Cleveland City Council Cleveland City Hall, Room 216 601 Lakeside Avenue, N.E. Cleveland, OH 44114 **Meeting Minutes** Monday, June 7, 2021 12:00 PM This is the approximate start time; the meeting will start immediately after the Committee of the Whole concludes. This Virtual Meeting meeting will be conducted electronically; see meeting notice for public access. **City Council**

<u>Item-306</u> Cleveland City Council Meeting Notice for June 7, 2021

Attachments: Council Meeting Notice for 6-7-2021

CALL TO ORDER; ROLL CALL

1:04 p.m.

- Present 15 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused 1 Jasmin Santana
 - Absent 1 Joseph T. Jones

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, 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 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Marion Anita Gardner

REPORTS AND COMMUNICATIONS

•Communications

- <u>488-2021</u> From Judge Anthony J. Russo, Court of Common Pleas, County of Cuyahoga, Probate Division. Appointment of Marion Anita Gardner as Interim Ward 4 Cleveland City Councilperson.
 - Attachments: 488-2021-COMMUNICATIONS-Probate Ct appt of Ward 4 Interim Council Mmeber 6-3-2021

This Communication was received and filed.

•Swearing-In of Interim Ward 4 Council Member

<u>489-2021</u>	Oath of Office for Marion Anita Gardner, Interim Cleveland City
	Council Member, Ward 4. Received.

<u>Attachments:</u> <u>489-2021-COMMUNICATIONS-Oath of Office for M A Gardner, Interim</u> <u>Ward 4 Council Member</u>

This Communication was received and filed.

•The Ohio Division of Liquor Control

<u>427-2021</u> #8771220. New License Application, D5J. 1942 Tacos & Tequila LLC, 1220 Huron Rd. (Ward 3).

Attachments: 427-2021-COMMUNICATIONS-Liquor1220Huron

This Communication was received and filed.

Plats

<u>428-2021</u> Dedication Plat for Scowden Way and Division Avenue [Division Avenue between West 53rd Street and West 45th Street, and the surrounding area near The Great Lakes Towing Group and the Garrett A. Morgan Water Treatment Plant, currently in Ward 15]. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

<u>Attachments:</u> <u>428-2021-COMMUNICATIONS-Plat-dedication Scowden Way &</u> <u>Division Ave</u>

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 1 Joseph T. Jones

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

490-2021 Condolence Resolution for Charlene Brooks Laster

<u>Sponsors:</u> Kevin Bishop

This Ceremonial Resolution was read into the record.

<u>491-2021</u>	Condolence Resolution for Michael Andrew Bilovecky, II
<u>Sponsors:</u>	Blaine Griffin
	This Ceremonial Resolution was read into the record.
<u>494-2021</u>	Condolence Resolution for Ernest Turner
<u>Sponsors:</u>	Blaine Griffin
	This Ceremonial Resolution was read into the record.
<u>495-2021</u>	Condolence Resolution for Henry Wright
<u>Sponsors:</u>	Charles Slife
	This Ceremonial Resolution was read into the record.
Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome	
<u>492-2021</u>	Congratulations Resolution for Kurt Karakul
<u>Sponsors:</u>	Anthony Brancatelli
	This Ceremonial Resolution was read into the record.
<u>493-2021</u>	Congratulations Resolution for Soul City Cleveland Concert
<u>Sponsors:</u>	Blaine Griffin, Kevin Conwell and Michael Polensek
	This Ceremonial Resolution was read into the record.
FIRST READING LEGISLATION	

•Emergency Ordinances Referred

433-2021 AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio 1976, by enacting new Section 263.05, County Land Reutilization Corporation Exempted, related to fees for examination of plans and applications for the issuance of permits, variances, and for the original inspection and permit to operate for the installation and modification of any air contaminant source or control equipment.

Sponsors: Anthony Brancatelli

 Attachments:
 433-2021-Chapter 263 Fees for examination of permit and variances

 for installation and modification of air contaminant source or
 equipment

<u>434-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into an agreement with Team Hallahan LLC for federal government lobbying services necessary to assist the Department of Port Control with airport-related federal agencies and issues, for a period of one year, with one option to renew for an additional one-year period, exercisable by the Director of Port Control.
Sponsors:	Joseph Jones, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	434-2021-K w Team Hallahan for aviation lobbying - PC
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>435-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Secretary of the Civil Service Commission to employ one or more professional consultants to develop, administer, and grade promotional examinations for the Division of Fire, Department of Public Safety.
Sponsors:	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	435-2021-Prof Serv develop, grade police fire promotional, CSer
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>452-2021</u>	AN EMERGENCY ORDINANCE_Authorizing the Director of Community Development to accept funding to pay the salary of the Middle Neighborhoods Initiative Manager.
<u>Sponsors:</u>	Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	Middle Neighborhoods Initiative MNI
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>453-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more agreements with SCAR, LLC, or its designee(s), to remove and retain the sidewalks around Woodland Cemetery on East 66th Street and East 71st Street between Woodland Avenue and Quincy Avenue, in exchange for labor and services to install new sidewalks and to accept as a gift to the City the

- services that exceed the value of the current sidewalks.
- <u>Sponsors:</u> Delores Gray, Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: 453-2021-Accept gift from SCAR LLC for the labor to replace sidewalk around Woodland Cemetery on E 66 and E 71rjs (1) (002)

<u>454-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Safety to
	enter into one or more agreements with Ring for the City to
	participate in the Neighbors Public Safety Service to allow the
	Department of Public Safety to share important crime and safety
	information with residents and work with communities to help make
	neighborhoods safer, renewable annually, unless terminated by either
	party.

- Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request
- <u>Attachments:</u> 454-2021-Ag w Ag w Neighbors by Ring for disseminating public safety messages to citizens

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

- 455-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to lease certain property located at 1400 East 105th Street from CLEworx for a period of three years, for the public purpose of processing lead applications and determining eligibility for lead abatement services for residents.
 - Sponsors: Kevin Conwell, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> 455-2021-Ag w CLEworx to lease space at 1400 E 105 for lead <u>services</u>

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

- 456-2021 AN EMERGENCY ORDINANCE To amend Section183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 837-17, passed August 16, 2017, relating to land reutilization programs.
 - Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 456-2021-Amend 183.021 re land banks

<u>457-2021</u>	AN EMERGENCY ORDINANCE To amend Sections 2 and 4 of
	Ordinance No. 563-17, passed August 16, 2017, relating to authorizing
	the Directors of Community Development and/or Economic
	Development to enter into an agreement with Cleveland Citywide
	Development Corp, or its designees, to implement several programs
	in order to improve housing opportunities in the neighborhoods of the
	City of Cleveland.

- <u>Sponsors:</u> Anthony Brancatelli, Kevin Kelley and By Departmental Request
- Attachments: 457-2021-Amend 563-17 housing opportunities

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

- 458-2021 AN EMERGENCY ORDINANCE To amend Section 3 of Ordinance No. 952-2020, passed December 9, 2020, relating to authorizing the Director of Community Development to enter into a grant agreement with the Near West Side Multi-Service Center dba May Dugan Center, to make repairs to the City-owned facility located at 4115 Bridge Avenue.
 - Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 458-2021-Amend 952-2020, May Dugan

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

- 459-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept grant a grant from Cuyahoga County for the FY 2020 Improving Criminal Justice Response Grant for a sexual assault advocate and for human trafficking victims; and authorizing one or more contracts with Cuyahoga County to implement the grant.
 - Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> 459-2021-Ap & Ac Improving Criminal Justice Response Grant, County 459-2021-A-FILE

460-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the Ohio Commission on Minority Health for the continuation of the Cleveland Office on Minority Health.

<u>Sponsors:</u> Kerry McCormack, Kevin Kelley and By Departmental Request

<u>Attachments:</u> <u>460-2021-Ap & Ac Local Office on Minority Health grant, no Ks</u> 460-2021-A-FILE - Ap & Ac Minority Health Grant

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

- 461-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 20 Ohio Drug Law Enforcement Fund grant for the operation of the Northern Ohio Law Enforcement Task Force; and authorizing the Director to enter into agreements with the Cuyahoga County Sheriff's Office and other entities to implement the grant.
 - *Sponsors:* Blaine Griffin, Kevin Kelley and By Departmental Request
 - Attachments:
 461-2021-Ap & Ac Ohio Drug Law Enforcement grant for NOLETF

 461-2021-A-FILE Ap & Ac Ohio Drug Law Enforcement grant for NOLETF

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

- 462-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the Ohio Department of Health for the 2021-23 Cities Readiness Initiative Program; authorizing one or more contracts with various agencies, entities, or individuals; and authorizing the purchase or lease of television and radio advertising time and other media.
 - <u>Sponsors:</u> Kerry McCormack, Kevin Kelley and By Departmental Request

Attachments: 462-2021-Ap & Ac Cities Readiness Initiative - CRI County K and advertising K (2) 462-2021-A-FILE - Ap & Ac Cities Readiness Initiative Granty

463-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept a grant from the Cuyahoga County Board of Health for the Public Health Emergency Preparedness Grant Program.

Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 463-2021-Ap & Ac Emergency Preparedness, no Ks 463-2021-A-FILE - Ap & Ac Emergency Preparedness Grant

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

- 464-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 20 Project Safe Neighborhoods Grant; and authorizing one or more contracts with Mental Health Services for Homeless Persons, Inc. dba FrontLine Services and The Near West Side Multi-Service Corporation dba May Dugan Center to implement the grant.
 - **Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request
 - Attachments:
 464-2021-Ap & Ac Project Safe Neighborhood K

 464-2021-A-FILE Ap & Ac Project Safe Neighborhoods Grant

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

- 465-2021 AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the resurfacing of Green Road from Euclid Avenue to the south corporation line of the City of Euclid; authorizing the Director of Capital Projects to enter into agreements; to apply for and accept an allocation of County Motor Vehicle License Tax Funds; and to cause payment to the County for the City's share of the improvement.
 - Sponsors: Anthony Hairston, Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: 465-2021-Consent w County for Green Road rehab

<u>466-2021</u>	AN EMERGENCY ORDINANCE Giving consent of the City of
	Cleveland to the County of Cuyahoga for the resurfacing of Ivanhoe
	Road from Euclid Avenue to East 152nd Street; to apply for and
	accept an allocation of County Motor Vehicle License Tax Funds for
	the improvement; authorizing the Director of Capital Projects to enter
	into any relative agreements; and causing payment to the County for
	the City's share of the improvement.

