

<u>Item-804</u> Cleveland City Council Meeting Notice for February 12, 2024

Attachments: Council Meeting Notice for 2-12-2024

CALL TO ORDER; ROLL CALL

7:00 p.m.

Present 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Yea: 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

PUBLIC COMMENT

Comments were made by James Lamb, Alicia Kirkman, Brenda Bickerstaff, Robert Cranford, George Pittman, Khalid Hamdallah, Noelle Naser.

REPORTS AND COMMUNICATIONS

•Communications

- 187-2024From Denise VanLeer, Executive Director, Fairfax Renaissance
Development Corporation. Notice of intent to apply to Ohio Housing
Finance Agency for multifamily funding programs for the
development known as Innovation Square Phase 2 at 2287 East
103rd Street (Ward 6), Cleveland, Ohio.
 - Indexes: FAIRFAX RENAISSANCE DEVELOPMENT CORPORATION ; OHIO HOUSING FINANCE AGENCY; WARD 06
 - Attachments: 187-2024-COMMUNICATION-notice of intent to apply to OHFA by FRDC for Innovation Sq Ph 2

This Communication was received and filed.

<u>210-2024</u>	Oath of Office for Kevin W. Kincaid, Commander of the Bureau of Special Services, Division of Police, Department of Public Safety, City of Cleveland.
Indexes:	OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT
<u>Attachments:</u>	210-2024-COMMUNICATION-Oath of Office for Kevin Kincaid, Spec Servs Cmdr
	This Communication was received and filed.
<u>211-2024</u>	Oath of Office for Ralph A. Valentino, Commander of the 4th District, Division of Police, Department of Public Safety, City of Cleveland.
<u>Attachments:</u>	211-2024-COMMUNICATION-Oath of Office for Ralph Valentino, 4th Dist Police Cmdr
	This Communication was read into the record.
<u>212-2024</u>	Oath of Office for Eugenia Cash-Kirkland, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
<u>Attachments:</u>	212-2024-COMMUNICATION-Oath of Office for Eugenia Cash-Kirkland, Cleve Comm Black Women + Girls
	This Communication was received and filed.
<u>213-2024</u>	Oath of Office for Taneisha Fair, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
<u>Attachments:</u>	213-2024-COMMUNICATION-Oath of Office for Taneisha Fair, Cleve Comm Black Women + Girls
	This Communication was received and filed.
<u>214-2024</u>	Oath of Office for Kathryn M. Hall, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
<u>Attachments:</u>	214-2024-COMMUNICATION-Oath of Office for Kathryn Hall, Cleve Comm Black Women + Girls
	This Communication was received and filed.
<u>215-2024</u>	Oath of Office for Stephanie Howse-Jones, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
<u>Attachments:</u>	215-2024-COMMUNICATION-Oath of Office for Stephanie Howse-Jones, Cleve Comm Black Women + Girls
	This Communication was received and filed.

<u>216-2024</u>	Oath of Office for Shameka Jones Taylor, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
<u>Attachments:</u>	216-2024-COMMUNICATION-Oath of Office for Shameka Jones
	Taylor, Cleve Comm Black Women + Girls
	This Communication was received and filed.
<u>217-2024</u>	Oath of Office for Anastasia Sakairoun, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
<u>Attachments:</u>	217-2024-COMMUNICATION-Oath of Office for Anastasia Sakairoun,
	<u>Cleve Comm Black Women + Girls</u> This Communication was received and filed.
<u>218-2024</u>	Oath of Office for Dameyonna Willis, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
<u>Attachments:</u>	218-2024-COMMUNICATION-Oath of Office for Dameyonna Willis,
	<u>Cleve Comm Black Women + Girls</u> This Communication was received and filed.
	This Communication was received and med.
<u>219-2024</u>	Oath of Office for Lita-Marie Wills, Member of Cleveland Commission on Black Women and Girls, City of Cleveland.
<u>Attachments:</u>	219-2024-COMMUNICATION-Oath of Office for Lita-Marie Wills, Cleve
	Comm Black Women + Girls This Communication was received and filed.
•The Ohio Division of Liquo	or Control
<u>207-2024</u>	#6472992. New License Application, D3A. Nuevo Events LLC, 850 Euclid Ave. (Ward 3).
<u>Attachments:</u>	207-2024-COMMUNICATION-Liquor850Euclid
	This Communication was received and filed.
<u>208-2024</u>	#41553610005. Transfer of Ownership Application, D5. Rincon Enterprises, Inc., 7403 Denison Ave. (Ward 14).
<u>Attachments:</u>	208-2024-COMMUNICATION-Liquor7403Denison
	This Communication was received and filed.

