

<u>Item-556</u> Cleveland City Council Meeting Notice for November 21, 2022

Attachments: Council Meeting Notice for 11-21-2022

### 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

## MOMENT OF REFLECTION

### PLEDGE OF ALLEGIANCE

## **DISPENSE WITH THE JOURNAL**

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

### **PUBLIC COMMENT**

Comments were made by Amber Akhter, Pamela Pinkney-Butts, Sean Freeman, Cait Kennedy, Kevin Ballou, Teralawanda Aaron, Gregory Reaves, Fred Mowery, Daniel Chavez.

### **REPORTS AND COMMUNICATIONS**

### •Communications

- <u>1257-2022</u> Oath of Office for Mary L. Bradley, Assistant Director, Civil Service Commission, City of Cleveland.
  - Attachments: 1257-2022-COMMUNICATION-Oath of Office for Mary Bradley, Asst Dir Civil Service Comm

### This Communication was received and filed.

- 1258-2022 From Council President Blaine Griffin. Designating Allan Dreyer, without objection of Cleveland City Council, to serve as Clerk of Council Pro Tempore for the purposes of the November 21, 2022, Council Meeting.
  - Attachments: 1258-2022-COMMUNICATION-Clerk pro Temp 11-21-2022

This Communication was received and filed.

### •The Ohio Division of Liquor Control

<u>1241-2022</u>	#4220490. Transfer of Ownership Application, D5. Jac	
	Management Corp., 4591 Turney Rd. (Ward 2). Received.	
Indexes:	LIQUOR PERMITS; WARD 02	

Attachments: 1241-2022-COMMUNICATION-Liquor4591Turney

This Communication was received and filed.

<u>1242-2022</u> #2705153. Transfer of Ownership Application, C1 C2. FH MLK LLC, 3750 Martin Luther King Jr. Blvd. (Ward 2). Received. Indexes: LIQUOR PERMITS; WARD 02

Attachments: 1242-2022-COMMUNICATION-Liquor3750MLK

This Communication was received and filed.

- 1243-2022#8797983. Transfer of Ownership Application, D1 D2 D3 D3A.<br/>Tangier Hospitality Group LLC, 779-783 East 185th St. (Ward 8).<br/>Received.
  - Indexes: LIQUOR PERMITS; WARD 08

Attachments: 1243-2022-COMMUNICATION-Liquor779-783East185th

This Communication was received and filed.

- <u>1244-2022</u> #6483987. Transfer of Ownership Application, C2 C2X. Ode Gas LLC & Denison Shell, 2424 Denson Ave. (Ward 12). Received. <u>Indexes:</u> LIQUOR PERMITS; WARD 12
  - Attachments: 1244-2022-COMMUNICATION-Liquor2424Denison

This Communication was received and filed.

### Appointments

1250-2022 From Council President Blaine Griffin, recommending approval of the appointment of Grai Oleksy to the Urban Forestry Commission (Certified Arborist), with a term ending December 31, 2024. Without objection, the appointment is approved.

# A motion was made that this Appointment be approved. The motion carried by the following vote:

<u>1251-2022</u>	From Council President Blaine Griffin, recommending approval of the
	appointment of Mikal Jeanbaptiste to the Urban Forestry
	Commission (Developer in the City), to a term ending December 31,
	2024. Without objection, the appointment is approved.

A motion was made that this Appointment 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **1252-2022** From Council President Blaine Griffin, recommending approval of the appointment of Daniel Leamon to the Urban Forestry Commission (City Resident), to a term ending December 31, 2025. Without objection, the appointment is approved.

# A motion was made that this Appointment 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- <u>1253-2022</u> From Council President Blaine Griffin, recommending approval of the appointment of Roger Tokars to the Urban Forestry Commission (City Resident), to a term ending December 31, 2024. Without objection, the appointment is approved.

# A motion was made that this Appointment 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- <u>1254-2022</u> From Council President Blaine Griffin, recommending approval of the appointment of Samira Malone to the Urban Forestry Commission (Representative of a Non-Profit Organization with Mission to Preserve Nature), to a term ending December 31, 2025. Without objection, the appointment is approved.