- <u>Sponsors:</u> Anthony Hairston, Michael Polensek, Kevin Bishop, Kevin Kelley and By Departmental Request
- Attachments: 466-2021-Consent w County for Ivanhoe improvement

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

- 467-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2019-221 with Landrum & Brown, Incorporated to provide on-call planning services, on an as-needed basis, for the Department of Port Control.
 - Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>467-2021-Exer option to renew K w Landrum and Brown for on-call</u> planning services to renew

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

- 468-2021AN EMERGENCY ORDINANCE Authorizing the Director of Port
Control to exercise the second option to renew Contract No. PS
2019-230 with RS&H Ohio, Inc. to provide on-call planning services,
on an as-needed basis, for the Department of Port Control.
 - <u>Sponsors:</u> Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 468-2021-Exer option to renew K w RS&H for on-call planning services

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 Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> <u>469-2021-Grant Ag w CDCs to place Community Engagement</u> <u>Specialists with the CDCs (2)</u>

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

- 470-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into contract with the Ohio Department of Health to perform environmental lead investigations of residences of Medicaid-eligible and non-Medicaid-eligible children; and to enter into one or more contracts with various agencies, entities, or individuals to provide services necessary to implement this ordinance.
 - <u>Sponsors:</u> Kerry McCormack, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>470-2021-K w Ohio Health for lead investigations Medicaid,</u> reimburse, annually (2)

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

- 471-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an amendment to Lease Agreement No. N62467-94-RP-00061 with the United States Navy and an amendment to Lease Agreement No. CT 0103 NF 2014-009 with the Cleveland-Cuyahoga County Port Authority to transfer a portion of the United States Navy leasehold to the Port Authority leasehold so that it may be improved and maintained as part of the Cleveland Lakefront Nature Preserve.
 - <u>Sponsors:</u> Kevin Bishop, Kevin Kelley and By Departmental Request
 - Attachments: 471-2021-Modify US Navy and Port Authority leases at Gordon Park

<u>472-2021</u>	AN EMERGENCY ORDINANCE Determining the method of making
	the public improvement of constructing the retaining wall on Carter
	Road; authorizing the Director of Capital Projects to enter into one or
	more contracts for the construction and design; to accept gifts or
	grants; to enter into other agreements; authorizing the Director of
	Capital Projects to enter into option to acquire agreements with
	property owners within the project site; and authorizing the
	Commissioner of Purchases and Supplies to acquire real property and
	easements.

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

Attachments: 472-2021-PIK and Prof Serv Carter Road retaining wall, City option

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

- 473-2021 AN EMERGENCY ORDINANCE Authorizing and approving one or more contracts with R.W. Clark Company Inc. for additional renovations to the E.J. Kovacic Recreation Center Playground.
 - <u>Sponsors:</u> Basheer Jones, Kevin Bishop, Kevin Kelley and By Departmental Request
 - Attachments: 473-2021-PIK w RW Clark for rehab of Kovacic Center Playground

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

- 474-2021 AN EMERGENCY ORDINANCE Authorizing the Clerk of the Cleveland Municipal Court and the Director of Finance, to employ one or more professional consultants to process and collect parking infraction tickets and other civil tickets, for a term not to exceed three years with a two-year option to renew, exercisable by the Clerk of the Cleveland Municipal Court or the Director of Finance, as appropriate.
 - <u>Sponsors:</u> Kevin Kelley and By Departmental Request
 - Attachments: 474-2021-Prof Serv to process, collect, and enforce parking tickets and judgment and civil infractions

<u>475-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Safety to employ one or more professional consultants to assist in
	writing curriculum for Division of Police training and to instruct
	officers in teaching the curriculum, for a period of one year, with two
	one-year options to renew, exercisable by the Director of Public
	Safety.

