Cleveland City Council

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



Meeting Minutes

Monday, May 22, 2023

7:00 PM

Attendees should observe COVID protocols. The meeting will be live broadcast. See meeting notice for details. Council Chambers

City Council

<u>Item-687</u> Cleveland City Council Meeting Notice for May 22, 2023

Attachments: Council Meeting Notice for 5-22-2023

CALL TO ORDER; ROLL CALL

7:09 p.m.

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

Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse,

Richard A. Starr, and Danny Kelly

Excused 1 - Blaine A. Griffin

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer,

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

Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

PUBLIC COMMENT

Comments were made by Dontez Taylor, Joe Gauntner, Waverly Willis, Thomas McMillan, Dorothy Walwyn, Juan Collado, Juan Molina Crespo.

REPORTS AND COMMUNICATIONS

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

662-2023 Condolence Resolution for Michael "Mike" Mitchell

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

663-2023 Condolence Resolution for Jim Brown

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

Harsh, Stephanie Howse, Joseph Jones, Brian Kazy, Danny Kelly, Kerry

McCormack, Michael Polensek, Jasmin Santana, Charles Slife, Jenny Spencer and

Richard Starr

This Ceremonial Resolution was read into the record.

675-2023 Condolence Resolution for Brian R. McGraw

Sponsors: Charles Slife

This Ceremonial Resolution was read into the record.

<u>676-2023</u> Condolence Resolution for Raymond M. Duke

Sponsors: Rebecca Maurer

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

664-2023 Congratulations Resolution for Fatima Family Center

Sponsors: Stephanie Howse

This Ceremonial Resolution was read into the record.

665-2023 Recognition Resolution for Western Governors University

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

666-2023 Recognition Resolution for John G. Young

<u>Sponsors:</u> Kris Harsh

This Ceremonial Resolution was read into the record.

667-2023 Recognition Resolution for MidTown Collaboration Center

Sponsors: Stephanie Howse

This Ceremonial Resolution was read into the record.

668-2023 Recognition Resolution for 14th Annual Cleveland Asian Festival

Sponsors: Stephanie Howse

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

Emergency Ordinances Referred

AN EMERGENCY ORDINANCE To amend Section 4 of Ordinance

No. 293-2023, passed April 3, 2023, relating to the public

improvement of mechanical and façade improvements to City Hall.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 642-2023-Amend 293-2023, PIK City Hall improvements

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

the City Council

643-2023 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 2168 West 25th Street, LLC, and/or its designee, located at 2168 West 25th Street for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised

Code for the Carriage Company Project.

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

<u>Attachments:</u> 643-2023-Enter into chain of title for Carriage Company w 2168 West

25 LLC

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

the City Council

644-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into contract with the Ohio Department of Health to

perform environmental lead investigations of residences of

Medicaid-eligible and non-Medicaid-eligible children; and to enter

into one or more contracts with various agencies, entities, or

individuals to provide services necessary to implement this ordinance.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: 644-2023-K w Ohio Health for lead investigations - Medicaid,

reimburse, annually (2)

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

645-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement with Aitheras Aviation Group, LLC for the lease of space located at 2301 North Marginal Road to support its fixed base operator, aircraft parking and light construction and aircraft maintenance services, for the Department of Port Control, 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

Attachments: 645-2023-Ls w Aitheras Aviation for space at 2301 N Marginal

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

the City Council

646-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of improving and renovating up to thirteen various public restrooms at Cleveland Hopkins International Airport; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 646-2023-PIK public restrooms at CHIA

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

the City Council

647-2023 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio to construct improvements at various intersections in the City under its Pedestrian Safety Improvement Project; and authorizing agreements.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 647-2023-Preliminary consent with ODOT to implement Pedestrian

Safety Improvement program

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

the City Council

648-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of various types of machines and equipment, and labor, materials and parts needed to repair and/or replace machines and equipment, for the Department of Port Control,

for a period of two years, with two one-year options to renew,

exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 648-2023-Req K for small machines, parts, equipment

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

649-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with 2168 West 25th Street, LLC, and/or its designee, to assist with the financing of the Carriage Company Project to be located at 2168 West 25th Street; to provide for payments to the Cleveland

Metropolitan School District; and to declare certain improvements to

real property to be a public purpose.

