# **Cleveland City Council**

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



# **Meeting Minutes**

Wednesday, August 16, 2023

1:00 PM

NOTE that start time is tentative; the meeting will begin immediately after the Committee of the Whole meeting concludes. Council Chambers
The meeting will be live broadcast. See meeting notice for details.

**City Council** 

<u>Item-706</u> Cleveland City Council Meeting Notice for August 16, 2023

**Attachments:** Council Meeting Notice for 8-16-2023

## CALL TO ORDER; ROLL CALL

9:16 p.m.

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

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

Richard A. Starr, and Danny Kelly

Excused 1 - Jasmin Santana

#### MOMENT OF REFLECTION

# **PLEDGE OF ALLEGIANCE**

## **DISPENSE WITH THE JOURNAL**

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and

Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

## **REPORTS AND COMMUNICATIONS**

### Communications

909-2023 From Auditor of State Keith Faber, State of Ohio. Management

Letter and Independent Auditor's Report of Single Audit of City of

Cleveland for the year ended December 31, 2022.

Attachments: 909-2023-COMMUNICATION-Auditor of State-Mgt Ltr re City Single

Audit for 2022 (6-28-2023)

909-2023-Single Audit of City for 2022

This Communication was received and filed.

910-2023 Oath of Office for Ali Pillow, Deputy Chief, Homeland Special

Operations, Division of Police, Department of Public Safety, City of

Cleveland.

Attachments: 910-2023-COMMUNICATION-Oath of Office for Ali Pillow, Deputy

**Chief Homeland Security** 

This Communication was received and filed.

911-2023 From Council President Blaine A. Griffin. Designating, without

objection of Cleveland City Council, Allan Dreyer to serve as Clerk of Council Pro Tempore for all matters requiring the Clerk's signature

from July 17, 2023, through July 21, 2023.

Attachments: 911-2023-COMMUNICATION-Clerk pro temp 7-17-2023

This Communication was received and filed.

912-2023 From Mayor Justin M. Bibb, City of Cleveland. Appointments to

Cleveland City Planning Commission.

Attachments: 912-2023-COMMUNICATION-Mayor's Appts City Planning

Commission (7.26.23)

This Communication was received and filed.

913-2023 Certificate of Sufficiency for Amendment to Charter to enable

People's Budget process, allocate funds on an annual basis to the People's Budget Fund, and permanently establish the People's Budget

Steering Committee.

<u>Attachments:</u> 913-2023-COMMUNICATION-PB CLE charter amendment

petition-Certificate of Sufficiency 7-19-2023

This Communication was received and filed.

914-2023 Oath of Office for Rachon Long, Interim Assistant Director of Civil

Service Commission, City of Cleveland.

Attachments: 914-2023-COMMUNICATION-Oath of Office for Rachon Long, Interim

Asst Dir Civil Service Comm

This Communication was received and filed.

<u>972-2023</u> From Mayor Justin M. Bibb, City of Cleveland. Appointment to

Cleveland Landmarks Commission.

Attachments: 972-2023-COMMUNICATION-Mayor's Appt Landmarks Commission

(8.16.23)

This Communication was received and filed.

•The Ohio Division of Liquor Control

919-2023 #7157941. New License Application, C1. Raddells Sausage Shop, Inc.,

478 East 152nd St. (Ward 8).

Attachments: 919-2023-COMMUNICATION-Liquor478East152nd

This Communication was received and filed.

<u>920-2023</u> #90501830002. Transfer of Location Application, D1 D2 D3. Trident

Marine Corp., 1800 Scranton Rd. (Ward 3).

<u>Attachments:</u> 920-2023-COMMUNICATION-Liquor1800Scranton

This Communication was received and filed.

921-2023 #2101655. New License Application, D5J. 5900 Detroit Lounge LLC,

5900 Detroit Ave. (Ward 15).

Attachments: 921-2023-COMMUNICATION-Liquor5900Detroit

This Communication was received and filed.

922-2023 #22625050015. New License Application, C2. Doordash Essentials

LLC, 1968 West 3rd St. (Ward 3).

Attachments: 922-2023-COMMUNICATION-Liquor1968West3rd

This Communication was received and filed.

923-2023 #4289607. Transfer of Ownership Application, C1 C2. Jinal P

Corporation, 15518 St. Clair Ave. (Ward 8).

Attachments: 923-2023-COMMUNICATION-Liquor15518StClair

This Communication was received and filed.

924-2023 #9272003. New License Application, D1 D2 D3. Viking Expedition

Ltd. (Octanis), 1100 West 9th St. (Ward 3).

Attachments: 924-2023-COMMUNICATION-Liquor1100West9th-Octanis

This Communication was received and filed.

<u>925-2023</u> #92720030005. New License Application, D1 D2 D3. Viking

Expedition Ltd. (Polaris), 1100 West 9th St. (Ward 3).

Attachments: 925-2023-COMMUNICATION-Liquor1100West9th-Polaris

This Communication was received and filed.

<u>926-2023</u> #4679820. Transfer of Ownership Application, D2 D2X D3 D3A D6.

Kismet Koncerts Cleveland LLC, 1295 & 1301 Old River Rd. (Ward

3).

Attachments: 926-2023-COMMUNICATION-Liquor1295+1301Old RiverRd

This Communication was received and filed.

<u>927-2023</u> #0296232. Transfer of Ownership Application, D1 D2 D3 D3A D6.

Luckys Bar & Grill LLC, 6021 Memphis Ave. (Ward 13).

<u>Attachments:</u> 927-2023-COMMUNICATION-Liquor6021Memphis

This Communication was received and filed.

973-2023 #4967542. Transfer of Ownership Application, D5 D6. L & F at

Belindas LLC, 9613 Madison Ave. (Ward 15).

Attachments: 973-2023-COMMUNICATION-Liquor9613Madison

This Communication was received and filed.

974-2023 #4973499. Transfer of Ownership Application, C1 C2. Lakia

Delicatessen LLC, 11921 Miles Ave. (Ward 1).

Attachments: 974-2023-COMMUNICATION-Liquor11921Miles

This Communication was received and filed.

975-2023 #2596000. New License Application, C1. Express Fuel Investments

LLC, 11500 St. Clair Ave. (Ward 9).

Attachments: 975-2023-COMMUNICATION-Liquor11500StClair

This Communication was received and filed.

Plats

915-2023 Dedication Plat for proposed Equinox Subdivision, on the west side of

West 48th Street between Detroit Avenue and Franklin Boulevard (Ward 3). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without

objection, Plat approved.

Attachments: 915-2023-COMMUNICATION-Plat- Equinox Subdivision (W 48th St)

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

Yea: 11 - Brian Kazy, Kerry McCormack, Rebecca Maurer, Anthony T. Hairston, Blaine

A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kris Harsh, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

**Absent:** 5 - Kevin Conwell, Michael Polensek, Joseph T. Jones, Kevin L. Bishop, and Stephanie D. Howse

<u>916-2023</u> Dedication Plat for proposed West 11th Street Subdivision Phase II,

on the west side of West 11th Street between Castle Avenue and I-490 (Ward 3). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without

objection, Plat approved.

Attachments: 916-2023-COMMUNICATION-Plat- W 11th St Subd Ph 2

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

Yea: 11 - Brian Kazy, Kerry McCormack, Rebecca Maurer, Anthony T. Hairston, Blaine

A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kris Harsh, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

**Absent:** 5 - Kevin Conwell, Michael Polensek, Joseph T. Jones, Kevin L. Bishop, and

Stephanie D. Howse

917-2023 Dedication Plat for proposed West 22nd Street cul-de-sac, West 22nd

Street south of Bridge Avenue to its southerly terminus (Ward 3). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat

approved.

Attachments: 917-2023-COMMUNICATION-Plat- W 22nd St cul-de-sac

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

Yea: 11 - Brian Kazy, Kerry McCormack, Rebecca Maurer, Anthony T. Hairston, Blaine

A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kris Harsh, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 5 - Kevin Conwell, Michael Polensek, Joseph T. Jones, Kevin L. Bishop, and

Stephanie D. Howse

918-2023 Dedication Plat for proposed subdivision of the Woodhill Homes, the

block in between Woodhill Road, Woodland Avenue, Mount Carmel Road and East 110th Street (Ward 6). Approved by Committees on Municipal Services and Properties, and Development Planning and

Sustainability. Without objection, Plat approved.

<u>Attachments:</u> 918-2023-COMMUNICATION-Plat- Woodhill Homes Sudivision

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

**Yea:** 11 - Brian Kazy, Kerry McCormack, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kris Harsh, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 5 - Kevin Conwell, Michael Polensek, Joseph T. Jones, Kevin L. Bishop, and

Stephanie D. Howse

## **SPECIAL RESOLUTIONS**

## •Condolence; Moment of Silence

<u>928-2023</u> Condolence Resolution for Fedelma Vivian Boyd Ash

**Sponsors:** Kevin Bishop

This Ceremonial Resolution was read into the record.

929-2023 Condolence Resolution for Geraldine Creagh

**Sponsors:** Deborah Gray

This Ceremonial Resolution was read into the record.

930-2023 Condolence Resolution for Pierre Daylonte Davis, Jr.

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

931-2023 Condolence Resolution for Deborah J. Evans

**Sponsors:** Blaine Griffin

This Ceremonial Resolution was read into the record.

932-2023 Condolence Resolution for Helen Mae Richardson Miller

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

933-2023 Condolence Resolution for Jackie Lee Kelly

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

934-2023 Condolence Resolution for Kyle Alfred Jackson

Sponsors: Blaine Griffin

935-2023 Condolence Resolution for Quiana La'Tika Butler

**Sponsors:** Anthony Hairston

This Ceremonial Resolution was read into the record.

936-2023 Condolence Resolution for Velmarie Morris

**Sponsors:** Stephanie Howse

This Ceremonial Resolution was read into the record.

937-2023 Condolence Resolution for Habeeba Barnes

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

938-2023 Condolence Resolution for Jerry Freeman

<u>Sponsors:</u> Joseph Jones

This Ceremonial Resolution was read into the record.

939-2023 Condolence Resolution for William Clovis McCullough II

**Sponsors:** Joseph Jones

This Ceremonial Resolution was read into the record.

940-2023 Condolence Resolution for Vivian Lucille Dorsey

Sponsors: Brian Kazy

This Ceremonial Resolution was read into the record.

941-2023 Condolence Resolution for Enrique Muñiz

**Sponsors:** Jasmin Santana

This Ceremonial Resolution was read into the record.

942-2023 Condolence Resolution for Gwendolyn "Gwen" Taylor

Sponsors: Richard Starr

This Ceremonial Resolution was read into the record.

943-2023 Condolence Resolution for Theasha A. Daniely

Sponsors: Blaine Griffin

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

944-2023 Congratulations Resolution for Michael Coleman

**Sponsors:** Blaine Griffin

This Ceremonial Resolution was read into the record.

945-2023 Congratulations Resolution for AIDS Task Force

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

946-2023 Congratulations Resolution for Robert P. Madison

**Sponsors:** Blaine Griffin

This Ceremonial Resolution was read into the record.

947-2023 Congratulations Resolution for Killa K. Classic

**Sponsors:** Blaine Griffin

This Ceremonial Resolution was read into the record.

948-2023 Congratulations Resolution for Pastor Traci D. Whitthorne

**Sponsors:** Anthony Hairston

This Ceremonial Resolution was read into the record.

949-2023 Congratulations Resolution for Styles of Success Beauty Loft - 25th

Anniversary

**Sponsors:** Stephanie Howse

This Ceremonial Resolution was read into the record.

950-2023 Congratulations Resolution for Gurnese Smedley

Sponsors: Stephanie Howse

This Ceremonial Resolution was read into the record.

951-2023 Congratulations Resolution for Ronald B. Richard

**Sponsors:** Stephanie Howse

952-2023 Congratulations Resolution for Reverend Vincent E. Drake

Sponsors: Rebecca Maurer

This Ceremonial Resolution was read into the record.

953-2023 Congratulations Resolution for Early Settlers Association - Cleveland's

227th Birthday

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

954-2023 Congratulations Resolution for Andrea Meszaros

**Sponsors:** Michael Polensek

This Ceremonial Resolution was read into the record.

955-2023 Congratulations Resolution for Honorable Thomas F. Patton

**Sponsors:** Michael Polensek

This Ceremonial Resolution was read into the record.