- **Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request
- Attachments: 475-2021-Prof serv to write curriculum for police training

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

- 476-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more agreements with the Ohio Department of Health to reimburse the City of Cleveland for monitoring, collecting, and analyzing radiation levels in the vicinity of the Burke Lakefront Airport, for a period of two years.
 - Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>476-2021-Receive reimbursement from ODH to monitor radiation levels</u> <u>at Burke - PH (2)</u>

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

- 477-2021 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts for the transfer and disposal of solid waste, for the Division of Waste Collection and Disposal, Department of Public Works, for a term of two years, with three one-year options to renew, exercisable by the Director of Public Works.
 - Sponsors: Kevin Bishop, Kevin Kelley and By Departmental Request
 - Attachments: 477-2021-Req K solid waste disposal w_bond Contract W Ridge Road (2)

<u>478-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned properties no longer needed for public use located along Mt. Carmel Road and Woodland Avenue to the Cuyahoga Metropolitan Housing Authority, or its designee, for purposes of implementing the second phase of the Woodhill Homes Eastern Node Project.
Sponsors:	Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	478-2021-Sell property to CMHA for the Woodhill Homes project
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>479-2021</u>	AN EMERGENCY ORDINANCE To vacate a portion of East 66th Place extending from Lexington Avenue to Quimby Avenue.
<u>Sponsors:</u>	Basheer Jones, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	479-2021-Vacate portion of E 66 Place
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>480-2021</u>	AN EMERGENCY ORDINANCE To vacate a portion of West 29th Street.
<u>Sponsors:</u>	Jasmin Santana, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	480-2021-Vacate portion of W. 29
	This Emergency Ordinance was read and referred to administrative review.to the City Council
•Emergency Ordinances Read in Full and Passed	
427 2024	AN EMERGENCY OR DINANCE Assessing the Title on Location of

437-2021 AN EMERGENCY ORDINANCE Amending the Title and Section 1 of Ordinance No. 231-2021, passed April 5, 2021, as it pertains to authorizing the Director of the Department of Economic Development to enter into an agreement with Bud's Styling Clothing Store for the Bud's Styling Clothing Store Expansion Project through the use of Ward 9 Casino Revenue Funds.

Sponsors: Kevin Conwell

Attachments: 437-2021-FOR PASSAGE-Amendment Bud Styling Clothing Store ED Project Ward 9 Casino Ord

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell
- 438-2021 AN EMERGENCY ORDINANCE Amending the Title and Section 1 of Ordinance No. 311-2021, passed May 3, 2021, as it pertains to authorizing the Director of the Department of Public Works to enter into agreement with Metro West Community Development Organization for the Brooklyn Centre and Jones Home Historic Districts Marketing and Signage Program through the use of Ward 14 Casino Revenue Funds.
 - Sponsors: Jasmin Santana
 - Attachments: 438-2021-FOR PASSAGE-Amendment Ordinance Ward 14 Marketing and Signage Program Metro West

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell
- 439-2021 AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 415-2021, passed May 24, 2021, as it pertains to 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: 439-2021-FOR PASSAGE-Amendment Ward 1 Beautification Program Ordinance Casino Funds

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell

440-2021AN EMERGENCY ORDINANCE Authorizing the Director of the
Department of Public Works to enter into agreement with Western
Reserve Land Conservancy for the Juneteenth Educational and
Greenspace Expo through the use of Ward 9 Casino Revenue Funds.

Sponsors: Kevin Conwell

<u>Attachments:</u> <u>440-2021-FOR PASSAGE-Juneteenth and Greenspace Expo</u> Ordinance casino Ward 9

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell
- 441-2021 AN EMERGENCY ORDINANCE Authorizing the Secretary of the Civil Service Commission to enter into one or more contracts with Industrial/Organizational Solutions, Inc. for professional services necessary to develop, administer, and grade promotional examinations for the Division of Police, Department of Public Safety.
 - Sponsors: Kevin Kelley and By Departmental Request

Attachments: <u>441-2021-FOR PASSAGE-K w Industrial Organizational Solutions for</u> police promos (1) 441-2021 - FP Letter - police promos

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell

442-2021AN EMERGENCY ORDINANCE Authorizing the Director of the
Department of Public Works to enter into an agreement with
B&L Property Transfer, LLC, for the Brighton Park Improvement
Project through the use of Ward 12 Casino Revenue Funds.

Sponsors: Anthony Brancatelli

<u>Attachments:</u> <u>442-2021-FOR PASSAGE-Public Works Brighton Park Project</u> Ordinance Casino Ward 12

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell
- 443-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of the Department of Public Health to enter into agreement with Burten, Bell, Carr Development Inc. for the Buckeye Summer Soul Series Project through the use of Ward 6 Casino Revenue Funds.

<u>Sponsors:</u> Blaine Griffin

Attachments: 443-2021-FOR PASSAGE-Summer Soul Series Ward 6 Ordinance 2021

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell

<u>444-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of the
	Department of Community Development to enter into an agreement
	with University Settlement, Inc. for the Hunger Center Program
	through the use of Wards 2, 5 and 12 Casino Revenue Funds.

Sponsors: Kevin Bishop, Delores Gray and Anthony Brancatelli

<u>Attachments:</u> <u>444-2021-FOR PASSAGE-University Settlement UDAG Ordinance</u> Hunger Ordinance 2021

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell
- 445-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Thea Bowman Center for the Digital Literacy Project through the use of Ward 2 Casino Revenue Funds.

Sponsors: Kevin Bishop

<u>Attachments:</u> <u>445-2021-FOR PASSAGE-Ward 2 Digital Literacy Project Ordinance</u> <u>Casino</u>

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell

446-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Westown Community Development Corporation for the Westown CDC Code Housing Stabilization/Enforcement Program through the use of Ward 11 Casino Revenue Funds.

Sponsors: Brian Mooney

<u>Attachments:</u> <u>446-2021-FOR PASSAGE-Ward 11 Code Enforcement Ordinance</u> Casino 2021

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
 - Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell
- 447-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into agreement with Detroit Shoreway Community Development Organization for the Democracy Building Fellowship Program through the use of Ward 15 Casino Revenue Funds.

<u>Sponsors:</u> Jenny Spencer

Attachments: 447-2021-FOR PASSAGE-Ward 15 Democracy Building ordinance

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell

<u>481-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of
	Workforce Development to apply for, accept and expend funds and
	resources from the Ohio Department of Job and Family Services, or
	other fiscal agents, Workforce Innovation and Opportunity Act and
	Workforce Development Program grants for Program Years 2021 and
	2022; to enter into contracts and memoranda of understanding with
	various entities as necessary to administer and implement the
	Workforce Development programs; to enter into one or more
	agreements with Cuyahoga County or other fiscal agents to accept
	monies for implementation of the programs; and to sublease areas at
	OhioMeansJobs Cleveland-Cuyahoga County One-Stop Service
	Center, located at 1910 Carnegie Avenue.

Sponsors: Anthony Hairston, Kevin Kelley and By Departmental Request

Attachments: 481-2021-FOR PASSAGE-Ap & Ac 2021-22 Workforce Development Grant 481-2021 - FP Letter - Workforce Development Grant

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell
- 482-2021 AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 101.021 relating to open public meetings and hearings.
 - **Sponsors:** Frank Jackson and Kevin Kelley

Attachments: 482-2021-FOR PASSAGE-Enact 101.021 Public Meetings

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell

<u>483-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Human
	Resources to exercise early the third option to renew under the
	contract with CaremarkPCS Health, L.L.C. to take advantage of
	improved discounts.

- <u>Sponsors:</u> Kevin Kelley and By Departmental Request
- Attachments: 483-2021-FOR PASSAGE-Exer option to renew K w CVS Caremark 483-2021 - FP Letter - CVS Caremark

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell
- 484-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with The Inspirion Group, LTD, and/or its designee, to fund eligible project costs and project debt for the financing of the Addis View Project to be located at Chester Avenue and East 90th 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: Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 484-2021 - FP Letter - TIF w Inspirion

484-2021 - FP Letter - TIF w Inspirion

484-2021-A-FILE - TIF w Inspirion Group for Addis View Project

- Yea: 12 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Nay: 1 Brian Kazy
- Excused: 1 Jasmin Santana
- Absent: 3 Joseph T. Jones, Anthony Brancatelli, and Kevin Conwell
- •Ordinances Referred

<u>436-2021</u>	AN ORDINANCE Changing the Use, Area and Height Districts of
	parcels of land south of future Opportunity Corridor Boulevard
	between East 75th Street and East 79th Street (Map Change 2641).

Sponsors: Delores Gray

Attachments: 436-2021-Zoning - Opportunity Corridor Blvd b E 75 and E 79

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

•Emergency Resolutions Referred

- 485-2021 AN EMERGENCY RESOLUTION_To adopt and declare a Tax Budget for the City of Cleveland for the year 2022 and submit it to the County Budget Commission as required by State Law, Chapter 5705 of the Revised Code.
 - <u>Sponsors:</u> Kevin Kelley and By Departmental Request
 - Attachments: 485-2021-Adopt and declare a 2022 Tax Budget 485-2021-A-FILE - Adopt and declare a 2022 Tax Budget

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

- 486-2021 AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Frankfort Avenue N.W. extending from West 6th Street to West 3rd Street.
 - <u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Anthony Brancatelli and By Departmental Request

Attachments: 486-2021-Int to vacate Frankfort Avenue

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

•Emergency Resolutions Read in Full and Adopted

448-2021 AN EMERGENCY RESOLUTION Fixing the 2021 summer schedule of meetings of the Council of the City of Cleveland.

Sponsors: Kevin Kelley

Attachments: 448-2021-FOR ADOPTION-2021 summer schedule

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

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

Excused:	1 - Jasmin Santana
Absent:	2 - Joseph T. Jones, and Kevin Conwell
<u>449-2021</u>	AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Morgana Avenue (60 feet wide), a portion of East 52nd Street (50 feet wide) and a portion of East 53rd Street (35 feet wide).
<u>Sponsors:</u>	Kevin Bishop, Anthony Brancatelli and By Departmental Request
<u>Attachments:</u>	<u>449-2021-FOR ADOPTION-Int to vacate a portion of Morgana, E 52</u> and E 53
	A motion was made by Council Member Bishop, seconded by Council Member Kazy, that this Emergency Resolution be adopted. The motion carried by the following vote:
Yea:	14 - Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
Excused:	1 - Jasmin Santana
Absent:	2 - Joseph T. Jones, and Kevin Conwell
<u>450-2021</u>	AN EMERGENCY RESOLUTION Objecting to the transfer of location of a D1, D2, D3 and D3A Liquor Permit to 13813 Lorain Avenue.
<u>Sponsors:</u>	Brian Kazy
<u>Attachments:</u>	450-2021-FOR ADOPTION-OBJ-TFOL-13813 LORAIN
	A motion was made by Council Member Bishop, seconded by Council Member Kazy, that this Emergency Resolution be adopted. The motion carried by the following vote:
Yea:	14 - Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
Excused:	1 - Jasmin Santana
Absent:	2 - Joseph T. Jones, and Kevin Conwell
<u>451-2021</u>	AN EMERGENCY RESOLUTION Withdrawing objection to a New C1 Liquor Permit at 7527 Union Avenue and repealing Resolution No. 315-2021 objecting to said permit.