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

Attachments: 649-2023-TIF for Carriage Company w 2168 West 25 LLC

649-2023-A-FILE - TIF for Carriage Company w 2168 West 25 LLC

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

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657-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Community Relations Board to apply for and accept a grant from the State of Ohio Office of Criminal Justice Services for the Intensive Mentoring and Community Engagement: Violence Intervention and Reduction Program; and authorizing the Director to enter into one or more contracts with Project LIFT Behavioral Health Services and various other agencies, entities, or individuals to implement the grant.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: 657-2023-Ap & Ac grant from Office of Criminal Justice for Intensive

Mentoring and Community Engagement

657-2023-A-FILE -Ap & Ac grant from Office of Criminal Justice for

Intensive Mentoring and Community Engagement

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

the City Council

658-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into a grant agreement with Greater Cleveland Habitat for Humanity to partially finance the construction of 50 new homes in the City and further authorizing the Director of Economic Development to enter into a grant agreement with Greater Cleveland Habitat for Humanity to provide economic development assistance to partially finance the acquisition of a

building located at 2110 West 110th Street.

Sponsors: Jenny Spencer, Kevin Bishop, Deborah Gray, Danny Kelly, Michael Polensek and

Blaine Griffin

Attachments: 658-2023-Habitat for Humanity CD ED

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

659-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Finance to enter into one or more contracts with the Cleveland Metropolitan School District to conduct recreational, cultural, and extracurricular programs for the benefit of school

children during the 2022-23 school year.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 659-2023-K w Cleveland Municipal Metropolitan School district -

extracurricular activities, w RL

659-2023-A-FILE -K w Cleveland Municipal Metropolitan School

district - extracurricular activities, w RL

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

the City Council

660-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement with Unifi Aviation, LLC for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support the ground handling services for Aer Lingus Airlines, for the Department of Port Control, for a period of one year, with three one-year options to

renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 660-2023-Ls w Unifi for aviation services in passenger terminal Bg at

CHIA

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

the City Council

661-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing, rehabilitating, renovating, replacing or otherwise improving recreation facilities, ancillary recreation buildings, and other similar structures, on City-owned and

City-leased park property, including site improvements and

appurtenances; authorizing the Director of Public Works or Capital

Projects, as appropriate, to enter into one or more public

improvement contracts for the making of the improvements; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the

Department of Public Works and Office of Capital Projects.

<u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 661-2023-PIK 2023 park and recreation facilities

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

669-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

and/or Public Utilities to enter into one or more agreements to join the Southeast Ohio Public Energy Council dba Sustainable Ohio Public Energy Council for the purpose of joining their electric aggregation services and power supply program to serve residential and small commercial customers in the City of Cleveland for one year starting with August 2023 meter read dates; and adopting SOPEC'S Plan of

Operation and Governance.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 669-2023-Ag to join SOPEC and adopt POG for electric

aggregation-rev2

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

the City Council

670-2023 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio 1976, by enacting new Section 263.05, County Land Reutilization Corporation Exempted, related to fees for examination of plans and applications for the issuance of permits, variances, and for the original inspection and permit to operate for the installation and modification of any air contaminant source or control

equipment.

Sponsors: Anthony Hairston

<u>Attachments:</u> 670-2023-enacting Section 263.05 re Fees for examination of permit

and variances for installation and modification of air contaminant

source or equipment

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

the City Council

671-2023 AN EMERGENCY ORDINANCE 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

<u>Attachments:</u> 671-2023-K w various for provide financial assistance for housing

assistance, arpa

671-2023-A-FILE - K w various for provide financial assistance for

housing assistance, arpa

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

672-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into one or more contracts with various entities and individuals to implement a citywide program for designed to grow local workforce pipelines in key industries - specifically with respect to training historically underrepresented and marginalized workers; accepting gifts or grants for this purpose; and repeal Ordinance No. 86-2023, passed January 30, 2023, relating to agreements with Ohio

Means Jobs Cleveland - Cuyahoga County.

Sponsors: Jasmin Santana, Blaine Griffin and By Departmental Request

Attachments: 672-2023-K w various for workforce training for under represented

groups, repeal 86-2023, arpa

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

the City Council

Emergency Ordinances Read in Full and Passed

650-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Community Relations Board to enter into agreement with MidTown Cleveland, Inc. for the 2023 Cleveland Asian Expo through the use of

Ward 7 Casino Revenue Funds.

Sponsors: Stephanie Howse

Attachments: 650-2023-FOR PASSAGE-Casino Ordinance Asian Expo 5 17 2023

A motion was made by Council Member Polensek, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

AN EMERGENCY ORDINANCE Authorizing the Director of the

Community Relations Board to enter into agreement with Northwest Neighborhoods CDC for the 2023 Everyday Democracy Fellowship

through the use of Ward 15 Casino Revenue Funds.

<u>Sponsors:</u> Jenny Spencer

Attachments: 651-2023-FOR PASSAGE-Casino Ordinance Democracy Build 5 17

2023

A motion was made by Council Member Polensek, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

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Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

<u>652-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Aging to enter into an agreement with Famicos Foundation for the Senior Lawn Care Program through the use of

Ward 1 Casino Revenue Funds.

Sponsors: Joseph Jones

Attachments: 652-2023-FOR PASSAGE-Seniorlawn ward 1 2023 Famicos

Ordinance

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

653-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Aging to enter into an agreement with Famicos Foundation for the Senior Lawn Care Program through the use of

Ward 7 Casino Revenue Funds.

Sponsors: Stephanie Howse

Attachments: 653-2023-FOR PASSAGE-Seniorlawn ward 7 2023 Famicos

Ordinance

A motion was made by Council Member Polensek, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana,

Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

654-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into an agreement with Burten, Bell, Carr Development Inc. for the Food Distribution Program through the use of Ward 4 and 5 Casino Revenue Funds.

Sponsors: Deborah Gray and Richard Starr

Attachments: 654-2023-FOR PASSAGE-Ward 4 & 5 Food Distribution Program

Casino Ord 2023

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

655-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with the Bellaire Puritas Development Corporation for the Housing Code Enforcement Program through the use of Ward 16 Casino

Revenue Funds.

<u>Sponsors:</u> Brian Kazy

Attachments: 655-2023-FOR PASSAGE-Ward 16 Code Enforcement Program

Bellaire Puritas August 2023

A motion was made by Council Member Polensek, seconded by Council Member Slife, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

Absent: 1 - Joseph T. Jones

Ordinances Referred

641-2023 AN ORDINANCE To amend the title and Sections 4 and 7 of

Ordinance No. 1193-2022, passed December 5, 2022, relating to changing the use, height and area districts of parcels of land north of Cedar Avenue between East 107th Street and Stokes Boulevard (Map

Change 2671).

Attachments: 641-2023-Amend 1193-2022, Zoning, Cedar b. E 107 and Stokes

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

Emergency Resolutions Read in Full and Adopted

673-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a C2 and C2X Liquor Permit at 15315 Bartlett Avenue, and repealing Resolution No. 895-2021 objecting to

said permit.

Sponsors: Joseph Jones

Attachments: 673-2023-FOR ADOPTION-WITHDRAW-TRFO-15315 BARTLETT

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

674-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a C1, C2 and D6 Liquor Permit at 16601 Euclid Avenue, and repealing Resolution No. 1000-2022 objecting to

said permit.