# A motion was made that this Appointment be approved. The motion carried by the following vote:

<u>1255-2022</u>	From Council President Blaine Griffin, recommending approval of the
	appointment of Divya Sridhar to the Urban Forestry Commission
	(Representative of a Non-Profit Organization with Mission to
	Preserve Nature), to a term ending December 31, 2024. Without
	objection, the appointment is approved.

A motion was made that this Appointment 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

### SPECIAL RESOLUTIONS

### •Condolence; Moment of Silence

Sponsors: Kevin Conwell

This Ceremonial Resolution was read into the record.

- <u>1246-2022</u> Condolence Resolution for Florence Gail Griffie
  - Sponsors: Brian Kazy

This Ceremonial Resolution was read into the record.

- **1256-2022** Condolence Resolution for First Grade Firefighter Johnny Tetrick
  - <u>Sponsors:</u> Kevin Bishop, Kevin Conwell, 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

This Ceremonial Resolution was read into the record.

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

<u>1247-2022</u> Congratulations Resolution for Greater Cleveland Community Credit Union - 85th Anniversary

# Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

- <u>1248-2022</u> Congratulations Resolution for Ronald J. Skudrin
  - Sponsors: Rebecca Maurer

#### This Ceremonial Resolution was read into the record.

# <u>1249-2022</u> Congratulations Resolution for Our Lady of Angels Parish - 100th Anniversary

<u>Sponsors:</u> Charles Slife

This Ceremonial Resolution was read into the record.

### FIRST READING LEGISLATION

### •Emergency Ordinances Referred

- 1225-2022 AN EMERGENCY ORDINANCE To amend Section 135.46 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1873-94, passed April 3, 1995, relating to veterinary services agreements.
  - <u>Sponsors:</u> Michael Polensek, Blaine Griffin and By Departmental Request
  - Indexes: AGREEMENTS; CODIFIED ORDINANCES; PROFESSIONAL SERVICES
  - Attachments: 1225-2022-Amend 135.46 for veterinary services

<u>1225-2022 Exec. Summary -Amend CO Section 135.46 Relating to</u> <u>Veterinary Services for Animal Care Control</u>

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

- 1226-2022AN EMERGENCY ORDINANCE To supplement Ordinance No.<br/>838-2021, passed October 11, 2021, by adding new Section 5a<br/>relating to authorizing a contract with Teledyne API for the purchase<br/>of three proprietary air monitors needed for the 2022-2023 Ohio<br/>Environmental Protection Agency Division of Air Quality operational<br/>grant.
  - <u>Sponsors:</u> Kevin Conwell, Blaine Griffin and By Departmental Request
  - Indexes: CONTRACTS; DIVISION OF AIR QUALITY ; GRANTS; OHIO ENVIRONMENTAL PROTECTION AGENCY
  - Attachments: 1226-2022-Amend 838-2021, Air Quality grant

<u>1227-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Health to apply for and accept a grant from the United States
	Environmental Protection Agency to conduct the CLEANinCLE
	Program; authorizing various contracts for the purchase of
	equipment; and authorizing the Director to enter into one or more
	contracts with various agencies, entities, or individuals to implement
	the grant.

- *Sponsors:* Kevin Conwell, Blaine Griffin and By Departmental Request
  - Indexes: ENVIRONMENTAL PROTECTION AGENCY; GRANTS; HEALTH DEPARTMENT
- Attachments: 1227-2022-Ap & Ac CLEANinCLE grant from US EPA

1227-2022 Exec. Summary - Community Leveraged Expanded Air 1227-2022 Exec. Summary - updated shortened CLEANinCLE Executive Summary and Budget 1227-2022-A-FILE - Ap Ac CLEANinCLE grant from US EPA