956-2023 Congratulations Resolution for Laurel Orris Tombazzi

**Sponsors:** Michael Polensek

This Ceremonial Resolution was read into the record.

<u>957-2023</u> Congratulations Resolution for Morrison Products

**Sponsors:** Michael Polensek

This Ceremonial Resolution was read into the record.

958-2023 Congratulations Resolution for Kathryn "Kim" Kimlin

Sponsors: Jasmin Santana

This Ceremonial Resolution was read into the record.

959-2023 Congratulations Resolution for Achill Gaelic Football Midwest

Competition & Achill Pipe Band

Sponsors: Charles Slife

960-2023 Recognition Resolution for Lanier Family Reunion

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

961-2023 Recognition Resolution for Cleveland Foundation

**Sponsors:** Blaine Griffin

This Ceremonial Resolution was read into the record.

962-2023 Recognition Resolution for CHUMS, Inc. - 62nd Annual Conclave

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

963-2023 Recognition Resolution for Hispanic Law Enforcement of Essex

County, Newark, New Jersey

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

964-2023 Recognition Resolution for Fresh Fest Cleveland - 4th Annual Festival

Sponsors: Blaine Griffin and Richard Starr

This Ceremonial Resolution was read into the record.

965-2023 Recognition Resolution for India Festival U.S.A.

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

966-2023 Recognition Resolution for Bone Thugs-n-Harmony Way Street

Dedication

**Sponsors:** Anthony Hairston

This Ceremonial Resolution was read into the record.

967-2023 Recognition Resolution for Dominican Club of Cleveland - 1st

Dominican Cultural Festival

Sponsors: Kris Harsh

968-2023 Recognition Resolution for Pastor Kenneth L. Keith

**Sponsors:** Joseph Jones

This Ceremonial Resolution was read into the record.

969-2023 Recognition Resolution for Mary Webster

Sponsors: Brian Kazy

This Ceremonial Resolution was read into the record.

<u>970-2023</u> Commemoration Resolution for William Frederick Richards, Jr.

"Silver B"

**Sponsors:** Anthony Hairston

This Ceremonial Resolution was read into the record.

<u>971-2023</u> Commemoration Resolution for Patrol Officer Wayne A. Leon

Memorial Highway Dedication

Sponsors: Kerry McCormack and Jenny Spencer

This Ceremonial Resolution was read into the record.

#### **FIRST READING LEGISLATION**

# • Emergency Ordinances Referred

860-2023 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances by amending Section 605.14 as amended by Ordinance No. 1729-06, passed April 23, 2007, related to minor's curfew.

Sponsors: Michael Polensek

Attachments: 860-2023-amend Sec 605.14 re minors curfew penalty

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

the City Council

861-2023 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with Granicus, Inc. to renew or purchase software subscriptions for an integrated legislative management

system for Cleveland City Council.

Sponsors: Blaine Griffin

Attachments: 861-2023-Granicus agreement 2023-2026

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

875-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into an amendment to the Lease By Way of

Concession No. 67743 with BAA USA, Inc. dba Fraport Cleveland, Inc.

for the lease, management, design, and construction of retail merchandise, food, beverage, and service concessions for the

Department of Port Control facilities to extend the termination date of

the agreement for a period of one year.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 875-2023-Amend LBWOC 67743 w Fraport, PC

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

the City Council

876-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Ohio Department of Mental Health and Addiction Services through the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Court's 2023-24

Specialized Dockets program; and authorizing the Director to enter into one or more contracts with various agencies, entities, or

individuals to implement the grant purposes.

**Sponsors:** Blaine Griffin and By Departmental Request

Attachments: 876-2023-Ap & Ac Specialized Dockets from ADAMHS Board, (2)

876-2023-A-FILE - Ap & Ac specialized docket grants

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

the City Council

877-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a Lease Agreement with Swissport USA, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to support its ground handling and other airline support service operations for multiple airlines, for a period of two years, with three one-year options to

renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 877-2023-Lease Ag w Swissport for ground handling

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

878-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more consultants or firms of consultants to provide professional services necessary to analyze health care providers, benefits, and claims, and to evaluate proposals received for benefit management series, for a period of one year with two one-year options to renew, exercisable by the Director of Human

Resources.

**Sponsors:** Blaine Griffin and By Departmental Request

<u>Attachments:</u> 878-2023-Prof Serv analyze health care providers

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

the City Council

879-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of concrete pipe adapters, repair saddles, and accessories, for the Division of Water, Department of Public

Utilities, for a term up to two years.

**Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 879-2023-Reg K concrete pipe adapters, repair saddles and

accessories, PU

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

the City Council

880-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of disposal of debris at landfills, transfer stations, or recycle/reclaim facility sites, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of

Public Utilities, for a term of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: 880-2023-Reg K disposal of debris, landfill transfer station, recycle

<u>reclaim</u>

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

881-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of various types of electrical test

equipment and labor and materials necessary to maintain and repair electrical test equipment, including training when necessary, and maintenance, 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

Attachments: 881-2023-Req K purchase repair and maintain various electrical test

equipment - Util.DOC (rev. 8.1.23)

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

the City Council

882-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more requirement contracts without competitive bidding with ST Engineering Telematics Wireless LTD for proprietary adaptive control photocells needed for LED streetlights and security lighting fixtures, 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: 882-2023-Req K w ST Engineering for adaptive control photocells, Util

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

the City Council

884-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more professional consultants to provide on-call planning services 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

Attachments: 884-2023-Prof Serv on-call planning, PC

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

the City Council

885-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more professional consultants to provide real estate services 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

Attachments: 885-2023-Prof Serv real estate, PC

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

886-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of floor and wall coverings, and labor and materials needed to repair or replace floor and wall coverings, 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.

<u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 886-2023-Reg K floors floor coverings and wall coverings PC

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

the City Council

892-2023 AN EMERGENCY ORDINANCE To amend Sections 517.02 and

517.08 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 396-2020, passed June 3, 2020 and Ordinance No. 464-2019, passed June 3, 2019, relating to shared

mobility device and bicycle vendor permit applications.

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

<u>Attachments:</u> 892-2023-Amend Chapter 517 mobility and bike permits

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

the City Council

893-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into an amendment to Lease Agreement No. 2017-023 with MidCity, Ltd., for the lease of office space for the Cleveland Police Commission located at 3631 Perkins Avenue for one additional year.