Sponsors: Anthony Hairston

Attachments: 674-2023-FOR ADOPTION-WITHDRAW-TRFO-16601 EUCLID

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

Howse, Richard A. Starr, and Danny Kelly

SECOND READING LEGISLATION

Emergency Ordinances Passed

334-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into one or more Lease By Way of Concession Agreements to lease, operate, manage, design, construct, and secure retail merchandise, food, beverage, and service concessions at Cleveland Hopkins International Airport, for the Department of Port Control, for a period not to exceed ten years, with one five-year option to renew, exercisable with additional legislative authority.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE BY WAY OF

CONCESSION; PORT CONTROL DEPARTMENT

Attachments: 334-2023-LBWOC for food, beverage, concession management at

CHIA

334-2023 Executive Summary -Concessions Agreement

334-2023 as amended-desk copy-Final-LBWOC for food, beverage,

concession management at CHIA 334-2023-Amend 334-2023

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

405-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more contracts with BancTec, Inc. for

system upgrades and hardware and software support and maintenance services for its payment scanner and payment processing system, for the Division of Utilities Fiscal Control,

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

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

<u>Attachments:</u> 405-2023-K w BancTec for upgrades and hardware and software

support for payment scanners and processing systems

405-2023 Executive Summary -BancTec

Excused: 1 - Blaine A. Griffin

408-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing and installing replacement sewers and repairing and rehabilitating existing sewers and sewer connections, relining sewers, and constructing and repairing catch basins and manholes at various locations throughout the City on an as-needed basis; and authorizing the Director of Public Utilities to enter into one or more public improvement requirement contracts for the making of the improvement, for a term of one or two years; and authorizing gifts, grants, or loans.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PUBLIC IMPROVEMENT CONTRACTS; SEWERS; UTILITIES DEPARTMENT

Attachments: 408-2023-PIK Reg K sewers, catch basin, manholes, citywide,

stormwater funding

408-2023 Exec. Summary - Eng PI by Reg Contracts Various Sewer

Repair 2023

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

428-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to exercise the first option to renew Contract No. RC 2021-105 with W.A. Chester, LLC to provide labor and materials to repair, replace, and maintain pipe type cable system components.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

Attachments: 428-2023-Exercise option to renew K w WA Chester for high voltage

pipe type cable, PU - Copy

428-2023 Executive Summary -RL OTR Pipe Type Cable 2023

(3.3.23)

Excused: 1 - Blaine A. Griffin

430-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease By Way of Concession with the Cleveland National Airshow, Inc. for the use of certain portions of office space, airfield and airport facilities at Cleveland Burke Lakefront Airport to conduct an air show and related events, for a period of three years with two one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: AIR SHOW; BURKE LAKEFRONT AIRPORT; LEASE BY WAY OF CONCESSION;

PORT CONTROL DEPARTMENT

Attachments: 430-2023-LBWOC w Cleveland National Air Show airshow (2)

430-2023 Executive Summary CLE National Air Show

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

carried by the following vote:

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

433-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials needed to clean high voltage insulators, bushings, lightning arrestors, transformers, and associated equipment at various locations, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of

two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES CONTRACTS;

UTILITIES DEPARTMENT

Attachments: 433-2023-Reg K clean insulators, bushings and lightning arrestors (2)

433-2023 Exec. Summary -RL - L.M. to Clean Insulator Arrestors.

Bushing 2023 (3.3.23) FINAL

Excused: 1 - Blaine A. Griffin

434-2023 AN EMERGI

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of materials, equipment, supplies, and services necessary to repair and maintain the decorative and special lighting for City bridges and the Wyland Whale Mural Park on North Marginal Road, including labor and insurance, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: BRIDGES; CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES

CONTRACTS; UTILITIES DEPARTMENT

Attachments: 434-2023-Req K maintain decorative special bridge lighting and

Wyland Whale Mural Park

434-2023 Exec. Summary -RL for Leg. Decorative Bridge Lighting

2023 (3.3.23) FINAL

434-2023 as amended-desk copy-Final-Reg K maintain decorative

special bridge lighting and Wyland Whale Mural Park

Howse, Richard A. Starr, and Danny Kelly

434-2023-Amend 434-2023

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

443-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the option to renew Contract No. LS2018-021 with the United States of America for the lease of certain space in the terminal at Cleveland Hopkins International Airport for the purpose of general office, break rooms, and storage in support of the passenger security checkpoints and other essential security needs in conjunction

with the operation of the airport.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; LEASE