209-2024#22896720005. Transfer of License Application, D5 D6. Driftwood
Retail LLC, 1111 Fairfield Ave. (Ward 3).

Attachments: 209-2024-COMMUNICATION-Liquor1111Fairfield

This Communication was received and filed.

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

<u>199-2024</u>	Condolence Resolution for Cordell Solomon
<u>Sponsors:</u>	Deborah Gray
	This Ceremonial Resolution was read into the record.
<u>200-2024</u>	Condolence Resolution for Wanda Elaine Peoples
Sponsors:	Deborah Gray
	This Ceremonial Resolution was read into the record.
<u>201-2024</u>	Condolence Resolution for Jesse Reese, Jr.
<u>Sponsors:</u>	Joseph Jones
	This Ceremonial Resolution was read into the record.
•Congratulations/Recognit	ion/Appreciation/Commendation/Commemoration/Welcome
<u>202-2024</u>	Congratulations Resolution for Annie Banks
<u>Sponsors:</u>	Deborah Gray
	This Ceremonial Resolution was read into the record.
<u>203-2024</u>	Congratulations Resolution for Beatrice Sealey
<u>Sponsors:</u>	Deborah Gray
	This Ceremonial Resolution was received and filed.
<u>204-2024</u>	Congratulations Resolution for Angela Sanchez
Sponsors:	Charles Slife
	This Ceremonial Resolution was read into the record.
<u>205-2024</u>	Congratulations Resolution for Ronda Curtis
<u>Sponsors:</u>	
<u>Sponsors:</u>	
<u>Sponsors:</u> <u>206-2024</u>	Blaine Griffin

This Ceremonial Resolution was received and filed.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

- 188-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more requirement contracts without competitive bidding with M-B Companies, Inc. for various proprietary services of labor, equipment, parts, supplies and materials needed for maintenance, repair, enhancement, replacement, installation, testing, audits, and training for vehicles and equipment provided by M-B Companies, Inc., for the Department of Port Control, for a period not to exceed one year, with four one-year options to renew, exercisable by the Director of Port Control.
 - **Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request
 - Attachments: 188-2024-Dir Req K w M-B Companies for M-B vehicle maintenance

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

- 189-2024AN EMERGENCY ORDINANCE Authorizing the Director of
Community Development to forgive up to \$10,000 in loan balances in
Afford-A-Home loans for eligible participants, and when applicable, to
release the mortgages and cancel the promissory notes.
 - Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request
 - Attachments: 189-2024-Forgive loans under the Afford a Home program

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

- 190-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with Custom Truck One Source, L.P., for the purchase of two grapple trucks, for the Division of Waste Collection and Disposal, Department of Public Works.
 - Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request
 - Attachments: 190-2024-K w Custom Truck for purchase of grapple trucks

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

191-2024 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into a subscription agreement with LexisNexis to obtain online access to computer assisted legal and other research data bases, materials and services required for the work of Cleveland City Council.

Sponsors: Blaine Griffin

Attachments: 191-2024-LexisNexis 2024 to 2026

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

- 192-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts for the purchase of various sized PVC and FRE ductline materials, 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: 192-2024-Reg K PVC and FRE conduit

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

- 195-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into an agreement or memorandum of understanding to provide essential services for individuals and families with addiction issues, and to services to prevent youth from engaging in drug experimentation; and to accept payments for services provided.
 - <u>Sponsors:</u> Kevin Conwell, Blaine Griffin and By Departmental Request
 - Attachments: 195-2024-Ag w County for City to provide drug addition services, PH

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

- 196-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into various written standard purchase and requirement contracts to provide building construction materials, equipment, supplies, and services, including labor, for the various divisions of City government, for a period of one year, with two one-year options to renew for an additional year, exercisable by the Director of Finance.
 - Sponsors: Blaine Griffin and By Departmental Request
 - Attachments: 196-2024-Reg K and Std K building construction materials supplies

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

<u>197-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance
	to enter into various written standard purchase and requirement
	contracts needed for unarmed, uniformed security guard services and
	for equipment, supplies, and services, needed for citywide electronic
	protection of physical facilities, including installation, training, labor,
	and materials, if necessary, for the various divisions of City
	government, 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
- <u>Attachments:</u> <u>197-2024-Req K Std K unarmed guards and materials, equipment,</u> supplies for citywide electronic protection

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

•Emergency Ordinances Read in Full and Passed

- <u>193-2024</u> AN EMERGENCY ORDINANCE To amend Section 8 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: <u>193-2024-FOR PASSAGE-Amend Section 8 of the payband</u> 193-2024-FP Letter - Amend Section 8 of the payband

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 198-2024AN EMERGENCY ORDINANCE Amending Section 1 of Ordinance
No. 553-2023, passed July 12, 2023, as amended by Ordinance
121-2024, passed January 29, 2024, authorizing the Director of
Community Development to enter into an agreement with Slavic
Village Development to conduct a Home Repair Grant Program.

Sponsors: Rebecca Maurer

Attachments: 198-2024-FOR PASSAGE-Slavic Village Home repair amendment 2 12 2024

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 220-2024 AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance 1262-2023, passed October 30, 2023, relating to the agreement with Burten Bell Carr Development Corporation for the 2023 Food Card Distribution Program.
 - **Sponsors:** Deborah Gray and Richard Starr
 - <u>Attachments:</u> <u>220-2024-FOR PASSAGE-Amendment to Ward 4 and 5 food card</u> distribution program 2023

Yea: 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

•Emergency Resolutions Read in Full and Adopted

<u>194-2024</u> AN EMERGENCY RESOLUTION Objecting to the transfer of stock of a D5J and D6 Liquor Permit to 921 Huron Road, 1st floor, basement, mezzanine and patio.

Sponsors: Richard Starr

Attachments: 194-2024-FOR ADOPTION-OBJ-STOCK-921 HURON RD

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

Yea: 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

SECOND READING LEGISLATION

•Emergency Ordinances Passed

<u>1270-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Economic
	Development to enter into a Tax Increment Financing Agreement
	with CCA CBD Cleveland, LLC, and/or its designee, to assist with the
	financing of the City Club Apartments Project to be located at 776
	Euclid Avenue; to provide for payments to the Cleveland
	Metropolitan School District; and to declare certain improvements to
	real property to be a public purpose.
<u>Sponsors:</u>	Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; WARD 03
Attachments:	1270-2022-TIF agreement, City Club
	<u>1270-2022-A File</u>
	1270-2022 Executive Summary
	1270-2022 as amended-desk copy-Final-TIF agreement City Club

1270-2022-Amend 1270-2022

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 1368-2023AN EMERGENCY ORDINANCE Authorizing the Director of Economic
Development to enter into an Enterprise Zone Agreement with
International Food Solutions, and/or its designee, to provide for tax
abatement for certain real property improvements to the existing
Goodwill building located at 2295 East 55th Street as an incentive to
locate its food manufacturing and processing facility in Cleveland Area
Enterprise Zone; and authorizing the Directors of Economic
Development and Finance to enter into a Job Creation Income Tax
Credit Incentive Program agreement to facilitate the purpose and
provisions of this ordinance.
 - <u>Sponsors:</u> Richard Starr, Anthony Hairston, Blaine Griffin and By Departmental Request
 - <u>Indexes:</u> ECONOMIC DEVELOPMENT DEPARTMENT; ENTERPRISE ZONE AGREEMENT; FINANCE DEPARTMENT

 Attachments:
 1368-2023-Entpr Zn - Tax Abatement and JCI Tax Credit Grant K w

 International Foods
 1368-2023-A File Executive Summary

 1368-2023 PRESENTATION

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

- Yea: 16 Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly Nay: 1 - Brian Kazy 1384-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to contract with one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program and for various departments of the City, for a period up to one year. Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS Attachments: 1384-2023-Prof Serv temporary seasonal workers for outsourcing -Parks Finance 1384-2023 Executive Summary 1384-2023 as amended-desk copy-Final-Prof Serv temporary seasonal workers for outsourcing - Parks Finance 1384-2023-Amend 1384-2023 A motion was made by Council Member Jones, seconded by Council Member Polensek, that this Emergency Ordinance be approved as amended. The motion carried by the following vote: Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly 1 - Rebecca Maurer Nay: 1385-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to assess, recommend, and/or procure property insurance for the City of Cleveland-owned stadium located at 100 Alfred Lerner Way, and other related services; for a period up to two years. Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request
 - Indexes: CLEVELAND BROWN'S STADIUM ; PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS
 - Attachments:
 1385-2023-Prof Serv to assess and procure property insurance for

 Browns Stadium (3)
 1385-2023 Executive Summary

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- <u>1388-2023</u> AN EMERGENCY ORDINANCE To vacate a portion of the Detroit Superior Viaduct.
 - <u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request
 - Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 03
 - Attachments: 1388-2023-vacate portion of Detroit Superior Viaduct

