

CALL TO ORDER; ROLL CALL

7:02 p.m.

- Present 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused** 2 Joseph T. Jones, and Kevin Conwell

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

PUBLIC COMMENT

Public comments were made by Melaak Rashid, Sean Freeman and Rev. P. M. Pinkney.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

- 1021-2021 AN EMERGENCY ORDINANCE To amend Section 559.245 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 1327-12, passed December 3, 2012, to designate the French American Cultural Garden.
 - Sponsors: Kevin Conwell, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: 1021-2021-Amend 559.245 to designate the French Cultural Garden

- 1022-2021
 AN EMERGENCY ORDINANCE To supplement the Codified

 Ordinances of Cleveland, Ohio 1976, by enacting new Section 613.16,

 Release of Balloons, prohibiting the release of large numbers of

 balloons into the atmosphere.

 Sponsors:

 Kevin Bishop, Brian Kazy and Anthony Brancatelli

 Attachments:

 1022-2021-enacting Section 613.16 Release of Balloons

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

 the City Council
- 1023-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by KD 55 Public Square LLC, or its designee, located at 55 Public Square 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 55 Public Square Redevelopment Project.
 - <u>Sponsors:</u> Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: 1023-2021-Enter into chain of title w KD 55 for 55 Public Square

- 1024-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. CT 2002 PS 2019-322 with Partners Environmental Consulting, Inc. to provide engineering, environmental, and related services needed, for environmental safety, sustainability and regulatory compliance.
 - **Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>1024-2021-Exercise option to renew K w Partners Environemntal for</u> environ, health, safety and other services, PU

<u>1025-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance,
	on behalf of the Cleveland Municipal Court, to enter into one or more
	contracts with Oriana House, Inc. for professional services necessary
	to provide appropriate placement for defendants to be assigned into
	supervised pretrial release without the sanction of incarceration and
	to provide related services, for the Cleveland Municipal Court, for a
	period of one year, with a one-year option to renew exercisable by the
	Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 1025-2021-K w Oriana House for criminal defendants

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

- 1026-2021 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of demolition of various buildings and structures, removal and disposal of related debris and materials, restoration of sites, relocation of affected Department of Port Control employees and tenants, relocation of affected facilities, construction of temporary relocation facilities, and other related work; and authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the improvement, for contracts executed up to two years after the effective date of this ordinance.
 - Sponsors: Joseph Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: 1026-2021-PIK demolition of buildings or structures, PC

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

- 1027-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located at 8555 Hough Avenue to Hanna Brothers I LLC; to execute a deed of easement granting Hanna Brothers I LLC certain easement rights in property for ingress and egress purposes; and declaring that the easement and property rights are no needed for the City's public use.
 - **Sponsors:** Basheer Jones, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>1027-2021-Sell Hough Multi Purpose property at 8555 Hough and</u> easements to Hanna Brothers jdd

<u>1028-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port
	Control to enter into one or more submerged land leases with the
	State of Ohio and future sub-leases with various tenants for the
	submerged land at Burke Lakefront Airport, for a term up to
	ninety-nine years, with two fifty-year options to renew, exercisable
	by the Director of Port Control; and to replace, modify, amend,
	extend, or otherwise adjust existing adjacent submerged land leases
	and sub-leases.

- Sponsors: Joseph Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- <u>Attachments:</u> <u>1028-2021-submerged land leases with the State of Ohio for Burke</u> <u>1028-2021-A-FILE - Submerged land lease w State of Ohio for Burke</u>

- 1029-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with KD 55 Public Square LLC, and/or its designee, to fund eligible project costs and project debt for the financing of the redevelopment of the 55 Public Square building; 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: 1029-2021-TIF w KD 55 for 55 Public Square 1029-2021-A-FILE - TIF w KD 55 for 55 Public Square

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

- 1031-2021 AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 379-2020, passed March 23, 2020, that authorizes the Director of Community Development to enter into one or more agreements with United Way of Greater Cleveland to provide professional services, as the lead partner organization, regarding a program to provide access to legal services for covered individuals in eviction proceedings under Cleveland Codified Ordinance Section 375.12.
 - <u>Sponsors:</u> Kevin Kelley and Anthony Brancatelli
 - Attachments: 1031-2021-Amend Ord. No. 379-2020 re United Way contract renewal

1032-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Homeland Security for the FY20 Fire Prevention and Safety Grant Program; and authorizing the purchase by one or more contracts of software and licenses for community risk assessments, including installation and implementation, and for training, support, and maintenance during the grant term.