Sponsors: Blaine Griffin and By Departmental Request

<u>Attachments:</u> 893-2023-Amend Lease w MidCity for Cleveland Police Commission

on Perkins

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

the City Council

896-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development and the Commissioner of Purchases and Supplies to enter into an agreement with The Cleveland Public Theatre, Inc., or its designee, providing for the exchange of real

properties.

**Sponsors:** Jenny Spencer, Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 896-2023-Ag w Cleveland Public Theater for land swap (2)

896-2023 Executive Summary

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

897-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to execute various deeds of permanent and temporary easements that will grant to the Ohio Department of Transportation certain easement rights to rehabilitate a culvert under Chagrin Boulevard at the Highland Park Golf Course and declaring the

easement rights not needed for the City's public use.

**Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 897-2023-Sell easements to ODOT for culvert under Chagrin at

Highland Park Golf Course

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

the City Council

898-2023 AN EMERGENCY ORDINANCE Authorizing the issuance and sale by

the City of Cleveland, Ohio of Water Pollution Control Revenue Bonds in an aggregate principal amount not to exceed \$45,000,000 to pay costs of improving the water pollution control system; authorizing a second supplemental trust agreement and other agreements, documents and actions related to the Water Pollution Control Revenue Bonds; and authorizing and approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 898-2023-Sewer bonds

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

the City Council

899-2023 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

water revenue obligations in an aggregate principal amount not to exceed \$90,000,000 for the purpose of paying costs of improvements to the Waterworks System; authorizing supplemental indentures, agreements, documents and actions related to the water revenue obligations; and authorizing and approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

<u>Attachments:</u> 899-2023-Water Bonds

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

908-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to renew Lease Agreement No. LS 2018-24 with Cuyahoga County for the lease of certain space located on various floors of the Justice Center, for a term of one year, beginning October 2, 2023.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: 908-2023-Renew lease with Cuyahoga County for space in Justice

Center police head.

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

the City Council

#### Emergency Ordinances Read in Full and Passed

862-2023 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an agreement with Saint Martin De Porres High School to participate as a sponsor of students for work/study positions with

Cleveland City Council.

Sponsors: Blaine Griffin

Attachments: 862-2023-FOR PASSAGE-SMDP ORD 2023-2024

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Burten Bell Carr Development Corporation for the Community Beautification and Youth Job Training Program through the use of

Ward 4 Casino Revenue Funds.

**Sponsors:** Deborah Gray

Attachments: 887-2023-FOR PASSAGE-Community beautification youth job training

2023

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

888-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Fairfax Renaissance Development Corporation for the Fairfax Neighborhood Technology Training Center Program through the use

of Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

Attachments: 888-2023-FOR PASSAGE-Fairfax Neighborhood Tech program 2023

<u>egislation</u>

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

889-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Jones Road Family Development for the Literacy through the Arts Summer Academy 2023 through the use of Ward 12 Casino

Revenue Funds.

Sponsors: Rebecca Maurer

Attachments: 889-2023-FOR PASSAGE-Literacy through the Arts Summer

Academy 2023

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

890-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Old Brooklyn Community Development Corporation for the Old Brooklyn Branding and Placemaking Initiative through the use of

Ward 13 Casino Revenue Funds.

Sponsors: Kris Harsh

Attachments: 890-2023-FOR PASSAGE-Old Brooklyn Placemaking Initiative 2023

egislation

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

891-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Metro West Community Development Corporation for the Painting A Better Picture project through the use of Wards 14 Casino

Revenue Funds.

Sponsors: Jasmin Santana

Attachments: 891-2023-FOR PASSAGE-Painting a Better Picture 2023

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

901-2023 AN EMERGENCY ORDINANCE To amend Sections 8, 35, 38 and 42

of Ordinance No. 194-2021, passed March 29, 2021, as amended,

relating to salaries for various classifications.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 901-2023-FOR PASSAGE-Amend payband Sections 8, 35, 38 and 42

901-2023-FP Letter - Amend payand Sections 8, 35, 38, and 42

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

903-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with JumpStart Inc., or its designee, to assist with costs related to providing technical and

financial assistance to Cleveland businesses.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 903-2023-FOR PASSAGE-Grant Ag w Jump Start to assist w

expenses for business, technical and financial assistance programs 903-2023-FP Letter - Grant Ag w Jump Start to assist w expenses for

business, technical and financial assistance programs

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

904-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

> Development to enter into a grant agreement with Manufacturing Works, or its designee, to provide economic development assistance

for the Cleveland Industrial Retention Initiative Program.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 904-2023-FOR PASSAGE-Grant Ag w Manufacturing Works for CIRI

904-2023-FP Letter - Grant Ag w Manufacturing Works for CIRI

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

905-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to execute a deed of easement granting to The Cleveland Electric Illuminating Company certain easement rights in property located at Cleveland Hopkins International Airport; and declaring that the easement rights granted are not needed for the City's public use.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 905-2023-FOR PASSAGE-Grant easement to CEI for electricity on

West Hangar Road

905-2023-FP letter - Grant easement to CEI for electricity on West

Hangar Road

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

Yea: 11 - Brian Kazy, Kerry McCormack, Rebecca Maurer, Anthony T. Hairston, Blaine

A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kris Harsh, Richard

A. Starr, and Danny Kelly

1 - Jasmin Santana Excused:

Absent: 5 -Kevin Conwell, Michael Polensek, Joseph T. Jones, Kevin L. Bishop, and

Stephanie D. Howse

906-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into contract with the Ohio Department of Health to perform investigations of violations regarding smoking in workplaces

and other public places.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: 906-2023-FOR PASSAGE-K w Ohio Health for smoking violation

investigations, reimburse

906-2023-FP Letter - K w Ohio Health for smoking violation

investigations, reimburse

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

907-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the Teamsters Local 507; and to amend Section 9 of

Ordinance No. 194-2021, passed March 29, 2021, as amended,

relating to compensation for various classifications.

**Sponsors:** Blaine Griffin and By Departmental Request

Attachments: 907-2023-FOR PASSAGE-Ratify CBA w Teamsters (Guards) and

payband Section 9

907-2023-A-FILE - Ratify CBA w Teamsters (Guards) and payband

Section 9

907-2023-FP Letter - Ratify CBA

A motion was made by Council Member Maurer, seconded by Council Member Gray, 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, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A.