1388-2023 Executive Sumary

1388-2023 Location Map

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

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 28-2024AN EMERGENCY ORDINANCE Authorizing the Director of
Community Development to accept the donation of real property
located at 15610 Waterloo Road from Northeast Shores Development
Corporation, or its designee, to be used for public parking.
 - Sponsors: Michael Polensek, Anthony Hairston, Blaine Griffin and By Departmental Request
 - Indexes: COMMUNITY DEVELOPMENT; DONATION ; NORTHEAST SHORES DEVELOPMENT CORPORATION; WARD 08
 - Attachments:
 28-2024-Accept donation of property on Waterloo from Northeast

 Shores Development
 28-2024 Executive Summary

28-2024 Location Map

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

Yea: 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

- <u>30-2024</u> AN EMERGENCY ORDINANCE To change the name of the "Lake Park" to "Lake Pool Park."
 - <u>Sponsors:</u> Jenny Spencer, Kevin Bishop, Blaine Griffin and By Departmental Request
 - Indexes: PUBLIC WORKS; NAME CHANGE ; WARD 15
 - Attachments: <u>30-2024-Change name of Lake Park to Lake Pool Park</u>

- Yea: 17 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- 74-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a license agreement with Key Bank National Association to use and occupy City-owned property located within Cleveland City Hall for the installation and maintenance of a Key Bank automated teller machine terminal located in Room 122, Vital Statistics for the use and convenience of the general public, for a period of two years with one additional one-year option to renew, exercisable by the Director of Public Works.
 - <u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request
 - Indexes: BANKS; CITY HALL; LICENSE AGREEMENTS ; PUBLIC WORKS
 - Attachments: 74-2024-License Ag w Key Bank for ATM in City Hall

74-2024 Executive Summary

74-2024 as amended-desk copy-Final-License Ag w Key Bank for ATM in City Hall 74-2024-Amend 74-2024

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

- Yea: 14 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly
- Nay: 3 Deborah A. Gray, Stephanie Howse-Jones, and Richard A. Starr

<u>82-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance,
	on behalf of the Office of Prevention, Intervention, and Opportunity,
	to employ one or more professional consultants to design and
	implement a Summer 2024 Youth and Young Adult Employment
	program, not to exceed a total term of eighteen months, with one or
	more options to renew, for an additional total term not to exceed
	eighteen months, exercisable by the Director of Finance.

- Sponsors: Jasmin Santana, Blaine Griffin and By Departmental Request
- <u>Indexes:</u> FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; YOUTH EMPLOYMENT PROGRAM
- <u>Attachments:</u> 82-2024-Prof Serv design and implement a 2024 summer youth and young adult employment program, PIOYYA 82-2024 PRESENTATION

- Yea: 16 Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
- Nay: 1 Brian Kazy
- 103-2024 AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to enter into one or more concession agreements for the operation of soft drink, candy, snack, and other vending machines throughout various parks and various City-owned and City-leased buildings, for a period not to exceed two years, with a one-year option to renew, exercisable by the Directors; and to extend the existing concession agreements for a period up to six months or until such earlier time as new concession agreements are entered into under this ordinance.
 - Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request
 - Indexes: CONCESSION AGREEMENTS; CITY-OWNED FACILITIES; CITY-OWNED PROPERTY ; FINANCE DEPARTMENT; PUBLIC WORKS
 - <u>Attachments:</u> 103-2024-Concession ags for vending machines in City facilities (2) 103-2024 Executive Summary

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

Yea: 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

•Ordinances Passed	
<u>34-2024</u>	AN ORDINANCE Establishing a zero (0) foot Mapped Building Setback on the western side of West 65th Street and establishing a three (3) foot Mapped Building Setback on the south side of Father Caruso Drive north of Breakwater Avenue (Map Change 2672).
Sponsors:	Jenny Spencer
Indexes:	CITY PLANNING COMMISSION; WARD 15; ZONING
Attachments:	34-2024-Zoning - mapped setback W 65 and Father Caruso_jsrev
	34-2024 ZONING- PRESENTATION
	A motion was made by Council Member Jones, seconded by Council Member Polensek, that this Ordinance be approved. The motion carried by the following vote:
Yea:	17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly
INTRODUCTIONS	
ANNOUNCEMENTS	
MISCELLANEOUS	
Co	uncil Member Starr made remarks.
ADJOURN	
7:5	6 p.m.