

<u>Item-847</u> Cleveland City Council Caucus Meeting Notice for April 22, 2024

Attachments: Caucus Meeting Notice for 4-22-2024

# CALL TO ORDER; ROLL CALL

## 7:00 p.m.

- Present 15 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, and Danny Kelly
- Excused 2 Rebecca Maurer, and Richard A. Starr

# MOMENT OF REFLECTION

# PLEDGE OF ALLEGIANCE

# **DISPENSE WITH THE JOURNAL**

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

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr

# **PUBLIC COMMENT**

Comments were made by Rev. Pamela Pinkney, Sabrina Otis, Riley Petro, Brenda Bickerstaff, Mr. Hardaway.

### **REPORTS AND COMMUNICATIONS**

### SPECIAL RESOLUTIONS

### •Condolence; Moment of Silence

<u>439-2024</u> Condolence Resolution for Gilmarie Lopez

<u>Sponsors:</u> Jasmin Santana

Indexes: CONDOLENCES; WARD 14

This Ceremonial Resolution was read into the record.

<u>449-2024</u>	Condolence Resolution for Elizabeth Carol Walker
<u>Sponsors:</u>	Deborah Gray
Indexes:	CONDOLENCES; WARD 04
	This Ceremonial Resolution was read into the record.
<u>450-2024</u>	Condolence Resolution for Marcella "Marcy" B. Shannon
<u>Sponsors:</u>	Rebecca Maurer
Indexes:	CONDOLENCES; WARD 12
	This Ceremonial Resolution was read into the record.
<u>455-2024</u>	Condolence Resolution for Clark Nelson
<u>Sponsors:</u>	Stephanie Howse-Jones
Indexes:	CONDOLENCES; WARD 07
	This Ceremonial Resolution was read into the record.
<u>456-2024</u>	Condolence Resolution for Deja Saxon
Sponsors:	Stephanie Howse-Jones
Indexes:	CONDOLENCES; WARD 07
	This Ceremonial Resolution was read into the record.
<u>457-2024</u>	Condolence Resolution for Imani J. Fletcher
Sponsors:	Anthony Hairston
Indexes:	CONDOLENCES; WARD 10
	This Ceremonial Resolution was read into the record.
<u>458-2024</u>	Condolence Resolution for Barry Bennett
<u>Sponsors:</u>	Joseph Jones
Indexes:	CONDOLENCES; WARD 01
	This Ceremonial Resolution was read into the record.
<ul> <li>Congratulations/Recognit</li> </ul>	ion/Appreciation/Commendation/Commemoration/Welcome

<u>451-2024</u>	Congratulations Resolution for Rosa Lee Bell Williams Thomas
<u>Sponsors:</u>	Blaine Griffin
Indexes:	CONGRATULATIONS; WARD 06
	This Ceremonial Resolution was read into the record.
<u>452-2024</u>	Congratulations Resolution for Reverend Robert C. Ramser
Sponsors:	Charles Slife
Indexes:	CONGRATULATIONS; WARD 17
	This Ceremonial Resolution was read into the record.
<u>453-2024</u>	Recognition Resolution for Arab American Bar Association of Ohio
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION; WARD 06
	This Ceremonial Resolution was read into the record.
<u>454-2024</u>	Recognition Resolution for Michael F. Cavotta
Sponsors:	Charles Slife
Indexes:	RECOGNITION; WARD 17
	This Ceremonial Resolution was read into the record.
FIRST READING LEGISLATIO	<u>N</u>
•Emergency Ordinances Re	ferred

<u>440-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance
	to employ one or more consultants, computer software developers, or
	vendors or one or more firms of consultants, computer software
	developers, or vendors necessary to implement various technology
	projects, services, and upgrades to existing systems under the 2024
	ITS Capital Project Plan, other related professional services to
	implement the Plan; and to enter into various contracts to implement
	this ordinance.

- Sponsors: Blaine Griffin and By Departmental Request
  - Indexes: CAPITAL PROJECTS; FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
- Attachments: 440-2024-2024 ITS Capital Prof Serv purchases

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

<u>441-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port
	Control to exercise the second option to renew Contract No. CT 3001
	LS2023-0003 with Paratus Air for the lease of City-owned space
	located in the Terminal Building at Burke Lakefront Airport at 1501
	North Marginal Road to support its helicopter tour services, for the
	Department of Port Control.

- **Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request
  - <u>Indexes:</u> BURKE LAKEFRONT AIRPORT; LEASES; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS
- Attachments: 441-2024-Exercise option to renew Paratus Air

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

- 442-2024 AN EMERGENCY ORDINANCE Authorizing the Directors of Public Works and Finance to enter into one or more contracts with the Cleveland Metropolitan School District to conduct recreational, cultural and extracurricular programs for the benefit of school children during the 2023-24 school year.
  - Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request
    - Indexes: CLEVELAND METROPOLITAN SCHOOL DISTRICT ; CONTRACTS; FINANCE DEPARTMENT; PUBLIC WORKS
  - Attachments:
     442-2024-K w Cleveland Municipal Metropolitan School district extracurricular activities, w RL (2) (4)

     442-2024-A-FILE - K w Cleveland Municipal Metropolitan School district - extracurricular activities, w RL

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

<u>443-2024</u>	AN EMERGENCY ORDINANCE Determining the method of making
	the public improvement of constructing the Panna Lane Pump
	Station, Belvidere Avenue, Mannering Avenue, Courtland
	Avenue/Victory Boulevard, West 50th Street, Lawnview Avenue and
	Capitol Avenue Area sewer improvements, including but not limited
	to, installing manholes and catch basins; authorizing the Director of
	Public Utilities to enter into one or more public improvement
	contracts to construct the improvement; and authorizing the director
	to employ one or more professional consultants necessary for the
	improvement; and to apply for and accept funding.

- Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request
- Indexes: PROFESSIONAL SERVICES CONTRACTS; PUBLIC IMPROVEMENT CONTRACTS ; SEWERS; UTILITIES DEPARTMENT
- Attachments:
   443-2024-PIK sewer Belvidere, Panna, Mannering, Courtland, W 50, Lawnview, Capital -loans grants community cost share

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

- •Emergency Ordinances Read in Full and Passed
  - 448-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of City Planning to enter into agreement with Metro West Community Development Organization for the Stockyard Neighborhood Community Plan through the use of Ward 3 Casino Revenue Funds.
    - Sponsors: Kerry McCormack
    - Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; CITY PLANNING COMMISSION; COMMUNITY DEVELOPMENT; METRO WEST DEVELOPMENT CORPORATION ; WARD 03
    - <u>Attachments:</u> <u>448-2024-FOR PASSAGE-Stockyard Neighborhood Community Plan</u> <u>legislation</u>

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

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr

### •Ordinances Referred

<u>446-2024</u>	AN ORDINANCE To amend Sections 535.04, 535.05 and 535.06 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 178-2021, passed October 25, 2021, relating to water rates, affordability programs, and fees and charges for water service.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Indexes:</u>	CODIFIED ORDINANCES; UTILITIES DEPARTMENT; WATER DIVISION; WATER RATES
<u>Attachments:</u>	446-2024-Amend 535.04, 535.05, and 535.06 water rates
	This Ordinance was read and referred to administrative review.to the City Council
<u>447-2024</u>	AN ORDINANCE To amend Sections 543.02 and 543.03 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1393-2019, passed October 25, 2021, relating to sewerage and service rates, fees and charges.
Sponsors:	Brian Kazy, Blaine Griffin and By Departmental Request
Indexes:	CODIFIED ORDINANCES; RATES; SEWERS; UTILITIES DEPARTMENT

Attachments: 447-2024Amend 543.02 and 543.03 - sewer rates

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

#### •Emergency Resolutions Read in Full and Adopted

- 444-2024 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 13709 Bartlett Avenue.
  - <u>Sponsors:</u> Deborah Gray
    - Indexes: LIQUOR PERMITS; WARD 04

### Attachments: 444-2024-FOR ADOPTION-OBJ-NEW-13709 BARTLETT

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr

445-2024 AN EMERGENCY RESOLUTION Withdrawing objection to a New C1 Liquor Permit at 4247 Fulton Road, and repealing Resolution No.1041-2023, objecting to said permit.

