Cleveland City Council

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



Meeting Minutes

Monday, May 20, 2024 7:00 PM

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

Council Chambers

City Council

<u>Item-862</u> Cleveland City Council Meeting Notice for May 20, 2024

Attachments: Council Meeting Notice for 5-20-2024

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, Jenny

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

Richard A. Starr, and Danny Kelly

Excused 1 - Jasmin Santana

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

A motion was made by Council Member Harsh, seconded by Council Member Starr, 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, Jenny

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

Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

PUBLIC COMMENT

Comments were made by Gregory Johnson, Stephen Katanovic, Sabrina Otis, Juan Collado Diaz, Selena Vicario, Diamond Belmonte, and Brent Eysenbach.

REPORTS AND COMMUNICATIONS

Communications

598-2024 From Mayor Justin M. Bibb. Appointing Anastasia Elder to the Board

of Trustees of the Greater Cleveland Regional Transit Authority,

term ending March 2026. Received

Attachments: 598-2024-COMMUNICATIONS-Mayor appt Elder to GCRTA Board

This Communication was received and filed.

611-2024 From Council President Blaine Griffin. Designating without objection by

Council, Va'Kedia Stiggers as Clerk pro Tempore for the Council Meeting of May 20, 2024, and for all matters requiring the Clerk's

signature May 17-27, 2024. Received.

Attachments: 611-2024-COMMUNICATIONS-Clerk pro temp 5-17 through 5-27

This Communication was received and filed.

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

<u>599-2024</u> Condolence Resolution for William "Bill" Strawbridge

Sponsors: Joseph Jones

Indexes: CONDOLENCES; WARD 01

This Ceremonial Resolution was read into the record.

600-2024 Condolence Resolution for James L. Herron

Sponsors: Richard Starr

Indexes: CONDOLENCES; WARD 05

This Ceremonial Resolution was read into the record.

609-2024 Condolence Resolution for Joyce Marie Jackson

Sponsors: Anthony Hairston

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

601-2024 Congratulations Resolution for Bishop Jon Walden

Sponsors: Anthony Hairston

Indexes: CONGRATULATIONS; WARD 10

This Ceremonial Resolution was read into the record.

602-2024 Congratulations Resolution for Dorothy E. Ferrell

Sponsors: Joseph Jones

Indexes: CONGRATULATIONS; WARD 01

This Ceremonial Resolution was read into the record.

603-2024 Recognition Resolution for Brittney Alexandria Smith

Sponsors: Kevin Conwell

Indexes: RECOGNITION; WARD 09

This Ceremonial Resolution was read into the record.

604-2024 Recognition Resolution for Global Cleveland

Sponsors: Deborah Gray

Indexes: RECOGNITION; WARD 04

This Ceremonial Resolution was read into the record.

605-2024 Recognition Resolution for Open Door Missionary Baptist Church

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

606-2024 Recognition Resolution for Reverend Dr. Stephen Rowan

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

607-2024 Recognition Resolution for Shirley C. Tucker

Sponsors: Anthony Hairston

Indexes: RECOGNITION; WARD 10

This Ceremonial Resolution was read into the record.

608-2024 Recognition Resolution for Republic of Slovenia Statehood Day

Sponsors: Michael Polensek

Indexes: RECOGNITION; WARD 08

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

Emergency Ordinances Referred

577-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into one or more agreements with Changeover, or its designee, to allow and accept improvements to four tennis courts at

Thurgood Marshall Recreation Center, as a gift to the City.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 577-2024-Accept gift of tennis court resurfacing from Changeover

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

the City Council

<u>578-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into one or more contracts with Global Cleveland to provide services to immigrants, refugees, international students, and new citizens of Cleveland, for a period of one year, with two one-year

options to renew, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

<u>Attachments:</u> 578-2024-Ag w Global Cleveland

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

the City Council

AN EMERGENCY ORDINANCE To amend Section 139.17 of the

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

Ordinance No. 107-2023, passed April 3, 2023, relating to customer

facility charge for on-airport car rental customers.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 579-2024-Amend 139.17, Customer Service fee for rental cars at CHIA

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

the City Council

<u>580-2024</u> AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

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

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

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

580-2024-A-FILE - Amend 671-2023, housing, E File

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

the City Council

581-2024 AN EMERGENCY ORDINANCE To amend the title and Sections 1

and 5 of Ordinance No. 683-2021, passed September 27, 2021, and to supplement the ordinance by adding new Sections 5a, 5b, and 5c, relating to authorizing the Director of Capital Projects to apply for and accept funding from the Ohio Department of Transportation for the preliminary study of the Lakefront Pedestrian Bridge and authorizing

contracts.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 581-2024-Amend 683-2021, Lakefront Pedestrian Bridge

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

the City Council

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

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

private sanitary sewer line and a private storm sewer line.

