement contracts without competitive bidding with Southeastern Equipment Co. Inc. and Murphy Tractor & Equipment Co., Inc. for the purchase of proprietary replacement parts of heavy-duty construction equipment, and labor and materials to repair and maintain the proprietary equipment, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities,

for a term of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT; WATER

DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: 1272-2023-Dir Req K w vendors for repairs to heavy duty construction

proprietary equipment Util 1272-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1273-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to 1865 W 22ND ST., LLC to encroach into the public right-of-way of West 22nd Street by installing, using and maintaining new entrance staircases and an at-grade courtyard.

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

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 03

Attachments: 1273-2023-Encr - to 1865 W 22 LLC for W 22

1273-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1277-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost

Share Program funding, for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: NORTHEAST OHIO REGIONAL SEWER DISTRICT: PUBLIC IMPROVEMENT

CONTRACTS: UTILITIES DEPARTMENT

Attachments: 1277-2023-PIK Prof Serv to maintain and improve interior and exterior

of various buildings, sites, systems 1277-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer,

Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

<u>1286-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of

> Community Development to enter into one or more grant agreements with various entities to assist with a lead safe program using a portion of City's Coronavirus Local Fiscal Recovery Fund, as authorized under Ordinance No. 119-2022, passed May 23, 2022, as amended by

Ordinance No. 995-2022, passed October 24, 2022.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; CORONAVIRUS LOCAL FISCAL RECOVERY

FUND; GRANT AGREEMENT; LEAD SAFE

Attachments: 1286-2023-Agreements with various for lead grants, ARPA

1286-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1293-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States Department of Justice, Bureau of Justice Assistance for the FY 2023 Byrne Justice Assistance Grant: Local Solicitation; authorizing one or

more contracts with Cuyahoga County and various cities; and authorizing the purchase by one or more contracts of one mobile

security unit to implement the grant.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; CUYAHOGA COUNTY; GRANTS; SAFETY DEPARTMENT; US

DEPARTMENT OF JUSTICE

Attachments: 1293-2023-Ap & Ac Byrne Memorial, Federal - JAG, local solicitation

1293-2023 Executive Summary

1293-2023-A-FILE

A motion was made by Council Member Starr, seconded by Council Member Spencer, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1294-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into a grant agreement with MidTown Cleveland Incorporated, or its designee, to partially finance redevelopment of a portion of the Warner and Swasey building located at 5701 Carnegie Avenue into affordable senior and family

housing units.

Sponsors: Richard Starr

Indexes: COMMUNITY DEVELOPMENT; GRANT AGREEMENT; WARD 05

Attachments: 1294-2023-assistance for Warner Swasey redev project

1294-2023 PRESENTATION

1294-2023 as amended-desk copy-Final-assistance for Warner

Swasey redev project

1294-2023-Amend 1294-2023

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1298-2023 AN EMERGENCY ORDINANCE To amend Section 135.071 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1188-12, passed September 10, 2012, relating to maximum age for original appointment to the Divisions of Police and

Fire.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

<u>Indexes:</u> CODIFIED ORDINANCES; FIRE DIVISION; POLICE DIVISION; SAFETY

DEPARTMENT

Attachments: 1298-2023-Amend 135.071, police hiring age

1298-2023 Executive Summary

A motion was made by Council Member Starr, seconded by Council Member Spencer, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1300-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States
Department of Justice, Bureau of Justice Assistance, for the FY 23
Public Safety Partnership Grant; authorizing the director to enter into one or more contracts with the Task Force on Violent Crime, dba
Partnership for a Safer Cleveland and with various agencies and/or entities; and to enter into various written standard purchase and

requirement contracts to implement the grant.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; GRANTS; SAFETY DEPARTMENT; US DEPARTMENT OF JUSTICE

Attachments: 1300-2023-Ap & Ac Public Safety Partnership Grant, Ks

1300-2023-A-FILE

1300-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1339-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to apply for and accept a grant from Case Western Reserve University for the Public Health Training for Northeast Ohio

Workforce Program.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: CASE WESTERN RESERVE UNIVERSITY; GRANTS; HEALTH DEPARTMENT

Attachments: 1339-2023-Ap & Ac NE Ohio workforce grant, PHT-NOW

1339-2023-A-FILE - Ap & Ac NE Ohio workforce grant, PHT-NOW

1339-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1340-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Safety or Law to apply for and accept grants from Cuyahoga County Public Safety and Justice Services for the FY 2023 STOP Violence Against Women Act (VAWA) program for a sexual assault advocate and for the Law Enforcement and Prosecution components of the Cleveland Domestic Violence Program; and authorizing one or more contracts with the Cleveland Rape Crisis Center, and other entities to

implement the grants.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CUYAHOGA COUNTY PUBLIC SAFETY AND JUSTICE SERVICES; GRANTS

Attachments: 1340-2023-Ap & Ac VAWA for Safety Law Enforcement, Law

Prosecution and sexual assault advocate

1340-2023-A-FILE

1340-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1345-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to create the Job Creation Income Tax Credit Incentive Program to provide economic development incentives for the purpose of creating jobs and improving the economic welfare of the people of

the City as authorized in Art. VIII, Section 13 of the Ohio

Constitution.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; INCOME TAX CREDIT

Attachments: 1345-2023-Create Tax Credit Incentive program

1345-2023 Executive Summary

1345-2023 PRESENTATION

1345-2023 as amended-desk copy-Final-Create Job Creation

IncomeTax Credit Incentive program, JCIP (3)

1345-2023-Amend 1345-2023

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

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

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

Utilities.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; LEASE-PURCHASE AGREEMENTS; UTILITIES

DEPARTMENT; VEHICLES

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

1355-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

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

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

City government.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; LEASE-PURCHASE AGREEMENTS; VEHICLES

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

1356-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1357-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

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

airlines.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; LEASES;

PORT CONTROL DEPARTMENT

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

Services for space for services for Delta

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

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer,

Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1358-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

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

City's public use.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; EASEMENTS; EAST OHIO

GAS COMPANY; PORT CONTROL DEPARTMENT

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

Williams ground lease at CHIA-EC edits

1358-2023 Executive Summary

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

the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1359-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

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

equipment owned by United Airlines.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT

CONTROL DEPARTMENT; UNITED AIRLINES

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

1359-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1360-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

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

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

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

1360-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1361-2023 AN EMERGENCY ORDINANCE To make additional appropriations of

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

Service Fund.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS;

SPECIAL REVENUE FUNDS

Attachments: 1361-2023-2023 Supplemental Ordinance

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

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

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

Fund.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS

Attachments: 1362-2023-2023 Transfer Ordinance

A motion was made by Council Member Starr, seconded by Council Member Spencer, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1363-2023 AN EMERGENCY ORDINANCE To make temporary appropriations

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

December 31, 2024.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: APPROPRIATIONS; FINANCE DEPARTMENT

<u>Attachments:</u> 1363-2023-2024 Temporary Ordinance

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1365-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more professional consultants to perform various services relating to projects on the Airport Capital

Improvement Plan; determining the method of making the public improvement of constructing the stormwater outfall stabilization and safety access project and rehabilitating the tuppel to the Creator.

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

of the improvement.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL

DEPARTMENT; PROFESSIONAL SERVICES; PUBLIC IMPROVEMENT

CONTRACTS; REGIONAL TRANSIT AUTHORITY

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

Capital Plan-rev2

1365-2023 Executive Summary- ACIP FY24 & FY25 Projects

1365-2023-A File

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

<u>1366-2023</u>

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

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; Energy Project Cooperative

Agreement; NORTHEAST OHIO ADVANCED ENERGY DISTRICT

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

Advanced Energy District PACE

1366-2023-A File

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1367-2023

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

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; DIVISION OF AIR QUALITY; HEALTH DEPARTMENT

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

sampling equipment

1367-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1370-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

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

outcomes for a period of one year.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; HEALTH DEPARTMENT

Attachments: 1370-2023-Moms First Ks

1370-2023 Executive Summary

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

the following vote:

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

1371-2023 AN EMERGENCY ORDINANCE To amend the grant agreement

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

American Cultural Gardens.

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

Indexes: CLEVELAND FOUNDATION; Cultural Gardens; GRANTS

Attachments: 1371-2023-Amend 753-2021 African American Cultural Garden

1371-2023-A File

1371-2023 Executive Summary

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

1372-2023 AN EMERGENCY ORDINANCE Designating West Clinton Avenue

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

Sponsors: Jenny Spencer, Blaine Griffin, Kevin Bishop, Kevin Conwell, Deborah Gray, Anthony

Hairston, Kris Harsh, Stephanie Howse-Jones, Joseph Jones, Brian Kazy, Rebecca Maurer, Kerry McCormack, Michael Polensek, Jasmin Santana, Charles Slife and

Richard Starr

Indexes: PUBLIC WORKS; STREETS -- DEDICATION; WARD 15

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

Raymond L. Pianka Way

1372-2023 as amended-desk copy-Final-designating W Clinton with

honorary street name of Judge Raymond L. Pianka Way

1372-2023-Amend 1372-2023

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

MISCELLANEOUS

Council Members Spencer and Slife made remarks.

MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Bishop, Conwell and Maurer were excused.

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

Yea: 13 - Brian Kazy, Kerry McCormack, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, and Richard A. Starr

Excused: 3 - Kevin Conwell, Rebecca Maurer, and Kevin L. Bishop

ADJOURN

8:30 p.m.