AGREEMENT; PORT CONTROL DEPARTMENT

<u>Attachments:</u> 443-2023-Exercise option to renew K w General Services

Administration for room at CHIA 443-2023-TSA Executive Summary

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

469-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of the demolition and removal of the existing security guard station at 12302 Kirby Avenue, installing a new security guard station, and making site improvements; and

authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: PUBLIC IMPROVEMENT CONTRACTS; UTILITIES DEPARTMENT

Attachments: 469-2023-PIK new guard station PU

469-2023 Executive Summary -WPC Kirby Guard Station

A motion was made by Council Member Polensek, seconded by Council Member Slife, 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, Charles Slife, Deborah A. Gray, Jasmin Santana,

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

Howse, Richard A. Starr, and Danny Kelly

471-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter in one or more requirement contracts of various types of fencing, gate operators, gates, vertical pivot lift gates, barriers, walls, and guardrails, including associated appurtenances, and labor and materials necessary to repair or maintain existing equipment and appurtenances, including installation if necessary at various facilities, for the divisions of the Department of Public

Utilities, for a period up to two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 471-2023-Req K fencing various - Util

471-2023 Executive Summary -Fencing

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

474-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of petroleum-based fuels for backup generators, including delivery and supporting services, for the various divisions of the Department of Public Utilities, for a period of two

years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; UTILITIES DEPARTMENT

Attachments: 474-2023-Reg K purchase and delivery of diesel fuel and propane gas

for backup generators

474-2023 Executive Summary -Petroleum Based Fuels

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

Howse, Richard A. Starr, and Danny Kelly

487-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into one or more contracts with the Cuyahoga County Land Reutilization Corporation aka the County Land Bank for professional services to implement and manage a Site Readiness for Good Jobs Project for future redevelopment and job attraction and retention; authorizing other agreements; and authorizing the appropriate director to apply for and accept any gifts, grants or

services from any public or private entity.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; CUYAHOGA COUNTY LAND BANK; ECONOMIC DEVELOPMENT

DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 487-2023-K w County Land Bank for site readiness, 18

487-2023 as amended-desk copy-Final-Site readiness

487-2023-Amend 487-2023

487-2023 Presentation - Site Readiness Fund FINAL

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

488-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing improvements to the North Coast Harbor identified under the Capital Improvement Plan; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement; and authorizing the Director of Port Control to enter into various written standard purchase and requirement contracts needed for the purchase of lighting, signage, landscaping, and other outdoor furnishings and amenities, including labor and installation, to implement the Capital Improvement Plan, for the Department of Port

Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: NORTH COAST HARBOR; PORT CONTROL DEPARTMENT; PUBLIC

IMPROVEMENT CONTRACTS

Attachments: 488-2023-PIK North Coast Harbor Capital Improvement Plan

488-2023 Executive Summary - North Coast Harbor

Excused: 1 - Blaine A. Griffin

<u>507-2023</u> AN EMERGENCY ORDINANCE Directing a portion of the City's

Coronavirus Local Fiscal Recovery Fund payment to respond to the public health emergency or its negative economic impacts by providing assistance to Birthing Beautiful Communities, an Ohio nonprofit corporation, to the extent of its demonstrated financial hardship, and authorizing grant agreements for same, for an amount not to exceed \$1,000,000, to be encumbered March 3, 2021, and

ending December 31, 2024.