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

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

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

the City Council

AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of rock salt, for the Division of Streets,

Department of Public Works, for a period of one year.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 583-2024-Reg K rock salt

583-2024 Executive Summary

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

the City Council

584-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

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

thirty months.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

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

facilities

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

the City Council

585-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to employ one or more professional consultants, computer software developers, or vendors to acquire licenses for a grant management software system to manage and implement grants, including related services, for the Division of Financial Reporting and Control,

Department of Finance, for a period of three years with two one-year

options to renew, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 585-2024-Prof Serv grant management software, Finance

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

the City Council

<u>586-2024</u> AN EMERGENCY ORDINANCE Authorizing the procurement by one

or more requirement contracts for the rental of various types of heavy-duty equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control of the Department of Public Utilities and for the Department of Public Works, for a period of two

years.

Sponsors: Brian Kazy, Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 586-2024-Req k heavy duty equipment rental-PU and PW

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

the City Council

AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary for analysis, identification, storage, remediation, transportation, clean-up, emergency response, recycling, and disposal of various chemicals, hazardous waste products, and other non-hazardous and recyclable waste materials, routine industrial cleaning, and required training, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities and the Department of Public Works for a period of two years, with two one-year options to renew,

exercisable by the Director of Public Utilities.

Sponsors: Kevin Bishop, Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 587-2024-Req K recycling and disposal of various chemical s-

hazardous hazmat PU and PW

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

the City Council

<u>592-2024</u> AN EMERGENCY ORDINANCE To authorize the Director of Finance

to enter into an amendment to Contract No. 61386 with ADP, Inc. for licenses and services for an integrated payroll and human resources information system to extend the term of the contract for up to one year, with one or more options to renew for an additional total term not to exceed two years, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 592-2024-Amend K w ADP for payroll processing

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

the City Council

<u>593-2024</u> AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio 1976 by amending Section 459.11, as amended by Ordinance No. 1693-06, passed October 9, 2006, related

to parking infraction fines.

Sponsors: Brian Kazy

<u>Attachments:</u> 593-2024-amend Sec 459.11 re parking infraction fines

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

the City Council

594-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to apply for and accept a grant from the United States Department of Transportation for the 2024 Safe Streets and Roads

for All Grant; authorizing the Director of Capital Projects, or

appropriate Director, to enter into contracts to implement the grant; determining the method of making the public improvement of constructing safety improvements on Lee Road, Lorain Avenue and East 93rd Street and through quick-build demonstration projects on Kinsman Road, Superior Avenue and Denison Avenue; authorizing contracts to make the improvement; to apply for and accept any gifts

or grants from any public or private entity; authorizing the Commissioner of Purchases and Supplies to acquire, accept and record real property and easements that are necessary for the

improvement; and authorizing other agreements.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

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

594-2024-A-FILE - Ap & Ac 2024 Safe Streets and Roads grant

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

595-2024

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into one or more contracts with Clutch Consulting Group, the Cleveland Mediation Center, and various non-profit organizations for the purpose of developing and implementing direct-to-housing encampment resolution practices to eliminate unsheltered homelessness in the City of Cleveland as part of "A Home for Every Neighbor: A Vision For Housing Our Unsheltered Community" initiative, for the Department of Finance, for a period not to exceed eighteen months.

