



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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October 9, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, October 9, 2024 at 3:01 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Keane, Francis, Williams, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Vanover

ABSENT: Mayor Bibb, Interim Director Hartley, Director Margolius

OTHERS PRESENT: Tyson Mitchell, Director  
Office of Equal Opportunity

Michael Curry, Assistant Director  
Office of Equal Opportunity

Sherry Ulery, Assistant Director  
Office of Prevention, Intervention and Opportunity for Youth and Young Adults

Tiffany White Johnson, Commissioner  
Division of Purchases & Supplies

Susanne DeGennaro, Commissioner of Real Estate  
Mayor's Office of Capital Projects

John Fahsbender, Program Manager, Brownfields & Special Projects  
Economic Development

Samantha Holmes, Program Manager  
Public Health

Tomasz Kacki, Paralegal  
Law Department

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:10 p.m.

A handwritten signature in black ink, appearing to read "V. Ganglani".

Vishnu Ganglani  
Acting Secretary – Board of Control

DEED  
WAIVED

RESOLUTION No.

520-24

BOARD OF CONTROL

Received ... 10/13/24

Approved ... 10/13/24

Adopted ... 10/13/24

ACTING Secretary

By: Interim Director Hartley

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 664-2022, passed by the Cleveland City Council on August 17, 2022, as amended by Ordinance No. 1143-2022, passed November 21, 2022, and further amended by Ordinance No. 636-2024, passed on June 3, 2024, Gradient A Human Equity Think Tank LLC is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to provide a customized and collaborative approach to delivery of outreach into specific community zones, engagement of residents in specified zones in solution making, and recommendations for a citywide violence prevention strategic blueprint, for a term of one (1) year.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Gradient A Human Equity Think Tank LLC, based on its proposal dated September 17, 2024, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$255,000 for the one (1) year term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Gradient A Human Equity Think Tank LLC for services to be performed under the above-authorized contract is approved:

Akida Business Consulting LLC	(MBE/FBE/CSB)	\$125,400	49%
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Yeas: Directors Griffin, Keane, Francis, Williams, Drummond, Hernandez, Cole, McNair, McNamara

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,

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RESOLUTION No. 521-24

**BOARD OF CONTROL**

Received 10/3/24

Approved 10/07/24

Adopted 10/9/24

*[Signature]*

Acting Secretary

By: Director Francis

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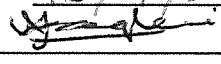
**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following subconsultant by EnviroScience, Inc. under City Contract No. PS2024\*0169 to provide professional mandatory environmental analytical and regulatory services, for the Department of Port Control, authorized by 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, and Board of Control Resolution No. 214-24, adopted May 1, 2024, is approved.

<u>Subconsultant</u>	<u>Percentage</u>	<u>Amount</u>
The Center for Toxicology and Environmental Health	Non-certified	\$5000.00

Yeas: Directors Griffin, Keane, Francis, Williams, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Vanover

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,

Board of Control  
Received 10/3/2024  
Approved 10/8/2024  
Adopted 10/9/24  
  
Acting Secretary

RESOLUTION No. 522-24  
BY: Director DeRosa

**WHEREAS**, Ordinance No. 827-2024, passed September 16, 2024 by the Council of the City of Cleveland authorizes the Commissioner of Purchases and Supplies and the Mayor, by and at the direction of the Board of Control, to sell City-owned real property located on the northwest corner of Delora Avenue and Fulton Road to (PPN: 012-18-111) for purposes of residential development, found and determined to be not needed for City public use and more fully described in the ordinance, to Civic Builders, LLC, at a price not less than the appraised value of \$3,700, which has been determined to be fair market value; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that under Ordinance No. 827-2024, passed September 16, 2024 by the Council of the City of Cleveland, the Commissioner of Purchases and Supplies and the Mayor are directed to sell City-owned real property located on the northwest of Delora Avenue and Fulton Road (PPN: 012-18-111) for purposes of residential development, as more fully described in the ordinance, to Civic Builders LLC, at a price not less than the appraised value of \$3,700 taking into account all restrictions, reversionary interests and similar encumbrances placed by the City of Cleveland in the deeds of conveyance.

Yeas: Directors Griffin, Keane, Francis, Williams, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Vanover

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,

## BOARD OF CONTROL

Received	<u>9/26/24</u>
Approved	<u>9/30/24</u>
Adopted	<u>10/9/24</u>
ACTING Secretary	<u>[Signature]</u>

**RESOLUTION No. 523-24**

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. 110-21-080 and 110-21-081 located at 11403 Fairport Avenue and 11407 Fairport 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, Almond Group Inc. proposed to the City to purchase and develop the parcels for new housing 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 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 Almond Group Inc. for the sale and development of Permanent Parcel Nos. 110-21-080 and 110-21-081 located at 11403 Fairport Avenue and 11407 Fairport 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 \$5,068.00, 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, Williams, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Vanover

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,

**BOARD OF CONTROL**

Received 10/3/24  
Approved 10/07/24  
Adopted 10/9/24  
Acting Secretary [Signature]

**RESOLUTION No. 524-24**

**BY: Director Hernandez**

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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. 143-13-051 located at 16624 Lipton 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, Sonya M. Broady and Darnell Broady, Jr. 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 1 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 Sonya M. Broady and Darnell Broady, Jr., for the sale and development of Permanent Parcel No. 143-13-051 located at 16624 Lipton 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, Williams, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Vanover

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,

BOARD OF CONTROL

Received

10/3/24

Approved

10/02/24

Adopted

10/9/24

ACTING  
Secretary

VS - [Signature]