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

• Emergency Resolutions Referred

874-2023 AN EMERGENCY RESOLUTION Urging the Board of Trustees of

Cleveland State University College of Law to consider renaming the law school after African-American lawyer Charles Hamilton Houston.

**Sponsors:** Kevin Conwell

Attachments: 874-2023-urge name CSU Law School for Charles Hamilton Houston

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

the City Council

894-2023 AN EMERGENCY RESOLUTION Declaring the month of October as

Women in the Arts Month annually in the City of Cleveland, to celebrate and support the valuable contributions made by Cleveland's and America's women artists; and urging the United States Congress

to declare October as national Women in the Arts Month.

**Sponsors:** Kevin Conwell

<u>Attachments:</u> 894-2023-declaring October Women in the Arts Month-final

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

the City Council

Emergency Resolutions Read in Full and Adopted

863-2023 AN EMERGENCY RESOLUTION Objecting to the renewal of a D<sub>1</sub>,

D3 and D3A Liquor Permit at 770 East 185th Street, 1st floor.

**Sponsors:** Michael Polensek

Attachments: 863-2023-FOR ADOPTION-OBJ-REN-770 EAST 185TH

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Emergency Resolution be adopted. The motion

carried by the following vote:

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

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

864-2023 AN EMERGENCY RESOLUTION Objecting to the renewal of a D<sub>1</sub>,

D2, D3, D3A and D6 Liquor Permit at 1313 Old River Road.

Sponsors: Kerry McCormack

Attachments: 864-2023-FOR ADOPTION-OBJ-REN-1313 OLD RIVER ROAD

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Jasmin Santana

Absent: 1 - Joseph T. Jones

Excused:

865-2023 AN EMERGENCY RESOLUTION Objecting to the renewal of a D<sub>1</sub>,

D2, D3 and D3A Liquor Permit at 4310-12 Clark Avenue, 1st floor

and basement.

Sponsors: Kerry McCormack

Attachments: 865-2023-FOR ADOPTION-OBJ-REN-4310-12 CLARK

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

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

Starr, and Danny Kelly

Excused: Jasmin Santana

Absent: 1 - Joseph T. Jones

866-2023 AN EMERGENCY RESOLUTION Objecting to the renewal of a D<sub>5</sub>

and D6 Liquor Permit at 11526-28 Clifton Boulevard.

**Sponsors:** Jenny Spencer

Attachments: 866-2023-FOR ADOPTION-OBJ-REN-11526-28 CLIFTON

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

867-2023 AN EMERGENCY RESOLUTION Objecting to the renewal of a D5

and D6 Liquor Permit at 12524 Lorain Avenue. 1st floor, patio and

basement.

Sponsors: Brian Kazy

Attachments: 867-2023-FOR ADOPTION-OBJ-REN-12524 LORAIN

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Emergency Resolution be adopted. The motion

carried by the following vote:

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

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

868-2023 AN EMERGENCY RESOLUTION Objecting to the renewal of a C2

and C2X Liquor Permit at 12945 Lorain Avenue.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 868-2023-FOR ADOPTION-OBJ-REN-12945 LORAIN

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Emergency Resolution be adopted. The motion

carried by the following vote:

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

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

869-2023 AN EMERGENCY RESOLUTION Objecting to the renewal of a D2,

D2X, D3 and D6 Liquor Permit at 17001 Euclid Avenue & Patio.

**Sponsors:** Anthony Hairston

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 869-2023-FOR ADOPTION-OBJ-REN-17001 EUCLID

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

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

870-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a D5 Liquor Permit at 16826 Lake Shore Boulevard and patio, and repealing Resolution No. 518-2023 objecting

to said permit.

**Sponsors:** Michael Polensek

Indexes: LIQUOR PERMITS; WARD 08

Attachments: 870-2023-FOR ADOPTION-WITHDRAW-16826 LAKE SHORE

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Emergency Resolution be adopted. The motion

carried by the following vote:

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

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

871-2023 AN EMERGENCY RESOLUTION Withdrawing objection to a New C1

Liquor Permit at 3879 East 123rd Street, and repealing Resolution

No. 121-2023, objecting to said permit.

Sponsors: Kevin Bishop

Indexes: LIQUOR PERMITS; WARD 02

Attachments: 871-2023-FOR ADOPTION-WITHDRAW-NEW-3879 EAST 123RD

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

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

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

872-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the

renewal of a D5 Liquor Permit at 4555 State Road, 1st floor and basement, and repealing Resolution No. 825-2022 objecting to said

renewal.

Sponsors: Kris Harsh

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 872-2023-FOR ADOPTION-WITHDRAW-REN-4555 STATE

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Emergency Resolution be adopted. The motion

carried by the following vote:

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

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

873-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a D5 Liquor Permit at 5612 Harvard Avenue, 1st floor and basement, and repealing Resolution No. 783-2022

objecting to said permit.

**Sponsors:** Rebecca Maurer

Indexes: LIQUOR PERMITS; WARD 12

Attachments: 873-2023-FOR ADOPTION-WITHDRAW-TRFO-5612 HARVARD

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Emergency Resolution be adopted. The motion

carried by the following vote:

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

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

883-2023 AN EMERGENCY RESOLUTION Objecting to the renewal of a D1,

D2, D3, D3A and D6 Liquor Permit at 10038-42 Lorain Avenue.

**Sponsors:** Danny Kelly

Indexes: LIQUOR PERMITS; WARD 11

Attachments: 883-2023-FOR ADOPTION-OBJ-REN-10038-42 LORAIN

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Emergency Resolution be adopted. The motion

carried by the following vote:

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

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

895-2023 AN EMERGENCY RESOLUTION Objecting to the renewal of a C2

and C2X Liquor Permit at 3022 West 25th Street.

Sponsors: Jasmin Santana

Attachments: 895-2023-FOR ADOPTION-OBJ-3022 WEST 25TH

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Emergency Resolution be adopted. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

#### SECOND READING LEGISLATION

#### Emergency Ordinances Passed

244-2022 AN EMERGENCY ORDINANCE Giving consent of the City of

Cleveland to the Director of Transportation of the State of Ohio to construct Central Interchange improvements; and authorizing

agreements.

