Cleveland City Council

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



Meeting Minutes

Monday, December 6, 2021

7:00 PM

There will be limited seating due to COVID protocols; the meeting will be live broadcast. See meeting notice for details.

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

7:04 p.m.

Present 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J.

Kelley, Michael Polensek, Charles Slife, Jenny Spencer, Delores L. Gray, and

Marion Anita Gardner

Excused 2 - Anthony Brancatelli, and Brian Mooney

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

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

Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

PUBLIC COMMENT

Comments were made by Grace Heffernan, Akin Affrica, Brandon Chrostowski, Hallie Kogelschatz, Robert L. Render, III, Mike Fiala, Akshai Singh, Jeremy Johnson, Andy Schumann.

REPORTS AND COMMUNICATIONS

Communications

1181-2021 Oath of Office for Rosa Colondres, Chaplain, Division of Police,

Department of Public Safety, City of Cleveland.

Attachments: 1181-2021-COMMUNICATIONS-Oath of Office for Rosa Colondres,

Police Chaplain

This Communication was received and filed.

1182-2021 Oath of Office for Craig Donofrio, Chaplain, Division of Police,

Department of Public Safety, City of Cleveland.

Attachments: 1182-2021-COMMUNICATIONS-Oath of Office for Craig Donofrio,

Police Chaplain

This Communication was received and filed.

1183-2021 Oath of Office for Freddie Graves, Jr., Chaplain, Division of Police,

Department of Public Safety, City of Cleveland.

Attachments: 1183-2021-COMMUNICATIONS-Oath of Office for Freddie Graves,

Police Chaplain

This Communication was received and filed.

1184-2021 Oath of Office for Theodore Kavouras, Chaplain, Division of Police,

Department of Public Safety, City of Cleveland.

Attachments: 1184-2021-COMMUNICATIONS-Oath of Office for Theodore Kavouras,

Police Chaplain

This Communication was received and filed.

1185-2021 Oath of Office for Grady L. Stevenson, Jr., Chaplain, Division of Police,

Department of Public Safety, City of Cleveland.

Attachments: 1185-2021-COMMUNICATIONS-Oath of Office for Grady Stevenson,

Police Chaplain

This Communication was received and filed.

1186-2021 Oath of Office for Alfred Johnson, Commander of Bureau of Special

Services, Division of Police, Department of Public Safety, City of

Cleveland.

Attachments: 1186-2021-COMMUNICATIONS-Oath of Office for Alfred Johnson,

Commander Police Special Services

This Communication was received and filed.

1187-2021 Oath of Office for Ali Pillow, Commander of Bureau of Special

Investigations, Division of Police, Department of Public Safety, City of

Cleveland.

Attachments: 1187-2021-COMMUNICATIONS-Oath of Office for Ali Pillow,

Commander Police Special Investigations

This Communication was received and filed.

1188-2021 Oath of Office for Sherall E. Hardy, Member, Civilian Police Review

Board, City of Cleveland.

Attachments: 1188-2021-COMMUNICATIONS-Oath of Office for Sherrall Hardy,

Member CPRB

This Communication was received and filed.

1192-2021 From Cuyahoga County Board of Elections. Certificate of Result of

Election on Issue 24 at the election held on November 2, 2021.

Attachments: 1192-2021-COMMUNICATION-BOE Certificate of Election of Issue 24

on 11-2-2021

This Communication was read into the record.

•The Ohio Division of Liquor Control

<u>1138-2021</u> #02520740110. Transfer of Ownership Application, D2 D2X D3 D3A

D6. Aramark Educational Services LLC, 2000 Prospect Ave. (Ward

5).

Attachments: 1138-2021-COMMUNICATION-Liquor2000Prospect

This Communication was received and filed.

<u>1165-2021</u> #02520740100. Transfer of Ownership Application, D1 D2.

Aramark Educational Services LLC, 2121 Euclid Ave. (Ward 5).

Attachments: 1165-2021-COMMUNICATIONS-Liquor2121Euclid

This Communication was received and filed.

#9145530. Economic Development Transfer Application, C1. Union

Food Mart LLC/Moran Foods LLC, 12432 St. Clair Ave. (Ward 10).

Attachments: 1166-2021-COMMUNICATIONS-Liquor12432StClair

This Communication was received and filed.

1167-2021 #7751107. Transfer of Ownership Application, C2 C2X. Save More

Mart LLC, 4380 State Rd. (Ward 13).

Attachments: 1167-2021-COMMUNICATIONS-Liquor4380StateRd

This Communication was received and filed.

#6533150. Transfer of License Application, C2 C2X. 130 Lorain LLC,

12945 Lorain Ave. (Ward 16).

Attachments: 1168-2021-COMMUNICATIONS-Liquor12945Lorain

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

<u>1169-2021</u> Condolence Resolution for Virginia "Ginny/Jean" Fortuna

Sponsors: Anthony Brancatelli

This Ceremonial Resolution was read into the record.

