Cleveland City Council

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



Meeting Minutes

Monday, April 1, 2024 7:00 PM

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

Council Chambers

City Council

<u>Item-834</u> Cleveland City Council Meeting Notice for April 1,2024

Attachments: Council Meeting Notice for 4-1-2024

CALL TO ORDER; ROLL CALL

7:01 p.m.

Present 15 - 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, and Danny

Kelly

Excused 2 - Stephanie Howse-Jones, and Richard A. Starr

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny

Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

PUBLIC COMMENT

Comments were made by Basma Hamid, Chairman Fahiem, Khalid

Hamdallah, Zaha Zayed,

James Richards, Brenda Bickerstaff, Basheer Jones.

REPORTS AND COMMUNICATIONS

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

<u>375-2024</u> Condolence Resolution for Stella Mae (Cox) Whitley

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

<u>376-2024</u> Condolence Resolution for Phyllis R. Hager-Duncan

Sponsors: Anthony Hairston

Indexes: CONDOLENCES; WARD 10

This Ceremonial Resolution was read into the record.

392-2024 Condolence Resolution for Mark Jenkins

Sponsors: Kevin Bishop

Indexes: CONDOLENCES; WARD 02

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>377-2024</u> Congratulations Resolution for Daisy Lae McMillan

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

<u>378-2024</u> Congratulations Resolution for The Most Worshipful Prince Hall

Grand Lodge of Ohio - 175th Anniversary

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

<u>379-2024</u> Congratulations Resolution for Thomas J. Coyne

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

380-2024 Congratulations Resolution for Joyce Dever

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

381-2024 Congratulations Resolution for Marilyn Madigan

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

382-2024 Congratulations Resolution for John T. O'Neill

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

383-2024 Congratulations Resolution for Sr. Catherine Walsh, CSA

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

384-2024 Congratulations Resolution for Reverend Dr. Elmore Torbert

Sponsors: Richard Starr

Indexes: CONGRATULATIONS; WARD 05

This Ceremonial Resolution was read into the record.

385-2024 Appreciation Resolution for Seminarian Mitchell Timothy Carson

Sponsors: Charles Slife

Indexes: APPRECIATION; WARD 17

This Ceremonial Resolution was read into the record.

<u>393-2024</u> Congratulations Resolution for André Bernier

Sponsors: Michael Polensek

Indexes: CONGRATULATIONS; WARD 08

This Ceremonial Resolution was read into the record.

394-2024 Congratulations Resolution for Joe Pagonakis

Sponsors: Michael Polensek

Indexes: CONGRATULATIONS; WARD 08

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

Emergency Ordinances Referred

368-2024 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to administer the Community Engagement Healthy Home Initiative; to enter into one or more contracts with various Community Development Corporations for the purpose of hiring Community Engagement Specialists by neighborhood to improve the quality of life for residents and the City's housing stock; to enter into professional services contracts for acquisition of software and training to conduct the Initiative; and to make purchases of materials, equipment, supplies, and services needed to conduct the Initiative.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; COMMUNITY ENGAGEMENT HEALTHY HOME

INITIATIVE; PROFESSIONAL SERVICES CONTRACTS

Attachments: 368-2024-Ags w CDC to place Community Engagement specialists

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

the City Council

369-2024 AN EMERGENCY ORDINANCE To amend Section 3 of Ordinance

No. 531-2021 passed August 18, 2021, relating to accepting funding

from the United States Treasury Department for purposes of

implementing the Emergency Rental Assistance Program established

under the American Rescue Plan Act of 2021 and authorizing

contracts to implement.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AMERICAN RESCUE PLAN ACT (ARPA); COMMUNITY DEVELOPMENT;

EMERGENCY RENTAL ASSISTANCE PROGRAM; US TREASURY

DEPARTMENT

Attachments: 369-2024-Amend 531-2021 - Emergency Rental Assistance, arpa

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

370-2024 AN EMERGENCY ORDINANCE To amend the first whereas clause

> and Section 1 of Ordinance No. 1253-2019, passed October 21, 2019; repeal the third whereas clause; and supplement the ordinance by adding new Section 1a; relating to authorizing the Director of Community Development to be a co-applicant and co-Grantee with Cuyahoga Metropolitan Housing Authority which will allow CMHA to accept HUD funding to implement the Choice Neighborhoods