Sponsors: Stephanie Howse, Blaine Griffin and Jasmin Santana

Indexes: AMERICAN RESCUE PLAN ACT (ARPA); FINANCE DEPARTMENT; HEALTH

DEPARTMENT

<u>Attachments:</u> 507-2023-Birthing Beautiful Communities

507-2023 Presentation -Connecting the Dots

507-2023 Presentation -Infant Mortality & Birth Outcome Data

A motion was made by Council Member Polensek, seconded by Council Member Slife, 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, Charles Slife, Deborah A. Gray, Jasmin Santana,

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

Howse, Richard A. Starr, and Danny Kelly

508-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

> Development to enter into a grant agreement with Northeast Ohio Hispanic Center for Economic Development to provide economic development assistance to partially finance the CentroVilla25 project

at 3140 West 25th Street.

Sponsors: Jasmin Santana, Anthony Hairston, Blaine Griffin and Kerry McCormack

Indexes: CENTRO VILLA 25 PROJECT; ECONOMIC DEVELOPMENT DEPARTMENT;

GRANT AGREEMENT: NORTHEAST OHIO HISPANIC CENTER FOR ECONOMIC

DEVELOPMENT

508-2023-CentroVilla25 Attachments:

508-2023-A-FILE-CentroVilla25

508-2023 as amended-desk copy-Final-CentroVilla25

508-2023-Amend 508-2023

A motion was made by Council Member Polensek, seconded by Council Member Griffin, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D.

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

513-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

> Control to enter into a Lease Agreement with AvAirPros Services, Inc. for the lease of certain space in the terminal building at Cleveland Hopkins International Airport for the purpose of operating and maintaining the inline baggage handling system, and other duties related to aeronautical equipment for the Department of Port Control, for a period of five years, with one three-year option to renew, which

shall require additional legislative authority.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT

CONTROL DEPARTMENT

Attachments: 513-2023-Lease w AvAirPros Services for space at CHIA for baggage

Howse, Richard A. Starr, and Danny Kelly

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handling system

513-2023 Executive Summary - AvAir Pros

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

Printed on 5/23/2023

Excused: 1 - Blaine A. Griffin

<u>514-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into various written standard purchase and requirement contracts for the purchase or lease of materials, equipment, supplies, and services needed to enhance, alter, and modify employee work areas, for the Division of Airports, Department of Port Control, for a period of two years, with two one-year options

to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; LEASES; PORT CONTROL DEPARTMENT

Attachments: 514-2023-Req K Std K modify employee work areas and equip, PC

514-2023 Executive Summary - Employee Work Areas

A motion was made by Council Member Polensek, seconded by Council Member Slife, 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, Charles Slife, Deborah A. Gray, Jasmin Santana,

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

Howse, Richard A. Starr, and Danny Kelly

<u>519-2023</u> AN EMERGENCY ORDINANCE Authorizing the Directors of

Economic Development and/or Port Control, as appropriate, to enter into a cooperative agreement with County of Cuyahoga and North Coast Development Corporation, upon its incorporation, to plan and implement transformational projects on the Cleveland's waterfront; to enter into one or more agreements with North Coast Development Corporation; and to apply for and accept any gifts, grants or services from any public or private entity.

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

<u>Indexes:</u> COOPERATIVE AGREEMENT; CUYAHOGA COUNTY; ECONOMIC

DEVELOPMENT DEPARTMENT; NORTH COAST DEVELOPMENT

CORPORATION; PORT CONTROL DEPARTMENT

<u>Attachments:</u> 519-2023-Cooperative Ag w County and North Coast Development for

waterfront development 519-2023 Executive Summary

519-2023 Presentation -Cleveland Waterfront Development Authority

05-13-2023

519-2023 as amended-desk copy-Final-North Coast Waterfront

Authority

519-2023-Amend 519-2023

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

Howse, Richard A. Starr, and Danny Kelly

549-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to accept a grant from the Ohio Environmental Protection Agency for financial assistance for the operation of the Division of Air Quality; authorizing the director to enter into one or more contracts for various services, equipment and supplies, and contracts with various agencies or entities necessary to operate the Division of Air Quality; determining the method of constructing, rehabilitating, renovating, replacing, or otherwise improving air monitoring sites and other similar structures on city-owned and city-leased property; and authorizing the director to enter into one or more contracts to construct the improvement and to design it.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

