

Cleveland City Council

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



Meeting Minutes

Monday, October 30, 2023

7:00 PM

The meeting will be live broadcast. See meeting notice for details.

Council Chambers

City Council

[Item-749](#) Cleveland City Council Meeting Notice for October 30, 2023

Attachments: [Council Meeting Notice for 10-30-2023](#)

CALL TO ORDER; ROLL CALL

7:00 p.m.

Present 14 - Brian Kazy, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

PUBLIC COMMENT

Comments were made by Alec Popivker, Summer Husein, Chris Hudson, Kameron Damaska, Noelle Naser, Christin Li, Karim Ragab.

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

[1263-2023](#) Condolence Resolution for Julie Ann Rittenhouse

Sponsors: Blaine Griffin and Kerry McCormack

This Ceremonial Resolution was read into the record.

PRESENTATIONS

Council Member Conwell made a presentation.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1233-2023](#) AN EMERGENCY ORDINANCE To amend Section 9 of Ordinance No. 371-2022, passed May 16, 2022, relating to conducting the Exterior Paint Program.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; PAINT PROGRAM

Attachments: [1233-2023-Amend 371-2022 paint program](#)

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

[1249-2023](#) AN EMERGENCY ORDINANCE To amend the third whereas clause and Section 1 of Ordinance No. 712-2023, passed August 16, 2023; to supplement the ordinance by adding a new whereas clause and new Section 5; and to renumber existing Sections 5, 6, and 7 to new Sections 6, 7, and 8, relating to agreements with various private nonprofit organizations to address vacant or abandoned properties and to provide financing for home repairs and to small business economically impacted by COVID-19.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: [1249-2023-Amend 712-2023 for vacant or abandoned property, repairs, small business aid, CD](#)

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

[1250-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Community Relations Board to apply for and accept a grant from the Cuyahoga County Court of Common Pleas, Juvenile Court Division, to conduct the 2024 Cleveland Youth Diversion Program.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: [1250-2023-Ap & Ac - Juvenile Court Cleveland Community Diversion - no K](#)
[1250-2023-A-FILE -Ap & Ac - Juvenile Court Cleveland Community Diversion - no K](#)

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

[1251-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Department of Public Safety for the FY 2024 Impaired Driving Enforcement Program and Selective Traffic Enforcement Program (IDEP/STEP) Program.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Attachments: [1251-2023-Ap & Ac IDEP and STEP grants](#)
[1251-2023-A-FILE - Ap & Ac IDEP and STEP grants](#)

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

[1252-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Burten Bell Carr Development, Inc. or designee, to provide economic development assistance to partially finance renovation of storefronts and office space associated with the Moreland Theater Building on Buckeye Road.

Sponsors: Deborah Gray

Attachments: [1252-2023-assistance for Moreland Theater](#)

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

[1253-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of hauling and disposing of residuals from the Crown Water Works Plant, and in emergencies, other water treatment plants; authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Polydyne, Inc. for polymer chemicals needed for dewatering Crown's residuals, 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: [1253-2023-Req K hauling and disposal of water plant residuals from Crown, K w SNF Polydyne, Inc](#)

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

[1254-2023](#) AN EMERGENCY ORDINANCE To amend the fourth whereas clause and Section 1 of Ordinance No. 671-2023, passed June 5, 2023, relating to 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

Attachments: [1254-2023-Amend 671-2023](#)
[671-2023-B-FILE - Amend 671-2023](#)

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

[1255-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to execute a deed of easement granting to the West Creek Conservancy, or the entity identified to accept conservation easements, for certain easement rights in property located at the the Cleveland Enterprise Park in the Village of Highland Hills and declaring that the easement rights granted are not needed for public use; and authorizing the City to enter into one or more agreements with the West Creek Conservancy, or the entity identified to accept conservation easements, to administer the conservation easement.