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

Request

<u>Attachments:</u> 244-2022-Consent with ODOT for Central Interchange improvements

<u>(R)</u>

244-2022 Executive Summary

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

carried by the following vote:

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

512-2023 AN EMERGENCY ORDINANCE Designating the Boddie Recording

Company as a Cleveland Landmark.

**Sponsors:** Deborah Gray

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 04

Attachments: 512-2023-Landmark- Boddie Recording Company

512-2023 Exec. Summary- Boddie Recording Company

512-2023 Presentation Boddie Recording

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

carried by the reneming received

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

Excused: 1 - Jasmin Santana

689-2023 AN EMERGENCY ORDINANCE Authorizing supplemental

lease-purchase agreements, and other agreements relating to the lease-purchase of the Cleveland Stadium, now known as Cleveland Browns Stadium; approving the issuance of refunding certificates of participation or conversion and remarketing of variable rate certificates of participation and related supplemental trust agreements; and authorizing and approving related matters.

**Sponsors:** Blaine Griffin and By Departmental Request

Indexes: CLEVELAND BROWN'S STADIUM; FINANCE DEPARTMENT; LEASE-PURCHASE

AGREEMENTS; WARD 03

Attachments: 689-2023-Stadium refunding bonds

689-2023 Executive Summary - Stadium Refund

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Emergency Ordinance 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, Charles Slife, Deborah A. Gray,

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

Excused: 1 - Jasmin Santana

712-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into one or more agreements with

various private nonprofit organizations to address vacant or

abandoned properties and to provide financing for home repairs and

to small businesses economically impacted by COVID-19, as authorized under Ordinance Nos. 898-2022 and 899-2022, both

passed November 7, 2022.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS: COMMUNITY DEVELOPMENT: HOME REPAIR PROGRAM:

COVID-19

Attachments: 712-2023-Ks for housing and vacant property rehab needed under

898-2023 and 899-2023 712-2023 Exec Summary

712-2023 Presentation 1 ARPA Home Repair

712-2023 Presentation 2 ARPA Small and Minority Developer

712-2023-McCormack recusal

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

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

Excused: 1 - Jasmin Santana

Recused: 1 - Kerry McCormack

746-2023 AN EMERGENCY ORDINANCE To add the name Hattie Holifield

Way as a secondary and honorary name to Ostend Avenue between

East 99th Street and East 105th Street.

**Sponsors:** Kevin Conwell

Indexes: CITY PLANNING COMMISSION; STREETS -- DEDICATION; WARD 09

Attachments: 746-2023-add honorary name to Ostend Ave as Hattie Holifield Way

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

747-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to continue to lease or otherwise make available certain space located in the Ticket House building adjacent to Cleveland's Historic League Park to the Negro League Baseball Legends of Fame Inc. dba Baseball Heritage Museum for the purpose of storing and displaying historical baseball memorabilia relevant to League Park, for a period of up to five years with two one-year options to renew, exercisable by

the Director of Public Works.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: LEAGUE PARK CENTER; LEASES; PUBLIC WORKS; WARD 07

Attachments: 747-2023-Amend K to extend baseball heritage museum lease

747-2023 Executive Summary

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

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

749-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Aging to

apply for and accept one or more grants from the Western Reserve Area Agency on Aging for 2024-25 Western Reserve Area Agency on Aging Programs, including Supportive Services and Aging and Disability Resource Center Programs; and authorizing the director to accept gifts, grants, or services from any public or private entity for

the purposes of this grant.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: AGING DEPARTMENT; GRANTS; WESTERN RESERVE AREA AGENCY ON

**AGING** 

Attachments: 749-2023-Ap & Ac Western Reserve, support and disability, annual

grant

749-2023-A-FILE - Ap & Ac grant from Western Reserve Area Agency

on Aging

749-2023-Executive Summary

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

750-2023 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into a grant agreement with Cleveland Neighborhood Progress to partially finance costs to acquire, hold, and implement and manage renovation of certain housing in City neighborhoods, and further authorizing the Director of Economic Development to enter into a grant agreement with Cleveland Neighborhood Progress to provide economic development assistance to partially finance costs associated with acquisition, stabilization and holding commercial properties, and to provide economic development assistance for associated projects that will revitalize commercial corridors in the City and create jobs.

Sponsors: Rebecca Maurer and Charles Slife

Indexes: CLEVELAND NEIGHBORHOOD PROGRESS; COMMUNITY DEVELOPMENT;

ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT

Attachments: 750-2023-CNP commercial and housing revitalization

750-2023 as amended-desk copy-Final

750-2023-Amend 750-2023

750-2023- Middle Neighborhoods Investment Program presentation

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

Yea: 15 - Brian Kazy, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T.

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

Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Recused: 1 - Kerry McCormack

751-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to MTP-Bolivar Residences Propco, LLC to encroach into the public rights-of-way above Bolivar Road and Erie

Court by installing, using and maintaining entry canopies.

Sponsors: Richard Starr, Kevin Bishop, Anthony Hairston and By Departmental Request

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; PUBLIC RIGHT-OF-WAY;

WARD 05

<u>Attachments:</u> 751-2023-Encr - MTP Bolivar for entry canopies above Bolivar and Erie

Court

751-2023 Executive Summary

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

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

Excused: 1-Jasmin Santana

752-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional consultants to administer the City's COBRA program and HIPAA compliance for a one year period, with two one-year options to renew, exercisable by

the Director of Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 752-2023-Prof Serv for COBRA and HIPAA

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

carried by the following vote:

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

753-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Human

> Resources to enter into one or more contracts in order to provide professional services necessary to administer and provide medical reimbursement accounts and dependent care accounts under Internal Revenue Code Section 125 for City of Cleveland employees, for a period up to one year, with two one-year options to renew,

exercisable by the Director of Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 753-2023-Prof Serv to administer and provide FSA

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

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

762-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into one or more agreements with Cuyahoga County and the City of Shaker Heights relating to the improvement of Lee Road from Miles Avenue to Invermere Avenue; to apply for and accept CMAQ funds and gifts and grants from various entities; authorizing other necessary agreements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements

necessary to make the Improvement.