Sponsors: Kerry McCormack, Stephanie Howse-Jones, Blaine Griffin and By Departmental

Request

Attachments: 595-2024-K w Clutch Cleveland Mediation and various to reduce

unsheltered homelessness-EAC

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

the City Council

• Emergency Ordinances Read in Full and Passed

589-2024

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the U.S. Department of Health and Human Services, Health Resources and Services Administration for a Healthy Start Initiative grant to carry out various MomsFirst project services; authorizing the purchase or lease of television and radio advertising time and other media; professional services to acquire case management software; and to enter into one or more contracts with various agencies entities, and individuals, to implement the project.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments:

589-2024-FOR PASSAGE-Ap & Ac Healthy Start Initiative for Moms

First, w Ks

589-2024-A-FILE - Ap & Ac Healthy Start Initiative for Moms First, w

589-2024-FP Letter - Ap & Ac Healthy Start Initiative for Moms First,

w Ks

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

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

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

<u>597-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Economic Development to enter into agreement with Henry's Dry Cleaners & Care Center, Inc. for business parking lot and pocket park improvement project through the use of Ward 4 Casino

Revenue Funds.

Sponsors: Deborah Gray

Attachments: 597-2024-FOR PASSAGE-Henrys Dry Cleaners legislation

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

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

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

Excused: 1 - Jasmin Santana

Ordinances Referred

<u>588-2024</u> AN ORDINANCE To supplement the Codified Ordinances of the City

of Cleveland, 1976 by enacting new Sections 686B.01 through 686B.11 and 686B.99 related to Short-Term Rentals, and by amending Sections 193.01, 193.02, 193.03 and 193.021 as amended by various ordinances related to the Transient Occupancy Tax, and by amending Section 337.02, as amended by Ordinance No. 586-16, passed July 13, 2016 related to One-Family Districts, and repealing Section 337.251, as amended by Ordinance No. 1444-16, passed January 23,

2017, related to Limited Lodging in Residence Districts.

Sponsors: Kerry McCormack and Jenny Spencer

<u>Attachments:</u> 588-2024-Short Term Rentals

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

Council

• Emergency Resolutions Referred

590-2024 AN EMERGENCY RESOLUTION To adopt and declare a Tax Budget

for the City of Cleveland for the year 2025 and submit it to the County Budget Commission as required by State Law, Chapter 5705

of the Revised Code.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 590-2024-2025 Tax Budget submitted in 2024

590-2024-A-FILE - 2025 Tax Budget submitted in 2024

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

the City Council

<u>591-2024</u> AN EMERGENCY RESOLUTION Appointing an assessment

equalization board to hear objections to estimated assessments with respect to the creation of The University Circle Special Improvement District of Cleveland and the initial plan for public services for the

District; and declaring an emergency.

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

Attachments: 591-2024-Appoint Assessment Equalization Board for University

Circle SID

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

the City Council

Emergency Resolutions Read in Full and Adopted

<u>596-2024</u> AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C2 and C2X Liquor Permit to 11543-45 Mt. Carmel

Avenue, lower level.

Sponsors: Blaine Griffin

Indexes: LIQUOR PERMITS; WARD 06

Attachments: 596-2024-FOR ADOPTION- OBJ-TRFO-11543-45 Mt. Carmel

A motion was made by Council Member Harsh, seconded by Council Member Starr, 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, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie

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

Excused: 1 - Jasmin Santana

SECOND READING LEGISLATION

Emergency Ordinances Passed

369-2024 AN EMERGENCY ORDINANCE To amend Section 3 of Ordinance

No. 531-2021 passed August 18, 2021, relating to accepting funding

from the United States Treasury Department for purposes of

implementing the Emergency Rental Assistance Program established

under the American Rescue Plan Act of 2021 and authorizing

contracts to implement.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AMERICAN RESCUE PLAN ACT (ARPA); COMMUNITY DEVELOPMENT;

EMERGENCY RENTAL ASSISTANCE PROGRAM; US TREASURY

DEPARTMENT

Attachments: 369-2024-Amend 531-2021 - Emergency Rental Assistance, arpa

369-2024 Executive Summary

369-2024 as amended-desk copy-Final

369-2024-Amend 369-2024

A motion was made by Council Member Harsh, seconded by Council Member Starr, 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, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie

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

Excused: 1 - Jasmin Santana

370-2024 AN EMERGENCY ORDINANCE To amend the first whereas clause

and Section 1 of Ordinance No. 1253-2019, passed October 21, 2019; repeal the third whereas clause; and supplement the ordinance by adding new Section 1a; relating to authorizing the Director of Community Development to be a co-applicant and co-Grantee with Cuyahoga Metropolitan Housing Authority which will allow CMHA to

accept HUD funding to implement the Choice Neighborhoods

Implementation Grant.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; CUYAHOGA COUNTY METROPOLITAN HOUSING

AUTHORITY; GRANTS; HOUSING AND URBAN DEVELOPMENT (HUD)

Attachments: 370-2024-Amend 1253-2019 Woodhill Choice

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

following vote:

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

Excused: 1 - Jasmin Santana

402-2024 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, Kevin Bishop and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; DOMINION ENERGY OHIO;

EASEMENTS; PORT CONTROL DEPARTMENT

Attachments: 402-2024-Grant easement to East Ohio Gas, Dominion, to install pipe

on CHIA property

402-2024 Executive Summary

402-2024 as amended-desk copy-Final

402-2024-Amend 402-2024

A motion was made by Council Member Harsh, seconded by Council Member Starr, 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, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie

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

Excused: 1 - Jasmin Santana

403-2024 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Capital Projects to execute various deeds of permanent, temporary, and subterranean easement granting to the Northeast Ohio Regional Sewer District certain easement rights at or under several City-owned properties for NEORSD's Southerly Tunnel and Consolidation Project and declaring the easement rights not needed

for the City's public use.

Sponsors: Kevin Bishop, Anthony Hairston and By Departmental Request

Indexes: CAPITAL PROJECTS; EASEMENTS; NORTHEAST OHIO REGIONAL SEWER

DISTRICT; PUBLIC WORKS

<u>Attachments:</u> 403-2024-Grant easements to NEORSD for Shoreline Storage Tunnel

Project temporary and permanent

This Emergency Ordinance was approved.

404-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a license agreement with The Convention and Visitors Bureau of Greater Cleveland, Inc., dba Destination Cleveland, or its designee, to install and maintain graphic art on City-owned property at 205 West St. Clair Avenue, for a period of five years

automatically renewing from year to year.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CONVENTION AND VISITOR'S BUREAU; LICENSE AGREEMENTS; PUBLIC

WORKS; WARD 03

<u>Attachments:</u> 404-2024-License ag w Convention and Visitors Bureau to install and

maintain art at 205 St. Clair 404-2024 Executive Summary

404-2024 West 2nd Alley Project Location Map 101-07-003

404-2024 Drawings

404-2024 PRESENTATION

This Emergency Ordinance was approved.

405-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of trees, and labor and materials needed for urban forestry services, including but not limited to, maintaining and planting trees, and removing trees, stumps, and tree waste material, for the Division of Park Maintenance and Properties, Department of Public Works and the Departments of Aging and Community Development, for a period of one year, with a one-year option to renew, exercisable by the Director of Public Works.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PUBLIC WORKS; TREE MAINTENANCE; URBAN FORESTRY

COMMISSION

Attachments: 405-2024-Reg K urban forestry, trees - for PW, CD, Aging, w bonds

405-2024 Executive Summary

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

iollowing vote

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

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

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

407-2024 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to sell certain City-owned property no longer needed for the City's public use located at the southeast corner of Grovewood Avenue and East 164th Street to Greater Cleveland Habitat for Humanity, Inc., or its designee, for

purposes of future development.

Michael Polensek, Kevin Bishop, Blaine Griffin and By Departmental Request Sponsors:

Indexes: COMMUNITY DEVELOPMENT; GREATER CLEVELAND HABITAT FOR HUMANITY

; PURCHASES AND SUPPLIES DIVISION; WARD 08

<u>Attachments:</u> 407-2024-Sell property at SEC of Grovewood and E 164 to Habitat for

Humanity

407-2024 Executive Summary 407-2024 PRESENTATION

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

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

A. Starr, and Danny Kelly

Jasmin Santana Excused: 1 -

Recused: Kerry McCormack

418-2024 AN EMERGENCY ORDINANCE To vacate a portion of Curtis Avenue

N.E., east of East 59th Street.

