



City of Cleveland Memorandum
Justin M. Bibb, Mayor

May 1, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, May 1, 2024 at 3:02 p.m. with Acting Director Stephanie Melnyk presiding.

MEMBERS PRESENT: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

ABSENT: Mayor Bibb, Directors Abonamah, Williams, Cole

OTHERS PRESENT: Keisha Chambers, Assistant Director
Mayor's Office of Capital Project

Michael Curry, Assistant Director
Office of Equal Opportunity


Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Larry Jones, II, Assistant Commissioner
Division of ITS

Egdilio Morales, Labor Relations Manager
Department of Human Resources

Tomasz Kacki, Paralegal
Department of Law

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:13 p.m.


Jeffrey B. Marks
Secretary – Board of Control

OBE
WAIVED

BOARD OF CONTROL
Received 4/25/24
Approved 4/29/24
Adopted 5/10/24
[Signature]
Secretary

RESOLUTION No. 208-24

By: Director Abonamah

WHEREAS, under the authority of Ordinance No. 664-2019, passed by the Council of the City of Cleveland on June 3, 2019, and Board of Control Resolution No. 557-19 adopted November 20, 2019, the City of Cleveland, through the Director of Finance, entered into City Contract No. CT 6001 PS 2020-065 with B4 Health Management, LLC to perform IT technical consulting and support services related to the development, enhancement, and support of data collection system interfaces, integration of new databases, updates to database schemas, SQL server application upgrades and replication reporting services; and

WHEREAS, division (d) of Section 181.102 C.O., authorizes a director to enter into an agreement with the software developer for professional services necessary to implement or maintain the software, including but not limited to, maintenance, repair, upgrade, enhancements and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with B4 Health Management, LLC to obtain professional services as-needed for support, maintenance and enhancement of data collection systems related to the Department of Justice Settlement Agreement, for the Division of Police, Division of Fire, Division of EMS and Division of Information Technology & Services, for a period of 12 months beginning April 1, 2024; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that under division (e) of Section 181.102 C.O., the compensation to be paid for the maintenance, professional and technical support services to be performed under the above-mentioned prospective agreement with B4 Health Management, LLC is fixed at an amount not to exceed \$75,000.00.

- Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

RESOLUTION No. 209-24
REQUIREMENT CONTRACT

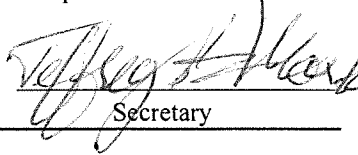
BOARD OF CONTROL
Received 4/25/24
Approved 4/29/24
Adopted 5/01/24
[Signature]
Secretary

By: Director Abonamah

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of
Lakeside Supply Co.,
for an estimated quantity of 2024-2027 Citywide Plumbing Materials, Equipment and Supplies, all items, for the various divisions of the City government, Department of Finance, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract, with two, one-year options to renew, received on February 21, 2024, under the authority of Ordinance No. 196-2024, passed by Cleveland City Council on March 4, 2024, which on the basis of the estimated quantity would amount to \$632,574.00 is affirmed and approved as the lowest and best bid, and the Director of Finance is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL
 Received 4/30/24
 Approved 4/30/24
 Adopted 5/01/24

 Secretary

RESOLUTION No. 210-24

By: Director Keane

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that the bid of ESK Landscaping LLC for an estimated quantity of landscape maintenance at various Public Utilities facilities, for Bid Items 1, 2, 4, 5, 6 and 7, for the various Divisions of the Department of Public Utilities, for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on March 14, 2024, under the authority of Ordinance No. 473-2023, passed May 15, 2023, which on the basis of the estimated quantity would amount to \$625,821.46 (0%/30 days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by ESK Landscaping LLC for the above-mentioned contract is approved:

| SUBCONTRACTORS | WORK | PERCENTAGE |
|--|-------------|------------|
| Top Designer Landscaping, LLC (CSB, MBE) | \$62,582.19 | 10.00% |
| L & L Management, LLC (CSB, FBE) | \$62,582.19 | 10.00% |

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

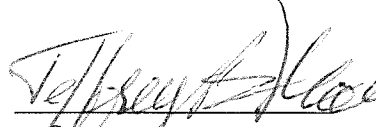
BOARD OF CONTROL

Received . . . 4/30/24 . . .

