

<u>Item-946</u> Cleveland City Council Meeting Notice for November 18, 2024

Attachments: Council Meeting Notice for 11-18-2024

CALL TO ORDER; ROLL CALL

7:02 p.m.

Present 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

- Yea: 14 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, and Richard A. Starr
- Absent: 3 Joseph T. Jones, Stephanie Howse-Jones, and Danny Kelly

PUBLIC COMMENT

Comments were made by Matthew Ahn, Faouzi Baddour, Shawn Weiler, Amber Gibbs, Kevin Baldwin, Theodore Waddell, Kayla Pincus, Austreeia Everson.

REPORTS AND COMMUNICATIONS

•Communications

- <u>1279-2024</u> From Mayor Justin Bibb. Appointment to Lead Safe Advisory Board.
 - Attachments: <u>1279-2024-COMMUNICATION-Mayor's Appointment to Lead Safe</u> <u>Advisory Board</u>

This Communication was received and filed.

<u>1280-2024</u> From Mayor Justin Bibb. Appointments/Re-Appointments to Community Police Commission.

Attachments: 1280-2024-COMMUNICATION-Mayor's Appointments to Community Police Commission

This Communication was received and filed.

•The Ohio Division of Liquor Control

- 1258-2024#2848947. New License Application, D1. 4680 Breakfast Bistro LLC,
4680 Lee Rd. (Ward 1).Indexes:LIQUOR PERMITS; WARD 01
 - Attachments: 1258-2024 COMMUNICATION Liquor 4680 Lee Rd. (Ward 1)

This Communication was received and filed.

<u>1259-2024</u> #1222044. New License Application, D5J. Capuchin Training Kitchen LLC, 1305 Euclid Ave. (Ward 3).
 Indexes: LIQUOR PERMITS; WARD 03

Attachments: 1259-2024 COMMUNICATION-Liquor 1305 Euclid Ave. (Ward 3)

This Communication was received and filed.

- 1260-2024#2530081. Transfer of License Application, D5. Ethos on the River
LLC, 1048 Old River Rd. (Ward 3).Indexes:LIQUOR PERMITS; WARD 03
 - Attachments: 1260-2024 COMMUNICATION-Liquor 1048 Old River Rd. (Ward 3)

This Communication was received and filed.

- <u>1261-2024</u> #24553530005. New License Application, D3. 84 Charing Cross, Inc., 4601 Lorain Ave. (Ward 3). Indexes: LIQUOR PERMITS; WARD 03
 - Attachments: 1261-2024 COMMUNICATION-Liquor 4601 Lorain Ave. (Ward 3)

This Communication was received and filed.

- <u>1262-2024</u> #26312753090. New License Application, C2. Family Dollar Stores of Ohio LLC (#22599), 1936 West 25th St. (Ward 3). <u>Indexes:</u> LIQUOR PERMITS; WARD 03
 - Attachments: 1262-2024 COMMUNCATION-Liquor 1936 W. 25 St. (Ward 3)

This Communication was received and filed.

- <u>1263-2024</u> #6488305. New License Application, C2. Oasis Marina LLC, 1020 East 9th St. (Ward 3). <u>Indexes:</u> LIQUOR PERMITS; WARD 03
 - Attachments: 1263-2024 COMMUNICATION-Liquor 1020 E. 9th St. (Ward 3)

This Communication was received and filed.

