Cleveland City Council

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



Meeting Minutes

Monday, September 30, 2024 7:00 PM

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

Council Chambers

City Council

<u>Item-900</u> Cleveland City Council Meeting Notice for September 30, 2024

Attachments: Council Meeting Notice for 9-30-2024

CALL TO ORDER; ROLL CALL

7:00 p.m.

Present 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin

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

Richard A. Starr, and Danny Kelly

Excused 1 - Jenny Spencer

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

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

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

Richard A. Starr, and Danny Kelly

Excused: 1 - Jenny Spencer

PUBLIC COMMENT

Comments were made by Tony Anderson, Kayla Keith, Marrena Edwards, Jacob Plumley, Hassan Alwan, Sandy Osso, Stephanie Honeycutt, Nancy Keith, Delda Green, Marcella Lee.

REPORTS AND COMMUNICATIONS

•The Ohio Division of Liquor Control

<u>1071-2024</u> #8574793. Transfer of Ownership Application, D1 D2 D3.

Stevensons 1920 LLC, 800 East 200th Street. (Ward 8).

Indexes: LIQUOR PERMITS; WARD 08

Attachments: 1071-2024 Communication-Liquor 800 East 200th St. (Ward 8)

This Communication was received and filed.

Plats

<u>1047-2024</u> Dedication Plat for proposed Monroe Townhomes South Subdivision,

south side of Monroe Avenue between West 30th Street and Monroe Street Cemetery (Ward 3). Approved by Committees on Municipal

Services and Properties, and Development Planning and

Sustainability. Without objection, Plat approved.

Attachments: 1047-2024-COMMUNICATION-Plat-Monroe Townhomes South

Subdivision

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

ionoming rotor

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

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

Excused: 1 - Jenny Spencer

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

1072-2024 Condolence Resolution for Jaqueline Marie Ferebee

Sponsors: Stephanie Howse-Jones

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

<u>1073-2024</u> Condolence Resolution for Edmund Kwame Botchway

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

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

Spencer and Richard Starr

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

<u>1074-2024</u> Condolence Resolution for Noreen Ann Sulzer (Sullivan)

Sponsors: Brian Kazy

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1075-2024</u> Congratulations Resolution for Holy Redeemer Parish

Sponsors: Michael Polensek

Indexes: CONGRATULATIONS

This Ceremonial Resolution was read into the record.

<u>1076-2024</u> Congratulations Resolution for The Friendly Inn Settlement House

Sponsors: Blaine Griffin and Richard Starr

Indexes: CONGRATULATIONS

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

Emergency Ordinances Referred

1048-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into one or more agreements with the Board of Park Commissioners of the Cleveland Metropolitan Park District regarding a City contribution of funding to implement the Old Lorain Connector

Trail; and authorizing the Director to accept the donation of a temporary easement from Metroparks for a period of ten years located within the project area for the purpose of implementing the

project.

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

Request

Attachments: 1048-2024-Ag w Metroparks for funding and accept easement in

connection with Old Lorain Connector Trail

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

the City Council

1049-2024 AN EMERGENCY ORDINANCE To amend the title and Section 1 of

Ordinance No. 525-2024, passed May 20, 2024, relating to a

professional services contract to develop and implement young adult violence interventions and prevention programs and strategies, for

the Community Relations Board.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: 1049-2024-Amend 525-2024, Safe Streets, CRB

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

1050-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No.

PS2022-0252 with Korn Ferry (US) to provide professional aviation

recruitment services for the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1050-2024-Exer option to renew K w Korn

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

the City Council

<u>1051-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to enter into one or more contracts with MDX Medical, LLC dba Sapphire Digital, a Zelis Company, to obtain a subscription or license to use the SmartShopper program for City employees as part of employee health insurance benefits, for the Department of Human Resources, for a period of one year, with three one-year options to

renew, exercisable by the Director of Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 1051-2024-K w MDX Medical -Zelis, for subscription or license to use

Smart Shopper program, HR

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

the City Council

1052-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement 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, for a period of two years, with three one-year options to renew, exercisable by the

Director of Port Control

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 1052-2024-Lease Ag w Prospect International Airport Services for

wheelchair and other at CHIA (3)

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

1053-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more consultants or one or more firms of

consultants to provide professional services for various

employment-related services, for the Department of Port Control for a one-year period, with three one-year options to renew, exercisable

by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1053-2024-Prof Serv for employment related services, PC (3)

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

the City Council

1054-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary to test, inspect, maintain, and repair bucket and derrick trucks, for the

Division of Cleveland Public Power, Department of Public Utilities, for

a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 1054-2024-Reg K I & m inspect, test and repair bucket and derrick

trucks

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

the City Council

1055-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of duct line, street lighting bases and pull boxes, labor and materials necessary to install, repair, replace or maintain the duct line, street lighting bases and pull boxes, and other related incidentals, for the Division of Cleveland Public Power,

Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 1055-2024-Reg K I & m install duct line street lighting bases & pull

boxes

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

<u>1056-2024</u> AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to sell certain City-owned properties no longer needed for the City's public use located on Brookpark and Old Grayton Roads near the NASA Glenn Research Center to NASA Park, LLC for purposes of developing hotels and

restaurants.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1056-2024-Sell property to NASA on Brookpark, PC

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

1061-2024 AN EMERGENCY ORDINANCE Determining that the establishment

of the North Coast Waterfront New Community Authority will be conducive to the public safety, convenience, and welfare and is intended to result in the development of a new community and declaring the North Coast Waterfront New Community Authority to be organized and a body politic and corporate, and defining the boundary of the new community district; appointing members to the Board of Trustees to such authority and establishing related requirements; authorizing Intergovernmental Agreements; amending Sections 131.78, 455.09 and 455.10 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended, relating to parking fees; and

declaring an emergency.

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

<u>Attachments:</u> 1061-2024-Establish North Coast Waterfront New Community

Authority, amend 131.78, 455.09 and 455.10

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

the City Council

1062-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to accept a donation of three single-unit public restroom structures from the Campus District, Inc., a community development corporation, for general public use to be installed by the Department

of Public Works.

Sponsors: Stephanie Howse-Jones, Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 1062-2024-Accept donation of outdoor restrooms from Campus

District, Loos

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

<u>1068-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into an Enterprise Zone Agreement with Erieview Holdings LLC, Erieview Tower Residential LLC, Erieview Galleria LLC, Erieview Tower LLC, and/or designee, to provide for tax abatement for certain real property improvements for the revitalization of the Tower, Galleria, and Parking Garage located at 100 Erieview Street/1301 East 9th Street in the Cleveland Area

Enterprise Zone.

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

<u>Attachments:</u> 1068-2024-Entpr Zn - Tax Abatement Erieview Galleria

1068-2024-A-FILE - Entpr Zn - Tax Abatement Erieview Galleria

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

1069-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Erieview Holdings LLC, Erieview Tower LLC, Erieview Galleria LLC, Erieview Tower Residential LLC, and/or designee, to assist with the financing of the Tower, Galleria, and Parking Garage Project to be located at 100 Erieview Tower/1301 East 9th Street, Cleveland, Ohio; 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

Attachments: 1069-2024-TIF Ag w Erieview for Erieview Galleria

1069-2024-A-FILE - TIF Ag w Erieview for Erieview Galleria

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

the City Council

• Emergency Ordinances Read in Full and Passed

1057-2024 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Chili Bowl Classic 5K on February 22,

2025, managed by Hermes Sports & Events.

Sponsors: Richard Starr and Stephanie Howse-Jones

Attachments: 1057-2024-FOR PASSAGE-run permit-Chili Bowl Classic 5K

2-22-2025

1057-2024-Chili Bowl course map

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

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

Excused: 1 - Jenny Spencer

1058-2024 AN EMERGENCY ORDINANCE Authorizing the issuance of a Mobile

Permit to Salvatore Acevedo of DigitalC to engage in mobile vending

in Wards 2 and 9.

Sponsors: Kevin Bishop and Kevin Conwell

Indexes: DIGITALC; MOBILE PERMIT; WARD 02; WARD 09

Attachments: 1058-2024-FOR PASSAGE-peddling permit-DigitalC-Salvatore

<u>Acevedo</u>

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

the following vote:

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

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

Excused: 1 - Jenny Spencer

<u>1063-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Famicos Foundation for the public purpose of providing the Collinwood Senior Health & Wellness Walkers Club through the use of

Ward 10 Casino Revenue Funds.