1190-2021 Condolence Resolution for Pastor Wallace Norman Floyd

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

• Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1170-2021</u> Congratulations Resolution for BrewDog

Sponsors: Anthony Brancatelli

This Ceremonial Resolution was read into the record.

<u>1171-2021</u> Congratulations Resolution for Strowder's Funeral Home

Sponsors: Kevin Conwell

This Ceremonial Resolution was read into the record.

1172-2021 Congratulations Resolution for Andrea Price

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

<u>1173-2021</u> Appreciation Resolution for Council President Kevin J. Kelley

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

1174-2021 Recognition Resolution for John D. Baker

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1175-2021 Recognition Resolution for Harry Quiñones

Sponsors: Kevin Kelley

This Ceremonial Resolution was read into the record.

<u>1176-2021</u> Appreciation Resolution for William "Bill" C. Merriman

Sponsors: Kerry McCormack

This Ceremonial Resolution was read into the record.

<u>1177-2021</u> Appreciation Resolution for Councilman Anthony Brancatelli

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

<u>1178-2021</u> Appreciation Resolution for Councilwoman Delores L. Gray

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

1179-2021 Appreciation Resolution for Councilwoman Marion Anita Gardner

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

<u>1180-2021</u> Appreciation Resolution for Councilman Basheer S. Jones

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

1191-2021 Congratulations Resolution for St. Edward High School Eagles 2021

Division I State Football Champions

Sponsors: Brian Kazy and Kevin Kelley

This Ceremonial Resolution was read into the record.

PRESENTATIONS

Special Presentation were made on behalf of all Council Members by Council Members Griffin and Polensek to Council Members who will be leaving Cleveland City Council at the end of this term: Anthony Brancatelli, Marion Anita Gardner, Delores L. Gray, Basheer S. Jones, and Kevin J. Kelley.

FIRST READING LEGISLATION

Emergency Ordinances Referred

1139-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to accept grant funding received by the City of Mansfield, Ohio, as fiscal agent on behalf of all cities in the Northern Ohio Violent Crime Consortium, from the Ohio Office of Criminal Justice Services.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 1139-2021-Accept grant funding from the City of Mansfield under

NOVCC for camera equipment

1139-2021-A-FILE - Accept grant funding from the City of Mansfield

under NOVCC for camera equipment

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

the City Council

Safety to apply for and accept a grant from the United States

Department of Justice, Bureau of Justice Assistance for the FY 2021 Byrne Justice Assistance Grant: Local Solicitation; and authorizing one or more contracts with Cuyahoga County and the cities of East Cleveland, Euclid, Parma, and Cleveland Heights needed to

implement the grant.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 1140-2021-Ap & Ac Byrne Memorial, Federal - JAG, local solicitation,

1140-2021-A-FILE - Ap & Ac Byrne Memorial, Federal - JAG, local

solicitation,

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

the City Council

1141-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States

Department of Justice, COPS Office, for the FY 21 COPS Community

Policing Development Crisis Intervention Teams Grant; and

authorizing the Director to enter into one or more contracts with the Cuyahoga County Alcohol Drug Addiction and Mental Health Services

Board.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 1141-2021-Ap & Ac COPS Crisis Intervention Teams Grant

1141-2021-A-FILE - Ap & Ac COPS Crisis Intervention Teams Grant

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

the City Council

1142-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from Ohio Office of Criminal Justice Services for the 2022 Body Worn Camera Grant Program; and authorizing the Director to enter into one or more contracts with Axon Enterprise, Inc. for services necessary to implement the grant.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 1142-2021-Ap & Ac grant from Ohio Office of Criminal Justice

Services for Body Worn Camera grant

1142-2021-A-FILE - Ap & Ac grant from Ohio Office of Criminal Justice

Services for Body Worn Camera grant

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

the City Council

Safety to apply for and accept a grant from the Ohio Department of Public Safety for the FY 2022 Impaired Driving Enforcement

Program and Selective Traffic Enforcement Program (IDEP/STEP)

Program.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 1143-2021-Ap & Ac IDEP and STEP grants

1143-2021-A-FILE - Ap & Ac IDEP and STEP grants

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

the City Council

1144-2021 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 Recovery Ohio LE Program.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 1144-2021-Ap & Ac Recovery Ohio LE grant

1144-2021-A-FILE - Ap & Ac Recovery Ohio LE

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

the City Council

1145-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the U.S. Department of Justice, Bureau of Justice Assistance, for the FY 21 Sexual Assault Kit Grant; and authorizing the Director to enter into one or more

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contracts to implement the grant.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 1145-2021-Ap & Ac Sexual Assault Kit grant

1145-2021-A-FILE - Ap & Ac Sexual Assault Kit grant

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

Safety to apply for and accept a grant from the Ohio Office of Criminal

Justice Services for the FY 2021 State Byrne Memorial Justice

Assistance Grant to fund the Cartel Gang Narcotics Laundering Task

Force; and authorizing the Director to enter into one or more

contracts with various agencies or entities to implement the grant.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 1146-2021-Ap & Ac State Byrne Memorial for cartel gang narcotics

laundering task force

1146-2021-A-FILE - Ap & Ac State Byrne Memorial for cartel gang

narcotics laundering task force

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

the City Council

1147-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to CCA CBD Cleveland, LLC, 328 S. Jefferson Street, Suite 570, Chicago, IL 60661 to encroach into the public right-of-way of Euclid Avenue by installing and using approximately twelve (12) micropiles as necessary subsurface support for the foundation for the tower crane to be used in the construction of the City Club Apartments project at 776 Euclid

Avenue, Cleveland, Ohio 44144.

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

Attachments: 1147-2021-Encr w CCA CBD Cleveland into Euclid for micro piles

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

the City Council

<u>1148-2021</u> AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Reserve Premier, LLC, and/or its designee, to support the financing and development of the Reserve Premier Development Project to be located at East 55th Street and Sweeney Avenue; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public

purpose.

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

Attachments: 1148-2021-TIF Ag w Reserve Premier

1148-2021-A-FILE - TIF Ag w Reserve Premier

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

the City Council

1149-2021 AN EMERGENCY ORDINANCE To amend Section 9 of Ordinance

No. 856-07, passed May 21, 2007, as amended by various ordinances,

relating to establishing the City of Cleveland as a Community

Reinvestment Area under Section 3735.65 et seq. of the Ohio Revised

Code.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 1149-2021-Amend Ord. 856-07 - City as Community Reinvestment

Area CRA

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

the City Council

1150-2021 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 22 Violent Crime Reduction Grant Program; and authorizing various written standard purchase and

requirement contracts needed to implement the grant.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 1150-2021-Ap & Ac Violent Crime Reduction Grant

1150-2021-A-FILE - Ap & Ac Violent Crime Reduction Grant - Copy

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

the City Council

1162-2021 AN EMERGENCY ORDINANCE Authorizing the Directors of

Economic Development, Community Development, and Building and Housing to process and administer certain ARPA-eligible assistance

and programming and appropriating ARPA funding for such

assistance and programming.

Sponsors: Frank Jackson

<u>Attachments:</u> 1162-2021-Auth processing and administration of ARPA eligible

assistance and programming

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

the City Council

1189-2021 AN EMERGENCY ORDINANCE To amend Section 13 of Ordinance

No. 753-2021, passed September 20, 2021, relating to applying for and accepting a grant from the Cleveland Foundation for the

development of the African American Cultural Gardens.

Sponsors: Kevin Conwell, Kevin Bishop and Kevin Kelley

Attachments: 1189-2021-African American Cultural Garden Amendment 2021

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

the City Council

• Emergency Ordinances Read in Full and Passed

1151-2021 AN EMERGENCY ORDINANCE To amend the title, first whereas

clause, and Section 2 of Ordinance No. 942-2021, passed November 8, 2021, relating to an agreement with CHN Housing Partners, and/or its affiliates, to provide a loan loss reserve for loans to eligible

homebuyers to assist with acquisition and rehabilitation.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 1151-2021-FOR PASSAGE-Amend 942-2021 - CHN

1151-2021 - FP Lettter - Amend 942-2021

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1152-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with Broadway School of Music & the Arts for the Community Arts Instruction and Enrichment Program through the use of Ward 12 Casino Revenue

Funds.

Sponsors: Anthony Brancatelli

Attachments: 1152-2021-FOR PASSAGE-Broadway Music Education Ordinance

Casino Funds 2021

A motion was made by Council Member Jones, seconded by Council Member Gray, that this Emergency Ordinance be approved. The motion carried by the $\,$

following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

<u>1153-2021</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

> Department of Community Development to enter into agreement with University Settlement for the Broadway Rising Commercial and Residential Development Project through the use of Wards 5 and 12

Capital Repair Funds.

Sponsors: Delores Gray and Anthony Brancatelli

Attachments: 1153-2021-FOR PASSAGE-Broadway Rising Ordinance Wards 12

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1154-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Safety to enter into agreement with Neighborhood Pets Outreach and Resource Center for the

Neighborhood Pets Cleveland Program through the use of Ward 12

Casino Revenue Funds.

Sponsors: Anthony Brancatelli

Attachments: 1154-2021-FOR PASSAGE-Neighborhood Pets Program Ward 12

Casino Ordinance 2021

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Department of Community Development to enter into agreement with Sokol Greater Cleveland for the Community Site Access and Green Space Project through the use of Ward 12 Capital Repair

Funds.

Sponsors: Anthony Brancatelli

Attachments: 1155-2021-FOR PASSAGE-Sokol Greater Cleveland

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1156-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Health to enter into agreement with The Refugee Response for the Refugee Health and Wellness Program

through the use of Ward 3 Casino Revenue Funds.

Sponsors: Kerry McCormack

Attachments: 1156-2021-FOR PASSAGE-Ward 3 Refugee Response Ordinance

Casino Funds Health and Wellness Program

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

<u>1157-2021</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with the

Cuyahoga County Land Reutilization Corporation for the Kinsman Lot Clean-up Program through the use of Ward 4 Casino Revenue Funds.

Sponsors: Marion Anita Gardner

Attachments: 1157-2021-FOR PASSAGE-Ward 4 Kinsman Lot Clean-up Project

Casino Ordinance 2021

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1158-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Economic Development to enter into agreement with Miller Mosley Group LLC for the Miller Mosley Creative Spaces Storefront Renovation Project through the use of Ward 9 Casino

Revenue Funds.

Sponsors: Kevin Conwell

<u>Attachments:</u> 1158-2021-FOR PASSAGE-Ward 9 Miller Mosley Group Storefront

Ord 2021

A motion was made by Council Member Jones, seconded by Council Member Gray, that this Emergency Ordinance be approved. The motion carried by the

following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1159-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with Art House,

Inc., for the Arts-in-Education and Community Visual Arts

Instruction Enrichment Program through the use of Ward 12 Casino

Revenue Funds.

Sponsors: Anthony Brancatelli

<u>Attachments:</u> 1159-2021-FOR PASSAGE-Ward 12 Art House Casino Ordinance

<u>2021</u>

A motion was made by Council Member Jones, seconded by Council Member Gray, that this Emergency Ordinance be approved. The motion carried by the

following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin

Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Department of Community Development to enter into an agreement with Slavic Village Development for the Fifty/Fifty Home Repair Program through the use of Ward 12 Casino Revenue Funds.

Sponsors: Anthony Brancatelli

Attachments: 1160-2021-FOR PASSAGE-Ward 12 Fifty-Fity Home Repair Program

Ordinance

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1161-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with the American Lebanese Community Council for the Cleveland Treatment Center Roof Replacement and Parking lot Improvement

Project through the use of Ward 13 Capital Repair Funds.

Sponsors: Kevin Kelley

Attachments: 1161-2021-FOR PASSAGE-Ward 13 Cleveland Treatment Center

Project Ordinance

A motion was made by Council Member Jones, seconded by Council Member Gray, that this Emergency Ordinance be approved. The motion carried by the

following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

<u>1163-2021</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with the Greater Collinwood Development Corporation for the Collinwood Observer Project through the use of Ward 8 Casino Revenue Funds.

Sponsors: Michael Polensek

Attachments: 1163-2021-Collinwood Observer Ordinance Ward 8 2021

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1164-2021 AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance

No. 1107-2021, passed November 29, 2021, as it pertains to authorizing the Director of the Department of Community

Development to enter into agreement with Famicos Foundation for the Needy Family and Senior Food Distribution Program through the

use of Wards 2, 7, 8, 9, 10 and 14 Casino Revenue Funds.

Sponsors: Kevin Bishop, Basheer Jones, Michael Polensek, Kevin Conwell, Anthony Hairston

and Jasmin Santana

<u>Attachments:</u> 1164-2021-Amendment Famicos Food Card Distribution Program

2021

A motion was made by Council Member Jones, seconded by Council Member Gray, that this Emergency Ordinance be approved. The motion carried by the

following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

SECOND READING LEGISLATION

• Emergency Ordinances Passed

228-2021

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to lease certain property located in the Opportunity Corridor Superblock 3B, to Norsom Development & Construction LLC, or its designee, for a term not to exceed three years; authorizing the Director of Public Works to enter into a Purchase Agreement with Norsom Development & Construction LLC, or its designee for those properties which are currently in the City's Land Reutilization Program, in connection with the construction and operation of the Construction Opportunity Institute of Cleveland; and authorizing the Commissioner of Purchases and Supplies to convey the properties, which are no longer needed for the City's public use.