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

- 1228-2022 AN EMERGENCY ORDINANCE\_Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Emergency Management Agency for the FY22 ARPA First Responder Wellness, Recruitment, Retention & Resiliency Grant - Safety Recruitment Program; authorizing the Director to enter into one or more contracts to obtain marketing, promotional, public relations, advertising, and creative services, including materials, equipment, and supplies necessary for recruitment; authorizing the purchase or lease of television and radio advertising time and other media.
  - <u>Sponsors:</u> Michael Polensek, Blaine Griffin and By Departmental Request
    - Indexes: AMERICAN RESCUE PLAN ACT (ARPA); GRANTS; SAFETY DEPARTMENT
  - Attachments:
     1228-2022-Ap & Ac Ohio Emergency Management Office for safety

     recruitment, arpa
     1228-2022-A-FILE Ap & Ac Ohio Emergency Management Office for

     safety wellness, arpa
     1228-2022 Exec. Summary FY22 ARPA First Responder 

     Recruitment
     Recruitment

1229-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Emergency Management Agency for the FY22 ARPA First Responder Wellness, Recruitment, Retention & Resiliency Grant - Safety Wellness; and authorizing the Director to employ one or more professional consultants, computer software developers, or vendors to acquire licenses for, or design, build, and configure, a wellness application to be used by first responders and dispatchers.

- Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request
- Indexes: AMERICAN RESCUE PLAN ACT (ARPA); GRANTS; PROFESSIONAL SERVICES; SAFETY DEPARTMENT
- Attachments:
   1229-2022-Ap & Ac Ohio Emergency Management Office for safety

   wellness, arpa
   1229-2022-A-FILE Ap & Ac Ohio Emergency Management Office for

   safety recruitment, arpa
   1229-2022 Exec. Summary FY22 ARPA First Responder Safety

   Wellness
   Wellness

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

- 1230-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to lease certain space located at Building No. 208 at 5851 Cargo Road at Cleveland Hopkins International Airport to Swissport USA Inc. to support aviation ground handling operations and maintenance services for various airlines at the airport, for a term of two years, with three one-year options to renew, exercisable by the Director of Port Control.
  - <u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request
  - Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT
  - Attachments: 1230-2022-Lease to Swissport, #208, 5851 Cargo Rd. PC (2) 1230-2022 Exec. Summary - Swissport Bldg. Cargo Rd

<u>1231-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to
	enter into an agreement with On Technology Partners for the
	professional services necessary to advise and assist in the
	maintenance and performance of computer technology projects and to
	provide specific computer technology services for Cleveland City
	Council.

Sponsors: Blaine Griffin

Indexes: CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

### Attachments: 1231-2022-OnTech 2023

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

- 1232-2022 AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to employ one or more professional consultants to produce a North Coast Lakefront Master Plan; and authorizing the director to enter into one or more contracts with various entities or agencies to perform community engagement activities relating to the production and/or implementation of the Master Plan, for a period of one year, with a one year option to renew, exercisable by the Director of City Planning.
  - Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request
  - <u>Indexes:</u> CITY PLANNING COMMISSION; NORTH COAST LAKEFRONT ; PROFESSIONAL SERVICES CONTRACTS
  - Attachments:
     1232-2022-Prof Serv produce a North Coast Lakefront Master Plan, community engagement Ks

     1232-2022 Presentation

1232-2022 as amended-desk copy-FINAL

1232-2022-Amend 1232-2022

1233-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 1209 Fairfield, LLC, and/or its designee, to assist with the financing of the Driftwood mixed-use development project to be located at 1111 Fairfield Avenue; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

- Sponsors: Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request
- <u>Indexes:</u> AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING ( TIF ) ; WARD 03
- Attachments: <u>1233-2022-TIF w 1209 Fairfield for Driftwood Project</u> <u>1233-2022-A-FILE - TIF for 1209 Fairfield</u>

1233-2022 Exec. Summary -TIF Fairfield

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

- 1234-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Peninsula MFH Owner LLC, and/or its designee, to assist with the financing of the Carter Road Apartment Project to be located at 1951 through 1961 Carter Road; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.
  - Sponsors: Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request
  - Indexes: AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING ( TIF ) ; WARD 03
  - Attachments: 1234-2022-TIF w Peninsula for Carter Road Project

1234-2022-A-FILE - TIF w Peninsula for Carter Road

1234-2022 Exec. Summary -TIF Peninsula MCF

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

•Emergency Ordinances Read in Full and Passed

- 1235-2022 AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the West Side Catholic Center Pancake Run on June 3, 2023, sponsored by Hermes Sports & Events.
  - Sponsors: Kerry McCormack
  - Indexes: HERMES SPORTS & EVENTS, INC. ; PERMITS; RACES; WARD 03
  - <u>Attachments:</u> <u>1235-2022-FOR PASSAGE-run permit-West Side Catholic Center</u> Pancake Run 6-3-2023

