

<u>Item-423</u> Cleveland City Council Meeting Notice for March 21, 2022

Attachments: Council Meeting Notice for 3-21-2022

# CALL TO ORDER; ROLL CALL

# 7:01 p.m.

- Present 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused 1 Joseph T. Jones

# MOMENT OF REFLECTION

# PLEDGE OF ALLEGIANCE

# **DISPENSE WITH THE JOURNAL**

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A.
   Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D.
   Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones

# **PUBLIC COMMENT**

Comments were made by Jack Brancatelli, Beth Glas, Walter Collins, James Lamb, Sabrina Otis, Ayat Amin, Sean Freeman.

# **REPORTS AND COMMUNICATIONS**

#### •Communications

**264-2022** From Director Karrie D. Howard, Department of Public Safety, City of Cleveland. Notification of gift acceptance from RSS LLC of a canine for police support including medical expenses and training, valued at \$7,500.

# <u>Attachments:</u> 264-2022-COMMUNICATION-Notify of gift acceptance of canine for Police

This Communication was received and filed.

<u>265-2022</u>	From Stephen Davis, Senior Development Manager, Cuyahoga
	Metropolitan Housing Authority. Notice of intent to apply to Ohio
	Housing Finance Agency for multifamily funding programs for the
	development known as Carver Park Phase III, at various locations
	(East 40th Street, East 55th Street, Central Avenue and Quincy
	Avenue) in Ward 5, Cleveland, Ohio.

<u>Attachments:</u> 265-2022-COMMUNICATION-Notice of intent to apply to OHFA by CMHA for Carver Park 3

This Communication was received and filed.

<u>301-2022</u> From Mayor Justin M. Bibb, City of Cleveland. Appointments to governing boards of the Greater Cleveland Regional Transit Authority and of the Cleveland-Cuyahoga County Port Authority.

Attachments: 301-2022-COMMUNICATION-Mayor's Appointments to RTA, Port Auth

This Communication was received and filed.

# •The Ohio Division of Liquor Control

- <u>259-2022</u> #1650788. New License Application, D3. Columbus Bistros LLC, 2828 Church Ave. (Ward 3).
  - Attachments: 259-2022-COMMUNICATION-Liquor2828ChurchAv

# This Communication was received and filed.

- 260-2022#3356513. Transfer of Ownership Application, D2 D2X D3 D6.Green Rooster Farm LLC, 2029-33 East 14th St. (Ward 3).
  - Attachments: 260-2022-COMMUNICATION-Liquor2029-33East14th

This Communication was received and filed.

261-2022 #26312753090. New License Application, C1 D6. Family Dollar Stores of Ohio, Inc., 1936 West 25th St. (Ward 3).

Attachments: 261-2022-COMMUNICATION-Liquor1936West25th

# This Communication was received and filed.

<u>262-2022</u> #0285557. New License Application, D5. Ankor Restaurant & Ultra Lounge LLC, 3400 St. Clair Ave. (Ward 7).

Attachments: 262-2022-COMMUNICATION-Liquor3400StClair

This Communication was received and filed.

<u>263-2022</u>	#3921820. Transfer of License Application, C2 C2X. Anthony
	Holland, 772 East 185th St. (Ward 8).

Attachments: 263-2022-COMMUNICATION-Liquor772East185th

This Communication was received and filed.

#### Plats

<u>240-2022</u>	Dedication Plat for Ashbury Towers Phase One, on the northeasterly
	side of Walworth Avenue between West 53rd Street and Junction
	Road (Ward 3). Approved by Committees on Municipal Services and
	Properties, and Development Planning and Sustainability. Without
	objection, Plat approved.

Attachments: 240-2022-COMMUNICATION-Plat for Ashbury Towers Phase 1

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones

# SPECIAL RESOLUTIONS

#### •Condolence; Moment of Silence

<u>292-2022</u> Condolence Resolution for Gloria Fannette Felder-McClendon

<u>Sponsors:</u> Blaine Griffin

This Ceremonial Resolution was read into the record.