Sponsors: Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By Departmental

Request

Attachments: Ord. No. 228-2021

228-2021 Exec. Summary - Norsom Lease Agreement

COIC Site Plan 228-21

287-2021 amend

228-2021 AS AMENDED-desk copy-Final

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

Yea: 12 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kevin Conwell, Kevin J. Kelley, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

Nay: 3 - Kerry McCormack, Michael Polensek, and Charles Slife

Development to enter into a Tax Increment Financing Agreement with Fairfax Renaissance Development Corp., and/or its designee, to partially finance the development of the Innovation Square mixed-use neighborhood project located on the west side of East 105th 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: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 702-2021-TIF w Fairfax for Innovation Square

702-2021-A-FILE - TIF w Fairfax for Innovation Square

702-2021 Exec. Summary - Fairfax Innovation Square \$1.3M Loan

702-2021 Innovation Square 2 702-2021 Innovation Square 2 702-2021 Innovation Square 3

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

703-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Levin Group, and/or its designee, to partially finance the development of the former Blanket Mills building on Fulton 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: Jasmin Santana, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 703-2021-TIF w LevIn for Northern Ohio Blanket Mills

703-2021-A-FILE - TIF w LevIn for Northern Ohio Blanket Mills

703-2021 Exec. Summary -Blanket Mills

Blanket Mills Renderings - 703-21

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

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

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Excused: 2 - Anthony Brancatelli, and Brian Mooney

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to renew the lease with City Rose, Ltd. for certain property at TAR East 140th Street, Cleveland, Objector a term of two years for the

743 East 140th Street, Cleveland, Ohio for a term of two years for the public purpose of operating the Division of Cleveland Public Power's

East Side Service Center at 743 East 140th Street.

<u>Sponsors:</u> Michael Polensek, Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 869-2021-Renew Lease with City Rose for CPP East Side Service

Center

869-2021 Exec. Summary - CPP ESSC Lease Renewal

A motion was made by Council Member Jones, seconded by Council Member Gray, that this Emergency Ordinance be approved. The motion carried by the

following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

917-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to employ one or more professional consultants necessary to design rehabilitation of automatic control systems at the Division of Water's treatment plants, secondary facilities, and in the distribution system, for the Division of Water, Department of Public Utilities.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 917-2021-Prof Serv to design renewals of control technology at Water

treatment plants and secondary facilities

917-2021 Exec. Summary - Control Technology

A motion was made by Council Member Jones, seconded by Council Member Gray, that this Emergency Ordinance be approved. The motion carried by the

following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

980-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire the John Raper School and property located at 1596 East 68th Street for future redevelopment for the Department of Community Development; to convey the property to Natural Areas Land Conservancy, or its designee; and to enter into an agreement between the City and the Redeveloper.

Sponsors: Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 980-2021-Buy and sell John Raper School to Natural Areas Land

Conservancy CD

980-2021 Exec. Summary - Raper

980-2021 Amendment

980-2021 AS AMENDED-desk copy-Final

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

981-2021 AN EMERGENCY ORDINANCE To repeal Ordinance No. 129-2021,

passed April 5, 2021 and Ordinance No. 682-2021, passed September 27, 2021, relating to car rental companies that operate at Cleveland Hopkins International Airport; and to authorize the Director of Port Control to enter into one or more amendments to the existing Lease by Way of Concession Agreements to amend the termination dates, to extend the contracts and leases for one year, and to update the Guaranteed Minimum Privilege Fee for some companies.

Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 981-2021-Car Rental agreements, repeal 129-2021 and 682-2021

981-2021 Exec. Summary -RAC Agreement Extention

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Utilities to exercise the second option to renew Contract No. CT 2002 PS 2020-48 with CHN Housing Partners to provide administration and other related services related to the City's Discount Water

Affordability Program.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 983-2021-Exercise option to renew K w CHN Housing Partners for

Water's Discount Affordability Program

983-2021 Exec. Summary - CHN Housing Partners Extension

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

990-2021 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing and installing replacement sewers and repairing and rehabilitating existing sewers and sewer connections, relining sewers, and constructing and repairing catch basins and manholes at various locations throughout the City on an as-needed basis; and authorizing the Director of Public Utilities to enter into one or more public improvement requirement contracts for the making of the improvement; and authorizing grants, or loans.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 990-2021-PIK Reg K sewers citywide, gifts, grants, stormwater

funding (2)

990-2021 Exec. Summary - Council Presentation Eng PI by Reg

Contracts Various Sewer Repair (Rev 2)

990-2021 Amendment

990-2021 AS AMENDED-desk copy-Final

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

996-2021 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more contracts of the implementation of the Fire Protection System replacement project, including installation, labor and materials, and programming, for the Division of Airports, Department of Port Control, for a period of two years, with one option to renew for an additional one-year period, which shall require additional legislative

authority.

Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 996-2021-Std K replace fire protection system, PC

996-2021 Exec. Summary - CHIA - Fire System Replacement Project

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

998-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more professional consultants to design all necessary infrastructures needed in connection with the South Campus development area at Cleveland Hopkins International Airport and for related construction administration services.

Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 998-20321-Prof Serv to design South Campus development at CHIA

998-2021 Exec. Summary -South Campus

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

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Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

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

1021-2021 Exec. Summary

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

<u>1024-2021</u> 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

Attachments: 1024-2021-Exercise option to renew K w Partners Environemntal for

environ, health, safety and other services, PU

1024-2021 Exec. Summary - Partners Environmental

Consulting Extension

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

<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.