<u>Indexes:</u> DIVISION OF AIR QUALITY; GRANTS; HEALTH DEPARTMENT; OHIO

ENVIRONMENTAL PROTECTION AGENCY

Attachments: 549-2023-Ap Ac Air Quality grant - all Ks operational grant for air

pollution control. OH EPA (2)

549-2023-A-FILE - Ap & Ac Air Quality

549-2023 Executive Summary -2023-25 OEPA Core Legislation -

4-8-23

549-2023 - 2023-25 OEPA Core Legislation - 4-8-23

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

Howse, Richard A. Starr, and Danny Kelly

550-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to apply for and accept a grant from the United States Department of Homeland Security for BioWatch Program; and authorizing the Director to enter into various written standard purchase and requirement contracts for courier services needed to transport BioWatch Samples to the Ohio Department of Health for testing.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: GRANTS; HEALTH DEPARTMENT; HOMELAND SECURITY; OHIO DEPARTMENT

OF PUBLIC HEALTH

Attachments: 550-2023-Ap & Ac Biowatch Program, K

550-2023-A-FILE - Ap & Ac Biowatch Program, K

550-2023 Exec. Summary -Air Quality BW Legislation Intro June 1

2023 to May 31 2024

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

carried by the following vote:

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

<u>552-2023</u> AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to employ one or more professional consultants to design and implement projects to support the transformation of City recreation centers into trauma-informed neighborhood resource and recreation centers; to develop and provide programs and activities for youth and their families to serve as tools to prevent violence, develop skills and knowledge to overcome challenges associated with trauma and toxic stress, and to create opportunities for youth and their families to live quality lives, for a period up to eighteen months, with one option to renew for a period up to eighteen months, exercisable by the Director

of Finance.

Sponsors: Blaine Griffin, Michael Polensek and By Departmental Request

Indexes: FINANCE DEPARTMENT: PROFESSIONAL SERVICES CONTRACTS:

RECREATION CENTERS

<u>Attachments:</u> 552-2023-Prof Serv to support transformation of rec centers into

trauma informed neighborhood resource center

552-2023 Presentation - Updated

Nay: 2 - Brian Kazy, and Charles Slife

Excused: 1 - Blaine A. Griffin

618-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Office of Sustainability, to apply for and accept a grant from the United States Environmental Protection Agency for the Climate Pollution Reduction Grants Program: Formula Grants for Planning, and to enter into various contracts to implement this

ordinance.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ENVIRONMENTAL PROTECTION AGENCY; FINANCE DEPARTMENT; GRANTS

Attachments: 618-2023-Ap & Ac Climate Pollution Reduction Grant

618-2023-A-FILE - Ap Ac Climate Pollution Reduction Grant

618-2023 as amended-desk copy-Final-Climate Pollution Reduction

Grant

618-2023-Amend 618-2023

A motion was made by Council Member Polensek, seconded by Council Member Slife, 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, Charles Slife, Deborah A. Gray, Jasmin Santana,

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

Howse, Richard A. Starr, and Danny Kelly

624-2023 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$7,000,000 for the purpose of providing funds to acquire vehicles and equipment for performing functions of the City's departments, including the Department of Public Works and Department of Public Safety, and

authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; PUBLIC WORKS; SAFETY DEPARTMENT;

VEHICLES

Attachments: 624-2023-GO Bonds - 2023 Light vehicles

624-2023-A-FILE

624 - 628-2023 Executive Summary -GO Bonds

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

carried by the following vote:

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

625-2023 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$11,000,000 for the purpose of providing funds to improve municipal parks and recreation

facilities and authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; PARKS AND RECREATION FACILITIES;

PUBLIC IMPROVEMENT CONTRACTS

Attachments: 625-2023-GO Bonds - 2023 Parks and Recreation

625-2023-A-FILE

624 - 628-2023 Executive Summary -GO Bonds

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

Howse, Richard A. Starr, and Danny Kelly

626-2023 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$15,000,000 for the purpose of providing funds to improve buildings and structures, and providing for the discharge of governmental functions and services otherwise benefiting the public safety, health and welfare and for the provision of necessary fixtures, furnishings, equipment, technology, appurtenances, utilities, and site improvements for the purpose and

authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS;