<u>293-2022</u> Condolence Resolution for Mary A. Thompson

Sponsors: Anthony Hairston

This Ceremonial Resolution was read into the record.

<u>294-2022</u> Condolence Resolution for Mary Elizabeth Trickel-Ryba

Sponsors: Kris Harsh

This Ceremonial Resolution was read into the record.

<u>295-2022</u>	Condolence Resolution for Bernita Ashford
Sponsors:	Stephanie Howse
	This Ceremonial Resolution was read into the record.
<u>296-2022</u>	Condolence Resolution for Charles Richard "Dick" Mason, Jr.
<u>Sponsors:</u>	Brian Kazy
	This Ceremonial Resolution was read into the record.
<u>297-2022</u>	Condolence Resolution for James Parkes Hutcheson, IV
<u>Sponsors:</u>	Blaine Griffin
	This Ceremonial Resolution was read into the record.
<u>302-2022</u>	Condolence Resolution for Gerald T. McFaul
<u>Sponsors:</u>	Michael Polensek
	This Ceremonial Resolution was read into the record.
•Congratulations/Recognit	ion/Appreciation/Commendation/Commemoration/Welcome
<u>298-2022</u>	Recognition Resolution for "Leon Bibb Way"
Sponsors:	Kevin Conwell
	This Ceremonial Resolution was read into the record.
<u>299-2022</u>	Recognition Resolution for 13th Annual Cleveland Asian Festival
Sponsors:	Stephanie Howse
	This Ceremonial Resolution was read into the record.
<u>300-2022</u>	Commemoration Resolution for Neil Raleigh & Kathleen Kilbane
Sponsors:	Kerry McCormack
	This Ceremonial Resolution was read into the record.

# FIRST READING LEGISLATION

•Emergency Ordinances Referred

<u>266-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Port
	Control to exercise the first option to renew Contract No. RC 2020-51
	with Fabrizi Recycling Inc. to provide for the purchase and/or rental
	of heavy duty equipment, snow removal equipment, large capacity
	trucks, and other equipment with operators, for the Department of
	Port Control.

- **Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request
- <u>Attachments:</u> <u>266-2022-Exercise option to renew K w Fabrizi for heavy duty</u> equipment and operators, PC

- 267-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS 2020-204 with Runway Safe, Inc. to provide professional services for the inspection, maintenance, and repair of three Engineered Materials Arresting Systems, for Cleveland Hopkins International Airport and Burke Lakefront Airport.
  - <u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request
  - <u>Attachments:</u> 267-2022-Exercise option to renew K w Runway Safe for Engineered Materials Arresting System, EMAS

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

# 268-2022

- Sponsors: Kevin Conwell, Kevin Bishop, Blaine Griffin and By Departmental Request
- <u>Attachments:</u> <u>268-2022-Joint Use Agreement for Carpatho-Rusyn Garden</u> improvements; accept funding from ODNR

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

- 269-2022 AN EMERGENCY ORDINANCE\_Authorizing the Director of Public Works to enter into an agreement with the Neighborhood Leadership Institute to implement educational, recreational, and cultural programs in various school buildings and other facilities during evening hours, provide leadership training, and supervise the summer tennis program.
  - <u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request
  - Attachments: 269-2022-K w Neighborhood Leadership Institute for education, recreation and cultural prog in var school bgs,

270-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more contracts with SoundCom Corp. for professional services necessary to provide and install a digital public address system at Burke Lakefront Airport, including appurtenances, and for maintenance, training, and support for a period of one year, for the Division of Airports, Department of Port Control.

