



City of Cleveland Memorandum
Justin M. Bibb, Mayor

March 6, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, March 6, 2024 at 3:01 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

ABSENT: Mayor Bibb, Director Abonamah

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

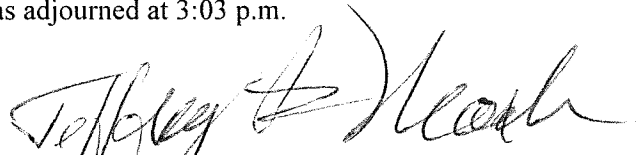
Tiffany White Johnson, Commissioner
Purchases & Supplies

Tomasz Kacki, Paralegal
Law Department

David Kriedman, Intern
Law Department

Stesia Swain,
Documenters.org

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:03 p.m.


Jeffrey B. Marks
Secretary - Board of Control

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click: <https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, March 6, 2024.

Page 1 of 2

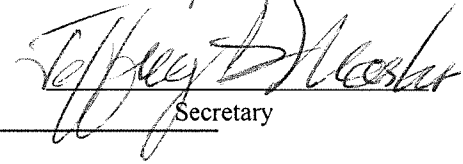
DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	39-24	122-24	Approving requirement contract to P&P Valley View Holdings, Inc. dba Boyas Excavating for certain items of disposal of debris at landfills, transfer stations or recycle facilities, for two years -- \$1,243,850.00.
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	1	123-24	Burten, Bell, Carr Development, Inc., P.P. No. 124-29-013 -- \$200.00.
	2	124-24	Family First Childcare Center, P.P. No. 103-18-031 -- \$200.00.
	3	125-24	Evaney L. Gray, P.P. No. 016-06-071 -- \$200.00.
	4	126-24	Greenlight Building Company, LLC, P.P. No. 014-10-032 -- \$16,853.20.
	5	127-24	The Josephine Development Group LLC, P.P. Nos. 120-06-062, -061, -060, -058, 120-07-001, 120-06-002 -- \$1200.00
	6	HELD 02/28/24	Nehemiah Collaborative Ltd, P.P. Nos. 016-07-025, -026, -027, -028, -029. -- \$1,000.00.
	7	128-24	Urban Community School, P.P. No. 006-20-144, -145, -100, -101 -- \$800.00.

BOARD OF CONTROL
Received 3/29/24
Approved 3/04/24
Adopted 3/06/24

RESOLUTION No.
REQUIREMENT CONTRACT

122-24

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of P&P Valley View Holdings, Inc. dba Boyas Excavating for an estimated quantity of disposal of debris at landfills, transfer stations or recycle/reclaim facility sites, items 1-2, 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 February 8, 2024 under the authority of Ordinance No. 880-2023, passed September 25, 2023, which on the basis of the estimated quantity would amount to \$1,243,850.00 (0%), 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: Directors Griffin, Keane, Francis, Acting Director Laird, Director Margolius,
Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara,
Martin-O'Toole
Nays: None
Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 2/29/24
 Approved 3/04/24
 Adopted 3/6/24
 Secretary Jeffrey Hooley

RESOLUTION No. 123-24

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. 124-29-013 located at E. 79th 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, Burten, Bell, Carr Development, Inc. has proposed to the City to purchase and develop the parcel for a parking lot to service the church building; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 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 Burten, Bell, Carr Development, Inc., for the sale and development of Permanent Parcel No. 124-29-013 located at E. 79th 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: Directors Griffin, Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received	<u>2/29/24</u>
Approved	<u>3/09/24</u>
Adopted	<u>3/16/24</u>
Secretary	<u><i>Jeffrey H. ...</i></u>

RESOLUTION No. 124-24

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. 103-18-031 located at 4807 Cedar 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, Family First Childcare Center 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 5 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 Family First Childcare Center, for the sale and development of Permanent Parcel No. 103-18-031 located at 4807 Cedar 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 \$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: Directors Griffin, Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 2/29/24
 Approved 3/04/24
 Adopted 3/6/24
 Secretary [Signature]

RESOLUTION No. 125-24

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. 016-06-071 located at 3326 West 59th Place; 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, Evaney L. Gray 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 3 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 Evaney L. Gray for the sale and development of Permanent Parcel No. 016-06-071 located at 3326 West 59th Place, 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: Directors Griffin, Keane, Francis, Acting Director Laird, Director Margolius,
 Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara,
 Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 2/29/24

Approved 3/04/24

Adopted 3/6/24

Secretary *Jeffrey M. ...*

RESOLUTION No. 126-24

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. 014-10-032, 014-10-033, 014-10-034, located on Stanford Avenue, and 014-10-044 located on Memphis 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, Greenlight Building Company, LLC proposed to the City to purchase and develop the parcels for new infill development; 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 purchaser of the parcels 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 Greenlight Building Company, LLC, for the sale and development of Permanent Parcel Nos. 014-10-032, 014-10-033, 014-10-034, located on Stanford Avenue, and 014-10-044 located on Memphis 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 parcels shall be \$16,853.20, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 2/29/24
 Approved 3/04/24
 Adopted 3/6/24
 Secretary [Signature]

RESOLUTION No. 127-24

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. 120-06-062, 120-06-061, 120-06-058, 120-07-001, 120-07-002 located at 10630, 10702, 10718, 10722, 10726 Orville Avenue and Permanent Parcel Number 120-06-060 with no assigned street address 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 Land Reutilization Program parcels; and

WHEREAS, the Josephine Development Group LLC proposed to the City to purchase and develop the parcel for new affordable infill development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 9 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 the Josephine Development Group LLC, for the sale and development of Permanent Parcel Nos. 120-06-062, 120-06-061, 120-06-060, 120-06-058, 120-07-001, 120-06-002 located at 10630, 10702, 10718-20, and 10726 Orville Avenue respectively, 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 \$1200.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Keane, Francis, Acting Director Laird, Director Margolius,
 Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara,
 Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 2/29/24
Approved 3/05/24
Adopted 3/06/24
Secretary [Signature]

RESOLUTION No. 128-24

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 Parcels Nos. 006-20-144, 006-20-145, 006-20-100, and 006-20-101 located at W. 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, Urban Community School has proposed to the City to purchase and develop the parcels for new athletic center project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 Urban Community School, for the sale and development of Permanent Parcels Nos. 006-20-144, 006-20-145, 006-20-100, and 006-20-101 located at W. 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 parcels shall be \$800.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah