

# Cleveland City Council

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



## Meeting Minutes

**Monday, May 24, 2021**

**2:30 PM**

**This is the approximate start time; the meeting will start after the Finance Committee. This meeting will be conducted electronically; see meeting notice for public access.**

**City Council**

[Item-299](#) Cleveland City Council Meeting Notice for May 24, 2021

**Attachments:** [Council Meeting Notice for 5-24-2021](#)

## CALL TO ORDER; ROLL CALL

3:21 p.m.

**Present** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused** 1 - Kevin L. Bishop

**Absent** 2 - Joseph T. Jones, and Kenneth Johnson

## MOMENT OF REFLECTION

## PLEDGE OF ALLEGIANCE

## DISPENSE WITH THE JOURNAL

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

**Yea:** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused:** 1 - Kevin L. Bishop

**Absent:** 2 - Joseph T. Jones, and Kenneth Johnson

## REPORTS AND COMMUNICATIONS

### •Communications

[377-2021](#) From Director Karrie Howard, Department of Public Safety, City of Cleveland. Notice of acceptance from Cleveland State University's Public Utilities Commission of Ohio Hazardous Materials Training Grant of a class on Chemistry of Hazardous Materials, for the Division of Fire (valued at \$10,000).

**Attachments:** [377-2021-COMMUNICATIONS-Dept Pub Safety notice of gift accept fr CSU](#)

**This Communication was received and filed.**

[378-2021](#) Oath of Office for Susie Claytor, Executive Commissioner of Public Auditorium & West Side Market, Department of Public Works, City of Cleveland.

**Attachments:** [378-2021-COMMUNICATIONS-Oath of Office for Susie Claytor, Exec Comm Pub Aud + WS Market](#)

**This Communication was received and filed.**

[379-2021](#) Oath of Office for Freddy Collier, Interim Director of City Planning Commission, City of Cleveland.

**Attachments:** [379-2021-COMMUNICATIONS-Oath of Office for Freddy Collier, Interim Dir CPC](#)

**This Communication was received and filed.**

[380-2021](#) Oath of Office for George Coulter, Executive Commissioner of Public Safety, Department of Public Safety, City of Cleveland.

**Attachments:** [380-2021-COMMUNICATIONS-Oath of Office for George Coulter, Exec Comm Pub Safety](#)

**This Communication was received and filed.**

[381-2021](#) Oath of Office for Ayonna Blue Donald, Interim Director of Department of Building and Housing, City of Cleveland.

**Attachments:** [381-2021-COMMUNICATIONS-Oath of Office for Ayonna Blue Donald, Interim Dir B+H](#)

**This Communication was received and filed.**

[382-2021](#) Oath of Office for David Ebersole, Interim Director of Department of Economic Development, City of Cleveland.

**Attachments:** [382-2021-COMMUNICATIONS-Oath of Office for David Ebersole, Interim Dir ED](#)

**This Communication was received and filed.**

[383-2021](#) Oath of Office for Samuel C. Gissentaner, Commissioner of Division of Recreation for Neighborhood Resource & Recreation Centers, Department of Public Works, City of Cleveland.

**Attachments:** [383-2021-COMMUNICATIONS-Oath of Office for Samuel Gissentaner, Comm of Rec](#)

**This Communication was received and filed.**

[384-2021](#) Oath of Office for Karrie D. Howard, Interim Director of Department of Public Safety, City of Cleveland.