Sponsors: Anthony Hairston

Attachments: 1063-2024-FOR PASSAGE-Collinwood Walker Club legislation

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

the following vote:

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

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

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

1064-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Fairfax Renaissance Development Corporation for the Fairfax Neighborhood Technology Training Center Program through the use

of Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

<u>Attachments:</u> 1064-2024-FOR PASSAGE-Fairfax technology training legislation

2024

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

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

Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie

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

Excused: 1 - Jenny Spencer

1065-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Doan Brook Watershed Partnership for the public purpose of providing the Family Fishing Day project through the use of Ward 6

and Ward 7 Casino Revenue Funds.

Sponsors: Blaine Griffin and Stephanie Howse-Jones

Attachments: 1065-2024-FOR PASSAGE-Family Fishing Day 2024legislation

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

the following vote:

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

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

1066-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Health to enter into agreement with Burten, Bell, Carr Development, Inc. for the public purpose of providing the Father's Day Fitness Health Clinic project through the use of Ward 5

Casino Revenue Funds.

Sponsors: Richard Starr

Attachments: 1066-2024-FOR PASSAGE-Fathers Day Fitness Health Clinicn

legislation 2024

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

the following vote:

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

Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie

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

Excused: 1 - Jenny Spencer

1067-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement

with Northwest Neighborhoods Community Development

Corporation for the public purpose of providing the Historic Franklin West Clinton District project through the use of Ward 15 Casino

Revenue Funds.

Sponsors: Jenny Spencer

<u>Attachments:</u> 1067-2024-FOR PASSAGE-Historic Franklin West Clinton event

legislation 2024

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

the following vote:

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

Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie

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

1070-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Burten, Bell, Carr Development, Inc. for the Buckeye Summer Health and Wellness Series through the use of Ward 6 Casino

Revenue Funds.

Sponsors: Blaine Griffin

Attachments: 1070-2024-FOR PASSAGE-Buckeye Summer Health and Wellness

Series 2024 legislation

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

the following vote:

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

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

Excused: 1 - Jenny Spencer

Emergency Resolutions Read in Full and Adopted

1059-2024 AN EMERGENCY RESOLUTION Opposing CSX railroad company's

plans to reduce train stops and crew members at its Collinwood Rail Yard and supporting Ohio Senator Sherrod Brown's opposition to

those plans.

Sponsors: Michael Polensek

Attachments: 1059-2024-FOR ADOPTION-Opposing CSX plans to reduce trains and

crew at Collinwood Rail Yard

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

the following vote:

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

Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie

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

1060-2024

AN EMERGENCY RESOLUTION Determining that a petition to establish the North Coast Waterfront New Community Authority is sufficient and complies with the requirements of Section 349.03 of the Ohio Revised Code in form and substance; setting the time and place for a hearing on the petition and authorizing the notice by publication of such hearing; and declaring an emergency.

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

Attachments: 1060-2024-FOR ADOPTION-Approve petition to establish North Coast

Waterfront New Community Authority

1060-2024-A-FILE-Executed and Delivered NCWDC - Lakefront NCA -

NCA Petition

1060-2024-FP Letter - Approve petition to establish North Coast

Waterfront New Community Authority

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

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

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

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

Excused: 1 - Jenny Spencer

SECOND READING LEGISLATION

• Emergency Ordinances Passed

637-2024 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into an agreement with Cleveland

Housing Investment Fund, LLC, or its designee, to provide

development assistance to provide partial funding of the Cleveland

Housing Investment Fund.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CLEVELAND HOUSING INVESTMENT FUND, LLC; COMMUNITY

DEVELOPMENT

<u>Attachments:</u> 637-2024-Ag w Cleveland Housing Investment Fund LLC to provide

partial funding for housing fund

Maximum Annual Salary Limits by Household Income and Size, 2024

Maximum Monthly Rent Affordability by Household Income and Size,

2024

637-2024-A File-Executive Summary

637-2024 PRESENTATION

637-2024 as amended-desk copy-Final

637-2024-Amend 637-2024

File - 637-2024-B

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

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

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

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

Excused: 1 - Jenny Spencer

809-2024 AN EMERGENCY ORDINANCE To change the name of a portion of

West Roadway to Sherwin Way.