Sponsors: Joseph Jones, Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CAPITAL PROJECTS; CUYAHOGA COUNTY; PUBLIC

**IMPROVEMENTS** 

Attachments: 762-2023-Agreement w Shaker Heights for Lee Road

762-2023 Executive Summary

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

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

763-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into an amendment to Contract No. PS 2020-243 with Pro Park Inc. dba Propark Mobility to manage the West Side Market Parking Lot to extend the term of the contract, on a month-to-month

basis, for a period not to exceed one year.

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

Indexes: CONTRACTS; PUBLIC WORKS; WEST SIDE MARKET

<u>Attachments:</u> 763-2023-Amend K w Propark for West Side Market parking

management

763-2023 Executive Summary

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

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

764-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into an amendment to Contract No. PS 2021-217 with Team Hallahan LLC for a one-year extension to continue to assist the Department of Port Control with airport-related federal

agencies and issues.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: 764-2023-Amend K w Team Hallahan, PC lobbying

764-2023 Executive Summary- Extend CT PS2021-217 Team

<u>Hallahan</u>

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

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

765-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Cuyahoga County Prosecutor's Office for establishing and formalizing the Crime Gun

Intelligence Center.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CUYAHOGA COUNTY PROSECUTOR'S OFFICE; GRANTS; SAFETY

DEPARTMENT

Attachments: 765-2023-Ap & Ac grant for crime gun intelligence center

765-2023-A-FILE - Ap & Ac grant for crime gun intelligence center

765-2023 Exec. Summary - Acceptance of Grant from Cuy Co

Prosecutor for Crime Gun Intelligence Ctr for CPD

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

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

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

Howse, Richard A. Starr, and Danny Kelly

AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to apply for and accept a grant from the Ohio Department of Health for the Lead Safe Housing Fund Community Primary Prevention Program; and to enter into various written standard purchase and requirement contracts; authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant; and authorizing the purchase or lease of television and radio advertising time and other media.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Indexes: GRANTS; HEALTH DEPARTMENT; OHIO DEPARTMENT OF PUBLIC HEALTH

Attachments: 766-2023-Ap & Ac lead safe housing grant

766-2023-A-FILE - Ap & Ac lead safe housing grant

766-2023-Executive Summary

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

768-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into an absolute triple net Lease Agreement with Alvest Equipment Services (USA) Inc. for the lease of space in Building No. 217 at 6010 South Cargo Road at Cleveland Hopkins International Airport for airline support services for Aer Lingus, 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

<u>Indexes:</u> CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT

CONTROL DEPARTMENT

Attachments: 768-2023-Lease w Alvest for Aer Lingus support, triple net

768-2023 Executive Summary Alvest GSE 217

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

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

Excused: 1 - Jasmin Santana

769-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a lease agreement with United Service

Organizations, Inc. for the use of a lounge, office space and support area for military service members, located on the baggage claim level at Cleveland Hopkins International Airport, for a period of two years, with three one-year options to renew, exercisable by the Director of

Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT

CONTROL DEPARTMENT

Attachments: 769-2023-Lease with United Service Organization

769-2023 Executive Summary -USO Lease

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

carried by the following vote:

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 -Jasmin Santana

AN EMERGENCY ORDINANCE Authorizing the purchase by one or 770-2023

> more requirement contracts of cascade breathing air bottles, for the Division of Fire, Department of Public Safety, for a term of one year, with two one-year options to renew, exercisable by the Director of

Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: 770-2023-Reg K cascade breathing air bottles

770-2023 Exec. Summary - Cascade Breathing Air Bottles for Div of

Fire

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

carried by the following vote:

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

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

Howse, Richard A. Starr, and Danny Kelly

771-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary for painting and paint removal on roadways, taxiways, runways, ramps and other paved surfaces, for the various divisions of 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

**Indexes:** CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: 771-2023-Reg K paint and remove paint from roadways and paved

surfaces

771-2023 Executive Summary- Airfield Paint

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

772-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of technical rescue equipment and gear, for the Division of Fire, Department of Public Safety, for a term of one year, with two one-year options to renew, exercisable by the Director

of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: 772-2023-Req K technical rescue equipment, PSaf

772-2023 Exec. Summary - Tech Rescue Equip for Div of Fire

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

carried by the following vote:

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

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

Howse, Richard A. Starr, and Danny Kelly

AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of firefighter turnout gear extractor machines, for the Division of Fire, Department of Public Safety, for a term of one year, with two one-year options to renew, exercisable by

the Director of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: 773-2023-Req k turnout gear extractor machines

773-2023 Exec. Summary - Turnout Gear Extractors for Div of Fire

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of replacement firefighter turnout gear for existing firefighters, for the Division of Fire, Department of Public Safety, for a term of one year, with two one-year options to renew,

exercisable by the Director of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

**Indexes:** CONTRACTS; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: 774-2023-Reg K turnout gear, existing fleet

774-2023 Exec. Summary - Firefighter Turnout Gear for Existing

Firefighters for Div of Fire

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

carried by the following vote:

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

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

Howse, Richard A. Starr, and Danny Kelly

775-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of firefighter turnout gear for newly hired firefighters, for the Division of Fire, Department of Public Safety, for a term of one year, with two one-year options to renew,

exercisable by the Director of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: 775-2023-Reg K turnout gear, new

775-2023 Exec. Summary - Firefighter Turnout Gear for New

Firefighters for Div of Fire

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

carried by the following vote:

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

788-2023 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Apartment 92-The Apollo, LLC, and/or its designee, located at 1250 Riverbed 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 Kaplan Shanman Building Mixed Use

Development Project.

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

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 03

Attachments: 788-2023-Enter into chain of title for Apartment 92 Project with Apollo

788-2023 as amended-desk copy-Final

788-2023-Amend 788-2023

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

motion during by the following vote.

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

Howse, Richard A. Starr, and Danny Kelly

789-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into an Enterprise Zone Agreement with Erieview Holdings, LLC, and/or its designee, to provide for tax abatement for certain real property improvements as an incentive to

revitalize Erieview Tower.