A motion was made by Council Member Bishop, seconded by Council Member Spencer, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- 1236-2022 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into an agreement with Burten Bell Carr Development Corporation for the Youth Football Program through the use of Ward 5 Casino Revenue Funds.
  - Sponsors: Richard Starr
  - Indexes: AGREEMENTS; BURTEN BELL CARR DEVELOPMENT CORP. ; CASINO REVENUE FUNDS ; PUBLIC WORKS; WARD 05
  - Attachments: 1236-2022-FOR PASSAGE-Ward 5 Youth Footbal Program 2022

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

•Ordinances Referred

<u>1237-2022</u>	AN ORDINANCE Changing the Use, Area, and Height Districts of
	parcels of land east of West 25th Street on the easterly side of West
	20th Street between Nickel Plate Road and Moltke Court and adding
	zero foot specific mapped setback on the east side of West 20th Street
	and the north side of Moltke Court (Map Change 2659).

<u>Sponsors:</u> Kerry McCormack

- Indexes: CITY PLANNING COMMISSION; WARD 03; ZONING
- Attachments: 1237-2022-Zoning east of West 25th 1237-2022 Presentation -MC 2659

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

- <u>1238-2022</u> AN ORDINANCE\_Changing the Use, Area and Height Districts of parcels of land south of Lorain Avenue along West 44th Street between Lorain Court and Orchard Avenue and add a zero (0) foot Mapped Specific Setback along the easterly side of West 44th Street between Lorain Court and Orchard Avenue (Map Change 2658).
  - <u>Sponsors:</u> Kerry McCormack
  - Indexes: CITY PLANNING COMMISSION; WARD 03; ZONING
  - Attachments: <u>1238-2022-Zoning s of Lorain along W 44</u> 1238-2022 Presentation -Map Change 2658

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

- •Emergency Resolutions Read in Full and Adopted
  - 1239-2022 AN EMERGENCY RESOLUTION Objecting to the transfer of liquor license of a D1, D2, D3, D3A and D6 Liquor Permit to 1030 East 152nd Street.
    - Sponsors: Anthony Hairston
      - Indexes: LIQUOR PERMITS; WARD 10
    - Attachments: 1239-2022-FOR ADOPTION-OBJ-TRFL-1030 EAST 152ND

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

- 1240-2022 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of stock of a C2, C2X and D6 Liquor Permit at 3934 West 117th Street and repealing Resolution No. 673-2021, objecting to said transfer.
  - <u>Sponsors:</u> Brian Mooney

Indexes: LIQUOR PERMITS; WARD 11

Attachments: 1240-2022-FOR ADOPTION-WITHDRAW-STOCK-3934 WEST 117TH

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

#### SECOND READING LEGISLATION

### •Emergency Ordinances Passed

<u>860-2022</u>	AN EMERGENCY ORDINANCE To amend Section 3 of Ordinance
	No. 1052-2021, passed December 6, 2021, relating to the transfer
	and sale of property to 2260 West 14th Street, LLC, or its designee,
	for Phase II of the Tremont Oaks Apartment project.
<u>Sponsors:</u>	Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By

- Departmental Request Indexes: PURCHASES AND SUPPLIES DIVISION; WARD 03
- Attachments: 860-2022-Amend 1052-2021 property sale for Tremont Oaks Project 860-2022 Executive Summary

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

- 997-2022 AN EMERGENCY ORDINANCE To vacate all of Gladys Avenue (42 feet wide) extending from the East line of East 45th street (60 feet wide) to West line of East 47th street (60 feet wide).
  - <u>Sponsors:</u> Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request
  - Indexes: CITY PLANNING COMMISSION; STREET VACATION; WARD 10

Attachments: 997-2022-Vacate Gladys Avenue

997-2022 Executive Summary

A motion was made by Council Member Bishop, seconded by Council Member Spencer, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- 1014-2022 AN EMERGENCY ORDINANCE To repeal Ordinance No. 975-2019, passed October 14, 2019, relating to the vacation of a portion of East 103rd Street.
  - Sponsors: Kevin Bishop, Anthony Hairston and By Departmental Request
  - Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; REPEALED ORDINANCES & RESOLUTIONS (NON CODIFIED); STREET VACATION; WARD 09
  - Attachments: <u>1014-2022-Repeal Ord. 975-2019 street vacation</u> 1014-2022 Executive Summary

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

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.