<u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: 270-2022-K w Sound Com for paging sound system at Burke

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

- 271-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with CHA Consulting, Inc. for the lease of office space at Cleveland Burke Lakefront Airport, for the Department of Port Control, for a period of one year with a one-year option to renew, exercisable by the Director of Port Control.
  - <u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request
  - Attachments: 271-2022-Lease ag w CHA Consulting for offices at Burke

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

- 272-2022 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of replacing the pavement in the employee parking lot and the heavy duty driveway at the Harvard Maintenance and Service Facility and replacing the pavement off the heavy duty driveway at Crown Water Treatment Plant, and related paved areas at those sites; 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, Blaine Griffin and By Departmental Request
  - Attachments: 272-2022-PIK pavement improvements at Harvard and Crown, PU

<u>273-2022</u>	AN EMERGENCY ORDINANCE Determining the method of making
	the public improvement of rehabilitating the Kinsman Water Tower,
	including but not limited to, recoating the exterior of the Kinsman
	Water Tower and making other related site improvements; 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, Blaine Griffin and By Departmental Request
- Attachments: 273-2022-PIK rehab Kinsman Water Tower

- 274-2022 AN EMERGENCY ORDINANCE Determining the method of making the public improvement of refurbishing, repairing, or replacing building windows at various buildings in the Harvard Maintenance and Service Facility and the Parma Campus; 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, Blaine Griffin and By Departmental Request
  - <u>Attachments:</u> 274-2022-PIK repair or replace windows at Harvard and Parma facilities, PU

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

- 275-2022 AN EMERGENCY ORDINANCE\_Determining the method of making the public improvement of removing and replacing three elevators at 1201 Lakeside Avenue; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.
  - <u>Sponsors:</u> Brian Kazy, Blaine Griffin and By Departmental Request
  - Attachments: 275-2022-PIK replace elevators at 1201 Lakeside, PU

<u>276-2022</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or
	more requirement contracts of plumbing services and backflow
	testing and inspection, including labor and materials necessary to
	repair, replace, and install existing and new equipment and
	appurtenances, and the purchase of the necessary equipment and
	appurtenances, for the various divisions of the Department of Public
	Utilities, for a period of two years, with two one-year options to
	renew, the first of which shall require additional legislative authority.

- Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request
- <u>Attachments:</u> 276-2022-Req K plumbing, including water, sew and gas lines, equipment, and appurtenances, PU

- 277-2022 AN EMERGENCY ORDINANCE Authorizing the procurement by one or more requirement contracts of the rental of large capacity trucks with operators, for the Division of Streets, Department of Public Works, for a period of one year with two one-year options to renew, exercisable by the Director of Public Works.
  - <u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request
  - <u>Attachments:</u> 277-2022-Req K rent large trucks and operators streets rental large capacity (2)

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

- 278-2022 AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to sell City-owned properties no longer needed for the City's public use located on various sites on Buckeye Road and Wamelink Avenue to the Cuyahoga Metropolitan Housing Authority, needed for Phase I of their Woodhill Choice project, known as Woodhill Station West Homes.
  - <u>Sponsors:</u> Deborah Gray, Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 278-2022-Sell property on Buckeye and Wamelink to CHMA for Woodhill Station West Homes project

<u>279-2022</u>	AN EMERGENCY ORDINANCE Authorizing the purchase by one or
	more standard and requirement contracts for the purchase, lease, or
	lease with option to purchase, of various on-road vehicles, apparatus,
	and off-road equipment, cabs, bodies, and accessories, equipment and
	other aftermarket items necessary to equip the vehicles authorized
	for their intended purposes, including vehicle rehabilitation, training,
	and inspections, as needed, for the various divisions of City
	government.

- Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request
- Attachments: 279-2022-Std K for waste and fire vehicles

288-2022 AN EMERGENCY ORDINANCE Establishing the Center for Economic Recovery in the Office of the Mayor; and authorizing the Director of Finance to apply for and accept gifts or grants from various public or private entities to assist in the furtherance and purposes of the Office.

## Sponsors: Justin Bibb

Attachments: 288-2022-Create Mayor's Center for Economic Recovery

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

- 289-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to establish the Residential Repair and Rehabilitation Revolving Loan Fund Program and to enter into contracts under that Program.
  - Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request
  - Attachments: 289-2022-Create Residential Repair and Rehabilitation Program Ks

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

290-2022 AN EMERGENCY ORDINANCE To amend Section 4 of Ordinance No. 194-2021, passed March 29, 2021 as amended, relating to compensation for various classifications.

# Sponsors: Blaine Griffin

Attachments: 290-2022-payband IT ADM ord

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

•Emergency Ordinances Read in Full and Passed

280-2022 AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 249-2021, passed April 26, 2021, to authorize the Clerk of Council to enter a year-to-year agreement with Recess Creative, LLC for hosting, monitoring and maintenance of the completed redesigned website.

<u>Sponsors:</u> Blaine Griffin

#### Attachments: 280-2022-FOR PASSAGE-amend Recess Creative hosting

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones
- 281-2022 AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the 2022 Hudson Relays, on April 23, 2022, sponsored by Case Western Reserve University.
  - Sponsors: Kevin Conwell and Blaine Griffin

#### Attachments: 281-2022-FOR PASSAGE-permit-CWRU Hudson Relay 4-23-2022

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones
- 287-2022 AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the Diversity Center of Northeast Ohio event on May 7, 2022, managed by Hermes Sports & Events.
  - Sponsors: Kerry McCormack

#### Attachments: 287-2022-FOR PASSAGE-permit-Diversity Center Run 5-7-2022

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr **Excused:** 1 - Joseph T. Jones

#### •Ordinances Referred

<u>282-2022</u>	AN ORDINANCE Changing the Use, Area & Height Districts of parcels
	of land east of Edgehill Road to the western border of Cleveland
	Heights (Map Change 2644).

Sponsors: Blaine Griffin

Attachments: 282-2022-Zoning - e of Edgehill to w border of Cleveland Heights

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

- 283-2022 AN ORDINANCE Changing the Height District of parcels of land west of Quigley Road between Tremont Park and Clark Avenue (Map Change 2645).
  - Sponsors: Kerry McCormack
  - Attachments: 283-2022-Zoning w of Quigley b. Tichon and Clark

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

#### •Emergency Resolutions Referred

291-2022 AN EMERGENCY RESOLUTION Strongly opposing the Ohio General Assembly's passage and Governor DeWine's signing into law Senate Bill 215, that puts Ohio citizens at risk by allowing qualifying adults to carry concealed handguns without a license and necessary safety training; and urging the Ohio General Assembly to repeal this law.

Sponsors: Charles Slife, Kevin Conwell and Justin Bibb

Attachments: 291-2022-opposing SB 215

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

•Emergency Resolutions Read in Full and Adopted

284-2022AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor<br/>Permit at 1301 East 9th Street

Sponsors: Kerry McCormack

Attachments: 284-2022-FOR ADOPTION-OBJ-NEW-1301 EAST 9TH

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones
- 285-2022 AN EMERGENCY RESOLUTION\_Withdrawing objection to the transfer of ownership of a C1 Liquor Permit at 831 East 140th Street, and repealing Resolution No. 748-2021 objecting to said permit.

## Sponsors: Anthony Hairston

#### Attachments: 285-2022-FOR ADOPTION-WITHDRAWAL-831 EAST 140TH

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones
- 286-2022 AN EMERGENCY RESOLUTION Withdrawing objection to a New D1 Liquor Permit at 2020 Euclid Avenue, and repealing Resolution No. 174-2022 objecting to said permit.

# Sponsors: Richard Starr

#### Attachments: 286-2022-FOR ADOPTION-WITHDRAWAL-2020 EUCLID

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones

#### SECOND READING LEGISLATION

•Emergency Ordinances Passed

<u>1026-2021</u>	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 1026-2021 Summary -Demolition Executive Summary

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones
- 94-2022AN EMERGENCY ORDINANCE To amend Sections 32, 33, 37, 38,<br/>39, 44, 45, and 56 of Ordinance No. 194-2021, passed March 29,<br/>2021, as amended, relating to compensation for various classifications.
  - **Sponsors:** Blaine Griffin and By Departmental Request
  - Attachments: 94-2022 as amended (v3)-desk copy-FINAL

Amend 94-2022-v3

94-2022 Executive Summary - Mar 2022

<u>94-2022-Amend Sections 32, 33, 37, 38, 39, 44, 45, and 56 of the</u> <u>payband</u>

94-2022 version 2

Amend 94-2022 (version 2)

94-2022 Exec. Summary -payband

94-2022 Desk Copy -payband (3)

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr Excused: 1 - Joseph T. Jones

<u>100-2022</u>	AN EMERGENCY ORDINANCE Designating the Battery Park
	Powerhouse as a Cleveland Landmark.

<u>Sponsors:</u> Jenny Spencer

Attachments: 100-2022-Landmark - Battery Park Powerhouse

100-2022 Presentation -Battery Park Powerhouse Landmark

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones
- 137-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works, or other appropriate director, to lease certain space located within City Hall to Cleveland Neighborhood Progress for the purpose of conducting Huntington Bank's Entrepreneur in Residence Program which will, among other things, assist and help advance small businesses on Cleveland's southeast side, for a term one year, and automatically renewing annually upon mutual agreement by the parties.
  - Sponsors: Justin Bibb and Blaine Griffin

Attachments: 137-2022-Lease space in City Hall to Cleveland Neighborhood Progress Huntington Entrepreneur in Residence

- Yea: 14 Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine
   A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana,
   Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard
   A. Starr
- Nay: 1 Brian Kazy
- Excused: 1 Joseph T. Jones
- Recused: 1 Kerry McCormack

170-2022 AN EMERGENCY ORDINANCE\_Authorizing the Director of Port Control to exercise the first option to renew Contract No. RC 2020-54 with Hi-Lite Airfield Services LLC to provide labor and materials necessary for painting and paint removal on roadways, runways and other paved surfaces for the various divisions of the Department of Port Control.

<u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request

 
 Attachments:
 170-2022-Exercise option to renew K w Hi-Lite Airfield for painting and paint removal on runways, runways and paved surfaces

 170-2022 Exec.
 Summary -Hi-Lite Airfield Services, LLC; renew CT

 RC2020-054

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones
- 171-2022AN EMERGENCY ORDINANCE\_Authorizing the Director of Port<br/>Control to exercise the second option to renew Contract No. PS<br/>2020-177 with Michael Baker International, Inc. to provide pavement<br/>management support services project.
  - <u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request
  - Attachments: 171-2022-Exercise option to renew Michael Baker

<u>171-2022 Exec. Summary -Michael Baker International-Pavement</u> <u>Management - Option Year</u>

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones

- 172-2022 AN EMERGENCY ORDINANCE\_Authorizing the Director of Public Works to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding play areas, for a period not to exceed one year.
  - Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request
  - <u>Attachments:</u> <u>172-2022-Prof Serv security services recreation</u> 172-2022 Exec. Summary - Security Services

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones
- 214-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into Lease Agreement with The Cleveland Clinic Foundation for use and occupancy of space on Concourse B at Cleveland Hopkins International Airport for the purpose of constructing and operating a concierge lounge for arriving and departing domestic and international patients of the Clinic, for the Department of Port Control, for a period of three years, with three one-year options to renew, exercisable by the Director of Port Control.
  - <u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request
  - Attachments: 214-2022-Lease Ag w Cleveland Clinic for space at CHIA for arriving and departing Clinic patients 214-2022 Exec. Summary -Cleveland Clinc

214-2022 Presentation -Cleveland Clinic Airport Welcome Lounge

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones

<u>215-2022</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Works to enter into a license agreement with Key Bank National
	Association to use and occupy City-owned property located within
	Cleveland City Hall for the installation and maintenance of a Key Bank
	automated teller machine terminal located in Room 122, Vital
	Statistics for the use and convenience of the general public, for a
	period of two years with one additional one-year option to renew,
	exercisable by the Director of Public Works.

*Sponsors:* Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 215-2022-License Ag w Key Bank for ATM in City Hall 215-2022 Exec. Summary - Key Bank ATM

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones
- 216-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide services necessary to manage the Gateway East Garage, for a period of one year with two one-year options to renew, exercisable by the Director of Public Works.
  - <u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request
  - Attachments: 216-2022-Prof Serv to manage Gateway East garage 216-2022 Exec. Summary - Gateway East Garage

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones

217-2022 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of rock salt, for the Division of Streets, Department of Public Works, for a period of one year.

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

Attachments: 217-2022-Reg K rock salt

217-2022 Exec Summary - Rock Salt

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones
- 218-2022AN EMERGENCY ORDINANCE Authorizing the Director of Capital<br/>Projects to make alterations and modifications in Contract No. PI<br/>2021-01 with Town Center Construction, LLC for rehabilitating the<br/>Music Hall Roof Phase II in the Public Auditorium.
  - <u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request
  - Attachments:
     218-2022-Subsidiary Ag w Town Center Construction for Music Hall

     Roof
     218-2022 Exec. Summary Public Auditorium Music Hall

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones

AN EMERGENCY ORDINANCE To amend Section 131.21 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 1330-A-10, passed December 6, 2010, relating to the rental of market stalls; and to repeal Section 553.07, Intoxicating Liquors, as enacted by Ordinance No. 63410-A, passed September 22, 1924.

- Sponsors: Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request
- Attachments:
   223-2022-Amend 131.21 and repeal 553.07 re leases at West Side

   Market and alcohol
   223-2022 Exec. Summary Amend CO 131.21

   209-2022 and 223-2022 Municipal Services and Properties
   Presentation

   223-2022 as amended-desk copy-Final
   223-2022 as amended-desk copy-Final

223-2022-Amend 223-2022

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones
- 243-2022 AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources, or other appropriate director, to apply for and accept one or more grants from the Cleveland Foundation to place approximately ten Public Service Fellows in various departments for a period of one year.
  - Sponsors: Blaine Griffin and By Departmental Request
  - <u>Attachments:</u> 243-2022-Ap Ac grant from Cleveland Foundation for fellows 243-2022 Exec. Summary -Cleveland Foundation

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Excused: 1 Joseph T. Jones
- •Ordinances Passed

<u>103-2022</u> AN ORDINANCE\_Changing the Use, Area and Height Districts of parcels of land bounded by Detroit Avenue, the Cuyahoga River, Carnegie Avenue and West 25th Street and adding the Urban Form Overlay (Map Change 2622).

# <u>Sponsors:</u> Kerry McCormack

Attachments: 103-2022-Zoning - lands bounding Detroit, Cuyahoga River, Carnegie, and W 25 and adding overlay 103-2022 Presentation -2622

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones

#### •Emergency Resolutions Adopted

220-2022 AN EMERGENCY RESOLUTION Supporting the adoption of the 2022 Department of Community Development Manual.

<u>Sponsors:</u> Anthony Hairston, Blaine Griffin and By Departmental Request

Attachments: 220-2022-Support adoption of 2022 CD manual 220-2022 Exec. Summary -Dept. of Comm. Devlp. Manual

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

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr

Excused: 1 - Joseph T. Jones

#### THIRD READING LEGISLATION

•Emergency Ordinances Passed

148-2022 AN EMERGENCY ORDINANCE To make appropriations and provide current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2022, until December 31, 2022.

**Sponsors:** Blaine Griffin and By Departmental Request

Attachments: 148-2022-Appropriations Ordinance-2022 Mayor's Estimate

148-2022-A-FILE - 2022 Mayors Estimate

Amend 148-2022, Budget

148-2022 As Amended

Ord. No. 148-2022 2022 Appropriation Schedule of Changes-Revised

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

- Yea: 13 Kerry McCormack, Kevin Conwell, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, and Richard A. Starr
- Nay: 3 Brian Kazy, Michael Polensek, and Stephanie D. Howse
- Excused: 1 Joseph T. Jones

# INTRODUCTIONS

## ANNOUNCEMENTS

# MISCELLANEOUS

Council Members Starr, Slife, Polensek, Conwell, Kazy, Mooney and Spencer made remarks.

# MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Jones was excused.

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Brian Mooney, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- **Excused:** 1 Joseph T. Jones

#### ADJOURN

8:36 p.m.