<u>1264-2024</u>	#01007783005. New License Application, C2. Aldi, Inc. Ohio, 10815 Kinsman Rd. (Ward 4).
Indexes:	LIQUOR PERMITS; WARD 04
<u>Attachments:</u>	1264-2024 COMMUNICATION-Liquor 10815 Kinsman Rd. (Ward 4)
	This Communication was received and filed.
<u>1265-2024</u>	#2210060. New License Application, C2. Sandra L. Dixon, 9306 Hough Ave. (Ward 7).
Indexes:	LIQUOR PERMITS; WARD 07
<u>Attachments:</u>	1265-2024 COMMUNICATON-Liquor 9306 Hough Ave. (Ward 7)
	This Communication was received and filed.
<u>1266-2024</u>	#0041235. Transfer of Ownership Application, D5. Achill Island Associates LLC, 768 East 200th St. (Ward 8).
Indexes:	LIQUOR PERMITS; WARD 08
<u>Attachments:</u>	1266-2024 COMMUNICATION-Liquor 768 E. 200th St. (Ward 8)
	This Communication was received and filed.
<u>1267-2024</u>	#82191440060. New License Application, C2. Sky Fuel Inc., 552 E. 152nd Street. (Ward 8).
Indexes:	LIQUOR PERMITS; WARD 08
<u>Attachments:</u>	1267-2024 COMMUNICATION-Liquor 552 E. 152nd St. (Ward 8)
	This Communication was received and filed.
<u>1268-2024</u>	#9692300. Transfer of License Application, D1 D2 D3 D3A. Witch Doctor LLC, 3314 Broadview Rd. (Ward 12).
Indexes:	LIQUOR PERMITS; WARD 12
<u>Attachments:</u>	1268-2024 COMMUNICATION-Liquor 3314 Broadview Rd. (Ward 12)
	This Communication was received and filed.
<u>1269-2024</u>	#8461085. Transfer of Ownership Application, C1 C2. State Road Gas, Inc., 3500 Brookpark Rd. (Ward 13).
Indexes:	
<u>Attachments:</u>	1269-2024 COMMUNICATION-Liquor 3500 Brookpark Rd. (Ward 13)

This Communication was received and filed.

- 1270-2024#3182345. Transfer of Ownership Application, C1 C2. Getphonefix I
LLC, 13710-12 Lorain Ave. (Ward 16).Indexes:LIQUOR PERMITS; WARD 16
 - Attachments: 1270-2024 COMMUNICATION-Liquor 13710-12 Lorain Ave. (Ward 16)

This Communication was received and filed.

<u>1271-2024</u> #5403525. Transfer of Ownership Application, C1 C2 D6. Mahantam LLC, 15803-07 Lorain Ave. (Ward 17).
 Indexes: LIQUOR PERMITS; WARD 17

Attachments: 1271-2024 COMMUNICATION-Liquor 15803-07 Lorain Ave. (Ward 17)

This Communication was received and filed.

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

- <u>1281-2024</u> Condolence Resolution for Sister Catherine Jordan
 - Sponsors: Danny Kelly
 - Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

- <u>1282-2024</u> Condolence Resolution for Jesse Bell
 - <u>Sponsors:</u> Joseph Jones
 - Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

- <u>1283-2024</u> Condolence Resolution for Janice E. Major
 - Sponsors: Deborah Gray
 - Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

- <u>1284-2024</u> Condolence Resolution for Anthony Hunt
 - Sponsors: Anthony Hairston
 - Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

<u>1285-2024</u>	Condolence Resolution for Charles Edward Brown
Sponsors:	Joseph Jones
Indexes:	CONDOLENCES
	This Ceremonial Resolution was read into the record.
<u>1286-2024</u>	Condolence Resolution for Isaac David Johnson
Sponsors:	Blaine Griffin
Indexes:	CONDOLENCES
	This Ceremonial Resolution was read into the record.
<u>1287-2024</u>	Condolence Resolution for Richard L. Vadnel
<u>Sponsors:</u>	Michael Polensek
Indexes:	CONDOLENCES
	This Ceremonial Resolution was read into the record.
<u>1288-2024</u>	Condolence Resolution for Theodore J. "Ted" Horvath
<u>Sponsors:</u>	Stephanie Howse-Jones
Indexes:	CONDOLENCES
	This Ceremonial Resolution was read into the record.
 Congratulations/Recognit 	ion/Appreciation/Commendation/Commemoration/Welcome
<u>1289-2024</u>	Congratulations Resolution for Tim Hauser
Sponsors:	Blaine Griffin
Indexes:	CONGRATULATIONS
	This Ceremonial Resolution was read into the record.
<u>1290-2024</u>	Congratulations Resolution for Kevin Claytor
Sponsors:	Blaine Griffin
Indexes:	CONGRATULATIONS
	This Ceremonial Resolution was read into the record.