Sponsors: Kevin Bishop, Anthony Hairston and By Departmental Request

Attachments: [1255-2023-Conservation Easement to West Creek Conservancy for Mill Creek stream restoration project](#)

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

[1256-2023](#) AN EMERGENCY ORDINANCE To amend Sections 185.01 and 185.08 of the Codified Ordinances of Cleveland, Ohio, as amended by various ordinances; to repeal Section 185.02, Advertisement for Bids; and to supplement the codified ordinances by enacting new Sections 185.011, 185.012, and 185.02 relating to construction contracting.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: [1256-2023-Amend 185.01, 185.02, 185.08, 185.011, 185.012 - construction contracting](#)

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

[1257-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Office of Urban Analytics and Innovation, to apply for and accept a grant from The Cleveland Foundation for the Open Data Culture and Processes Program which will support the mission of that Office; to enter into various written standard purchase and requirement contracts; and authorizing the Director to employ one or more professional consultants to implement the grant.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [1257-2023-Ap & Ac Urban Analytics](#)
[1257-2023-A-FILE - Ap & Ac Urban Analytics](#)

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

[1258-2023](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of designing and constructing various types of structures at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more contracts for the making of the improvement.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: [1258-2023-PIK design-build various structures at CHIA](#)

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

•Emergency Ordinances Read in Full and Passed

[1259-2023](#) AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the 6th annual Cleveland Kurentovanje Kurent Dash event, on February 10, 2024, managed by Hermes Sports & Events.

Sponsors: Stephanie Howse-Jones and Anthony Hairston

Attachments: [1259-2023-FOR PASSAGE-run permit-Kurentovanje Kurent Dash 2-10-2024](#)
[1259-2023-Course Map](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1260-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Fairfax Renaissance Development Corporation for the public purpose of providing the 2023 Food Card Distribution Program through the use of Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

Attachments: [1260-2023-FOR PASSAGE-Fairfax food card distribution program 2023](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1261-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Union Miles Development Corporation for the public purpose of providing the 2023 Food Card Distribution Program through the use of Ward 2 Casino Revenue Funds.

Sponsors: Kevin Bishop

Attachments: [1261-2023-FOR PASSAGE-Union Miles Food Distribution Program 2023](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1262-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Burten Bell Carr Development Corporation for the public purpose of providing the 2023 Food Card Distribution Program through the use of Wards 4 and 5 Casino Revenue Funds.

Sponsors: Deborah Gray and Richard Starr

Attachments: [1262-2023-FOR PASSAGE-Ward 4 and 5 food card distribution program 2023](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[1004-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more agreements with Cuyahoga County for administration and operation of the Family Justice Center; and to pay the County for its share of the costs, for a period up to four years.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; CUYAHOGA COUNTY; SAFETY DEPARTMENT

Attachments: [1004-2023-Ag w County for Family Justice Center, w set rates](#)
[1004-2023 Exec. Summary- Authorizing Agreement with Cuy Co for the Family Justice Center](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1005-2023](#) AN EMERGENCY ORDINANCE To amend Section 6 of Ordinance No. 866-2021, passed October 18, 2021, relating to applying for and accepting a grant from the United States Department of Homeland Security for the FY21 Port Security Grant Program for the purchase of a police boat.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: GRANTS; United States Department of Homeland Security

Attachments: [1005-2023-Amend 866-2021, police boat](#)

[1005-2023 Exec. Summary - to Amend Ord No 866-2021 to Add Additional Funding Source for Police Boat](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1080-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more agreements with the City of Lakewood regarding the public improvement of resurfacing Lakewood Heights Boulevard, to among other things, allow Lakewood to make the public improvement in the City of Cleveland on Lakewood Heights Boulevard between Joslyn Road to Berea Road; and to cause payment to the City of Lakewood for the City's portion of the improvement.

Sponsors: Brian Kazy, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; STREETS - RESURFACE; WARD 16

Attachments: [1080-2023-Ag w City of Lakewood for Lakewood Heights resurfacing](#)

[1080-2023 EXEC SUMMARY](#)

[1080-2023-A-FILE](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1081-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into an agreement or agreements with the Cuyahoga Metropolitan Housing Authority regarding the public improvement of constructing infrastructure improvements as part of the Woodhill Choice Estate project, to among other things, allow CMHA to make the public improvement to Woodhill Choice Estates; to apply for and accept any gifts or grants for this purpose from any public or private entity; authorizing any relative agreements; and to cause payment to CMHA for the City's portion of the improvement.