Sponsors: Blaine Griffin

Attachments: 451-2021-FOR ADOPTION-WITHDRAWAL-7527 UNION

Yea:	14 -	Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
Excused:	1 -	Jasmin Santana

Absent: 2 - Joseph T. Jones, and Kevin Conwell

SECOND READING LEGISLATION

•Emergency Ordinances Passed

- 207-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to ground lease certain property located at 13000 Harvard Avenue from the Cleveland Metropolitan School District, for a term not less than ten years, for operating the John F. Kennedy Recreation Center located on the John F. Kennedy High School campus.
 - Sponsors: Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments:
 207-2021-City leasing property from Cleveland Metropolitan Schools

 for John F Kennedy Rec Center

 207-2021 Exec. Summary Grounded Lease with CMSD for JFK Rec

 Ce...

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell

214-2021 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of valves, actuators, and appurtenances, and labor and materials needed to repair, replace, maintain, exercise, and test existing valves, actuators and appurtenances, and to provide related services, for the Division of Water, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 214-2021

Amend 214-2021

Desk copy of 214-2021-as amended

214-2021 Exec. Summary - Valves amended

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 227-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to LSMJ V, LLC to encroach into the public rights-of-way of West St. Clair Avenue and West 6Th Street by installing, using, and maintaining a canopy, ten supports and railing in front of the building at the northeast corner of West St. Clair Avenue and West 6th Street.
 - Sponsors: Kerry McCormack, Kevin Bishop, Anthony Brancatelli and By Departmental Request

Attachments: 227-2021-Encr to LSMJ V, LLC for canopy on W 6 and St Clair

227-2021 Exec. Summary - West St. Clair Avenue & West 6Th Street...

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell

<u>230-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Commissioner of
	Purchases and Supplies to sell certain City-owned property not
	needed for public use located at 5470 Lake Court to SCN Services
	LLC for purposes of business expansion; and proffering certain
	representations for purposes of the Amended and Restated Trust
	Indenture from the City of Cleveland.

<u>Sponsors:</u> Anthony Hairston, Brian Kazy, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 230-2021

230-2021 Exec. Summary - Sale of CPP land on Lake Court 2.16.21 230-2021 Location Map

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 245-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue one or more permits to East 12th Properties LLC to encroach into the public rights-of-way of Hamilton Avenue and East 12th Street by using and maintaining existing eaves and an existing canopy.
 - <u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Anthony Brancatelli and By Departmental Request
 - Attachments:
 245-2021-Encr East 12th Properties LLC eaves a canopy on Hamilton E. 12th

 245-2021 Exec. Summary - Encroachment for 1325 Street for eaves

 ...

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell

<u>247-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Works to execute a deed of easement granting to the Tamir Rice
	Foundation certain easement rights in property located at Cudell
	Commons, and declaring that the easement rights granted are not
	needed for the City's public use.

- <u>Sponsors:</u> Brian Mooney, Jenny Spencer, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- Attachments:
 247-2021-Grant permanent easement to Tamir Rice Foundation at Cudell

 247-2021 Exec. Summary - Tamir Rice Foundation to construct Memo...

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 251-2021 AN EMERGENCY ORDINANCE_Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located in the vicinity of 5806 Woodland Avenue to the Board of Trustees of the Cleveland Public Library for purposes of renovating and expanding the Woodland Branch.
 - <u>Sponsors:</u> Phyllis E. Cleveland, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 251-2021

251-2021 Exec. Summary - City to donate land to CPL to renovate ...