Joseph Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request Sponsors:

Attachments: 1028-2021-submerged land leases with the State of Ohio for Burke

1028-2021-A-FILE - Submerged land lease w State of Ohio for Burke

1028-2021 Exec. Summary - BKL SLL

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

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 1029-2021 Exec. Summary - 55 public sq TIF Agreement

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

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

Brian Kazy Nay: 1-

<u>1032-2021</u>

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.

Sponsors: 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

1032-2021 Exec. Summary -Ap & Accept Fire Prevention and Safety

Grant from Dept of Homeland Security

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

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

1041-2021 Exec. Summary - Cleveland Whiskey TIF Agreement

Vispiri Flats - Project SitePlan - 1041-21

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

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

Nay: 1 - Brian Kazy

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1052-2021

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to accept transfer of property from the Ohio Department of Transportation which is part of the limited access right-of-way adjacent to Interstate 90 at West 14th Street near Fairfield Avenue; authorizing the Mayor and the Commissioner of Purchases and Supplies to sell the ODOT property and other City-owned property to 2260 West 14th Street, LLC, or its designee, which are not needed for the City's public use, for Phase II of the Tremont Oaks apartment project; and to remit payment to ODOT.

Sponsors: Kerry McCormack, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 1052-2021-Acquire property for Tremont Oaks from ODOT and sell to

2260 West 14 LLC remit payment to ODOT idd

1052-2021 Exec. Summary -Land Transfers Needed for Tremont Oaks

Phase II

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1054-2021

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to amend NDIF Contract No. 50034, as amended, with Emerald Research Park, Ltd., to waive payment by Emerald to the City upon the sale of property within Emerald Park.

Sponsors: Charles Slife, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

1054-2021-Amend K w Emerald Research Park to waive payment upon the sale of property within Emerald Park 1054-2021 Exec. Summary - Emerald

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

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

1056-2021 AN EMERGENCY ORDINANCE Approving the Tax Incentive Review

Council's Year 2020 recommendations.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 1056-2021-Approve TIRC Tax Incentive Review Councils

recommendations - TIRC (2) 1056-2021-A-FILE - TIRC

1056-2021 Exec. Summary - TIRC

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1057-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Reserve Premier, LLC, or its designee, located at East 55th Street and Sweeney 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 Reserve Premier Development Project.

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

Attachments: 1057-2021-Enter into chain of title w Reserve Premier

1057-2021 Exec. Summary - Reserve Premier
Reserve Premier - Project Site plan - 1057-21

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

<u>1058-2021</u>

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into any and all inter-agency agreements, leases, permits, cooperative agreements, and joint use agreements with the Ohio Department of Transportation and other public agencies needed for site control, use, operation, repair and maintenance of the Downtown Connector Trail already completed by ODOT and/or as segments of this multi-purpose trail are completed by ODOT and other public agencies, for a period up to twenty-five years per agreement.

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

Request

1058-2021-Interagency ag for Downtown Connector jdd Attachments:

1058-2021 Exec. Summary -Interagency Agreements for Downtown

Connector Trail

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1060-2021

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of rehabilitating and replacing overhead cranes at various facilities within the Division of Water; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 1060-2021-PIK rehab cranes at water treatment plants

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

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

<u>1070-2021</u>

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.

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

Attachments: 1070-2021-Addition of property at 7510 Woodland to NE Ohio

Advanced Energy District AED

1070-2021-A-FILE - Addition of property at 7510 Woodland to NE Ohio

Advanced Energy District AED 1070-2021 Exec. Summary

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

<u>1071-2021</u>

AN EMERGENCY ORDINANCE Approving the addition of certain property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from property owners 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.

Sponsors: Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 1071-2021-Addition of property at 10408 Cedar to NE Ohio Advanced

Energy District AED

1071-2021-A-FILE - Addition of property at 10408 Cedar to NE Ohio

Advanced Energy District AED 1071-2021 Exec. Summary

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1074-2021

AN EMERGENCY ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by authorizing the Director of Community Development to enter into one or more grant agreements with Hitchcock Center for Women, Inc. to support the construction of a new residential treatment facility at 1227 Ansel Road, to be encumbered during the period beginning March 3, 2021, and ending December 31, 2024.

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

Attachments: 1074-2021-Grant ag w Hitchcock Center, ARPA

1074-2021 DECISION MEMO - Hitchcock CDBG CARES

Recommendations

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1075-2021

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with The Merrick House to provide Moms First services to women at risk of poor birth outcomes on the west side of Cleveland, for a period of one year.

Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request

Attachments: 1075-2021-K w Merrick House (Moms First), decrease infant

mortality (2) (2)

1075-2021 Exec. Summary - Moms First Merrick House

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

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

Health to enter into contract with the Ohio Department of Health to perform investigations of violations regarding smoking in workplaces

and other public places.

Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request

Attachments: 1076-2021-K w Ohio Health for smoking violation investigations,

reimburse (3)

1076-2021 Exec. Summary - Smoke Free Workplace

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1078-2021 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of maintaining and improving the interior and exterior of various buildings and sites, including but not limited to, roofs and related building and site systems; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement; authorizing the Director to employ one or more professional consultants necessary to design the improvement; and authorizing the Director to apply for and accept any grants, including but not limited to, grants from the Northeast Ohio Regional Sewer District for Community Cost

Share Program funding, for a period of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 1078-2021-PIK Prof Serv to maintain and improve various buildings,

sites, systems, w Cost Community Share fun

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Health to employ one or more professional consultants to implement Phase II activities recommended by the Racism As a Public Health

Crisis Coalition.

Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request

Attachments: 1079-2021-Prof Serv Phase II implementation of Racism as a Public

Health Crises activities

1079-2021 Exec. Summary -RAPHC-C

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1080-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a property adoption agreement with University Circle, Inc. to improve and maintain a portion of Rockefeller Park located immediately north of the Rockefeller Park Lagoon for the

Jesse Owens Olympic Tree and Memorial Walk.

Sponsors: Basheer Jones, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 1080-2021-Prop adoption agreement w University Circle for Jesse

Owens Olympic Tree and Walk

1080-2021-A-FILE - Prop adoption agreement w University Circle for

Jesse Owens Olympic Tree and Walk

1080-2021 Exec. Summary -Property Agreement for Rockefeller Park

for Jesse Owens Olympic Tree and Memorial Walk

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

<u>1081-2021</u>

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 3740 Carnegie LLC, and/or its designee, to support the financing and development of the Minute Men Staffing Expansion Project; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

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

Attachments: 1081-2021-TIF w 3740 Carnegie LLC for Minuteman STaffing HQ

Proiect

1081-2021-A-FILE - TIF w Minuteman 3740 Carnegie 2020 Map

1081-2021 Exec. Summary - Minuteman

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

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

Nay: 1 - Brian Kazy

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1082-2021

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, with an additional one-year option to renew, exercisable by the Director of Public Health.

Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request

Attachments: 1082-2021-Tri-party Ag w County, Case for First Year Cleveland -

continue

1082-2021-A-FILE - Tri-party Ag w County, Case for First Year

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

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

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 Core City Funds.

Sponsors: Joseph Jones

Attachments: 1083-2021-Ward 1 Senior Home Repair Program Core City Funds

Legislation

A motion was made by Council Member Jones, seconded by Council Member Gray, that this Emergency Ordinance be approved. The motion carried by the

following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

<u>1113-2021</u> AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to apply for and accept a grant from Cuyahoga County Solid Waste Management District for the 2022-24 Solid and Infectious Waste and Construction and Demolition Debris Program; and to enter

into contract with Cuyahoga County to implement the grant.

Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 1113-2021-Ap & Ac Solid and Infectious Waste and Construction and

Demolition Debris

1113-2021-A-FILE - Ap & Ac Solid and Infectious Waste and

<u>Construction and Demolition Debris</u> 1113-2021 Exec. Summary - Solid Waste

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Utilities to exercise the first option to renew Contract No. PS 2021-184 with Kyndryl, Inc. to provide professional services for hosting and hosting support of the Oracle Customer Care and Billing

System.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 1118-2021-Exercise option to renew K w Kyndryl for Oracle customer

care and billing system

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1119-2021 AN EMERGENCY ORDINANCE To make additional appropriations of

Thirty Four Million Eight Hundred Thousand (\$34,800,000) to the General Fund, One Million Three Hundred Seventy Five Thousand (\$1,375,000) to the Special Revenue Fund and Ninety Four Thousand

(\$94,000) to the Internal Service Fund.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 1119-2021-2021 Supplemental Ordinance

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

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

1120-2021 AN EMERGENCY ORDINANCE To provide for the transfer and

amendment to the General Fund appropriations in the amount of Twelve Million Four Hundred Seventy Five Thousand (\$12,475,000), One Hundred Fifty Three Thousand (\$153,000) within the Internal Service Fund and Sixty Thousand (\$60,000) within the Small

Enterprise Fund.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 1120-2021-2021 Transfer Ordinance

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin

Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1122-2021 AN EMERGENCY ORDINANCE To amend Sections 13 and 14 of

Ordinance No. 532-2021, passed November 15, 2021, relating to an agreement with the Cleveland Metropolitan School District for the purchase, lease and redevelopment of South High School located at

7415 Broadway Avenue to add certain professional services.

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

Attachments: 1122-2021-Amend 532-2021, South High

1122-2021 Exec. Summary - Amendment to Section 13 and 14 of Ord.

No. 532-2021

1122-2021 Exec. Summary - Amendment to Section 13 and 14 of Ord.

No. 532-2021 (2)

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

1124-2021 AN EMERGENCY ORDINANCE Directing a portion of the City's

Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by authorizing the Director of Economic Development to enter into an agreement with an eligible, private nonprofit organization to finance the development of affordable housing on East 66th Street at Linwood Avenue, with funds to be encumbered during the period beginning March 3, 2021, and ending December 31, 2024.

Sponsors: Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 1124-2021-ARPA Allen Estates ED affordable housing

1124-2021 Exec. Summary - Allen Estates

Allen Estates Site Plan 1124-21

Amend 1124-2021

1124-2021 AS AMENDED-desk copy-Final

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin

Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1125-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to pay as Moral Claims the sums opposite the names of the claimants.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 1125-2021-Moral Claims - Nov. 2021

1125-2021 Executive Summary

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

. . .

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Jenny Spencer,

Delores L. Gray, and Marion Anita Gardner

1126-2021 AN EMERGENCY ORDINANCE To make temporary appropriations

for the current payrolls and other ordinary expenses of the City of Cleveland from the period from January 1, 2022 until the effective date of the annual appropriation ordinance for the fiscal year ending

December 31, 2022.

Sponsors: Kevin Kelley and By Departmental Request

<u>Attachments:</u> 1126-2021-2022 Temporary Ordinance

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

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

Excused: 2 - Anthony Brancatelli, and Brian Mooney

Ordinances Passed

<u>287-2021</u>

AN ORDINANCE To create the Division of Special Events, Filming, and Tourism within the Department of Public Works; to repeal existing Sections 131.05 and 131.06 of the Codified Ordinances of Cleveland, Ohio, 1976, relating to the Manager and Office of Special Events and Marketing; to supplement the Codified Ordinances by enacting new Sections of 131.05 and 131.06 relating to the new division and commissioner and new Section 131.091 relating to film permits; to amend Section 131.07 of the Codified Ordinances relating to special event permits; and to amend Sections 37 and 41 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.

Sponsors: Frank Jackson

Attachments:

287-2021-CO 131.05,131.06 131.07, 131.091 re Division of Special

Events, Filming and Tourism, payband 37 and 41

287-2021 Executive Summary

287-2021 Presentation - Department of Public Works

287-2021 Support Letter - Film Commission

287-2021 Support Letter - Sports Commission

287-2021 Support Letter -Rock Entertainment Group

Amend 287-2021

287-2021 AS AMENDED-desk copy-Final

Passed as non-emergency measure.

A motion was made by Council Member Jones, seconded by Council Member Gray, that this Ordinance was approved as amended.. The motion carried by the following vote:

Yea: 10 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Kevin Conwell, Kevin J. Kelley, Delores L. Gray, and Marion Anita Gardner

Nay: 5 - Brian Kazy, Kerry McCormack, Michael Polensek, Charles Slife, and Jenny Spencer

<u>1005-2021</u>

AN ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by authorizing the Director of Community Development to enter into one or more agreements with the Northeast Ohio Neighborhood Health Service (NEON) to assist them with pandemic-related community health programming, including damage recovery costs for the Hough Health Center, to be encumbered during the period beginning March 3, 2021, and ending December 31, 2024.

Sponsors: Kevin Kelley and Basheer Jones

<u>Attachments:</u> 1005-2021- directing a portion of ARPA funds to NEON

1005-2021 Executive Summary

Amend 1005-2021

1005-2021 AS AMENDED-desk copy-Final

Passed as non-emergency measure.

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

Yea: 11 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Brian Kazy, Kevin Conwell, Kevin J. Kelley, Delores L. Gray, and Marion Anita Gardner

ay: 4 - Kerry McCormack, Michael Polensek, Charles Slife, and Jenny Spencer

Excused: 2 - Anthony Brancatelli, and Brian Mooney

1123-2021

AN ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by authorizing the Director of Community Development to enter into an agreement with an eligible private nonprofit organization to finance the development of affordable housing at 9410 Hough Avenue, with funds to be encumbered during the period beginning March 3, 2021, and ending December 31, 2024.

Sponsors: Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 1123-2021-ARPA 9410 Hough CD affordable housing

<u>1123-2021 Exec. Summary - 9410 Hough</u> <u>1123-2021 AS AMENDED-desk copy-Final</u>

Passed as non-emergency measure.

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

Yea: 11 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Delores L. Gray, and Marion Anita Gardner

Nay: 4 - Brian Kazy, Kerry McCormack, Charles Slife, and Jenny Spencer

Excused: 2 - Anthony Brancatelli, and Brian Mooney

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

Council Members McCormack, B. Jones, Conwell, Griffin, J. Jones, Hairston, Polensek, Bishop, Gray, Kazy, and Kelley made remarks.

MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Brancatelli and Mooney were excused.

This was approved.

ADJOURN

9:39 p.m.