Implementation Grant.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; CUYAHOGA COUNTY METROPOLITAN HOUSING

AUTHORITY: GRANTS: HOUSING AND URBAN DEVELOPMENT (HUD)

Attachments: 370-2024-Amend 1253-2019 Woodhill Choice

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

the City Council

371-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

> Control to exercise the first option to renew Contract No, MA RCD2022-02 with Wausau Equipment Company, Inc. for services, maintenance, inspections, and parts necessary to maintain Wausau snow removal equipment for the Division of Airports, Department of

Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: AIRPORTS DIVISION; PORT CONTROL DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 371-2024-Exer option to renew K w Wausau for snow removal

equipoment, PC

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

the City Council

372-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Port

> Control to exercise the first option to renew Contract No. LS 2023-001 with BP Products, North America, Inc., for the lease of City-owned property commonly known as the North Fuel Farm located at Cleveland Hopkins International Airport, for the purpose of

operating an aviation fuel storage and handling facility.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; LEASES;

PORT CONTROL DEPARTMENT

Attachments: 372-2024-Exercise option to renew BP products at North Fuel Farm

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

the City Council

373-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more contracts of not to exceed two LED video display boards for 5251 North Marginal Road, including labor and materials needed to

remove and dispose of the existing video boards and labor,

installation, and training of the new equipment, and maintenance for the Division of Cleveland Public Power, Department of Utilities, for a

period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; LED VIDEO DISPLAY BOARDS;

UTILITIES DEPARTMENT

Attachments: 373-2024-Std K LED video for 5251 N marginal rd

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

the City Council

386-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

and/or Public Utilities to either exercise the first one-year option to renew under the Sustainable Ohio Public Energy Council (SOPEC) Contract entered into under Ordinance No. 631-2023; or to enter into an amendment to the SOPEC Contract to change the options to renew from two one-year options to renew to one two-year option to renew exercisable by the appropriate Director and to further authorize

exercising such option

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; FINANCE DEPARTMENT; SUSTAINABLE OHIO PUBLIC ENERGY

COUNCIL (SOPEC); UTILITIES DEPARTMENT

Attachments: 386-2024-Amend 631-2023, SOPEC (1)

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

the City Council

387-2024 AN EMERGENCY ORDINANCE To amend Section 196.03 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by

Ordinance No. 405-10, passed April 19, 2010, relating to residential

parking tax exemption.

Sponsors: Kerry McCormack and Charles Slife

Indexes: CODIFIED ORDINANCES; FINANCE DEPARTMENT; TAX EXEMPTION

<u>Attachments:</u> 387-2024-amend Sect 196.03 re residential parking tax exemption

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

the City Council

391-2024 AN EMERGENCY ORDINANCE Authorizing and directing the

Director of Law to fully enforce the provisions of Ohio Revised Code Section 9.67, that imposes restrictions on the owner of a professional sports team that uses a tax-supported facility, and that receives

financial assistance from the state or the city.

Sponsors: Brian Kazy

Indexes: CLEVELAND BROWN'S STADIUM; OHIO REVISED CODE; TAXES

Attachments: 391-2024-enforce ORC 9.67 re Browns stadium

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

• Emergency Ordinances Read in Full and Passed

374-2024 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Zombie Run and Lurch event, on September 22, 2024, managed by Hermes Sports & Events.

Sponsors: Kerry McCormack

Indexes: HERMES SPORTS & EVENTS, INC.; PERMITS; RACES; WARD 03

Attachments: 374-2024-FOR PASSAGE-run permit-Zombie Run & Lurch 9-22-2024

374-2024-course map-Zombie Run and Lurch

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Danny Kelly

388-2024 AN EMERGENCY ORDINANCE To amend Sections 367.99, 3103.09,

3104.02, 3104.06, 3106.01, 3106.05, and 3106.06 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1039-2023, passed February 5, 2024, relating to criminal and civil enforcement and vacant property registration and inspections.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: BUILDING AND HOUSING DEPARTMENT; CODIFIED ORDINANCES;

RESIDENTIAL CODE

Attachments: 388-2024-FOR PASSAGE-Amend Section 367.99, 3103.09, 3104.02,

3104.06, 3106.01, 3106.05, 3106.06 relating to Residents First 388-2024-FP Letter - Amend Section 367.99, 3103.09, 3104.02, 3104.06, 3106.01, 3106.05, 3106.06 relating to residents first

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

Emergency Resolutions Read in Full and Adopted

389-2024 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C2, C2X and D6 Liquor Permit to 13009 Buckeye

Road.

Sponsors: Blaine Griffin

Indexes: LIQUOR PERMITS; WARD 06

Attachments: 389-2024-FOR ADOPTION-OBJ-TRFO-13009 BUCKEYE

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Danny Kelly

390-2024 AN EMERGENCY RESOLUTION Withdrawing objection to a New C1

Liquor Permit at 5603 Memphis Avenue, and repealing Resolution

No. 1144-2023, objecting to said permit.

Sponsors: Kris Harsh

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 390-2024-FOR ADOPTION-WITHDRAW-5603 MEMPHIS

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

SECOND READING LEGISLATION

• Emergency Ordinances Passed

29-2024 AN EMERGENCY ORDINANCE Accepting the offer of dedication of

public right-of-way and public improvements shown on the recorded

plat for Moltke Court.

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

Indexes: PLATS; PUBLIC IMPROVEMENTS; PUBLIC RIGHT-OF-WAY; WARD 03

Attachments: 29-2024-Accepting offer of dedication for Moltke Court

29-2024 Executive Summary

29-2024 Dedication Plat of Moltke Court

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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,

Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Danny Kelly

AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of recycled or virgin asphalt concrete, for the Division of Streets, Department of Public Works, for a period of one year, with two one-year options to renew, exercisable by the

Director of Public Works.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PUBLIC WORKS; STREETS DIVISION

Attachments: 162-2024-Req K recycled or virgin asphalt - reclaimed

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

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

Indexes: CONTRACTS; PUBLIC WORKS; TRUCKS; WASTE COLLECTION AND DISPOSAL

DIVISION

Attachments: 190-2024-K w Custom Truck for purchase of grapple trucks

190-2024 Executive Summary

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Danny Kelly

<u>231-2024</u>

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Ohio Department of Education for the 2024 Summer Food Service Program at Camp George Forbes; authorizing the purchase by requirement contract of breakfasts and lunches and of food, food products, beverages, condiments and paper products to implement the grant, for the Division of Recreation, Department of Public Works; and authorizing the Director to contract with various non-profit organizations for the implementation of the Program.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAMP GEORGE L. FORBES; GRANTS; OHIO DEPARTMENT OF EDUCATION;

PUBLIC WORKS; RECREATION AND PROPERTIES DEPARTMENT; SUMMER

FOOD PROGRAM

Attachments: 231-2024-Ap & Ac Summer Food Service Program grant, Camp

George Forbes only

231-2024 Executive Summary

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 -Stephanie Howse-Jones, and Richard A. Starr

233-2024

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. LS 2022-003 with the United States Postal Service for the lease of certain City-owned property generally located at Cleveland Hopkins International Airport, South Cargo Road, Building No. 220, to maintain and operate a warehouse, sorting facility and post office retail store.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT

CONTROL DEPARTMENT; UNITED STATES POSTAL SERVICES

<u>Attachments:</u> 233-2024-Exercise option to renew K w USPS, Postal Service, for

property on Cargo Road

233-2024 USPS- Executive Summary - Lease Option

233-2024 as amended-desk copy-Final

233-2024-Amend 233-2024

A motion was made by Council Member Slife, seconded by Council Member Spencer, that this Emergency Ordinance be approved as amended. 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

260-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into one or more contracts with City Architecture,

Inc. for the purpose of establishing and executing a public

engagement coordination program, for the Office of Capital Projects,

for a period of two years.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CAPITAL PROJECTS; CONTRACTS

Attachments: 260-2024-Dir Prof Serv K City Architecture MOCAP

260-2024 Executive Summary

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

315-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

revenue refunding bonds to refund outstanding revenue bonds of the Core City Program for economic and community development in the city; authorizing a tender and/or exchange program with respect to the refunding of outstanding revenue bonds of the Core City Program and providing for the appointment of professionals and authorizing documents with respect thereto; and authorizing related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; ECONOMIC DEVELOPMENT DEPARTMENT;