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell

- 281-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance 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 up to eighteen months, with one option to renew for a period up to eighteen months, exercisable by the Director of Finance.
 - Sponsors: Kevin Kelley and By Departmental Request
 - Attachments:
 281-2021-Prof Serv to develop and provide programs for youth and their families toxic - Fin PIO 281-2021 Executive Summary

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell
- 309-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a license agreement with the Board of Trustees of the Cleveland Public Library, to use and occupy City-owned property, for the installation of prebuilt StoryWalk station stands, and for ongoing use and maintenance of StoryWalk station stands at Frank Novak Park, adjacent to the Carnegie West Branch Library, for an initial term of three years and automatically renewing year to year unless terminated by either party.
 - <u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: <u>309-2021-License Ag w CPL to install storywalks in Frank Novak Park</u> <u>near Woodland Library Branch perpetual jdd</u> 309-2021 - Exec Summary

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 330-2021 AN EMERGENCY ORDINANCE Approving the addition of certain property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project; declaring it necessary to conduct the special energy improvement project; providing for the assessment of the cost of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and declaring an emergency.
 - <u>Sponsors:</u> Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments:
 330-2021-Addition of property at 2831 Franklin into the NE Ohio

 Advanced Energy District, Cleveland Rocks
 330-2021-A-FILE Addition of property at 2831 Franklin into the NE

 Ohio Advanced Energy District, Cleveland Rocks
 330-2021-Exec. Summary Cleveland Rocks

 330-2021 Exec. Summary Cleveland Rocks
 State

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell

331-2021 AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No 708-17, passed July 12, 2017, as amended, relating to a grant from the Ohio Office of Criminal Justice Services for the 2016 Ohio Drug Law Enforcement Fund grant program.

<u>Sponsors:</u> Blaine Griffin, Kevin Kelley and By Departmental Request

 Attachments:
 331-2021-Amend 708-17 re FY 16 Ohio Department Law Enforcement

 grant
 331-2021 Exec. Summary - To Amend Section 2 of Ord No 708 as

 Amended to Correcct the Funding Source for the Matching Fund
 Rgmt

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- AN EMERGENCY ORDINANCE Authorizing the Mayor to apply to the District One Public Works Integrating Committee for state funding for the rehabilitation of portions of South Moreland, Shaker Square and North Moreland; to apply for and accept gifts and grants from various entities for the improvements; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvements and other agreements needed to implement the improvements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements necessary to make the improvements.
 - <u>Sponsors:</u> Blaine Griffin, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: <u>333-2021-Ap</u> Ac Issue 1 funding for North Moreland Shaker Square South Moreland Desk copy of 333-2021-as amended

Amend 333-2021

333-2021 Exec. Summary - South North Moreland

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 334-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor to apply to the District One Public Works Integrating Committee for state funding for the rehabilitation of portions of East 79th Street; to apply for and accept gifts and grants from various entities for the improvements; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvements and other agreements needed to implement the improvement; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements necessary to make the improvement.
 - <u>Sponsors:</u> Blaine Griffin, Delores Gray, Basheer Jones, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>334-2021-Ap_Ac_Issue 1 funding for East 79th</u> <u>334-2021 Exec. Summary - E79 Woodland to Chester_Project</u>

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell

<u>335-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor to apply to
	the District One Public Works Integrating Committee and accept
	funding for the rehabilitation of East 140th Street from St. Clair
	Avenue to Lakeshore Boulevard; authorizing the Director of Capital
	Projects (Director) to apply for and accept gifts, grants, and other
	funding and to enter into one or more professional service contracts;
	authorizing the Commissioner of Purchases and Supplies to acquire,
	accept, and record for right-of-way purposes real property and
	easements; giving consent of the City of Cleveland to the Ohio
	Director of Transportation for the improvement and authorizing the
	Director to enter into Local Project Administration Agreements with
	the State of Ohio; and cause payment to the State of Ohio for the
	City's share of the improvement.

<u>Sponsors:</u> Michael Polensek, Anthony Hairston, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: <u>335-2021-Ap Ac Issue 1 funds for East 140th Street</u>

335-2021 - Exec Summary

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell
- 336-2021 AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for improving Brookpark Road from West 130th Street to the Brooklyn West Corporation Line half in the City of Cleveland and from Ridge Road to the East Corporation Line half in the City of Cleveland; authorizing relative agreements; authorizing cooperative agreements with affected communities; and causing payment of the City's share to the State for the cost of the improvement.
 - <u>Sponsors:</u> Brian Kazy, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: <u>336-2021-Consent w ODOT to improve Brookpark Road inquiry</u>

336-2021 - Exec Summary

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 337-2021 AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into an amendment to Contract No. PS 2019-138, as amended, with Code Studio, Inc. to extend the term of the contract for six months to provide additional engagement activities for the Form-Based Zoning pilot initiative and for review of draft code elements.
 - <u>Sponsors:</u> Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments:
 337-2021-Extend K w Code Studio and provide additional services

 337-2021 Exec. Summary Cleveland City Planning Commission

 337-2021 Presentation Contract extension

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 338-2021 AN EMERGENCY ORDINANCE_Authorizing the Director of Public Works to enter into a property adoption agreement with North Park Place Partners LLC, or its designee, to improve and maintain a portion of Ambler Park, adjacent to a new housing development located at the northwest corner of Stokes Boulevard and Martin Luther King, Jr. Drive.
 - <u>Sponsors:</u> Blaine Griffin, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments:
 338-2021-Property adoption ag w North Place Partners for for Ambler

 and Park Place
 338-2021 Exec Summary

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 339-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts to provide infrastructure equipment to support redundant network connectivity and security enhancements, including labor and materials if necessary, for the Divisions of Water, Cleveland Public Power, and Waste Pollution Control, Department of Public Utilities, for a period of one year.
 - Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request
 - Attachments: <u>339-2021-Req and Std K for infrastructure equipment to support</u> redundant network and security enhancements, PU <u>339-2021 - Exec Summary</u>

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell
- 340-2021AN EMERGENCY ORDINANCE Authorizing the Director of the
Department of Community Development to enter into an agreement
with the Famicos Foundation for the Senior Home Repair Program
through the use of Ward 1 Casino Revenue Funds.