**Attachments:** [384-2021-COMMUNICATIONS-Oath of Office for Karrie Howard, Interim Dir of Pub Safety](#)

**This Communication was received and filed.**

- [385-2021](#) Oath of Office for Karrie D. Howard, Executive Commissioner of Public Safety - Operations, Department of Public Safety, City of Cleveland.
- Attachments:** [385-2021-COMMUNICATIONS-Oath of Office for Karrie Howard, Exce Comm-Ops Pub Safety](#)
- This Communication was received and filed.**
- [386-2021](#) Oath of Office for Kim Johnson, Commissioner of Division of Parking Facilities, Department of Public Works, City of Cleveland.
- Attachments:** [386-2021-COMMUNICATIONS-Oath of Office for Kim Johnson, Comm of Parkg Facils](#)
- This Communication was received and filed.**
- [387-2021](#) Oath of Office for Aqueelah Jordan, Interim Chief Assistant Prosecutor, City of Cleveland.
- Attachments:** [387-2021-COMMUNICATIONS-Oath of Office for Aqueelah Jordan, Interim Chief Asst Prosecutor](#)
- This Communication was received and filed.**
- [388-2021](#) Oath of Office for Aqueelah Jordan, Executive Commissioner of Public Safety - Project Grant, Department of Public Safety, City of Cleveland.
- Attachments:** [388-2021-COMMUNICATIONS-Oath of Office for Aqueelah Jordan, Exec Comm-Proj Grant of Pub Safety](#)
- This Communication was received and filed.**
- [389-2021](#) Oath of Office for Martin J. Keane, Interim Director of Department of Public Utilities, City of Cleveland.
- Attachments:** [389-2021-COMMUNICATIONS-Oath of Office for Martin Keane, Interim Dir Pub Utils](#)
- This Communication was received and filed.**
- [390-2021](#) Oath of Office for Martin J. Keane, Executive Commissioner of Department of Public Utilities, City of Cleveland.
- Attachments:** [390-2021-COMMUNICATIONS-Oath of Office for Martin Keane, Exec Comm Pub Utils](#)
- This Communication was received and filed.**
- [391-2021](#) Oath of Office for Mary McNamara, Interim Director of Department of Aging, City of Cleveland.
- Attachments:** [391-2021-COMMUNICATIONS-Oath of Office for Mary McNamara, Interim Dir Dept Aging](#)
- This Communication was received and filed.**

- [392-2021](#) Oath of Office for Mary McNamara, Executive Commissioner of Public Safety - Operations, Department of Public Safety, City of Cleveland.
- Attachments:** [392-2021-COMMUNICATIONS-Oath of Office for Mary McNamara, Exec Comm-Ops Pub Safety](#)
- This Communication was received and filed.**
- [393-2021](#) Oath of Office for Randell Scott, Commissioner of Division of Streets, Department of Public Works, City of Cleveland.
- Attachments:** [393-2021-COMMUNICATIONS-Oath of Office for Randell Scott, Comm Streets Pub Works](#)
- This Communication was received and filed.**
- [394-2021](#) Oath of Office for Sabra T. Pierce Scott, Interim Director of Office of Quality Control and Performance Management, City of Cleveland.
- Attachments:** [394-2021-COMMUNICATIONS-Oath of Office for Sabra Scott, Interim Dir Qual Control + Perf Mgt](#)
- This Communication was received and filed.**
- [395-2021](#) Oath of Office for Michael Spreng, Interim Secretary of Civil Service Commission and Member of Civil Service Commission, City of Cleveland.
- Attachments:** [395-2021-COMMUNICATIONS-Oath of Office for Michael Spreng, Civil Service Comm Secy + Member](#)
- This Communication was received and filed.**
- [396-2021](#) Oath of Office for Matthew Spronz, Interim Director of Mayor's Office of Capital Projects, City of Cleveland.
- Attachments:** [396-2021-COMMUNICATIONS-Oath of Office for Matthew Spronz, Interim Dir Cap Projs](#)
- This Communication was received and filed.**
- [397-2021](#) Oath of Office for Grady L. Stevenson, Interim Executive Director of Community Relations Board, City of Cleveland.
- Attachments:** [397-2021-COMMUNICATIONS-Oath of Office for Grady Stevenson, Interim Exec Dir CRB](#)
- This Communication was received and filed.**
- [398-2021](#) Oath of Office for Jason A. Wood, Interim Chief of Sustainability, City of Cleveland.
- Attachments:** [398-2021-COMMUNICATIONS-Oath of Office for Jason Wood, Interim Chief Sustainability](#)
- This Communication was received and filed.**

[399-2021](#) From Director Michael E. Cox, Department of Public Works, City of Cleveland. Notice of grant acceptance of \$7,583.71 from Ohio Department of Natural Resources for Boating Safety Education Program.

**Attachments:** [399-2021-COMMUNICATIONS-Dept Pub Works notice of grant accept fr ODNR](#)

**This Communication was received and filed.**

•The Ohio Division of Liquor Control

[376-2021](#) #4100146. Transfer of Ownership Application, C2 C2X. I and R LLC, 3101 West 73rd St. (Ward 3).

**Attachments:** [376-2021-COMMUNICATIONS-Liquor3101West73rd](#)

**This Communication was received and filed.**

**SPECIAL RESOLUTIONS**

**Condolence; Moment of Silence**

[416-2021](#) Condolence Resolution for Bishop Mark L. Perry

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[417-2021](#) Condolence Resolution for Geraldine Flonnoy Butler Thompson

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[425-2021](#) Condolence Resolution for Josephine Jackson

**Sponsors:** Basheer Jones

**This Ceremonial Resolution was read into the record.**

[426-2021](#) Condolence Resolution for Stephen Stipic

**Sponsors:** Michael Polensek

**This Ceremonial Resolution was read into the record.**

**Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome**

[418-2021](#) Congratulations Resolution for Woodland Library Branch, Cleveland Public Library

**Sponsors:** Delores Gray

**This Ceremonial Resolution was read into the record.**

[419-2021](#) Congratulations Resolution for Patricia R. Williams

**Sponsors:** Anthony Hairston

**This Ceremonial Resolution was read into the record.**

[420-2021](#) Congratulations Resolution for Hough Library Branch, Cleveland Public Library

**Sponsors:** Basheer Jones

**This Ceremonial Resolution was read into the record.**

[421-2021](#) Congratulations Resolution for Jefferson Library Branch, Cleveland Public Library

**Sponsors:** Kerry McCormack

**This Ceremonial Resolution was read into the record.**

[422-2021](#) Congratulations Resolution for Kristina Stephanie Alexis Crawford

**Sponsors:** Michael Polensek

**This Ceremonial Resolution was read into the record.**

[423-2021](#) Congratulations Resolution for Timothy Daley

**Sponsors:** Michael Polensek

**This Ceremonial Resolution was read into the record.**

[424-2021](#) Congratulations Resolution for West Park Library Branch, Cleveland Public Library

**Sponsors:** Charles Slife

**This Ceremonial Resolution was read into the record.**

#### **FIRST READING LEGISLATION**

##### **•Emergency Ordinances Referred**

[400-2021](#) AN EMERGENCY ORDINANCE To authorize the Director of Finance to enter into an amendment to Contract No. 61386 with ADP, Inc. for licenses and services for an integrated payroll and human resources information system to extend the term of the contract for up to one year, with two one-year options to renew, exercisable by the Director of Finance.

**Sponsors:** Kevin Kelley and By Departmental Request

**Attachments:** [400-2021-Amend K w ADP for payroll processing](#)

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

[401-2021](#) AN EMERGENCY ORDINANCE To appropriate property for the public purpose of constructing the new City of Cleveland police headquarters along Opportunity Corridor west of East 75th Street.

**Sponsors:** Delores Gray, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [401-2021-appropriate property for construction of a new police headquarters](#)

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

[402-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Aging to conduct the Age Friendly Home Investment Program and to enter into one or more agreements with up to three organizations to develop, operate and implement a comprehensive home repair and investment program targeted at eligible Cleveland senior and adults with disabilities, for a period of one year, with two one-year options to renew exercisable by the Director of Aging.

**Sponsors:** Kerry McCormack, Kevin Kelley and By Departmental Request

**Attachments:** [402-2021-Conduct the Age Friendly Home Investment Program](#)

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

[403-2021](#) AN EMERGENCY ORDINANCE Designating East 124th Street between Superior Avenue and Auburndale Avenue with a secondary and honorary designation of “Jane B. Sheats Way”.

**Sponsors:** Kevin Conwell, Michael Polensek, Anthony Hairston, Blaine Griffin and Basheer Jones

**Attachments:** [403-2021-Designating Jane B. Sheats Way](#)

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

[404-2021](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 143.04 relating to authorizing the Director of Human Resources to apply and accept gifts and grants for the City's Well-Being Program; to expend funds to provide incentives to employee participating in such program; and to enter into one or more contracts to conduct such program and to purchase such incentives.

**Sponsors:** Kevin Kelley and By Departmental Request

**Attachments:** [404-2021-Enact CO 143.04 Gifts, Grants, and Ks for Well-Being Program](#)

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

[405-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with We Can Code IT, Inc., or its designee, to provide assistance to partially finance participant tuition, registration, and enrollment costs, marketing, and general operating expenses of the Coding Boot Camp and Pre-Boot Camp classes through We Can Code IT, for a period of two years.

**Sponsors:** Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [405-2021-Grant Ag w We Can Code IT](#)

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

[406-2021](#) 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 2020-2021 school year.