REVENUE BONDS

Attachments: 315-2024-Core City Refunding Bonds, 2024

315-2024 Executive Summary - Core City Prgm bond Refund

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

316-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

> one or more series of General Obligation Refunding Bonds to refund currently outstanding general obligation bonds of the City to obtain debt service savings or restructure the City's outstanding debt; authorizing a tender and/or exchange program with respect to the General Obligation Refunding Bonds and providing for the appointment of professionals and authorizing documents with respect

thereto; and authorizing and approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

316-2024-GO refunding Bonds, 2024 Attachments:

316-2024 Executive Summary - GO Bonds Refunding

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Danny Kelly

Stephanie Howse-Jones, and Richard A. Starr Excused: 2 -

317-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

one or more series of Subordinate Lien Income Tax Refunding Bonds to refund currently outstanding general obligation and subordinate lien income tax bonds of the city to obtain debt service savings or restructure the City's outstanding debt; authorizing a tender and/or exchange program with respect to the Subordinate Lien Income Tax Refunding Bonds and providing for the appointment of professionals and authorizing documents with respect thereto; and authorizing and

approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

317-2024-SLIT Refunding Bonds. 2024 Attachments:

317-2024 Executive Summary - Subordinate Lien Income Tax

Refunding Bonds

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

318-2024 AN EMERGENCY ORDINANCE Authorizing the issuance and sale of

water revenue obligations to refund outstanding water revenue obligations; authorizing agreements related to the obligations; authorizing a tender and/or exchange program with respect to the refunding of water revenue obligations and providing for the

appointment of professionals and authorizing documents with respect

thereto; and authorizing and approving related matters.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; WATER DIVISION

Attachments: 318-2024-Water Revenue refunding Bonds, 2024

318-2024 Executive Summary - Water Revenue Obligations

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh,

and Danny Kelly

319-2024 AN EMERGENCY ORDINANCE AUTHORIZING THE

ESTABLISHMENT OF AND ISSUANCE BY THE CITY OF CLEVELAND OF CITY OF CLEVELAND AIRPORT SYSTEM

SUBORDINATED INDEBTEDNESS IN THE FORM OF REVOLVING LINES OF CREDIT AND/OR A COMMERCIAL PAPER PROGRAM IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE

HUNDRED AND SEVENTY-FIVE MILLION DOLLARS (\$175,000,000) AT ANY ONE TIME TO PAY COSTS OF

IMPROVING THE AIRPORT SYSTEM; AUTHORIZING ONE OR MORE REVOLVING CREDIT AGREEMENTS, REIMBURSEMENT

AGREEMENTS, OFFICIAL STATEMENTS, DEALER

AGREEMENTS, SUPPLEMENTAL INDENTURES, NOTES EVIDENCING SUBORDINATED INDEBTEDNESS AND OTHER AGREEMENTS RELATED TO SUBORDINATED INDEBTEDNESS;

AND AUTHORIZING AND APPROVING RELATED MATTERS.

Sponsors: Blaine Griffin and By Departmental Request

<u>Indexes:</u> AIRPORTS DIVISION; FINANCE DEPARTMENT; PORT CONTROL DEPARTMENT

Attachments: 319-2024-Airport Refunding Bonds 2024

319-2024 Executive Summary - Air Legis Summary 2024

319-2024 as amended-desk copy-Final

319-2024-Amend 319-2024

A motion was made by Council Member Slife, seconded by Council Member Spencer, that this Emergency Ordinance be approved as amended. 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

Emergency Resolutions Adopted

344-2024 AN EMERGENCY RESOLUTION Recognizing March 2024 as

National Women's History Month.

Sponsors: Kevin Conwell, Blaine Griffin, Kerry McCormack, Jasmin Santana, Kevin Bishop,

Anthony Hairston, Brian Kazy, Michael Polensek and Jenny Spencer

Indexes: NATIONAL WOMEN'S HISTORY MONTH; WARD 09; WARD 06; WARD 03; WARD

14; WARD 02; WARD 10; WARD 16; WARD 08; WARD 15; RESOLUTION OF

SUPPORT

Attachments: 344-2024-Natl Womens History Month

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

ANNOUNCEMENTS

MISCELLANEOUS

Council Member Harsh made remarks.

MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Howse-Jones and Starr were excused.

A motion was made by Council Member Slife, seconded by Council Member Spencer, 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, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, and Danny Kelly

Excused: 2 - Stephanie Howse-Jones, and Richard A. Starr

ADJOURN

7:50 p.m.