<u>1291-2024</u>	Congratulations Resolution for Ruby Bridges
<u>Sponsors:</u>	Blaine Griffin
Indexes:	CONGRATULATIONS
	This Ceremonial Resolution was read into the record.
<u>1292-2024</u>	Congratulations Resolution for Peggy Zone Fisher
<u>Sponsors:</u>	Blaine Griffin
Indexes:	CONGRATULATIONS
	This Ceremonial Resolution was read into the record.
<u>1293-2024</u>	Congratulations Resolution for Olivia Pollack
<u>Sponsors:</u>	Jenny Spencer
<u>Indexes:</u>	CONGRATULATIONS
	This Ceremonial Resolution was read into the record.
<u>1294-2024</u>	Congratulations Resolution for Marie Smith
<u>Sponsors:</u>	Jenny Spencer
Indexes:	CONGRATULATIONS
	This Ceremonial Resolution was read into the record.
<u>1295-2024</u>	Congratulations Resolution for Julia Laurutzen
<u>Sponsors:</u>	Jenny Spencer
Indexes:	CONGRATULATIONS
	This Ceremonial Resolution was read into the record.
<u>1296-2024</u>	Congratulations Resolution for Northern Ohio Recovery Association (NORA)
<u>Sponsors:</u>	Anthony Hairston
Indexes:	CONGRATULATIONS
	This Ceremonial Resolution was read into the record.
<u>1297-2024</u>	Congratulations Resolution for Golden Meal Restaurant
<u>Sponsors:</u>	Danny Kelly
Indexes:	CONGRATULATIONS

This Ceremonial Resolution was read into the record.

<u>1298-2024</u>	Congratulations Resolution for Rick Kemm
<u>Sponsors:</u>	Kerry McCormack
Indexes:	CONGRATULATIONS
	This Ceremonial Resolution was read into the record.
<u>1299-2024</u>	Recognition Resolution for MCAI 2024
<u>Sponsors:</u>	Kevin Conwell
Indexes:	RECOGNITION
	This Ceremonial Resolution was read into the record.
<u>1300-2024</u>	Recognition Resolution for Bridget Hill
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION
	This Ceremonial Resolution was read into the record.
<u>1301-2024</u>	Recognition Resolution for Constance Murphy
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION
	This Ceremonial Resolution was read into the record.
<u>1302-2024</u>	Recognition Resolution for Costella Goodman
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION
	This Ceremonial Resolution was read into the record.
<u>1303-2024</u>	Recognition Resolution for Darlene Paschal
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION
	This Ceremonial Resolution was read into the record.
<u>1304-2024</u>	Recognition Resolution for Shirley Goodman
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION

This Ceremonial Resolution was read into the record.

<u>1305-2024</u>	Recognition Resolution for Tangi Hart
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION
	This Ceremonial Resolution was read into the record.
<u>1306-2024</u>	Recognition Resolution for Yvette William
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION
	This Ceremonial Resolution was read into the record.
<u>1307-2024</u>	Recognition Resolution for Raymond Ellington
<u>1307-2024</u> <u>Sponsors:</u>	
	Recognition Resolution for Raymond Ellington

This Ceremonial Resolution was read into the record.

PRESENTATIONS

Council Member Conwell made two presentations.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

- 1238-2024 AN EMERGENCY ORDINANCE To amend the title of Ordinance No. 643-2024, passed July 10, 2024 and to supplement the ordinance by adding new Sections 2a and 2b relating to designing and constructing, rehabilitating, renovating, replacing or otherwise improving recreation facilities, ancillary recreation buildings, parks playgrounds, and other similar structures or amenities on City-owned and City-leased properties, including site improvements and appurtenances.
 - **Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 1238-2024-Amend 643-2024, Parks Reg K

1239-2024 AN EMERGENCY ORDINANCE To amend the title, Section 1 and Section 2 of Ordinance No. 978-2022, passed October 3, 2022, relating to a UDAG grant agreement contract with Team NEO, and/or its designee, to provide economic development assistance to induce Aer Lingus to start and maintain daily direct flight service from Cleveland to the Republic of Ireland.

- Sponsors: Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request
- <u>Attachments:</u> <u>1239-2024-Amend 978-2022 Air Lingus</u> <u>1239-2024-A-FILE - Amend 978-2022 Air Lingus</u>

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

- 1240-2024 AN EMERGENCY ORDINANCE To amend the title and Section 1 of Ordinance No. 1153-2023, passed November 13, 2023, relating to a grant agreement for the Northern Ohio Blanket Mill mixed-use neighborhood project located in the Clark-Fulton neighborhood.
 - Sponsors: Jasmin Santana, Anthony Hairston, Blaine Griffin and By Departmental Request
 - Attachments: 1240-2024-Amend 1153-2023. Northern Ohio Blanket Mill

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

- 1241-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into an Amended Lease Agreement with I-X Center Corporation, or wholly-owned subsidiary, to extend the term of the lease for forty-nine years, to change the leased premises, and other changes to the original lease.
 - Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1241-2024-Amend IX Center lease PC

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

- 1242-2024AN 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 FY23 Recovery Ohio Law Enforcement
Recruitment Program.
 - <u>Sponsors:</u> Michael Polensek, Blaine Griffin and By Departmental Request
 - <u>Attachments:</u> <u>1242-2024-Ap & Ac Recovery Ohio LE Recruitment grant</u> <u>1242-2024-A-FILE - Ap & Ac Recovery Ohio LE Recruitment grant</u>

- <u>1243-2024</u> AN EMERGENCY ORDINANCE Approving the Tax Incentive Review Council's Year 2023 recommendations.
 - Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request
 - Attachments:
 1243-2024-Approve Tax Incentive Review Councils recommendations

 TIRC
 1243-2024-A-FILE Approve Tax Incentive Review Councils

 recommendations TIRC
 recommendations TIRC

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

- 1244-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into a development agreement with Ryte 2 Development Corp., LLC, or its designee, for the sale and redevelopment of City-owned parcels which are currently in the Land Reutilization Program and located on Superior Avenue near East 105th Street for the Glen H.A.V.E.N, development project; and authorizing the Mayor and the Commissioner of Purchases and Supplies to sell City-owned properties no longer needed for public use to Ryte 2 Development Corp., LLC, or its designee.
 - Sponsors: Kevin Conwell, Anthony Hairston, Blaine Griffin and By Departmental Request
 - Attachments:
 1244-2024-Development Ag w Ryte 2 Development Corp for property on Superior Glen Haven project

 1244-2024-A-FILE - Development Ag w Ryte 2 Development Corp for property on Superior Glen Haven project

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

- 1245-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue one or more permits to the Cuyahoga County Department of Public Works to encroach into the public rights-of-way of East 156th Street and Shore Acres Drive installing, using and maintaining a 10'-wide asphalt multi-purpose trail.
 - Sponsors: Michael Polensek, Kevin Bishop, Blaine Griffin and By Departmental Request
 - <u>Attachments:</u> <u>1245-2024-Encr Cuyahoga County for multi purpose trail into E 156</u> and Shore Acres

<u>1246-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital
	Projects to issue a permit to Fundamental Parking, LLC to encroach
	into the public right-of-way of Scranton Road by installing, using and
	maintaining the foundation and northern building wall of the
	Cleveland Clinic Global Peak Performance Center.

- Sponsors: Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request
- <u>Attachments:</u> <u>1246-2024-Encr Fundamental Parking into Scranton for wall of</u> <u>Cleveland Clinic Global Peak Performance Center</u>

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

- 1247-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Huron Holdings, LLC to encroach into the public right-of-way of Scranton Road by installing, using and maintaining the foundation and southern building wall of the Cleveland Clinic Global Peak Performance Center.
 - Sponsors: Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request
 - <u>Attachments:</u> <u>1247-2024-Encr Huron Holdings into Scranton for wall of Cleveland</u> <u>Clinic Global Peak Performance Center (2)</u>

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

- 1248-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the second option to renew Contract No. PS 2023-0050 with Utility Solutions Partners, LLC to provide Oracle Customer Care and Billing managed services for the Department of Public Utilities and for a computing environment for its support and other related systems.
 - <u>Sponsors:</u> Brian Kazy, Blaine Griffin and By Departmental Request
 - <u>Attachments:</u> 1248-2024-Exercise option to renew K w Utility Solutions Partners for Oracle billing system, PU

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

- <u>1249-2024</u> AN EMERGENCY ORDINANCE To make additional appropriations of Twenty Million Dollars (\$20,000,000) to the General Fund.
 - Sponsors: Blaine Griffin and By Departmental Request

Attachments: 1249-2024-October 2024 Supplemental Ordinance

1250-2024 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of designing and constructing various types of structures at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more contracts for the making of the improvement.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1250-2024-PIK design-build various structures at CHIA

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

- 1251-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Parks and Recreation and/or Director of Public Works and the Director of Finance to contract with one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Parks and Recreation and/or 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
 - <u>Attachments:</u> <u>1251-2024-Prof Serv temporary seasonal workers for outsourcing -</u> Parks PW Finance

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

- 1272-2024 AN EMERGENCY ORDINANCE To enter into an amendment to the agreement entered into under Ordinance No. 1250-2023, passed November 27, 2023, relating to the 2024 Cleveland Youth Diversion Program.
 - Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request
 - Attachments:
 1272-2024-Amend grant ag auth by Ord 1250-2-23 for Juvenile