**Sponsors:** Kevin Bishop, Kevin Kelley and By Departmental Request

**Attachments:** [406-2021-K w Cleveland Municipal Metropolitan School district - extracurricular activities. w RL \(2\)](#)  
[406-2021-A-FILE - K w CMSD for extracurricular](#)

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

[407-2021](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of inspecting, maintaining, repairing, and replacing roofs or roof systems at Cleveland Hopkins International Airport and Burke Lakefront Airport; authorizing the Director of Port Control to enter into one or more public improvement requirement contracts for the making of the improvement for a period of two years, with two one-year options to renew, the first of which requires additional legislative authority.

**Sponsors:** Charles Slife, Kevin Kelley and By Departmental Request

**Attachments:** [407-2021-PIK Req K roof replacement - PC](#)

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

[408-2021](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of performing structural repairs to the Smart Parking Garage at Cleveland Hopkins International Airport and any other needed enhancements, including but not limited to, concrete sealing, to preserve and extend the useful life of the structure; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement.

**Sponsors:** Charles Slife, Kevin Kelley and By Departmental Request

**Attachments:** [408-2021-PIK to repair Smart Parking Garage at CHIA](#)

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

[409-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to employ one or more professional consultants to complete two statements on Auditing Standards for the Divisions of Water and Taxation, for a period of one year, with four one-year options to renew, exercisable by the Director of Finance.

**Sponsors:** Kevin Kelley and By Departmental Request

**Attachments:** [409-2021-Prof Serv City auditing services](#)

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

[410-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide maintenance, commercial operation and management services for parking facilities, which include shuttle services, located at Cleveland Hopkins International Airport and Burke Lakefront Airport, for a period of five years, with one option to renew for an additional five-year period, which shall require additional legislative authority.

**Sponsors:** Charles Slife, Kevin Kelley and By Departmental Request

**Attachments:** [410-2021-Prof Serv for managing and operating parking facilities at CHIA and Burke, inc. shuttle](#)

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

[411-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to acquire one or more software licenses and one or more applications for a citywide integrated payroll, human resources, civil service, and risk management information system, including onboarding; authorizing the director to employ one or more consultants, computer software developers, and other professional services necessary for project management, installing, designing, training, implementing, testing, web hosting, and other related system issues, and maintenance and technical support; and authorizing one or more requirement and standard purchase contracts for the purchase, lease, or lease with option to purchase, hardware, software, computer supplies, and other necessary supplies, equipment, and services necessary to implement the system, for the various divisions of City government, for a period of five years with three one-year options to renew, exercisable by the Director of Finance.

**Sponsors:** Kevin Kelley and By Departmental Request

**Attachments:** [411-2021-Prof serv payroll, HR, civil service and risk management services](#)

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

[412-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Mavrek Schiff Ventures LLC, and/or its designee, to fund eligible project costs and project debt for the financing of the TREO Development Project to be located at 2461 West 25th Street; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

**Sponsors:** Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [412-2021-TIF Ag w Mavrek Schiff for TREO Development Project](#)  
[412-2021-A-FILE - TIF Ag w Mavrek Schiff for TREO Development Project](#)

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

[413-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into a tri-party agreement with the County of Cuyahoga and Case Western Reserve University, School of Medicine, for professional services necessary to continue the First Year Cleveland Program; and authorizing any agreements needed to continue the program, for a period of one year.

**Sponsors:** Kerry McCormack, Kevin Kelley and By Departmental Request

**Attachments:** [413-2021-Tri-party Ag w County, Case for First Year Cleveland - continue](#)  
[413-2021-A-FILE - Tri-Party ag w County and Case CWRU to continue First Year Cleveland Program](#)

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

•Emergency Ordinances Read in Full and Passed

[414-2021](#) AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 726-2020, passed September 9, 2020, as it pertains to authorizing the Director of the Department of Public Works to enter into an agreement with the Metro West Community Development Corporation for the Painting a Better Picture Project through the use of Ward 14 Casino Revenue Funds.