- <u>Sponsors:</u> Anthony Hairston, Kerry McCormack and By Departmental Request
- Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; THE GREATER CLEVELAND SPORTS COMMISSION
- <u>Attachments:</u> <u>1118-2022-K w Sports Commission</u> <u>1118-2022 Exec. Summary -Greater Cleveland Sports Commission</u> 2022

A motion was made by Council Member Bishop, seconded by Council Member Spencer, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Recused: 1 Blaine A. Griffin
- 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.
  - <u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request
  - Indexes: CONTRACTS; FINANCE DEPARTMENT; PROFESSIONAL SERVICES; PUBLIC WORKS

Attachments: 1120-2022-Prof Serv temporary seasonal workers for outsourcing Parks Finance
1120-2022 Executive Summary

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

1143-2022AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.<br/>664-2022, passed August 10, 2022, relating to authorizing the<br/>Director of Finance to apply for and accept a grant from the United<br/>States Department of Justice for Community Based Violence<br/>Intervention and Prevention Initiative - Cleveland Project Thrive<br/>program and authorizing contracts; and to supplement the ordinance<br/>by adding new Section 5 relating to professional services; and to<br/>renumber existing Sections 5 and 6 to new Sections 6 and 7.

- <u>Sponsors:</u> Blaine Griffin and By Departmental Request
- Indexes: FINANCE DEPARTMENT; GRANTS; PROFESSIONAL SERVICES; US DEPARTMENT OF JUSTICE
- Attachments: <u>1143-2022-Amend 664-2022 DOJ grant, Cleveland Thrive</u> 1143-2022 Exec. Summary -DOJ Grant Amendment

A motion was made by Council Member Bishop, seconded by Council Member Spencer, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- 1151-2022 AN EMERGENCY ORDINANCE To create the Division of Risk Management within the Department of Finance; to supplement the Codified Ordinances by enacting new Sections 127.35 and 127.36 relating to the new division and commissioner; and to amend Sections 39 and 41 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.
  - Sponsors: Blaine Griffin and By Departmental Request
    - Indexes: CODIFIED ORDINANCES; FINANCE DEPARTMENT
  - Attachments:
     1151-2022-Enact new Sections 127.35 and 127.36 to create new

     division of Risk Management, payband 39 and 41

     1151-2022 Exec. Summary -Risk Management

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

- 1157-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more consultants or one or more firms of consultants to provide professional services necessary to replace the existing fuel system and procure necessary hardware and software, and for related services to implement the replacement of the system, for the Division of Motor Vehicle Maintenance, Department of Public Works.
  - **Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request
  - Indexes: MOTOR VEHICLE MAINTENANCE DIVISION (MVM); PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS
  - <u>Attachments:</u> <u>1157-2022-Prof Serv to replace fuel and fuel management systems (1)</u> 1157-2022 Executive Summary

A motion was made by Council Member Bishop, seconded by Council Member Spencer, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- 1204-2022 AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 457-2022, passed May 16, 2022, relating to professional services to support the transformation of City recreation centers into trauma-informed neighborhood resource and recreation centers and develop and provide programs and activities.
  - <u>Sponsors:</u> Kerry McCormack and By Departmental Request
  - Indexes: PROFESSIONAL SERVICES; RECREATION CENTERS
  - Attachments: <u>1204-2022-Amend 457-2022, rec center tranformations</u> 1204-2022 Executive Summary -PIO Program Amendment

A motion was made by Council Member Bishop, seconded by Council Member Spencer, 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, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Recused: 1 Blaine A. Griffin

<u>1210-2022</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
<u>Attachments:</u>	<u>1210-2022-Moral Claims - Nov. 2022</u>
	1210-2022 Exec. Summary -Moral Claims
	A motion was made by Council Member Bishop, seconded by Council Member Spencer, that this Emergency Ordinance be approved. The motion carried by the following vote:
Yea:	<ul> <li>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, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr</li> </ul>
MISCELLANEOUS	
Co	uncil Members Conwell, Polensek and Jones made remarks.
ADJOURN	

7:58 p.m.