Sponsors: Deborah Gray, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; PUBLIC IMPROVEMENTS; WARD 04; WARD 06

Attachments: [1081-2023-Ag w CMHA for infrastructure improvements to Woodhill Choice Estates](#)
[1081-2023 EXEC SUMMARY](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1085-2023](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard; authorizing the Director of Capital Projects to enter into agreements; to apply for and accept an allocation of County Motor Vehicle License Tax Funds; to apply for and accept any gifts or grants from any public or private entity; and to cause payment to the County for the City's share of the improvement.

Sponsors: Brian Kazy, Charles Slife, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; STREETS - RESURFACE; CUYAHOGA COUNTY; WARD 16; WARD 17

Attachments: [1085-2023-Consent with the County for W 140](#)
[1085-2023 EXEC SUMMARY](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1087-2023](#) AN EMERGENCY ORDINANCE To vacate all of East 59th Street, from Central Avenue to Hawthorne Avenue and a portion of Hawthorne Court, from East 59th Street to PPN 118-19-030.

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

Indexes: CAPITAL PROJECTS; STREET VACATION; WARD 05

Attachments: [1087-2023-Ord to vacate E 59 Street](#)

[1087-2023 EXEC SUMMARY](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1089-2023](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to resurface Quigley Road and West 3rd Street in the City of Cleveland; authorizing agreements; and causing payment to the State for the City's share of the improvement.

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

Indexes: CAPITAL PROJECTS; STREETS - RESURFACE; PUBLIC IMPROVEMENTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); WARD 03

Attachments: [1089-2023-Preliminary Consent w ODOT for Quigley W 3](#)

[1089-2023 EXEC SUMMARY](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1157-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to employ one or more consultants to provide professional services necessary to rehabilitate the Martin Luther King, Jr. Boulevard Bridge; to apply for and accept any gifts or grants for this purpose from any public or private entity; and authorizing the Commissioner of Purchases and supplies to acquire, accept and record for right-of-way purposes any real property and easements necessary to make the improvement.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: BRIDGES; CAPITAL PROJECTS; PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS ; WARD 02

Attachments: [1157-2023-Prof Serv MLK Bridge and other Ks](#)

[1157-2023 Executive Summary](#)

[1157-2023 Map](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1192-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with The Greater Cleveland Sports Commission, or its designee, to provide financial assistance to organize and administer programs for marketing the City of Cleveland as a venue for sporting events and to actively market the Public Auditorium as a premier site for the hosting of major events.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; THE GREATER CLEVELAND SPORTS COMMISSION

Attachments: [1192-2023-Grant w Sports Commission](#)

[1192-2023 Exec Summary](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1199-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with the Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission, or its designee, to assist with the general operating expenses of the organization.

Sponsors: Blaine Griffin, Anthony Hairston and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; GREATER CLEVELAND MEDIA DEVELOPMENT CORPORATION

Attachments: [1199-2023-Grant w Greater Cleveland Media Dev w new marketing initiative, Film Commission](#)
[1199-2023 Exec Summary](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1235-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay as Moral Claims the sums opposite the names of the claimants.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; MORAL CLAIMS

Attachments: [1235-2023-Moral Claims - Oct. 2023](#)
[1235-2023 Executive Summary](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1236-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more consultants or travel agents to provide travel-booking services and products for all City employees, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [1236-2023-Prof Serv for travel services and products](#)

[1236-2023 Executive Summary](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1237-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to provide workers' compensation and actuarial services, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [1237-2023-Prof Srv workers comp and actuarial - Finance](#)

[1237-2023 Executive Summary](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

[1238-2023](#) AN EMERGENCY ORDINANCE To provide for the transfer and amendment of Four Million Seven Hundred Thousand Dollars (\$4,700,000) within the Major Enterprise Fund.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: ENTERPRISE FUNDS; FINANCE DEPARTMENT

Attachments: [1238-2023-Transfer within Major Enterprise Fund](#)
[1238-2023 Executive Summary](#)

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

Councilman Jones made remarks.

MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Bishop, McCormack and Spencer were excused.

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

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

Excused: 3 - Kerry McCormack, Jenny Spencer, and Kevin L. Bishop

ADJOURN

8:01 p.m.