**Sponsors:** Jasmin Santana

**Attachments:** [414-2021-FOR PASSAGE-Amendment Painting a Better Picture Project Ward 14 2020](#)

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

**Yea:** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused:** 1 - Kevin L. Bishop

**Absent:** 2 - Joseph T. Jones, and Kenneth Johnson

[415-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into an agreement with Famicos Foundation for the Neighborhood Beautification Program through the use of Ward 1 Casino Revenue Funds

**Sponsors:** Joseph Jones

**Attachments:** [415-2021-FOR PASSAGE-Ward 1 Beautification Program Ordinance Casino Funds](#)

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

**Yea:** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused:** 1 - Kevin L. Bishop

**Absent:** 2 - Joseph T. Jones, and Kenneth Johnson

**SECOND READING LEGISLATION**

**•Emergency Ordinances Passed**

[262-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more concession agreements for the operation of a first-class food and beverage service in the Public Auditorium and Conference Center, for a period not to exceed three years, with two one-year options to renew, exercisable by the Director of Public Works.

**Sponsors:** Kevin Bishop, Kevin Kelley and By Departmental Request

**Attachments:** [262-2021-Conc Ag food and beverage at Public Auditorium and Conference Center \(2\)](#)  
[262-2021 Executive Summary](#)

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

**Yea:** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused:** 1 - Kevin L. Bishop

**Absent:** 2 - Joseph T. Jones, and Kenneth Johnson

[280-2021](#)

AN EMERGENCY ORDINANCE Notifying Council of the final budget allocations received from HUD for the 2021 Community Development Block Grant, Home Investment Partnerships Act Grant, Emergency Solutions Grant, and the Housing Opportunities for Persons with Aids Grant; and to amend Sections 2 and 3 of Ordinance No. 73-2021, passed March 1, 2021 relating to the grants.

**Sponsors:** Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [280-2021-Notify Council of Final Budget Allocations for CDBG ESG HOME HOPWA, 73-2021](#)  
[73-2021-B-FILE - Notify Council of Final Budget Allocations for CDBG ESG HOME HOPWA, 73-2021 Cleveland](#)  
[CDBG FY 2020-2021 Accomplishment and Funding Summary \(1\)](#)  
[Py2021 CDC Funding Recommendation Memo- FINAL CONCISE](#)  
[1-1 CDBG-Federal Home Grant Formula 1993-2021](#)  
[1-2 Entitlements](#)  
[1-3 Consolidated Plan Budget](#)  
[1-5](#)  
[Amend 280-2021](#)  
[Desk copy of 280-2021](#)

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

**Yea:** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused:** 1 - Kevin L. Bishop

**Absent:** 2 - Joseph T. Jones, and Kenneth Johnson

[304-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to consent to the assignment of Lease By Way of Concession No. 56693 from Specialty Restaurants Corporation to UCG KAGS TGDFaB, LLC; and authorizing the director to enter into an Amendment to the assigned contract regarding certain terms.

**Sponsors:** Charles Slife, Kevin Kelley and By Departmental Request

**Attachments:** [304-2021updated-Assign Lease w Specialty Restaurants for 100th Bomber Group Restaurant](#)  
[304-2021 Exec. Summary - Bomber Lease-5-18-21](#)

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

**Yea:** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused:** 1 - Kevin L. Bishop

**Absent:** 2 - Joseph T. Jones, and Kenneth Johnson

[305-2021](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Mavrek Schiff Ventures LLC, or its designee, located at 2461 West 25th Street for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code for the TREO Development Project.

**Sponsors:** Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [305-2021-Enter into chain of title TREO](#)  
[305-2021 Executive Summary - Chain of Title TREO](#)

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

**Yea:** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused:** 1 - Kevin L. Bishop

**Absent:** 2 - Joseph T. Jones, and Kenneth Johnson

[310-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to enter into one or more management agreements to provide maintenance, operation and management services for City-owned parking lots located in North Coast Harbor, for a period of five years, with one option to renew for an additional five-year period, which shall require additional legislative authority.

**Sponsors:** Charles Slife, Kevin Kelley and By Departmental Request

**Attachments:** [310-2021updated-Prof Serv for management of parking at North Coast Harbor facilities](#)  
[310-2021 Exec. Summary - NCH Parking Management\(1\)](#)

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

**Yea:** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused:** 1 - Kevin L. Bishop

**Absent:** 2 - Joseph T. Jones, and Kenneth Johnson

## MISCELLANEOUS

Council Members McCormack, B. Jones, Brancatelli, Conwell, Kazy, Polensek and Spencer made remarks.

## MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Bishop was excused.

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

**Yea:** 14 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

**Excused:** 1 - Kevin L. Bishop

**Absent:** 2 - Joseph T. Jones, and Kenneth Johnson

## ADJOURN

3:57 p.m.