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

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; ENTERPRISE ZONE AGREEMENT;

WARD 03

Attachments: 789-2023-Entpr Zn - Tax Abatement for Erieview Tower

789-2023-A-FILE - Tax Abatement for Erieview Tower

789-2023 Presentation JJP Erieview and Galleria Presentation

15AUG23 - 4860-2677-3367 13

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

carried by the following vote:

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

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

Richard A. Starr, and Danny Kelly

Nay: 1 - Brian Kazy

Excused: 1 - Jasmin Santana

790-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects, on behalf of the Office of Sustainability, to enter into one or more contracts with Volta Charging, LLC for a publicly accessible electric charging station network in the public right-of-way and on City-owned property, for a period of ten years, with one five-year option to renew, exercisable by the Director of Capital Projects; authorizing the Director to apply for and accept any gifts, grants, or

services from any private or public entities.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; CONTRACTS; OFFICE OF SUSTAINABILITY

Attachments: 790-2023-K w Volta Charging for EV charging stations Law

790-2023 Executive Summary

790-2023 Presentation EV RFP Project Overview CPC 8.2.23

790-2023 Amend 790-2023

790-2023 as amended - desk copy- final

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

Excused: 1 - Jasmin Santana

791-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to employ one or more professional consultants to provide software, equipment, installation, integration, and training to upgrade

the video wall at the Emergency Operation Center, Office of

Emergency Management, Department of Public Safety, for a term of one year, with two one-year options to renew, exercisable by the

Department of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

**Indexes:** PROFESSIONAL SERVICES CONTRACTS; SAFETY DEPARTMENT

Attachments: 791-2023-Prof Serv - video wall upgrade

791-2023 Exec. Summary - Video Wall Upgrade Project for Dept of

**Public Safety** 

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

carried by the following vote:

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

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

792-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to employ one or more professional consultants to provide software, equipment, installation, integration, and training for an alerting system for the Division of Fire, Department of Public Safety,

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

exercisable by the Department of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: FIRE DIVISION; PROFESSIONAL SERVICES CONTRACTS; SAFETY

**DEPARTMENT** 

Attachments: 792-2023-Prof Serv for an alerting system for emergency response

systems, PSaf

792-2023 Exec. Summary - Alerting System for Div of Fire

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

carried by the following vote:

Excused: 1 - Jasmin Santana

793-2023 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing capital repairs and capital improvements to the municipally-owned facility located at 100 Alfred Lerner Way; authorizing one or more public improvement contracts for the making of the improvement; and professional services to design, or in the alternative, to reimburse or accept the gift of design and other services from the Cleveland Browns Stadium Company

LLC.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND BROWN'S STADIUM; PROFESSIONAL SERVICES CONTRACTS;

PUBLIC IMPROVEMENT CONTRACTS

Attachments: 793-2023-Prof Serv to assess repairs to Browns Stadium PIK or

reimburse Browns

793-2023 Executive Summary

793-2023 as amended-desk copy-Final

793-2023-Amend 793-2023

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

motion carried by the following vote.

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

Howse, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

794-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more contracts of one boat dock to be located at Fire Station 21, including installation and related services, for the Division of Fire,

Department of Public Safety.

**Sponsors:** Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: 794-2023-Std K fire boat dock

794-2023 Exec. Summary - New Boat Dock for Div of Fire

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

carried by the following vote:

Excused: 1 - Jasmin Santana

795-2023 AN EMERGENCY ORDINANCE To make additional appropriations of

Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000) to the General Fund, Six Hundred Thirty One Thousand Dollars (\$631,000) to the Special Revenue Fund and One Million One Hundred Fifty Thousand Dollars (\$1,150,000) to the Small

Enterprise Fund.

**Sponsors:** Blaine Griffin and By Departmental Request

**Indexes:** APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND

Attachments: 795-2023-Supplemental, July, for GF, Special Revenue and Small

**Enterprise** 

795-2023 Executive Summary - Supplemental 2023 Aug

795-2023 Amend 795-2023

795-2023 as amended- desk copy- final

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

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

Richard A. Starr, and Danny Kelly

Nay: 1 - Brian Kazy

Excused: 1 - Jasmin Santana

802-2023 AN EMERGENCY ORDINANCE To amend Section 189.02 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1589-06, passed September 25, 2006, relating to the

Fair Employment Wage.

Sponsors: Danny Kelly, Charles Slife, Rebecca Maurer and Blaine Griffin

Indexes: CODIFIED ORDINANCES; FINANCE DEPARTMENT

Attachments: 802-2023-Amending Section 189.02 re Fair Employment Wage

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

carried by the following vote:

Excused: 1 - Jasmin Santana

## Ordinances Passed

617-2023 AN ORDINANCE Removing the existing forty-three foot Specific

Mapped Setback from the street centerline on the north and south side of Broadway Avenue between Gallup Avenue and East 55th

Street (MC 2669).

Sponsors: Richard Starr

Indexes: CITY PLANNING COMMISSION; WARD 05; ZONING

Attachments: 617-2023-Zoning - Remove setback from Broadway b. Gallup and E

<u>55 JS</u>

617-2023 Exec. Summary MC 2669 617-2023 Presentation MC 2669 DPS

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

Howse, Richard A. Starr, and Danny Kelly

801-2023 AN ORDINANCE To supplement the Codified Ordinances of

> Cleveland, Ohio, 1976, by enacting new Sections 301.01 to 301.09 relating to transit oriented development and transportation demand management; and to amend Section 341.02, as amended by Ordinance No. 1872-08, passed February 9, 2009, and Section 349.11, as amended by Ordinance No. 1236-A-67, passed June 28,

1971, relating to applicability and exceptions to minimum parking

requirements

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

Indexes: CITY PLANNING COMMISSION; CODIFIED ORDINANCES

Attachments: 801-2023-Enact 301 - transportation demand and amend 341.02 and

801-2023 Exec. Summary

801-2023 15-minute TOD TDM Presentation - Council

801-2023 as amended-desk copy-Final

801-2023-Amend 801-2023

A motion was made by Council Member Maurer, seconded by Council Member Gray, that this Ordinance was approved as amended.. The motion carried by the following vote:

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

Excused: 1 - Jasmin Santana

## Emergency Resolutions Adopted

806-2023 AN EMERGENCY RESOLUTION Recognizing John James' years of

> service to Cleveland City Council and naming the small conference room in City Council offices as the John James Conference Room.

Sponsors: Blaine Griffin

Attachments: 806-2023-naming John James conference room

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

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

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

Howse, Richard A. Starr, and Danny Kelly

## **MOTION TO EXCUSE THE ABSENCES**

The absence of Council Member Santana was excused.

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

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

Excused: 1 - Jasmin Santana

## **ADJOURN**

10:06 p.m.