- <u>Sponsors:</u> Blaine Griffin, Kevin Kelley and By Departmental Request
- Attachments:
 1032-2021-Ap & Accept Fire Prevention and Safety Grant from Dept of Homeland Security

 1032-2021-A-FILE - Ap & Accept Fire Prevention and Safety Grant from Dept of Homeland Security

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

1033-2021 AN EMERGENCY ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by appropriating funds to the Department of Law for professional legal services contract or contracts to assist the City in matters relating to regulatory compliance and eligible use-of-funds under the American Rescue Plan Act, to be encumbered during the period beginning March 3, 2021, and ending December 31, 2024.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 1033-2021-ARPA Law Department Appropriation

<u>1034-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Utilities to enter into a Lease Agreement with the Director of Public
	Safety for the lease and improvement of the Public Utilities' owned
	property located at 1825 Lakeside Avenue, for a term of twenty years
	for the public purpose of evidence and storage operations for the
	Department of Public Safety; determining the method of making the
	public improvement of constructing, rehabilitating, renovating,
	replacing or otherwise improving the building, parking areas, and/or
	surrounding land to stabilize the property for the Department of
	Public Utilities and to adapt the property for the use of the
	Department of Public Safety; authorizing the Directors of Public
	Utilities, Public Safety and/or Capital Projects, as applicable, to enter
	into one or more public improvement, professional services, standard,
	requirement, and other necessary contracts; to apply for and accept
	grants and gifts; and authorizing the direct employment of the
	necessary labor, for the Department of Public Utilities, Public Safety
	and/or Office of Capital Projects.

- Sponsors: Brian Kazy, Blaine Griffin, Kevin Bishop, Kevin Kelley and By Departmental Request
- Attachments: 1034-2021-Department of Public Utilities to lease 1825 Lakeside property to Department of Public Safety jdd

- 1035-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 3740 Carnegie LLC, or its designee, located at 3740 Carnegie Avenue 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 Minuteman Staffing HQ Project.
 - Sponsors: Delores Gray, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> 1035-2021-Enter into chain of title w 3740 Carnegie for Minuteman Staffing HQ Project

<u>1036-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor and the
	Commissioner of Purchases and Supplies to acquire and re-convey
	properties presently owned by Vispiri Flats LLC, or its designee,
	located at 601 Stones Levee Road 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 Cleveland Whiskey Project.

- Sponsors: Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request
- Attachments: 1036-2021-Enter into chain of title w Vispiri for Cleveland Whiskey

- 1037-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a third amendment to the June 30, 2016, Property Operations and Programming Agreement with the Group Plan Commission for Public Square to provide a restricted contribution to support the Commission's maintenance obligations on Public Square.
 - **Sponsors:** Kevin Kelley and Kerry McCormack
 - Attachments: 1037-2021-Group Plan maintenance Public Square

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

- 1038-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into one or more loan agreements with New Village Corporation, or its designee, to provide economic development assistance to partially finance the acquisition of the Shaker Square Shopping Center located in the Buckeye-Woodland corridor, and other associated costs necessary to redevelop the property.
 - <u>Sponsors:</u> Marion Anita Gardner, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments:
 1038-2021-Loan ag w New Village Corporation for acquisition of Shaker Square Shopping Center

 1038-2021-A-FILE - Loan ag w New Village Corporation for acquisition of Shaker Square Shopping Center

<u>1039-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance
	to employ one or more professional consultants to assist in preparing
	requests for proposals to procure electricity and natural gas service
	for City facilities for up to two years with two one-year renewal
	options; to employ energy suppliers and/or development firms to
	supply natural gas and electricity to City facilities; and to authorize
	one or more requirement contracts for the purchase of natural gas;
	for other related professional services and other agreements needed
	to implement this ordinance, for a period of up to ten years.

- Sponsors: Kevin Kelley and By Departmental Request
- <u>Attachments:</u> <u>1039-2021-Prof Serv electric, gas suppliers, procurement</u> management other ags, Sustainability

- 1040-2021AN EMERGENCY ORDINANCE_Authorizing the Director of Capital
Projects to employ one or more professional consultants necessary to
provide preliminary and environmental engineering services needed
for the design of the State Street Bridge over the Cuyahoga River
Channel; accepting funds allocated by the Federal Highway
Administration through NOACA; authorizing other agreements;
accepting gifts and grants; and authorizing the Commissioner of
Purchases and Supplies to acquire for right-of-way purposes any real
property and easements needed for the improvement.
 - <u>Sponsors:</u> Kevin Bishop, Kevin Kelley and By Departmental Request
 - Attachments: 1040-2021-Prof Serv State Street Bridge, NOACA funding, other ags, ROW

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

- 1041-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Vispiri Flats LLC, and/or its designee, to fund eligible project costs and project debt of the Cleveland Whiskey Project to be located at 601 Stones Levee Road; 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: 1041-2021-TIF w Vispiri for Cleveland Whiskey

1041-2021-A-FILE - TIF w Vispiri for Cleveland Whiskey

•Emergency Ordinances Read in Full and Passed

<u>1042-2021</u>	AN EMERGENCY ORDINANCE Amending the Title and Sections 1
	and 2 of Ordinance No. 565-2021, passed July 14, 2021, and
	amended by Ordinance No. 949-2021, passed November 1, 2021, as
	it pertains to authorizing the Director of the Department of Public
	Works to enter into agreement with Burten, Bell, Carr Development
	Inc. for the Garden of the Eleven Angels Project through the use of
	Wards 2, 4, 5 and 6 Casino Revenue Funds .

- Sponsors: Kevin Bishop, Marion Anita Gardner, Delores Gray and Blaine Griffin
- <u>Attachments:</u> 1042-2021-FOR PASSAGE-Revised Amendment Eleven Angels Memorial Ordinance Casino

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

•Emergency Resolutions Read in Full and Adopted

- **1030-2021** AN EMERGENCY RESOLUTION Appointing one member to the Civilian Police Review Board.
 - Sponsors: Kevin Kelley and Blaine Griffin
 - Attachments: 1030-2021-FOR ADOPTION-Sherall Hardy appt to CPRB

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 2 Joseph T. Jones, and Kevin Conwell

<u>1043-2021</u> AN EMERGENCY RESOLUTION_Withdrawing objection to a New C1 Liquor Permit at 2747 Cedar Avenue, and repealing Resolution No. 252-2021 objecting to said permit.

<u>Sponsors:</u> Delores Gray

Attachments: 1043-2021-FOR ADOPTION-WITHDRAWAL-2747 CEDAR

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 2 Joseph T. Jones, and Kevin Conwell

SECOND READING LEGISLATION

•Emergency Ordinances Passed

- 532-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into an agreement with the Cleveland Metropolitan School District relating to the purchase, lease and redevelopment of South High School located at 7415 Broadway Avenue to facilitate a public safety training academy; authorizing the Mayor and the Commissioner of Purchases and Supplies to purchase the building and property; authorizing the leaseback of a portion of the building and property to the school district for a term of twenty years; determining the method of making the public improvement of renovating the building and property; authorizing contracts, accepting grants and gifts, and authorizing the direct employment of the necessary labor to implement, for the Department of Public Safety and/or Office of Capital Projects.
 - <u>Sponsors:</u> Blaine Griffin, Kevin Bishop, Anthony Brancatelli, Kevin Kelley, Anthony Hairston and By Departmental Request

 Attachments:
 532-2021-Ag w CMSD re purchase and leaseback of South High

 School
 532-2021 - Exec. Summary - Auth Purch and lease of South HS

 532-2021 - Location Map - South HS

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

 Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner Excused: 2 - Joseph T. Jones, and Kevin Conwell

- 761-2021AN EMERGENCY ORDINANCE Authorizing the Director of Economic
Development to enter into a grant agreement with FRONT Exhibition
Company, or its designee, to provide economic development
assistance to partially finance costs associated with the 2022 FRONT
Exhibition.
 - <u>Sponsors:</u> Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: 761-2021-Grant Ag w FRONT Exhibition Company, ED 761-2021 - Exec. Summary - FRONT Exhibition Company

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell
- 870-2021 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials necessary for analysis, identification, storage, remediation, transportation, clean-up, emergency response, recycling, and disposal of various chemicals, hazardous waste products, and other non-hazardous and recyclable waste materials, routine industrial cleaning, and required training, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities and the Department of Public Works for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.
 - <u>Sponsors:</u> Brian Kazy, Kevin Bishop, Kevin Kelley and By Departmental Request
 - Attachments:
 870-2021-Req K recycling and disposal of various chemicals hazardous hazmat, PU and PW

 870-2021 Exec. Summary - Hazardous and Non-hazardous Waste

 Disposal

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

<u>886-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Directors of Public
	Works and Finance to contract with one or more temporary
	employment agencies to provide professional services to supply
	temporary and seasonal personnel for the Department of Public
	Works, the Project Clean program and for the various departments of
	the City, for a period up to one year.

- <u>Sponsors:</u> Kevin Bishop, Kevin Kelley and By Departmental Request
- <u>Attachments:</u> 886-2021-Prof Serv temporary seasonal workers for outsourcing -Parks Finance

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 2 Joseph T. Jones, and Kevin Conwell
- 887-2021 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of trees, and labor and materials needed for urban forestry services, including but not limited to, maintaining and planting trees, and removing trees, stumps, and tree waste material, for the Division of Park Maintenance and Properties, Department of Public Works and the Departments of Aging and Community Development, for a period of one year, with a one-year option to renew, exercisable by the Director of Public Works.
 - <u>Sponsors:</u> Kevin Bishop, Kevin Kelley and By Departmental Request
 - Attachments: 887-2021-Reg K urban forestry, trees PW only, w bonds 887-2021 Executive Summary

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

<u>913-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Mayor and the
	Commissioner of Purchases and Supplies to acquire the Mound School
	and property located at 5405 Mound Avenue for future
	redevelopment for the Department of Community Development; to
	convey the property to Morabito Enterprises, Inc., or its designee;
	and to enter into an agreement between the City and the
	Redeveloper.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 913-2021-Buy and sell Mound School to Morabito, CD

913-2021 Exec. Summary - CMSD Mound School Acquire & Convey

913-2021 Morabito Parcel Status (Map) - 20210309

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell
- 914-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Constant Aviation, Inc. for the lease of certain space and land located at 19200 Primary Road and 5200 Secondary Road at Cleveland Hopkins International Airport, Department of Port Control, to provide aviation maintenance, repair, and overhaul services, for a period of four years, with one four-year option to renew, exercisable by the Director of Port Control; and to terminate the existing Lease By Way of Concession Agreement and License at these premises.
 - Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request

 Attachments:
 914-2021-Combine existing lease and license into new Lease w

 Constant Aviation
 914-2021 Exec. Summary - Constant Aviation Lease - 09 08 21 10 14

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- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

<u>915-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port
	Control to enter into one or more requirement contracts without
	competitive bidding with Wausau Equipment Company, Inc. for
	services, maintenance, inspections, and parts necessary to maintain
	Wausau snow removal equipment, for the Division of Airports,
	Department of Port Control, for a period of two years, with two
	one-year options to renew, the first of which shall be exercisable with
	additional legislative authority.

Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 915-2021-Dir Req K w Wausau for snow removal equipment maintenance 915-2021 Exec. Summary - CHIA - EMAS - Wausau Equipment Company Inc

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell
- 918-2021 AN EMERGENCY ORDINANCE Authorizing the purchase or lease by one or more contracts of one passenger boarding bridge, including installation, associated parts and appurtenances, and expenses relating to moving the passenger boarding bridge which is being taken out of service, for the Division of Airports, Department of Port Control, for a period of one year, with three one-year options to renew, the second of which is exercisable with additional legislation.
 - <u>Sponsors:</u> Joseph Jones, Kevin Kelley and By Departmental Request
 - Attachments: 918-2021-Std K jet bridge

918-2021 Executive Summary Jet Bridge Purchase or Lease (003)

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

925-2021 AN EMERGENCY ORDINANCE Establishing a program to make feminine hygiene products free and accessible in all restrooms in City Hall and Neighborhood Youth and Adult Education Resource and Recreation Centers; and authorizing the purchase by one or more standard purchase and requirement contracts of feminine hygiene products for the Division of Recreation and the Division of Property Management, Department of Public Works.

- <u>Sponsors:</u> Jasmin Santana, Blaine Griffin, Kerry McCormack, Basheer Jones, Jenny Spencer, Kevin Conwell, Kevin Kelley, Kevin Bishop, Anthony Hairston and Marion Anita Gardner
- Attachments: 925-2021-authorizing standard purchase and requirement contracts for feminine hygiene products program

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell
- 941-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001-PS 2020-0027 with AECOM Technical Services, Inc. to provide professional services necessary to design, manage, and implement the Asset Management Program, for the various divisions of the Department of Port Control.
 - Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request
 - Attachments: 941-2021-Exercise option to renew K w AECOM for asset management, PC 941-2021 Executive Summary AECOM Option

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- **Excused:** 2 Joseph T. Jones, and Kevin Conwell

943-2021 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of the grinding of pavement for the local resurfacing of city streets and authorizing the Director of Public Works to enter into one or more public improvement requirement contracts for the making of the improvement, for a period up to one year, with up to two one-year options to renew, exercisable by the Director of Public Works.