PUBLIC IMPROVEMENT CONTRACTS

Attachments: 626-2023-GO Bonds - 2023 Public Facilities

626-2023-A-FILE

624 - 628-2023 Executive Summary -GO Bonds

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

627-2023 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$21,000,000 for the purpose of providing funds to improve the municipal street system

and related facilities and authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; PUBLIC IMPROVEMENTS

Attachments: 627-2023-GO Bonds - 2023 Roads and Bridges

627-2023-A-FILE

624 - 628-2023 Executive Summary -GO Bonds

A motion was made by Council Member Polensek, seconded by Council Member Slife, 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, Charles Slife, Deborah A. Gray, Jasmin Santana,

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

Howse, Richard A. Starr, and Danny Kelly

628-2023 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

bonds in the maximum principal amount of \$13,000,000 for the purpose of providing funds to acquire heavy duty trucks and equipment for performing functions of the City's Department of Public Works and Department of Public Safety, including the Division

of Fire, and authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; PUBLIC WORKS; SAFETY DEPARTMENT

Attachments: 628-2023-GO Bonds - 2023 trucks and heavy duty equipment

628-2023-A-FILE

624 - 628-2023 Executive Summary -GO Bonds

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Blaine A. Griffin

631-2023 AN EMERGENCY ORDINANCE Authorizing the City of Cleveland to

participate in the Sustainable Ohio Public Energy Council electric aggregation program to serve residential and small commercial customers, for a period of one year beginning with the August 2023 meter read cycle, with two one-year options to renew exercisable by

the Director of Finance and/or Public Utilities.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: ELECTRIC AGGREGATION PROGRAM; FINANCE DEPARTMENT; UTILITIES

DEPARTMENT

<u>Attachments:</u> 631-2023-Participate in SOPEC electric aggregation program

631-2023 Cleveland Proposal - SOPEC CCA presentation - 5.5.2023

631-2023 SOPEC Proposal Response - 2023 RFP Electric

Aggregation - 5.1.2023

631-2023 as amended-desk copy-Final-Participate in SOPEC electric

aggregation program 631-2023-Amend 631-2023

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

Yea: 12 - Brian Kazy, Kevin Conwell, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kris Harsh, Richard A. Starr, and Danny Kelly

Nay: 2 - Michael Polensek, and Stephanie D. Howse

Excused: 1 - Blaine A. Griffin

Recused: 2 - Kerry McCormack, and Kevin L. Bishop

• Emergency Resolutions Adopted

614-2023 AN EMERGENCY RESOLUTION To adopt and declare a Tax Budget

for the City of Cleveland for the year 2024 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

Indexes: COUNTY BUDGET COMMISSION; FINANCE DEPARTMENT; TAX BUDGET

<u>Attachments:</u> 614-2023-2024 Tax Budget submitted in 2023

614-2023-A-FILE - 2024 Tax Budget submitted in 2023

614-2023 Executive Summary -Tax Budget 2024

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

Excused: 1 - Blaine A. Griffin

616-2023 AN EMERGENCY RESOLUTION Declaring this Council's desire that

Cleveland and Novi Sad, Serbia establish a sister city relationship and authorizing the Mayor to enter into such agreement and execute such

documents that are necessary to implement the relationship.

Sponsors: Justin Bibb

Indexes: AGREEMENTS; MAYOR'S OFFICE; RESOLUTION OF SUPPORT; SISTER CITIES

Attachments: 616-2023-Sister City with Nova Sad, Serbia

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

Excused: 1 - Blaine A. Griffin

Howse, Richard A. Starr, and Danny Kelly

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

Council Members Spencer, Polensek, Jones and Conwell made remarks.

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Griffin was excused.

This was approved.

ADJOURN

8:24 p.m.