Sponsors: Kris Harsh

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 445-2024-FOR ADOPTION-WITHDRAW-4247 FULTON ROAD

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

- Yea: 15 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, and Danny Kelly
- **Excused:** 2 Rebecca Maurer, and Richard A. Starr

### SECOND READING LEGISLATION

#### •Emergency Ordinances Passed

<u>1337-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of City
	Planning to enter into an amendment to Contract No. PS 2023*0018
	with James Corner Field Operations, L.L.C. to extend the contract for
	an additional year for additional services required by the City and to
	amend the name of the consultant from James Corner Field
	Operations, L.L.C. to Field Operations, L.L.C.
<u>Sponsors:</u>	Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: CITY PLANNING COMMISSION; PROFESSIONAL SERVICES CONTRACTS

Attachments: 1337-2023-Amend K w James Corner Field Operations for the North Coast Harbor Master Plan 1337-2023 PRESENTATION

> 1337-2023 as amended-desk copy-Final-Amend K w James Corner Field Operations for the North Coast Harbor Master Plan 1337-20233-Amend 1337-2023

- Yea: 13 Kerry McCormack, Kevin Conwell, 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, and Danny Kelly
- Nay: 2 Brian Kazy, and Michael Polensek
- **Excused:** 2 Rebecca Maurer, and Richard A. Starr

- 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
  - Indexes: CLEVELAND PUBLIC POWER; CONTRACTS; UTILITIES DEPARTMENT
  - Attachments: 192-2024-Reg K PVC and FRE conduit

192-2024 Executive Summary

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

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr
- 229-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into an amendment to Contract No. PS 2023-317 with BancTec, Inc. to remove the hardware support and maintenance services component for payment scanners and payment processing systems for year two and to enter into contract with Imaging Business Machines, LLC for those services, for the Division of Utilities Fiscal Control, Department of Public Utilities, for a period not to exceed one year.
  - <u>Sponsors:</u> Brian Kazy, Blaine Griffin and By Departmental Request
  - Indexes: PROFESSIONAL SERVICES CONTRACT ; UTILITIES DEPARTMENT
  - Attachments: 229-2024-Amend K w BancTec for payment processing and scanner and new K w Imaging Business Machines 229-2024 Executive Summary

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr

- <u>305-2024</u> AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Cleveland Guardians Charities for the Baseball and Softball Summer Youth Program.
  - <u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request
  - Indexes: CLEVELAND GUARDIANS ; GRANTS; PUBLIC WORKS; SUMMER YOUTH PROGRAMS
  - Attachments: 305-2024-Ap & Ac Baseball and Summer Youth Program from Cleveland Guardians Charities 305-2024-A-FILE

305-2024 Executive Summary

<u>305-2024 as amended-desk copy-Final--Ap & Ac Baseball and</u> <u>Summer Youth Program from Cleveland Guardians Charities</u> <u>305-2024-Amend 305-2024</u>

A motion was made by Council Member Kazy, seconded by Council Member Hairston, 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, 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, and Danny Kelly
- **Excused:** 2 Rebecca Maurer, and Richard A. Starr
- 307-2024 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more standard and requirement contracts for the purchase, lease, or lease with option to purchase, of various on-road vehicles, apparatus, and off-road equipment, cabs, bodies, and accessories, equipment and other aftermarket items necessary to equip the vehicles authorized for their intended purposes, including vehicle rehabilitation, training, and inspections, as needed, for the various divisions of City government.
  - Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; LEASE-PURCHASE AGREEMENTS ; PUBLIC WORKS; VEHICLES

Attachments: 307-2024-GF vehicles - 2024 307-2024 Executive Summary

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr

<u>311-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Directors of Public
	Works and/or Port Control, as appropriate, to enter into a license
	agreement with the USS Cleveland Legacy Foundation, or its
	designee, to install and maintain the Lone Sailor monument at the
	northwest corner of City-owned property in Voinovich Park, and to
	make improvements to the area surrounding the monument, for an
	initial term of one year and automatically renewing year to year for a
	period up to twenty-five years, unless terminated by either party.

- <u>Sponsors:</u> Kevin Bishop, Kerry McCormack, Blaine Griffin, Anthony Hairston and By Departmental Request
- Indexes: LICENSE AGREEMENTS ; LONE SAILOR MONUMENT ; PORT CONTROL DEPARTMENT; PUBLIC WORKS; VOINOVICH PARK ; WARD 03
- Attachments:
   311-2024-License ag w USS Cleveland Legacy Foundation for Lone

   Sailor monument in Voinovich Park, end date, renew annually
   311-2024-A-FILE Map

311-2024 Executive Summary

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

- Yea: 15 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, and Danny Kelly
- **Excused:** 2 Rebecca Maurer, and Richard A. Starr
- 312-2024 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing and upgrading the Second High to First High regulator at the Nottingham water treatment plant, and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.
  - <u>Sponsors:</u> Brian Kazy, Blaine Griffin, Michael Polensek and By Departmental Request
  - Indexes: PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT; WATER DIVISION
  - <u>Attachments:</u> <u>312-2024-PIK upgrade regulator at Nottingham water treatment plant</u> <u>312-2024 Executive Summary</u>

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr

<u>313-2024</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance,
	on behalf of the Office of Prevention, Intervention and Opportunity
	for Youth and Young Adults, to employ one or more professional
	consultants to design and implement projects to support the
	transformation of City recreation centers into trauma-informed
	neighborhood resource and recreation centers; to develop and
	provide programs and activities for youth and their families to serve
	as tools to prevent violence, develop skills and knowledge to
	overcome challenges associated with trauma and toxic stress, and to
	create opportunities for youth and their families to live quality lives,
	for a period 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, Kevin Bishop, Blaine Griffin and By Departmental Request

- Indexes: FINANCE DEPARTMENT; OFFICE OF PREVENTION, INTERVENTION AND OPPORTUNITY FOR YOUTH & YOUNG ADULTS; PROFESSIONAL SERVICES CONTRACTS; RECREATION CENTERS
- Attachments:
   313-2024-Prof Serv to support transformation of rec centers into trauma informed neighborhood resource center (2)

   313-2024 Executive Summary - PIO 2024 Professional Svc

   Agreements

   313-2024 as amended-desk copy-Final-Prof Serv to support

   transformation of rec centers into trauma informed neighborhood

   resource center (2)

   313-2024-Amend 313-2024

- Yea: 13 Kerry McCormack, Kevin Conwell, 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, and Danny Kelly
- Nay: 2 Brian Kazy, and Michael Polensek
- Excused: 2 Rebecca Maurer, and Richard A. Starr

330-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with OPEX Corporation to provide proprietary hardware and software support and on-call maintenance for mail extractors, scanners, and ID assist towers, for the Division of Fiscal Control, Department of Public Utilities, for a period of two years.

- <u>Sponsors:</u> Brian Kazy, Blaine Griffin and By Departmental Request
  - Indexes: PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

### Attachments: 330-2024-Req K Opex, PU

330-2024 Executive Summary

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

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr
- 411-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into one or more contracts with The Near West Side Multi-Service Corporation dba the May Dugan Center to provide services to refugees in Cleveland.
  - <u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request
  - Indexes: CONTRACTS; FINANCE DEPARTMENT; MAY DUGAN CENTER

 Attachments:
 411-2024-Ag w May Dugan Center to provide refugee services

 411-2024 Executive Summary

 411-2024 MDC Council Presenation - 4.19.2024

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr

- 412-2024 AN EMERGENCY ORDINANCE To provide for the transfer and amendment to the General Fund appropriations in the amount of Three Million Two Hundred Seventeen Thousand One Hundred Forty Three Dollars (\$3,217,143).
  - **Sponsors:** Blaine Griffin and By Departmental Request
    - Indexes: FINANCE DEPARTMENT; GENERAL FUND

Attachments: 412-2024-April 2024 Transfer Ordinance

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

- Yea: 13 Kerry McCormack, Kevin Conwell, 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, and Danny Kelly
- Nay: 2 Brian Kazy, and Michael Polensek
- Excused: 2 Rebecca Maurer, and Richard A. Starr

## INTRODUCTIONS

## ANNOUNCEMENTS

## MISCELLANEOUS

Council Members Bishop, Jones, Conwell, Polensek and Howse-Jones made remarks.

### MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Maurer and Starr were excused.

A motion was made by Council Member Kazy, seconded by Council Member Hairston, that this was approved.. The motion carried by the following vote:

- Yea: 15 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, and Danny Kelly
- Excused: 2 Rebecca Maurer, and Richard A. Starr

## ADJOURN

7:558 p.m.