<u>Sponsors:</u> Joseph Jones

Attachments: 340-2021-Ward 1 Senior Home Repair Program Ordinance

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana

Absent: 2 - Joseph T. Jones, and Kevin Conwell

341-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with Westown Community Development Corporation for the Fifty-Fifty Home Repair Program to provide home repair assistance to Cleveland residents through the use of Ward 11 Neighborhood Equity Funds.

<u>Sponsors:</u> Brian Mooney

Attachments: <u>341-2021-Ward 11 Fifty-Fifty Home Repair Ordinance</u>

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 354-2021 AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No. 740-18, passed August 15, 2018, relating applying for and accepting grants, gifts, equipment, services, or other funding from public and private entities to facilitate citywide sustainability and energy management projects and authorizing contracts to implement the projects, to extend the expiration date.
 - Sponsors: Kevin Kelley and By Departmental Request
 - Attachments: <u>354-2021-Amend 740-18, sustainability</u> <u>354-2021 Exec. Summary - Sustainability Grant Ord Amend</u>

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell

- 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

Desk copy of 400-2021-as amended

Amend 400-2021

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 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.
 - <u>Sponsors:</u> Kerry McCormack, Kevin Kelley and By Departmental Request
 - Attachments: 402-2021-Conduct the Age Friendly Home Investment Program 402-2021 Exec. Summary - Department of Aging AFHIP. 6.3.2021

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell

<u>404-2021</u>	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 404-2021 - Exec Summary

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell
- 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.
 - <u>Sponsors:</u> Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: 405-2021-Grant Ag w We Can Code IT 405-2021 Exec. Summary - We Can Code it \$315,500 Grant

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell

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

406-2021 Updated 20-21 CMSD CEAP PLAN (2).doc

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

- Yea: 13 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- Recused: 1 Kevin Kelley
- 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 407-2021 - Exec Summary

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell

<u>408-2021</u>	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

408-2021 - Exec Summary

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell
- 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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell

433-2021 AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio 1976, by enacting new Section 263.05, County Land Reutilization Corporation Exempted, related to fees for examination of plans and applications for the issuance of permits, variances, and for the original inspection and permit to operate for the installation and modification of any air contaminant source or control equipment.

Sponsors: Anthony Brancatelli

 Attachments:
 433-2021-Chapter 263 Fees for examination of permit and variances

 for installation and modification of air contaminant source or
 equipment

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 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.
 - <u>Sponsors:</u> Charles Slife, Kevin Kelley and By Departmental Request

<u>Attachments:</u> <u>410-2021-Prof Serv for managing and operating parking facilities at</u> <u>CHIA and Burke, inc. shuttle</u> <u>410-2021- Exec Summary</u>

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell

<u>411-2021</u>	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

<u>Attachments:</u> <u>411-2021-Prof serv payroll, HR, civil service and risk management</u> <u>services</u>

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

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell
- 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

<u>412-2021-A-FILE - TIF Ag w Mavrek Schiff for TREO Development</u> <u>Project</u>

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
- Absent: 2 Joseph T. Jones, and Kevin Conwell
- 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.
 - <u>Sponsors:</u> 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
 413-2021 Exec. Summary Tri-Party ag w County and Case CWRU

 to continue First Year Cleveland Program

 to continue First Year Cleveland Program

- Yea: 14 Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 1 Jasmin Santana
 - Absent: 2 Joseph T. Jones, and Kevin Conwell

•Ordinances Passed

360-2021 AN ORDINANCE Changing the Height and Area Districts of parcels of land south of Tillman Avenue, north of Detroit Avenue between West 58th Street and West 54th Street (Map Change No. 2633); and subjecting an area titled the Site Development Boundary to Section 333.02 of the Cleveland Zoning Code; and attaching the Approved Site Development Plan.

Sponsors: Jenny Spencer

Attachments: <u>360-2021-Zoning - Tillman, N of Detroit b. W 58 and W 54</u> <u>360-2021-presentation</u>

Yea:	14 -	Anthony T. Hairston, Basheer S. Jones, Kevin L. Bishop, Blaine A. Griffin,
		Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Kelley, Michael
		Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and
		Marion Anita Gardner
Excused:	1 -	Jasmin Santana

Absent: 2 - Joseph T. Jones, and Kevin Conwell

MISCELLANEOUS

Council Members Brancatelli, Polensek, Slife and Griffin made remarks.

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Santana was excused.

This was approved.

ADJOURN

2:19 p.m.