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

Departmental Request

Indexes: STREETS - NAME; WARD 03

Attachments: 809-2024-Change name of part of W Roadway to Sherwin Way

809-2024 Executive Summary

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

by the following vo

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Nay: 2 - Rebecca Maurer, and Charles Slife

Excused: 1 - Jenny Spencer

814-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to Depot on Detroit L.P. to encroach into the

public right-of-way of Detroit Avenue by installing, using and

maintaining a concrete stairway.

Sponsors: Jenny Spencer, Kevin Bishop, Anthony Hairston and By Departmental Request

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 15

<u>Attachments:</u> 814-2024-Encr - Depot on Detroit for stairway on Detroit

814-2024 Executive Summary

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

the following vote:

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

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

Excused: 1 - Jenny Spencer

815-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to Flats South Cleveland LLC to encroach into the public right-of-way of West 4th Street by installing, using and maintaining a wooden stairway and wooden ADA accessible ramp

with metal guardrails and handrails.

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

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 03

Attachments: 815-2024-Encr for W 4th w Flats South Cleveland

815-2024 Executive Summary

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

the following vote:

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

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

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

938-2024 AN EMERGENCY ORDINANCE To provide for the transfer and

amendment to the General Fund appropriations in the amount of Three Hundred Forty Three Thousand Four Hundred Seventy Five

Dollars (\$343,475).

Sponsors: Blaine Griffin and By Departmental Request

Indexes: APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND

Attachments: 938-2024-GF transfer 2024

938-2024 as amended-desk copy-Final

938-2024-Amend 938-2024

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

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

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

Excused: 1 - Jenny Spencer

988-2024 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to apply for and accept a grant from Living Cities to support an implementation of strategies associated with the

Affirmatively Furthering Fair Housing Equity Plan initiative.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; GRANTS

Attachments: 988-2024-Ap & Ac grant from Living Cities for the Affirmatively

Furthering Fair Housing grant

988-2024-A File-Executive Summary
988-2024 as amended-desk copy-Final

988-2024-Amend 988-2024

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

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

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

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

Excused: 1 - Jenny Spencer

Ordinances Passed

795-2024 AN ORDINANCE Changing the Use, Area and Height Districts of

parcels of land south of Lorain Avenue between West 52nd Street and West 50th Street; and subjecting an area titled the Site Development Boundary to Section 333.02 of the Cleveland Zoning Code; and attaching the Approved Site Development Plan (Map Change 2676).

Sponsors: Kerry McCormack

Indexes: CITY PLANNING COMMISSION; WARD 03; ZONING

Attachments: 795-2024-Zoning - Lorain bet. W 52 and W 50

795-2024 PRESENTATION

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

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

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

Excused: 1 - Jenny Spencer

796-2024 AN ORDINANCE Changing the Use, Area and Height Districts of

parcels of land north and south of Lorain Avenue between West 150th

Street and the Norfolk Southern Railroad and extending the Pedestrian Retail & Urban Form Overlay Districts (Map Change

2677).

Sponsors: Charles Slife

Indexes: CITY PLANNING COMMISSION; WARD 17; ZONING

Attachments: 796-2024-Zoning - Lorain bet. W 150 and Norfolk RR

796-2024 PRESENTATION

A motion was made by Council Member Gray, seconded by Council Member Maurer, that this Ordinance be approved. The motion carried by the following

vote:

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

Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie

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

797-2024 AN ORDINANCE Establishing a zero (o) foot Mapped Building

Setback along the easterly and westerly sides of Pearl Road between

Germain Avenue and Archmere Avenue (Map Change 2678).

Sponsors: Kris Harsh

Indexes: CITY PLANNING COMMISSION; WARD 13; ZONING

<u>Attachments:</u> 797-2024-Zoning - Pearl bet. Germain and Archmere

797-2024 PRESENTATION

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

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

Excused: 1 - Jenny Spencer

Emergency Resolutions Adopted

831-2024 AN EMERGENCY RESOLUTION Declaring the intent to vacate a

portion of West 48th Street S.W. and Ravine Court S.W.

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

Indexes: CITY PLANNING COMMISSION; STREET VACATION; WARD 03

Attachments: 831-2024-Int to vacate - W 48 and Ravine Ct

831-2024 Executive Summary

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

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

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

Excused: 1 - Jenny Spencer

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

Council Members Conwell, Slife, Jones and Howse-Jones made remarks.

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Spencer was excused.

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

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

Excused: 1 - Jenny Spencer

ADJOURN

8:03 p.m.