RESOLUTION No. 525-24

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. 138-16-002 located on Miles Ave; 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, Valerie Hamilton has proposed to the City to purchase and develop the parcel for Parking; 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 Valerie Hamilton, for the sale and development of Permanent Parcel No. 138-16-002 located on Miles Ave, 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 \$4,725.00, 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, Williams, Drummond, Hernandez, Cole, McNair,  
McNamara, Acting Director Vanover

Nays: None

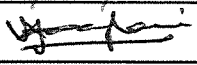
Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,

Received

Approved

Adopted

Acting  
Secretary

10/3/24  
10/08/24  
10/9/24  


## RESOLUTION No. 526-24

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. 107-14-186 located at 1356 East 91<sup>st</sup> Street, Cleveland, Ohio 44106; 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, Crystal King has proposed to the City to purchase and develop the parcel for Side Yard Expansion; 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 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 Crystal King, for the sale and development of Permanent Parcel No. 107-14-186 located at 1356 East 91<sup>st</sup> Street, Cleveland, Ohio 44106, 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, Williams, Drummond, Hernandez, Cole, McNair,  
McNamara, Acting Director Vanover

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,



2

BOARD OF CONTROL

Received

10/3/24

Approved

10/07/24

Adopted

10/9/24

ACTING  
Secretary

*[Signature]*

**RESOLUTION No. 527-24**

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. 120-01-004 located at 10520 Superior Ave; 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, Light Reign Artisan Co. LLC has proposed to the City to purchase and develop the parcel for Commercial/Yard Expansion; 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 Light Reign Artisan Co. LLC, for the sale and development of Permanent Parcel No. 120-01-004 located at 10520 Superior Ave, 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 \$2,238.60, 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, Williams, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Vanover

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,

OED  
WAT OED

**BOARD OF CONTROL**

Received 10/3/24

Approved 10/08/24

Adopted 10/9/24

[Signature]

Acting Secretary

RESOLUTION No.

528-24

By: Director Matthew Cole

**BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND**

that under the authority of Ordinance 634-2024, passed by the Cleveland City Council on July 10, 2024, MOD Network, LLC is selected from a list of firms determined after a full and complete canvass by the Director of Human Resources, as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City, to provide Professional Content and training services necessary to design, develop, and deliver a comprehensive training program for HR Leads University for a period of one (1) year, with two (2) one-year options to renew.

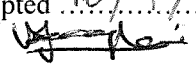
**BE IF FURTHER RESOLVED** that the Director of Human Resources is authorized to enter into a contract with MOD Network, LLC based upon its proposal dated August 19, 2024, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal, for a fee not to exceed \$75,000.00, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Griffin, Keane, Francis, Williams, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Vanover

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,

DEU  
NAILED

BOARD OF CONTROL  
Received 10/3/24  
Approved 10/4/24  
Adopted 10/9/24  


RESOLUTION No. 529-24

By Director Mitchell

Acting Secretary

**WHEREAS**, under the authority of Ordinance No. 1549-11, passed by the Cleveland City Council on November 21, 2011, the City of Cleveland, through the Director of the Office of Equal Opportunity, entered into City Contract No. PS2012000000059 with AskReply, Inc., dba B2Gnow, for the acquisition of one or more licenses for a contract compliance and certification monitoring system, including designing, installing, integrating, training, and maintenance for a period of one year, for the Office of Equal Opportunity; and

**WHEREAS**, division (c) of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O.") authorizes a director to execute one or more license agreements for software needed to implement or maintain a previously acquired software system directly with the software licensing firm; and

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

**WHEREAS**, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with B2Gnow to renew the necessary software licenses and to obtain software support and maintenance services for the contract compliance and certification monitoring system, for one year starting April 1, 2024; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under the authority of division (e) of Section 181.102 C.O., the compensation to be paid for license fees and for maintenance and support services to be performed under the contract with B2Gnow for the service year starting April 1, 2024, shall not exceed \$200,000.00, with current commitments of \$160,729.86.

Yeas: Directors Griffin, Keane, Francis, Williams, Drummond, Hernandez, Cole, McNair,  
McNamara, Acting Director Vanover  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,

Board of Control

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted 10/9/24

                      
Acting Secretary

RESOLUTION No. 530-24

BY: Director McNair

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**WHEREAS**, that under the authority of Section 183.021(b)(2) and (4) of Codified Ordinances of the City of Cleveland (1976) ("C.O."), the Commissioner of Purchases and Supplies, when directed by the Director of Economic Development, is authorized to sell property in the Industrial-Commercial Land Bank at a purchase price determined to be fair market value by the Board of Control;

**WHEREAS**, the City and Bridgeport Group LLC ("Bridgeport") have agreed to enter an Option Agreement to Acquire Real Property (the "Agreement"), under which the City will grant Bridgeport a one-year option to purchase two parcels, Permanent Parcel Numbers 126-11-009 and 126-11-010, currently held in the Industrial-Commercial Land Bank, for an option fee of \$12,500;

**WHEREAS**, Bridgeport desires the parcels to assemble a development site on Opportunity Corridor, where it plans to build and operate a 230,000 SF medical cold storage facility that will create 120 new FTE positions at the facility, with a total payroll of nearly \$8 million by 2029;

**WHEREAS**, should Bridgeport exercise the option and acquire the parcels, the Agreement provides that the purchase price would equal the appraised value, as determined by a City-approved appraiser;

**WHEREAS**, the Agreement will supplement an incentive package being offered to Bridgeport by the City; now therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that under C.O. Section 183.021(b)(2) and (4), the option price of \$12,500 for Permanent Parcel Numbers 126-11-009 and 126-11-010, located between East 93<sup>rd</sup> Street and Quincy Avenue at 10601 Arthur Ave, is determined to be fair market value.

Yeas: Directors Griffin, Keane, Francis, Williams, Drummond, Hernandez, Cole, McNair,  
McNamara, Acting Director Vanover

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius,