Cleveland City Council

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



Meeting Minutes

Monday, October 24, 2022

7:00 PM

Attendees should observe COVID protocols, including social distancing and wearing a face mask. The meeting will be live Council Chambers broadcast. See meeting notice for details.

City Council

Item-539 Cleveland City Council Meeting Notice for October 24, 2022

Attachments: Council Meeting Notice for 10-24-2022

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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D.

Howse, and Richard A. Starr

Excused 1 - Joseph T. Jones

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

Comments were made by Rev. Pamela Pinkney-Butts.

REPORTS AND COMMUNICATIONS

Communications

PUBLIC COMMENT

1099-2022 From Akron City Council Clerk Sara R. Biviano. A resolution passed

> by Akron City Council expressing its support for H.R. 82, the Social Security Fairness Act of 2021, and S. 1302, the Social Security Fairness Act, bills that would repeal and eliminate provisions of the Social Security Act that unfairly deprive people who send part of their career in public employment of earned Social Security benefits.

1099-2022-COMMUNICATION-Akron City Council reso support federal Attachments:

Social Security Act bills

This Communication was received and filed.

1100-2022 Oath of Office for John Laird, Assistant Director, Department of

Public Works, City of Cleveland.

Attachments: 1100-2022-COMMUNICATION-Oath of Offcie for John Laird, Asst Dir

DPW

This Communication was received and filed.

1114-2022 From Council President Blaine Griffin. Designating, without objection

by Council, Allan Dreyer as Clerk Pro Tempore for all matters requiring the Clerk's signature between October 21, 2022, and October 24, 2022, as well as for the purposes of the October 24,

2022, Council Meeting.

Attachments: 1114-2022-COMMUNICATION-Clerk pro Temp 10-24-2022

This Communication was received and filed.

1128-2022 From Mayor Justin M. Bibb, City of Cleveland. Mayor's nominations

for the Community Police Commission.

Attachments: 1128-2022-COMMUNICATION-Mayor's appts to CPC

This Communication was received and filed.

•The Ohio Division of Liquor Control

1101-2022 #4226365. Transfer of Ownership Application, C1 C2 D6. Jai Siya

Ram, Inc., 4163-65 Rocky River Dr. (Ward 17).

Attachments: 1101-2022-COMMUNICATION-Liquor4163-65RockyRiver

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

1102-2022 Condolence Resolution for Roderick "Roe" Simmons

Sponsors: Anthony Hairston

This Ceremonial Resolution was read into the record.

1103-2022 Condolence Resolution for Vicki Lynn Ward-Oliver

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

1104-2022 Condolence Resolution for Maria Belmonte

Sponsors: Jenny Spencer

This Ceremonial Resolution was read into the record.

1129-2022 Condolence Resolution for Louis Koenig

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

1130-2022 Condolence Resolution for Misrach Ewunetie

Sponsors: Rebecca Maurer, Kevin Bishop, Kevin Conwell, Deborah Gray, Blaine Griffin, Anthony

Hairston, Kris Harsh, Stephanie Howse, Joseph Jones, Brian Kazy, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife,

Jenny Spencer and Richard Starr

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

1105-2022 Congratulations Resolution for Valarie J. McCall

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1106-2022 Congratulations Resolution for Zonta Club of Cleveland

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

<u>1107-2022</u> Congratulations Resolution for Convention of the International Chios

Society

Sponsors: Kerry McCormack

This Ceremonial Resolution was read into the record.

<u>1108-2022</u> Congratulations Resolution for John Paviavalas

Sponsors: Kerry McCormack

This Ceremonial Resolution was read into the record.

1109-2022 Recognition Resolution for Black Women's Equal Pay Day

Sponsors: Kevin Conwell

This Ceremonial Resolution was read into the record.

1110-2022 Recognition Resolution for Consigliere Leonardo De Marzo

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1111-2022 Commemoration Resolution for Legacy Mural Dedication for

Jacqueline E. Gillon

Sponsors: Deborah Gray

This Ceremonial Resolution was read into the record.

<u>1112-2022</u> Welcome Resolution for Ambassador Geraldine Byrne Nason

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1113-2022 Welcome Resolution for Talib Kweli

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

• Emergency Ordinances Referred

1115-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to exercise the first option to renew Contract No. RC 2021-35 with AVO/Multi-Amp Corp. dba Megger to provide electrical test equipment and labor and materials necessary to maintain or repair electrical test equipment for the Division of Cleveland Public Power,

Department of Public Utilities.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 1115-2022-Exercise option to renew K w AVO Multi-Amp dba Megger,

<u>Util</u>

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

1116-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public

> Utilities to exercise the first option to renew Contract No. PS 2020-265 with HomeServe USA Corp. to provide optional protection plan and service contracts to residential water and sewer customers, for the Divisions of Water and Water Pollution Control, Department of

Public Utilities.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 1116-2022-Exercise option to renew K w HomeServe, Util

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

the City Council

1117-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public

> Works to enter into Contract No. CT-7001-PS2022*0223 with Rust Belt Riders Composting, LLC, to design and conduct a composting pilot program for wasted food generated by vendors at the West Side

Market.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 1117-2022-K w Rust Belt Riders for composting food waste generated

from West Side Market

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

the City Council

1118-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

> Development to enter into a grant agreement with The Greater Cleveland Sports Commission, or its designee, to provide financial assistance to organize and administer programs for marketing the City of Cleveland as a venue for sporting events and to actively market the Public Auditorium as a premier site for the hosting of

major events.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 1118-2022-K w Sports Commission

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

the City Council

1119-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Maintenance and Operating Agreement with the Cleveland Terminal & Equipment Consortium, LLC at Cleveland Hopkins International Airport, Department of Port Control, for an initial period expiring on December 31, 2030, with two five-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 1119-2022-Maintenance and Operating Ag w Cleveland Terminal &

Equipment, PC

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

the City Council

1120-2022 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

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

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 1120-2022-Prof Serv temporary seasonal workers for outsourcing -

Parks Finance

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

the City Council

1121-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more requirement contracts without competitive bidding with D.C. Bates Equipment Company for the purchase of proprietary parts and services as appropriate to install, maintain, repair and replace on an as needed basis POSI+ cable cart equipment, including installation if necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a term of

two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 1121-2022-Reg K w DC Bates for cable cart equipment proprietary

(Original) [2]

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

the City Council

• Emergency Resolutions Referred

1122-2022 AN EMERGENCY RESOLUTION Requesting that the Department of

Justice thoroughly investigate the riots that occurred at the Capitol on

January 6, 2021.

Sponsors: Joseph Jones

Attachments: 1122-2022-DOJ investigate 1-6-2021

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

the City Council

1123-2022 AN EMERGENCY RESOLUTION Approving the name change of the

City of Cleveland's Cable Television Minority Arts and Education Fund to the Equity in the Arts Fund and approving its amended and

restated Articles of Incorporation and Code of Regulations.

Sponsors: Blaine Griffin

Attachments: 1123-2022-Equity in the Arts-Cleveland Foundation fund name change

1123-2022-A-FILE - Equity in the Arts Fund Amended & Restated

Articles & Code of Regs

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

the City Council

Emergency Resolutions Read in Full and Adopted

<u>1124-2022</u> AN EMERGENCY RESOLUTION Recognizing National Lead

Poisoning Prevention Week.

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

Harsh, Stephanie Howse, Joseph Jones, Brian Kazy, Rebecca Maurer, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife,

Jenny Spencer and Richard Starr

Attachments: 1124-2022-FOR ADOPTION-Lead Poisoning Prevention Week

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife,

Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

1125-2022 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a C1 Liquor Permit at 4189 Ridge Road, and

repealing Resolution No. 678-2021 objecting to said permit.

Sponsors: Kris Harsh

Attachments: 1125-2022-FOR ADOPTION-WITHDRAW-4189 RIDGE ROAD

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

1126-2022 AN EMERGENCY RESOLUTION Supporting Issue 6 the Port

Authority of Cleveland's levy renewal.

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

Harsh, Stephanie Howse, Joseph Jones, Brian Kazy, Rebecca Maurer, Kerry McCormack, Brian Mooney, Michael Polensek, Jasmin Santana, Charles Slife,

Jenny Spencer and Richard Starr

Attachments: 1126-2022-FOR ADOPTION-support Port Levy

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife,

Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

1127-2022 AN EMERGENCY RESOLUTION Withdrawing objection to a New C1

Liquor Permit at 12204 Larchmere Boulevard, and repealing

Resolution No. 1048-2022 objecting to said permit.

Sponsors: Blaine Griffin

Attachments: 1127-2022-FOR ADOPTION-WITHDRAW-NEW-12204 LARCHMERE

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

SECOND READING LEGISLATION

Emergency Ordinances Passed

861-2022 AN EMERGENCY ORDINANCE To amend various sections of

Chapter 3116 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 807-09, passed July 1, 2009, relating to construction and post-construction site storm water runoff control;

and to repeal Section 3116.12, relating to Waivers.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: BUILDING AND HOUSING DEPARTMENT; CODIFIED ORDINANCES; OHIO

ENVIRONMENTAL PROTECTION AGENCY

<u>Attachments:</u> 861-2022-Amend various 3116 stormwater

861-2022 Executive Summary

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife,

Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

866-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more contracts with Impact

Communications Co. for professional services necessary to provide design, engineering, production, fabrication, delivery and other necessary services for the Viktor Schreckengost's sculpture "Time & Space" to be installed at Cleveland Hopkins International Airport, for

the Division of Airports, Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL

DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 866-2022-K w Impact Communication to place Viktor Schreckengost

Time and Space sculpture at CHIA

Viktor Schreckengost

866-2022 Exec. Summary - Art Install

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

986-2022

AN EMERGENCY ORDINANCE_Authorizing the Director of Port Control to employ one or more professional consultants, software developers or vendors to develop and implement an Emergency Alert Notification System, and related services, at Cleveland Hopkins International Airport and Burke Lakefront Airport; authorizing the purchase by one or more contracts of the systems, for a period of one year with four one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: BURKE LAKEFRONT AIRPORT; CLEVELAND HOPKINS INTERNATIONAL

AIRPORT; EMERGENCY ALERT NOTIFICATION SYSTEM; PORT CONTROL

DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 986-2022-Prof Serv for Emergency Alert Notification System at CHIA

and Burke, crash phone

986-2022 Exec. Summary - Crash Phone

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

989-2022

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more professional services contracts, purchase contracts and requirement contracts to assist in the development of a continued proactive marketing and advertising strategy, including but not limited to, a new website to promote Cleveland Hopkins International Airport and Burke Lakefront Airport, marketing, promotional, public relations, advertising, and creative services; authorizing the purchase or lease of television and radio advertising time and other media, each for a period of one year, with three one-year options to renew, the second of which requires additional legislative authority.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: BURKE LAKEFRONT AIRPORT; CLEVELAND HOPKINS INTERNATIONAL

AIRPORT; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES

CONTRACTS

Attachments: 989-2022-Prof Serv, Req, Std Ks marketing, advertising, website

development, PC

989-2022 Exec. Summary - marketing

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

995-2022 AN EMERGENCY ORDINANCE To amend the title and Section 3 of

Ordinance No. 119-2022, passed May 23, 2022; and to supplement the ordinance by adding new Sections 2a, 2b, 2c and 2d, relating to directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment by authorizing the Director of Community

Development to enter into one or more subrecipient agreements with The Mt. Sinai Health Care Foundation to assist with a lead safe program and authorizing the expenditure of a portion of the Fund Payment to the Department of Community Development for lead

related programming, administration, loans and grants.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; GRANT AGREEMENT; LEAD SAFE; LOANS; THE

AMERICAN RESCUE PLAN ACT of 2021

Attachments: 995-2022-Amend 119-2022 arpa Lead

995-2022 Exec. Summary -AMEND 119-2022 Mt. Sinai Lead Safe

Progm

995-2022 as amended-desk copy-Final

995-2022-Amend 995-2022

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

1009-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into an amendment to Contract No. PI 2021-02 with Perk Company, Inc. for the making of the public improvement of rehabilitating East 105th Street from Greenlawn Avenue to north City limits to increase the cost of certain unit bid items due to a significant increase in the cost crude oil materials occurring during the

extension of such public improvement.

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

Request

Indexes: CAPITAL PROJECTS; PUBLIC IMPROVEMENT CONTRACTS; WARD 09

Attachments: 1009-2022-Amend PIK w Perk for asphalt costs increase

1009-2022 Executive Summary

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

<u>1013-2022</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Cleveland Municipal Clerk of Courts, to enter into one or more contracts with NashWest LLC for professional services necessary for project management of the case management system, for a period of one year, with one option, exercisable by the Director

of Finance, to renew for an additional one-year period.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 1013-2022-K w Nash West for Case Management System

1013-2022 Exec. Summary - NashWest LLC - 2022

The ordinance was not approved.

A motion was made by Council Member Slife, seconded by Council Member Hairston, that the Rules be suspended and this Emergency Ordinance be placed on final passage; that motion passed. Vote was taken on final passage of the ordinance; failed by the following vote:

Yea: 7 - Kevin Conwell, Michael Polensek, Blaine A. Griffin, Brian Mooney, Jenny

Spencer, Kevin L. Bishop, and Kris Harsh

Nay: 9 - Brian Kazy, Kerry McCormack, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Stephanie D. Howse, and Richard A.

Starr

Excused: 1 - Joseph T. Jones

1038-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into an amendment to Contract No. MA 1505 RC2019-87 with Nachurs Alpine Solutions, LLC for the purchase of various FAA-approved deicing chemicals to provide a new provision to allow for a modification to the unit prices of the products due to

supply issues and rapidly fluctuating prices.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CHEMICALS; CONTRACTS; PORT CONTROL DEPARTMENT

<u>Attachments:</u> 1038-2022-Amend K w Nachurs for chemicals recalculate

1038-2022 Exec. Summary - Amend CT RC2019-87

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

Ordinances Passed

875-2022 AN ORDINANCE Changing the Use, Area and Height Districts of

parcels of land south of Barber Avenue between West 30th Street and

West 26th Place (Map Change 2655).

Sponsors: Kerry McCormack

Indexes: CITY PLANNING COMMISSION; WARD 03; ZONING

Attachments: 875-2022-Zoning - Barber b W 30 and W 26

875-2022 Presentation -MC 2655

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

Joseph T. Jones Excused: 1-

876-2022 AN ORDINANCE Changing the Use, Area and Height Districts of

> parcels of land south of Carr Avenue between East 88th Street and East 93rd Street and adding an eight foot specific mapped setback

(Map Change 2651).

Sponsors: Anthony Hairston

Indexes: CITY PLANNING COMMISSION; WARD 10; ZONING

Attachments: 876-2022-Zoning - S of Carr b. E 88 and E 93

876-2022 Presentation -Map Change 2651

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife,

Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

877-2022 AN ORDINANCE Changing the Use, Area and Height Districts of

parcels of land south of Sackett Road to Woodbridge Avenue between West 30th Street and West 25th Street, and replacing the pedestrian retail overlay with the urban form overlay on the westerly side of

West 25th Street (Map Change 2652).

Sponsors: Jasmin Santana

Indexes: CITY PLANNING COMMISSION; WARD 14; ZONING

Attachments: 877-2022-Zoning - S of Sackett to Woodbridge

877-2022 Presentation -Map Change 2652 (Clark-Fulton)

A motion was made by Council Member Slife, seconded by Council Member Hairston, 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, Brian Mooney, Charles Slife,

Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris

Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

955-2022 AN ORDINANCE Changing the Use, Area and Height Districts of

parcels of land along East 89th Street between Cedar Avenue and

Quincy Avenue (Map Change 2654).

Sponsors: Blaine Griffin

Indexes: CITY PLANNING COMMISSION; WARD 06; ZONING

Attachments: 955-2022-Zoning - E 89 b Cedar and Quincy

955-2022 Presentation -MC 2654

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

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

Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

INTRODUCTIONS

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Jones was excused.

A motion was made by Council Member Slife, seconded by Council Member Hairston, that this was 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

ADJOURN

7:25 p.m.