Stephanie Howse-Jones, Kevin Bishop, Anthony Hairston, Blaine Griffin and By

Departmental Request

Indexes: CITY PLANNING COMMISSION; STREET VACATION; WARD 07

Attachments: 418-2024-Ord to vacate Curtis Ave

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

following vote:

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

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

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

441-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. CT 3001 LS2023-0003 with Paratus Air for the lease of City-owned space located in the Terminal Building at Burke Lakefront Airport at 1501 North Marginal Road to support its helicopter tour services, for the

Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: BURKE LAKEFRONT AIRPORT; LEASES; PORT CONTROL DEPARTMENT;

PROFESSIONAL SERVICES CONTRACTS

Attachments: 441-2024-Exercise option to renew Paratus Air

441-2024 Executive Summary

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

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

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

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

Excused: 1 - Jasmin Santana

471-2024 AN EMERGENCY ORDINANCE To authorize the Director of Capital

Projects to enter into an agreement with the Chagrin River

Watershed Partners to participate in their grant from the National Fish and Wildlife Foundation for the "Engaging Dugway Brook Communities in Designing Stream and Wetland Restoration Project"

by providing in-kind services.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS: CAPITAL PROJECTS: CHAGRIN RIVER WATERSHED

PARTNERS; GRANTS

<u>Attachments:</u> 471-2024-K w Chagrin Watershed to participate in their grant for

Dugway Brook

471-2024 Executive Summary

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

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

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

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

477-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of various pharmaceuticals, medical supplies and medical equipment, for the Division of Emergency Medical Service, Department of Public Safety, for a period of one year, with two one-year options to renew, exercisable by the Director

of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; EMERGENCY MEDICAL SERVICE DIVISION; SAFETY

DEPARTMENT

Attachments: 477-2024-Reg K medical supplies and equipment

477-2024 Executive Summary

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

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

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

Excused: 1 - Jasmin Santana

<u>525-2024</u> AN EMERGENCY ORDINANCE_Authorizing the Director of the

Community Relations Board to enter into a contract with The Presidents' Council Business Chambers, fiscal agent for The Mt. Pleasant Ministerial Alliance, ICONS, and Children at Play Edutainment for professional services necessary to develop and implement young adult violence intervention and prevention programs and strategies to reduce violent activity on streets in high "hot spot" areas, and for other community violence intervention work, for one year with three one-year options to renew, exercisable by the Director of the Community Relations Board.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY RELATIONS BOARD; THE PRESIDENTS' COUNCIL BUSINESS

CHAMBERS; PROFESSIONAL SERVICES CONTRACTS

Attachments: 525-2024-K w Presidents Council, ICONS, Children at Play for

violence intervention, CRB

525-2024 as amended-desk copy-Final

525-2024-Amend 525-2024

A motion was made by Council Member Harsh, seconded by Council Member Starr, that this Emergency Ordinance was 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, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

<u>545-2024</u> AN EMERGENCY ORDINANCE To amend Section 3 of Ordinance

No. 905-2022 and Section 3 of Ordinance No. 906-2022, passed September 19, 2022, relating to allocating a portion of the City's Coronavirus Local Fiscal Recovery Funds for the agreements with Child Care Resource Center of Cuyahoga County, dba Starting Point,

to assist with the Early Childhood Recovery Initiative.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CORONAVIRUS LOCAL FISCAL RECOVERY FUND; FINANCE

DEPARTMENT; STARTING POINT

Attachments: 545-2024-Amend 905-2022 and 906-2022

545-2024 Executive Summary

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

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

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

Excused: 1 - Jasmin Santana

<u>553-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance

and Mayor to terminate the On-Site Parking Garage (Gateway East)
Base Lease as no longer needed for public use and appropriating
certain funds to satisfy the City's capital repair obligations.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; GATEWAY GARAGE; LEASES

<u>Attachments:</u> 553-2024-Terminate Gateway base lease

553-2024 Executive Summary

553-2024 as amended-desk copy-Final

553-2024-Amend 553-2024

553-2024-B-FILE

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr,

and Danny Kelly

Nay: 2 - Brian Kazy, and Michael Polensek

Excused: 1 - Jasmin Santana

ANNOUNCEMENTS

MISCELLANEOUS

Council Member Polensek and Jones made remarks.

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Santana was excused.

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

Excused: 1 - Jasmin Santana

ADJOURN

8:02 p.m.