Approved . . . 4/30/24 . . .

Adopted . . . 5/01/24 . . .

RESOLUTION No. 211-24
REQUIREMENT CONTRACT


Secretary

By: Director Keane

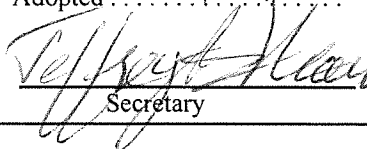
BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids received on March 14, 2024, for Landscape Maintenance at Various Public Utilities Facilities, for Bid Item 8, for the Department of Public Utilities, under authority of Ordinance No. 473-2023 passed May 15, 2023, be rejected.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

RESOLUTION No. 212-24
REQUIREMENT CONTRACT

BOARD OF CONTROL
Received . . . 4/25/24 . . .
Approved . . . 4/29/24 . . .
Adopted . . . 5/01/24 . . .

Secretary

By: **Director Keane**

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the conditional bid of FCX Performance, Inc. dba Cleveland Valve & Gauge Company except for such terms and conditions as are unacceptable to the Director of Law, for an estimated quantity of labor and materials necessary to repair, replace and maintain various types of valves, actuators and appurtenances, all items, for the Division of Water, Department of Public Utilities, for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services; received on March 21, 2024, under the authority Ordinance No. 475-2023, passed May 15, 2023, upon a unit basis of an approximate quantity would amount to \$ 395,320.00 (1.5% 10 Days, Net 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

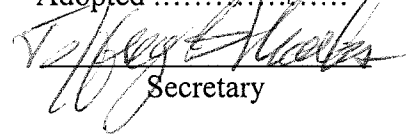
- Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

Received ... 4/25/24

Approved... 4/29/24

Adopted ... 5/9/24


Secretary

RESOLUTION No. 213-24

By: Director Francis

WHEREAS, under the authority of Ordinance No. 1850-06, passed by the Council of the City of Cleveland on April 2, 2007 and Board of Control Resolution No. 72-08, adopted February 6, 2008, the City through its Director of Port Control, entered into City Contract No. 67743 (herein also referred to as the "Lease by Way of Concession" or the "Agreement") with BAA USA, Inc. to manage all retail merchandise and food and beverage concessions at Cleveland Hopkins International Airport, including the remote rental car facility and installation of one automated teller machine at Burke Lakefront Airport and set a concession fee for each year of the initial and option terms; and

WHEREAS, by and under the authority of Board of Control Resolution No. 386-08, adopted August 6, 2008, Resolution No. 116-09, adopted April 8, 2009, Resolution No. 47-10, adopted February 10, 2010, Resolution No. 256-10, adopted June 23, 2010, Resolution No. 432-10, adopted October 20, 2010, Resolution No. 235-12, adopted May 25, 2012, Resolution No. 318-14, adopted July 9, 2014, Resolution No. 349-14, adopted July 30, 2014, Resolution No. 558-17, adopted November 1, 2017, as amended by Resolution No. 573-17, adopted November 15, 2017, Resolution No. 244-18, adopted June 20, 2018, Resolution No. 350-20, adopted September 23, 2020, Resolution No. 341-21 adopted August 25, 2021, Resolution No. 431-21, adopted October 27, 2021, Resolution No. 496-23, adopted October 4, 2023, and Resolution No. 682-23, adopted December 27, 2023, this Board consented to various assignments of the Agreement and acquisition and name changes of a then-current lessee and the City entered into First, Second, Third, Fourth, Fifth, Sixth, Seventh, and Eighth Amendments to the Agreement including amendments of concession fees and addition of an option term and certain protections and resulting in Fraport Cleveland, Inc. ("Fraport") as the current lessee under the Agreement; and

BOARD OF CONTROL

Received ... 4/25/24

Approved... 4/29/24

Adopted ... 5/01/24

Jeffrey B. ...
Secretary

RESOLUTION No. 213-24

By: Director Francis

WHEREAS, the City has been allocated funds from the American Rescue Plan Act of 2021 through the Federal Aviation Administration’s Concessions Rent Relief Airport Rescue Grant program (the "Grant Funds"); and

WHEREAS, the City has determined the need to amend the concession fees for the period of January 1, 2024 through December 31, 2024 (the "Period") in order to utilize the Grant Funds; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the City, through the Director of Port Control, is authorized to enter into a Ninth Amendment to the Lease by Way of Concession with Fraport Cleveland, Inc., City Contract No. 67743, which amendment, among other things, shall credit any concession fees paid or to be paid by Fraport to City for the period January 1, 2024 through December 31, 2024 an amount up to \$1,913,638.00, provided that Fraport shall reduce any amount paid or to be paid to Fraport by its subtenants in the amounts listed in Exhibit A. Such reductions shall apply to any amounts paid or to be paid by such Subtenants to Fraport in respect of the Period irrespective of the nature of such amounts. Such reductions shall be provided by Fraport promptly, either by forgiveness of any such amount or, if paid, by the return of overpayments. If the City’s credit to Fraport exceeds the amounts paid to the City during the Period, the City shall return the overpayment to Fraport. If the Federal Aviation Administration authorizes an amount less than \$1,913,638.00 through its Concessions Rent Relief Airport Rescue Grant program, Fraport shall reduce the amounts for each subtenant listed in Exhibit A by a proportional amount.

BE IT FURTHER RESOLVED that the Director is authorized to execute all documents and do all things necessary to implement the concession fees as amended by this resolution.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

DBE/SBE

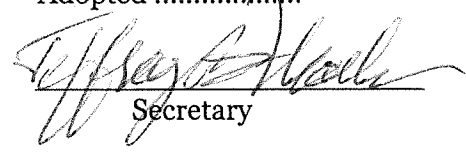
BOARD OF CONTROL

Received 4/25/24

Approved 4/29/24

Adopted 5/01/24

RESOLUTION No. 214-24


Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 692-2021, as amended by Ordinance No. 327-2024, passed by the Council of the City of Cleveland on October 11, 2021 and April 15, 2024, respectively, the firm of EnviroScience, Inc. ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional mandatory environmental analytical and regulatory services, for a period of five years, for the Department of Port Control.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its February 2, 2024 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$5,437,971.52 per year, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant is approved:

| <u>Subconsultants</u> | <u>Percentage</u> | <u>Amount</u> |
|--|----------------------|----------------|
| Somat Engineering of Ohio | 8.03% DBE | \$436,000.00 |
| Integrity Environmental Development, LLC | 3.09% SBE | \$168,000.00 |
| Emerald Built Environments, LLC | 19.49% SBE | \$1,060,000.00 |
| CWM Environmental Cleveland | 3.09% Non-certified | \$168,000.00 |
| Partners Environmental Consulting, Inc. | 2.06% Non-certified | \$112,000.00 |
| RS&H Ohio, Inc. | 23.68% Non-certified | \$1,288,000.00 |

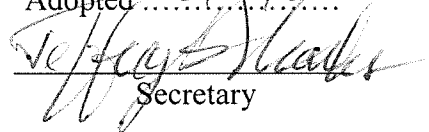
Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

Received 4/30/24

Approved..... 4/30/24

Adopted 5/8/24


Secretary

RESOLUTION No. 215-24

REQUIREMENT CONTRACT

By: Director Francis

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that all bids received March 14, 2024 for ARFF Bunker Gear, all items, for the various divisions of the Department of Port Control, under the authority of Ordinance No. 497-08, passed June 2, 2018, are rejected.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

Received 4/24/24

Approved 4/30/24

Adopted 5/01/24

Jeffrey J. Nader
Secretary

RESOLUTION No. 216-24

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the bid of Ronyak Paving Company, Inc. for the public improvement by requirement contract for the City Wards Year 2024 Construction, base bid items 1-156, for the Office of Capital Projects, received on April 3, 2024, under the authority of Ordinance No. 1025-2023, passed by Cleveland City Council on October 27, 2023, upon a unit price basis for the improvements to be performed as ordered during the period of twenty-four months starting upon execution of a contract, at the unit prices set forth in the bid, which on the basis of the estimated work to be done would amount to \$48,430,007.00, is affirmed and approved as the lowest responsible bid, and the Director of the Mayor’s Office of Capital Projects is authorized to enter into a public improvement by requirement contract for the improvement.

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Ronyak Paving Company, Inc. for the above-mentioned public improvement is approved:

| | |
|--|-------------------------|
| Perk Company, Inc.....(CSB/LPE)..... | \$17,793,240.00 (36.7%) |
| TraffTech, Inc.....(CSB/FBE/LPE)..... | \$1,598,250.00 (3.3%) |
| Specialized Construction, Inc.....(CSB/MBE/LPE)..... | \$868,500.00 (1.8%) |
| Angelo Benedetti, Inc..... | \$637,500.00 (1.3%) |
| Pavement Technologies, Inc..... | \$357,000.00 (0.7%) |
| Montgomery Tree Service, Inc..... | \$62,950.00 (0.1%) |
| Vancuren Tree Service, Inc..... | \$18,750.00 (0.04%) |

- Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

DEO

BOARD OF CONTROL

Received 4/25/24

Approved 4/29/24

Adopted 5/01/24

Secretary [Signature]

RESOLUTION No. 217-24

BY: Director Drummond

WHEREAS, Board of Control Resolution No. 542-23, adopted October 18, 2023, authorized the Director of Public Safety to enter into contract with Affinity Empowering, Inc., to provide professional services related to the implementation of a Software as a Service Cloud hosted Wellness Site and App; and

WHEREAS, Resolution No. 542-23 had a previous proposal date of March 9, 2023; now therefore,

BE IT RESOLVED, by the Board of Control of the City of Cleveland that Resolution No. 542-23, adopted by this Board October 18, 2023, authorizing the Director of Public Safety to enter into contract with Affinity Empowering, Inc., for a Public Safety Wellness Site and App is amended by deleting the proposal date of March 9, 2023 where appearing in the resolution and substituting the date "March 18, 2024".

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 542-23 not expressly amended as stated above shall remain unchanged and in full force and effect.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

Received ... 4/25/2024

Approved... 4/30/2024

Adopted ... 5/9/24

[Signature]
Secretary

RESOLUTION No.

218-24

By: Director Hernandez

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 135-2023, passed by the Council of the City of Cleveland on March 20, 2023, as amended by Ordinance No. 397-2023, passed by the Council of the City of Cleveland on May 8, 2023, Nortridge Software LLC, through its CyberRidge division, is selected from a list of qualified vendors after a full and complete canvass by the Director of Community Development, to provide the professional services necessary for a comprehensive software system to support a loan portfolio of approximately \$150,000,000, consisting of loan tracking, billing, collections and reporting functions, for the CDBG and HOME loan programs listed in Council File No. 135-2023-A, for a period of two years with three one-year options to renew.

BE IT FURTHER RESOLVED that the Director of Community Development is authorized to enter into a contract with Nortridge Software LLC through its CyberRidge division based upon its proposal dated January 16, 2024 ("Proposal"), which contract shall be prepared by the Director of Law, shall provide for furnishing the above-mentioned professional services as described in the Proposal, for an amount not to exceed \$30,741 for the first year of the contract, and not to exceed \$29,241 per year for the second year, and for each of the three (3) 1-year renewal options, if exercised, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

Received 4/25/24
Approved 4/30/24
Adopted 5/01/24
Secretary [Signature]

RESOLUTION No. 219-24

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos., 127-13-012, 127-13-013, 127-13-014, 127-13-016, 127-13-017, 127-13-026, 127-13-027, 127-13-031, 127-13-032, 127-13-037, 127-13-039, 127-13-040, 127-13-041, 127-13-042, 127-13-043, 127-13-044, 127-13-045 located at St. Catherine Ave., 9017 St. Catherine Ave., 9013 St. Catherine Ave., 9005 St. Catherine Ave., 8919 St. Catherine Ave., St. Catherine Ave., 8813 St. Catherine Ave., 8920 Laisy Ave., 8926 Laisy Ave., 9018 Laisy Ave., 9100 Laisy Ave., Laisy Ave., Laisy Ave., 9108 Laisy Ave., 9112 Laisy Ave., 9116 Laisy Ave. and 9120 Laisy Ave., respectively; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell City of Cleveland Land Reutilization Program parcels; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation (CCLRC) has proposed to the City to purchase the parcels for the Site Readiness for Good Jobs Fund; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Cuyahoga County Land Reutilization Corporation (CCLRC), for the sale and development of Permanent Parcel Nos., 127-13-012, 127-13-013, 127-13-014, 127-13-016, 127-13-017, 127-13-026, 127-13-027, 127-13-031, 127-13-032, 127-13-037, 127-13-039, 127-13-040, 127-13-041, 127-13-042, 127-13-043, 127-13-044, 127-13-045 located at St. Catherine Ave., 9017 St. Catherine Ave., 9013 St. Catherine Ave., 9005 St. Catherine Ave., 8919 St Catherine Ave., St. Catherine Ave., 8813 St. Catherine Ave., 8920 Laisy Ave., 8926 Laisy Ave., 9018 Laisy Ave., 9100 Laisy Ave., Laisy Ave., Laisy Ave., 9108 Laisy Ave., 9112 Laisy Ave., 9116 Laisy Ave. and 9120 Laisy Ave., respectively, according to the City of Cleveland Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$17.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

Received 4/25/24
Approved 4/29/24
Adopted 5/01/24
Secretary Tiffany S. Walker

RESOLUTION No. 220-24

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 016-24-003 located at 3543 West 47th Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Nayda Lopez Feliciano and Jose Daniel Santos have proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 14 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchasers of the parcel are neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Nayda Lopez Feliciano and Jose Daniel Santos, for the sale and development of Permanent Parcel No. 016-24-003 located at 3543 West 47th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

Received 4/25/24
Approved 4/29/24
Adopted 5/01/24
Secretary Jeffrey A. Marks

RESOLUTION No. 221-24

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 001-09-098 located on West 87th Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Carrie Geiss has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 15 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Carrie Geiss, for the sale and development of Permanent Parcel No. 001-09-098 located on West 87th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

Received 4/25/24
Approved 4/29/24
Adopted 5/01/24
Secretary Jeffrey J. Hawkins

RESOLUTION No. 222-24

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 119-12-058, 119-12-059, 119-12-060, 119-12-061, 119-12-082, 119-12-083 located on East 101st Street, and Woodward Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Gordon Crossing Land Co., LLC has proposed to the City to purchase and develop the parcels for a multi-family housing project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Gordon Crossing Land Co., LLC, for the sale and development of Permanent Parcel Nos. 119-12-058, 119-12-059, 119-12-060, 119-12-061, 119-12-082, 119-12-083 located on East 101st Street, and Woodward Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$1,200.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

| | |
|-----------|-----------------------------|
| Received | <u>4/25/24</u> |
| Approved | <u>4/29/24</u> |
| Adopted | <u>5/01/24</u> |
| Secretary | <u>Jeffrey A. Hernandez</u> |

RESOLUTION No. 223-24

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 105-26-106 located 1022 East 70th Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Rodgers Family Properties, LLC has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 10 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Rodgers Family Properties, LLC, for the sale and development of Permanent Parcel No. 105-26-106 located 1022 East 70th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$1,736.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

Received 4/25/24
Approved 4/29/24
Adopted 5/01/24
Secretary [Signature]

RESOLUTION No. 224-24

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 117-13-047 located at 1855 Lampson Road; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Morris Russell and Frances Russell proposed to the City to purchase and develop the parcels for Side Yard Expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 10 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested to execute an Official Deed for and on behalf of the City of Cleveland, with Morris Russell and Frances Russell, for the sale and development of Permanent Parcel No. 117-13-047 located at 1855 Lampson Road, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$200.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius, Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Williams, Cole

BOARD OF CONTROL

Received 4/25/24
 Approved 4/29/24
 Adopted 5/01/24
 Secretary [Signature]

RESOLUTION No. 225-24

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 139-09-006 located at 3643 East 144th Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Robert Lee Weaver, Jr. has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 2 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Robert Lee Weaver, Jr., for the sale and development of Permanent Parcel No. 139-09-006 located at 3643 East 144th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Melnyk, Director Keane, Acting Director Kramer, Director Margolius,
 Interim Director Drummond, Directors Hernandez, McNair, McNamara, Acting
 Director Majeski
 Nays: None
 Absent: Mayor Bibb, Directors Abonamah, Williams, Cole