 Diversion Program
 1272-2024-A-FILE Amend grant ag auth by Ord 1250-2-23 for

 Juvenile Diversion Program

- 1273-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to sign a petition in support of continuing the Downtown Cleveland Improvement District; and to request that certain City properties be included in the District.
 - Sponsors: Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request
 - Attachments:
 1273-2024-Auth City to be included in the Downtown Cleveland

 Assessment District
 1273-2024-A-FILE Auth City to be included in the Downtown

 Cleveland Assessment District

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

- 1274-2024 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of both designing and installing an on-site solar photovoltaic and battery energy storage-ready system at the Gunning Park Recreation Center; authorizing the Director of Capital Projects, on behalf of the Office of Sustainability, to enter into one or more contracts with Ameresco, Inc. for that purpose and also for operating and maintaining the system after installation; and authorizing the purchase of materials, equipment, supplies and services to implement the improvement.
 - <u>Sponsors:</u> Charles Slife, Kevin Bishop, Brian Kazy, Blaine Griffin and By Departmental Request
 - Attachments: 1274-2024-Design build K w Ameresco for photovoltaic and battery energy storage at Gunning Park Rec Center

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

- 1275-2024 AN EMERGENCY ORDINANCE Authorizing the Directors of Economic Development and Finance to enter into an agreement under the Job Creation Income Tax Credit Incentive Program with Team Wendy, LLC, and/or its designee, to assist with project financing for the facility located at 17000 St. Clair Avenue.
 - <u>Sponsors:</u> Anthony Hairston, Blaine Griffin and By Departmental Request
 - Attachments:
 1275-2024-JCI Tax Credit K w Team Wendy for project at 17000 St.

 Clair workforce development ag
 1275-2024-A-FILE JCI Tax Credit K w Team Wendy for project at

 17000 St. Clair, workforce development ag

1276-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with The Merrick House to provide economic development assistance to partially finance renovation of Merrick House's security systems, kitchen, bathroom, and gymnasium wall, in order to increase client capacity for early childhood education and childcare.

<u>Sponsors:</u> Kerry McCormack

 Attachments:
 1276-2024-Merrick House agreement for renovation to increase client

 capacity
 1276-2024-Merrick House proposal 2024

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

•Emergency Ordinances Read in Full and Passed

- 1252-2024AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance1120-2024, passed October 14, 2024, relating to the agreement with
Famicos Foundation for the 2024 Five Points Senior Meal Program.
 - Sponsors: Anthony Hairston
 - <u>Attachments:</u> <u>1252-2024-FOR PASSAGE-amend Ord No 1120-2024 re correct K</u> amt for 2024 Five Points Meal Program 2024

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 1253-2024AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.1149-2024, passed October 21, 2024, relating to a First Amendment
Agreement with LMB Consulting LLC for Cleveland City Council

Sponsors: Michael Polensek

<u>Attachments:</u> <u>1253-2024-FOR PASSAGE-amend Ord No 1149-2024 re change</u> contracting department for LMB Consulting 2024

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

•Emergency Resolutions Referred

<u>1254-2024</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate all of
	Joy Court and Day Alley.

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

Attachments: 1254-2024-Int to vacate Joy Court and Day Alley

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

•Emergency Resolutions Read in Full and Adopted

1255-2024 AN EMERGENCY RESOLUTION Objecting to the transfer of location of a D3A, D2, D1, D6, and D3 Liquor Permit to 3614 Euclid Avenue.

Sponsors: Stephanie Howse-Jones

Attachments: 1255-2024-FOR ADOPTION-OBJ-TFOL-3614 Euclid Ave

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 1256-2024 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of location of a D1, D2, D3, D3A, and D6 Liquor Permit at 3670 West 130th Street, and repealing Resolution No. 952-2024 objecting to said permit.

Sponsors: Brian Kazy

Attachments: 1256-2024-FOR ADOPTION-WITHDRAWAL-TRFO-3670 West 130th St

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

1257-2024 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C2 and C2X Liquor Permit at 11543-45 Mt. Carmel Lower Level and repealing Resolution No. 596-2024 objecting to said permit.

<u>Sponsors:</u> Blaine Griffin

Attachments: 1257-2024-FOR ADOPTION-WITHDRAW-TRFO-11543-45 Mt. Carmel

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

Yea: 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

<u>1277-2024</u> AN EMERGENCY RESOLUTION Recognizing November 15th as National Drummer Day.

Sponsors: Kevin Conwell

Attachments: 1277-2024-FOR ADOPTION-Natl Drummer Day Nov 15

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 1278-2024 AN EMERGENCY RESOLUTION Strongly urging the Public Utilities Commission of Ohio (PUCO) to reject Enbridge Gas Ohio's request to increase revenues by 25.5% and instead adopt the PUCO staff recommendation to decrease those revenues by 24.6-27.5%, and further urging the PUCO to reject all Enbridge Gas Ohio's requests to revise its rate base because such revisions unfairly burden City of Cleveland residents, especially people of color and low-income residents.
 - **Sponsors:** Blaine Griffin and Stephanie Howse-Jones

Attachments: 1278-2024-FOR ADOPTION-urge PUCO to reject Enbridge rate increase

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

SECOND READING LEGISLATION

•Emergency Ordinances Passed

- 586-2024 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.
 - <u>Sponsors:</u> Brian Kazy, Kevin Bishop, Blaine Griffin and By Departmental Request
 - Indexes: CONTRACTS; HEAVY DUTY EQUIPMENT ; UTILITIES DEPARTMENT
 - Attachments: <u>586-2024-Req k heavy duty equipment rental-PU and PW</u> 586-2024 Executive Summary

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 940-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with SKIDATA, Inc., for professional services necessary to provide software, hardware, training, technical support, and maintenance, for the Parking Access and Revenue Control Systems at Willard Park Garage and Gateway East Garage, for the Division of Parking Facilities, Department of Public Works, for a period of three years.
 - <u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request
 - Indexes: PARKING FACILITIES DIVISION; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS
 - Attachments: 940-2024-K w Skidata for parking equipment for Willard Gateway and West Side Market PW was Linkology 940-2024 Executive Summary

940-2024 as amended-desk copy-Final-K w Skidata for parking equipment for Willard Gateway and West Side Market PW was Linkology 940-2024-Amend 940-2024

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 1122-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more standard and requirement contracts for the purchase, lease, or lease with option to purchase, of various on-road vehicles, apparatus, and off-road equipment, cabs, bodies, and accessories, equipment and other aftermarket items necessary to equip the vehicles authorized for their intended purposes, including vehicle rehabilitation, training, and inspections, as needed, for the various divisions of City government.
 - Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request
 - Indexes: CONTRACTS; LEASE-PURCHASE AGREEMENTS ; PUBLIC WORKS; VEHICLES

Attachments: 1122-2024-GF vehicles-2024

1122-2024 Executive Summary

- 1122-2024 as amended-desk copy-Final
- 1122-2024 as amended-desk copy-Final-GF vehicles-2024
- 1122-2024 Amend 1122-2024

1122-2024-Amend 1122-2024

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

<u>1146-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital
	Projects to enter into one or more agreements with the City of East
	Cleveland authorizing the City of East Cleveland to construct
	improvements on Woodlawn Avenue as Phase One of the Circle East
	Transformational Project located in the Cities of East Cleveland and
	Cleveland; and to cause payment of Cleveland's share.

- Sponsors: Kevin Conwell, Kevin Bishop, Blaine Griffin and By Departmental Request
 - <u>Indexes:</u> AGREEMENTS; CAPITAL PROJECTS; CITY OF EAST CLEVELAND ; PUBLIC IMPROVEMENTS; WARD 09
- <u>Attachments:</u> <u>1146-2024-K w East Cleveland for cost-sharing ag to improve portons</u> of Woodlawn, Penrose, Lakeview, Forest Hill <u>1146-2024 Executive Summary</u>

<u>1146-2024 as amended-desk copy-Final-K w East Cleveland for</u> <u>cost-sharing ag to improve portons of Woodlawn, Penrose, Lakeview,</u> <u>Forest Hill</u> 1146-2024-Amend 1146-2024

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- <u>1201-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay as Moral Claims the sums opposite the names of the claimants.
 - **Sponsors:** Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; MORAL CLAIMS

Attachments: <u>1201-2024-Moral Claims - Oct. 2024</u> 1201-2024 Executive Summary

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

Yea: 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

Council Members Spencer, Harsh, Conwell, Griffin and Jones made remarks.

ADJOURN

8:18 p.m.