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

Attachments: 943-2021-PIK Req K pavement grinding

943-2021 Executive Summary

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell
- 979-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into an amendment to Lease Agreement No. 2017-023 with MidCity, Ltd. to change the Cleveland Police Commission's office space to a larger suite within the office building located at 3631 Perkins Avenue and to increase their monthly rent payments; and authorizing various written standard purchase and requirement contracts needed for movers, furniture, fixtures, equipment, and related office materials, including labor, materials, and installation, if necessary.
 - Sponsors: Kevin Kelley and By Departmental Request
 - Attachments:
 979-2021-Amend Lease with MidCity for Police Commission space at Perkins Avenue jdd

 979-2021 Exec. Summary - Cleveland Police Commission Lease Amendment 10.26.21 (2)

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

<u>982-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance
	to lease certain space located on the fifth floor of 65 Erieview Plaza
	from Alto 55 Erieview, LLC, for a term not to exceed seven years,
	with two five-year options to renew, exercisable by the Director of
	Finance, for the public purpose of providing office and administrative
	space for use by the Division of Assessment and Licenses; and
	authorizing various written standard purchase and requirement
	contracts needed for furniture, fixtures, and other related
	expenditures, including installation, if necessary.

- Sponsors: Kevin Kelley and By Departmental Request
- Attachments:
 982-2021-City leasing property at 65 Erieview from Alto 55 for

 Assessments and Licenses
 982-2021 Exec. Summary A&L Lease 65 Erieview Plaza

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell
- 984-2021AN EMERGENCY ORDINANCE Authorizing the Director of Finance
to exercise the third option to renew Contract No. CT 1503 PS
2018-024 with TriZetto Provider Solutions LLC to provide various
medical billing services, for the Department of Finance.
 - Sponsors: Kevin Kelley and By Departmental Request
 - Attachments:
 984-2021-Exercise option to renew K w TriZetto for medical billing and cost recovery, Fin 984-2021 Exec. Summary - TriZetto Renewal

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

<u>986-2021</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance,
	on behalf of the Cleveland Municipal Court, to enter into contract with
	the Cuyahoga County Public Defender Commission for legal services
	necessary to defend indigent defendants charged with violation of
	ordinances of the City of Cleveland that may result in incarceration,
	for the Cleveland Municipal Court for a period of one year, with one
	option to renew for an additional consecutive year, exercisable by the
	Director of Finance.

- **Sponsors:** Kevin Kelley and By Departmental Request
- Attachments: 986-2021-K w Public Defenders for indigent defense (4) 986-2021 Exec. Summary - Legal Representation Indigent defendants

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell
- 989-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay monthly fees to ABM Industry Groups, LLC dba ABM Parking Services for the use of up to thirty-five parking spaces in their garage next to 205 St. Clair Avenue for City employees of various departments and Council, for a term of one year, with two one-year options to renew, exercisable by the Director of Finance.
 - Sponsors: Kevin Kelley and By Departmental Request
 - Attachments: 989-2021-Pay ABM Industry for parking spaces for 205 St. Clair employees 989-2021 Exec. Summary - ABM Garage 205 St Clair ITS

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

- 991-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide insurance coverage for the First Energy Stadium property, for a period up to two years.
 - **Sponsors:** Kevin Bishop, Kevin Kelley and By Departmental Request
 - <u>Attachments:</u> <u>991-2021-Prof Serv Browns stadium property insurance, First Energy</u> <u>Stadium,</u> <u>991-2021 Executive Summary</u>

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell
- 992-2021 AN EMERGENCY ORDINANCE_Authorizing the Director of Public Works to employ one or more professional consultants to provide armed security services at the West Side Market Parking Lots during operational hours, for a period of one year, with two one-year options to renew, exercised by the Director of Public Works.
 - Sponsors: Kevin Bishop, Kevin Kelley and By Departmental Request
 - Attachments: 992-2021-Prof Serv armed security services West Side Market parking lots 992-2021 Executive Summary

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

<u>994-2021</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or
	more requirement contracts of carts for the Automated Waste
	Collection and Curbside Recycling Program, for the Division of Waste
	Collection and Disposal, Department of Public Works, for period up to
	two years.

Sponsors: Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: 994-2021-Req K waste collection carts

<u>994-2021 Executive Summary</u>

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

INTRODUCTIONS

MISCELLANEOUS

Council Member Spencer made remarks.

MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Conwell and J. Jones were excused.

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

- Yea: 15 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner
- Excused: 2 Joseph T. Jones, and Kevin Conwell

ADJOURN

7:44 p.m.