



City of Cleveland Memorandum
Justin M. Bibb, Mayor

May 22, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, May 22, 2024 at 3:04 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

ABSENT: Mayor Bibb, Director Margolius

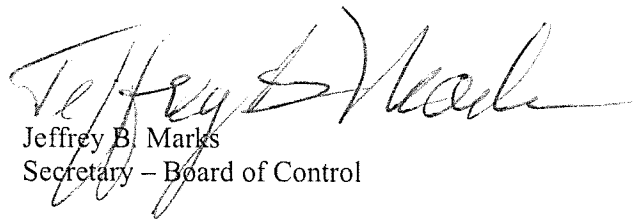
OTHERS PRESENT: Tiffany Dandy, Contract Compliance Officer
Office of Equal Opportunity

Sherry Ulery, Project Manager
Finance

Macoy Pizzute, Fiscal Manager
Building & Housing

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 3:15 p.m.


Jeffrey B. Marks
Secretary – Board of Control

JEL
RESOLUTION No.

252-24

BOARD OF CONTROL

Received 5/16/24

Approved 5/20/24

Adopted 5/22/24

Secretary

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, Case Western Reserve University is selected as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to continue the work of transforming the Neighborhood Resource and Recreation Centers through professional development training of staff members on trauma-informed care and a progress monitoring tool, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Case Western Reserve University, based on its proposal dated April 30, 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 \$199,962 for each of the initial one (1) year term and the optional one (1) year renewal 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 to Case Western Reserve University for services to be performed under the above-authorized contract is approved:

Dr. Dakota King-White	\$24,975	12%
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Yeas: Acting Director Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 5.16.24

Approved 5.20.24

Adopted 5.22.24

Secretary

RESOLUTION No.

253-24

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, Cray Consulting Group 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 supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct the parenting program and circuit training class, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Cray Consulting Group, Inc, based on its proposal dated December 1, 2023, 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 \$56,232 for each of the initial one (1) year term and the optional one (1) year renewal 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 to Cray Consulting Group, Inc. for services to be performed under the above-authorized contract is approved:

Fit Circuit, LLC	\$39,120	70%
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Yeas: Acting Director Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 5/16/24.....Approved 5/20/24.....Adopted 5/22/24.....Secretary [Signature]RESOLUTION No. 254-24

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, Recess Cleveland 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 supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct supervised games, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Recess Cleveland, based on its proposal dated November 30, 2023, 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 \$45,760 for each of the initial one (1) year term and the optional one (1) year renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 5/16/24.....Approved 5/20/24.....Adopted 5/23/24.....Secretary [Signature]RESOLUTION No. 255-24

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, Teen Enterprise 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 supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct the Entrepreneurship Program, for a term of eighteen (18) months, with one (1) eighteen-month option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Teen Enterprise LLC, based on its proposal dated December 1, 2024, and the revised budget dated March 19, 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 \$149,450 for each of the initial eighteen (18) month term and the optional eighteen (18) month renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received5/16/24.....

Approved.....5/20/24.....

Adopted.....5/22/24.....

Jeffrey S. Hecker
Secretary

RESOLUTION No. 256-24

By: Director Francis

WHEREAS, under Ordinance No. 410-2021, passed by the Cleveland City Council June 7, 2021, and Board of Control Resolution No. 472-21, adopted November 24, 2021, the City, through the Director of Port Control entered into City Contract No. PS2022*030 ("Agreement") with SP Plus Corporation to provide professional parking operations and management services at Cleveland Hopkins International and Burke Lakefront Airports for a term of five years with one five-year option to renew; and

WHEREAS, Section 6.8 of the Agreement recognizes and affirms the authority of the Director of Port Control to set the rates for use of the parking facilities at Cleveland Hopkins International Airport and Burke Lakefront Airport; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that all prior Board of Control resolutions setting rates for use of the parking facilities at Cleveland Hopkins International Airport are rescinded.

Yeas: Acting Director Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

RESOLUTION No.

257-24

BOARD OF CONTROL

Received 5/16/24

Approved 5/21/24

Adopted 5/22/24

Secretary Jeffrey D. Hecker

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 37-24, adopted January 17, 2024, authorized the sale and development of Permanent Parcel Nos. 111-12-114 and 111-12-115 to Joseph Toney for new single family home construction project for consideration of \$5,800.00 for the parcels, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976; and

WHEREAS, Joseph Toney no longer wishes to purchase and develop Permanent Parcel No. 111-12-115; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 37-24, adopted by this Board January 17, 2024, authorizing the sale of Permanent Parcel Nos. 111-12-114 and 111-12-115 to Joseph Toney for new single family home construction project, is amended by deleting Permanent Parcel No. 111-12-115 where it appears in the resolution and by deleting "\$5,800.00" where appearing in the resolution and inserting "\$2,800.00" in its place.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 37-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received

5/16/24

Approved

5/20/24

Adopted

5/22/24

Secretary

6/14/24

RESOLUTION No. 258-24

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. 120-05-120 located at 1395 East 120th 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, Famicos Foundation has proposed to the City to purchase and develop the parcel for new residential multi-family LIHTC project; 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 Famicos Foundation, for the sale and development of Permanent Parcel No. 120-05-120 located at 1395 East 120th 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 \$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 Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received

5/16/24

Approved

5/20/24

Adopted

5/22/24

Secretary

[Signature]**RESOLUTION No. 259-24****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. 015-08-054 located at 3622 Trowbridge 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, Jose Feliciano 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 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 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 Jose Feliciano, for the sale and development of Permanent Parcel No. 015-08-054 located at 3622 Trowbridge 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: Acting Director Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 5/16/24
Approved 5/20/24
Adopted 5/22/24
Secretary [Signature]

RESOLUTION No. 260-24

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. 135-14-097 located at 11214 Martin Luther King Jr. Drive; 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, Lateisha Ollison 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 Lateisha Ollison, for the sale and development of Permanent Parcel No. 135-14-097 located at 11214 Martin Luther King Jr. Drive, 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 Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 5/16/24
Approved 5/20/24
Adopted 5/22/24
Secretary Jeffrey A. Harker

RESOLUTION No. 261-24**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. 134-02-059 located at 4081 East 74th 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, Kevin M. Tabor 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 12 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 Kevin M. Tabor, for the sale and development of Permanent Parcel No. 134-02-059 located at 4081 East 74th 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 Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 5/16/24

Approved 5/20/24

Adopted 5/22/24

Secretary Tiffany Alvarado

RESOLUTION No. 262-24

BY: Director Martin O'Toole

Whereas, Section 3143.04, Codified Ordinances of Cleveland, Ohio, 1976 ("C.O."), division (c)(2), provides that the Board of Control shall determine the amount of a fee to be paid by a parking garage owner filing an inspection report of the condition of the parking garage under C.O. Section 3143.04; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the fee to be paid by a parking garage owner filing the parking garage condition inspection report required under C.O. Section 3143.04 is determined to be \$230.00.

Yeas: Acting Director Comer, Director Abonamah, Acting Directors Graham, Gilmartin, Laird, Interim Director Drummond, Directors Hernandez, Cole, Acting Director Bourdeau-Small, Director McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius