



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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August 21, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, August 21, 2024 at 3:02 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin-O'Toole

ABSENT: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

OTHERS PRESENT: Kim Roy Wilson, Commissioner  
Finance-ITS

Steven Decker, Deputy Commissioner  
Division of Purchases & Supplies

Ed Romero, Risk Manager  
Finance-Risk Management

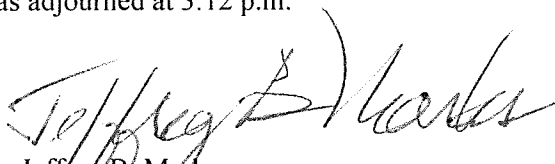
April Bucci, Interim Manager  
EMS Billing-Finance

Sherry Ulery, Project Manager  
Finance

Jennifer Wiman, Contract Compliance Officer  
Office of Equal Opportunity

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 3:12 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

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BOARD OF CONTROL  
Received 8/15/24  
Approved 8/20/24  
Adopted 8/21/24  
Tiffany P. Headen  
Secretary

RESOLUTION No. 407-24

By: Interim Director Hartley

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 411-2021, passed by the Council of the City of Cleveland on June 7, 2021, Accenture LLP is selected from a list of firms determined, after a complete canvass by the Director of Finance, as the firm to be employed by contract for a period of two years, for the purpose of implementing the enterprise-wide, Human Resource Information System, Workday for the City of Cleveland.

**BE IT FURTHER RESOLVED** that the Director of Finance is authorized to enter into a contract with Accenture LLP. based upon its January 12, 2024 proposal, as amended and supplemented by its Statement of Work effective September 3, 2024 ("Proposal"), which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned professional services, as described in the Proposal, for an amount not to exceed \$6,374,940.00 for the two-year contract term. The contract shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

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

RESOLUTION No.

408-24

BOARD OF CONTROL

Received .....

Approved .....

Adopted .....

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. 313-2024 passed by the Cleveland City Council on April 22, 2024, After-School All-Stars 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 after-school programming at certain times, for an initial term starting September 9, 2024 and ending November 15, 2024 including one 10-week session, with one (1) optional one-year renewal term, exercisable by the Director of Finance, including 3 (three) 10-week seasonal sessions.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with After-School All-Stars 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 of \$74,415.50 for each of the 10-week seasonal sessions conducted during the initial term and the optional 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

## BOARD OF CONTROL

Received ..8/15/24.....

Approved ..8/19/24.....

Adopted ..8/28/24.....

Secretary

RESOLUTION No.

409-24

By: Interim Director Hartley

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, Greater Cleveland Neighborhood Centers Association 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 photography, STEAM and IConnect classes, for an initial term starting September 9, 2024 and ending November 15, 2024 including one 10-week session, with one (1) optional one-year renewal term, exercisable by the Director of Finance, including 3 (three) 10-week seasonal sessions.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Greater Cleveland Neighborhood Centers Association, 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 \$30,000 for each of the 10-week seasonal sessions conducted during the initial term and the optional 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

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BOARD OF CONTROL

Received ..... 8/15/24 .....

Approved ..... 8/19/24 .....

Adopted ..... 8/26/24 .....

T. H. Harty  
Secretary

RESOLUTION No. 410-24

By: Interim Director Hartley

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, Henry Johnson Center 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 phlebotomy and medical billing classes, for an initial term starting September 9, 2024 and ending November 15, 2024 including one 10-week session, with one (1) optional one-year renewal term, exercisable by the Director of Finance, including 3 (three) 10-week seasonal sessions.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Henry Johnson Center, 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 of \$27,500 for each of the 10-week seasonal sessions conducted during the initial term and the optional renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

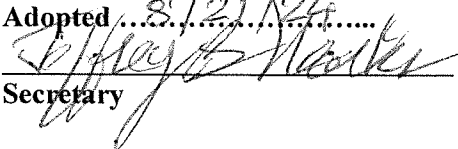
Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

## BOARD OF CONTROL

Received ..... 8/15/24 .....

Approved ..... 8/19/24 .....

Adopted ..... 8/21/24 .....

Secretary 

RESOLUTION No. 411-24

By: Interim Director Hartley

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, Reach Success 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 tutoring services, for an initial term starting September 9, 2024 and ending November 15, 2024 including one 10-week session, with one (1) optional one-year renewal term, exercisable by the Director of Finance, including 3 (three) 10-week seasonal sessions.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Reach Success, 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 of \$18,000 for each of the 10-week seasonal sessions conducted during the initial term and the optional 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

RESOLUTION No.

412-24

BOARD OF CONTROL

Received .....

Approved .....

Adopted .....

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.75-2024, passed by the Cleveland City Council on April 15, 2024, Quick Med Claims, LLC is selected from a list of firms determined after a full and complete canvass by the Interim Director of Finance as the firm to be employed by contract to provide the professional services for the purpose of emergency medical services billing, coding, reimbursement and compliance; for a term of three (3) years, with two (2) one-year options to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Interim Director of Finance is authorized to enter into contract with Quick Med Claims, LLC based on its proposal dated February 29, 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 4% of net collections for each of the three (3) years, with two (2) one-year options to renew and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**BOARD OF CONTROL**

Received ... 8/18/24

Approved ... 8/18/24

Adopted ... 8/18/24

Secretary

RESOLUTION No. 413-24

By: Interim Director Hartley

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, Youth Opportunities Unlimited 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 Extended Youth Employment program, for a term not to exceed eighteen (18) months, with one option to renew for an additional term not to exceed eighteen (18) months, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Youth Opportunities Unlimited, based on its proposal dated August 5, 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 of \$250,000 for each of the initial term and the optional 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair



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RESOLUTION No. 414-24

BOARD OF CONTROL

Received 8/15/24  
Approved 8/19/24  
Adopted 8/21/24  
*[Signature]*  
Secretary

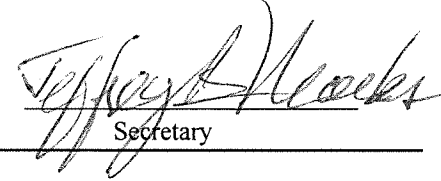
By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by One Call Concepts Locating Services, Inc. under Contract No. PS2020-165 to provide professional consulting services for utility locating and marking underground infrastructures, and other related services including, but not limited to, reviewing maps, documents and/or ArcGIS files, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities., is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Lyon Recruiting Solutions (CSB)	TBD	0.00%

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

## BOARD OF CONTROL

Received 8/15/24Approved 8/19/24Adopted 8/21/24**RESOLUTION No. 415-24**  
**PUBLIC IMPROVEMENT CONTRACT**By: **Director Keane**  
Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Cold Harbor Building Company for the public improvement of Green Road Pump Station, all items, under the authority of Ordinance No. 9-2021, passed January 20, 2021, upon a gross price for the improvement in the aggregate amount of \$6,392,100.00 for the Department of Public Utilities, received on July 18, 2024, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Cold Harbor Building Company for the above-mentioned public improvement is approved:

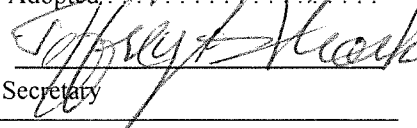
<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Gateway Electric (MBE)	\$1,200,000.00	18.77%
Wiring Unlimited Inc. (CSB)	\$153,000.00	2.39%
Aim Air (FBE)	\$77,880.00	1.22%
Vail Network Co. dba VN Services (MBE)	\$44,000.00	0.69%
Cook Paving & Construction Co. Inc. (MBE)	\$132,645.00	2.08%
Ballast Construction (FBE)	\$30,847.00	0.48%
Timeline Photography LLC (FBE)	\$15,000.00	0.23%
Summitt Painting (FBE)	\$86,000.00	1.35%
Warren Roofing & Insulating Co. (non-certified)	\$80,000.00	0.00%

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**RESOLUTION No. 416-24**  
**STANDARD PURCHASE CONTRACT**

BOARD OF CONTROL  
Received 8/15/24  
Approved 8/19/24  
Adopted 8/21/24  
  
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the  
bid of Professional Electric Products Company (PEPCO)  
for the following: Purchase of Street Lighting Materials 2024 Items Group B #3-4, Group H #1, Group I #1  
for the Division of Cleveland Public Power,  
Department of Public Utilities,  
received on May 30, 2024, under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio,  
1976, which on the basis of the order quantities would amount to \$273,140.00, is approved as the lowest and best  
bid, and the Director of Public Utilities is requested to enter into a contract for the items.

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

# RESOLUTION No. 417-24 STANDARD PURCHASE CONTRACT

BOARD OF CONTROL

Received 8/15/24

Approved 8/20/24

Adopted 8/21/24

*Jeffrey B. Keane*  
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the conditional bid of Mars Electric Company for the following: Purchase of Street Lighting Materials 2024 except for such terms and conditions as are unacceptable to the Director of Law, Items Group B #1-2, Group C #1-2, Group D#1-3, Group E #1, Group F #1, Group G #1-2, Group H #2, Group J #1 and Group K #1 for the Division of Cleveland Public Power, Department of Public Utilities, received on May 30, 2024, under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the order quantities would amount to \$528,028.66, (0/Net 30 Days), is approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a STANDARD contract for the items.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

BOARD OF CONTROL

Received . . . 8/15/24

Approved . . . 8/19/24

Adopted . . . 8/21/24

# RESOLUTION No. 418-24

By: Director Keane

Secretary

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that all bids

received on May 30, 2024

for Purchase of Street Lighting Materials 2024, Group A all items

for the Department of Public Utilities

under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976 are rejected.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole


Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

# RESOLUTION No. 419-24 REQUIREMENT CONTRACT

BOARD OF CONTROL  
Received . . . 08/15/24  
Approved . . . 8/19/24  
Adopted . . . 8/21/24

By: Director Keane

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of EJ USA, Inc. for an estimated quantity of Castings, Group 1 (Items #1 thru 3, and 5 thru 8), Group 2 (Items #1 thru 13, and 16) and Group 3 (Items #1 thru 13, and 15 thru 31), for the various divisions of the Department of Public Utilities, for a period of two (2) years starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with two, one-year options to renew, received on July 17, 2024, under authority of Sections 129.25, 129.26 and 129.27 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$1,549,227.32 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 required 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 Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

BOARD OF CONTROL  
Received . . . 8/15/24  
Approved . . . 8/19/24  
Adopted . . . 8/21/24

# RESOLUTION No. 420-24 REQUIREMENT CONTRACT

By: Director Keane

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Core & Main LP for an estimated quantity of Castings, Group 2 (Items #14 and 15 ) and Group 3 (Item #32), for the various divisions of the Department of Public Utilities, for a period of two (2) years starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with two, one-year options to renew, received on July 17, 2024, under authority of Sections 129.25, 129.26 and 129.27 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$223,746.15 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 required 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 Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**RESOLUTION No.** 421-24

BOARD OF CONTROL

Received . . . 8/15/24 . . .

Approved . . . 8/19/24 . . .

Adopted . . . 8/31/24 . . .

*T. Hayes*  
Secretary

By: Director Keane

BE IT RESOLVED, by the BOARD OF CONTROL of the City of Cleveland that the bids for Group 1 (Items #4 and 9), and Group 3 (items #14 and 33), received July 17, 2024, for Castings for the various divisions of the Department of Public Utilities, under the authority of Sections 129.25, 129.26 and 129.27 of the Codified Ordinances of Cleveland, Ohio, 1976 are rejected.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair



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RESOLUTION No.

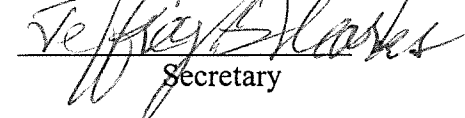
422-24

**BOARD OF CONTROL**

Received ..... 8/15/24

Approved..... 8/19/24

Adopted..... 8/21/24

  
Secretary

By: Director Francis

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**WHEREAS**, under the authority of Ordinance No. 557-2019, passed by the Council of the City of Cleveland on April 29, 2019, and Board of Control Resolution No. 184-21, adopted May 19, 2021, the City through its Director of Port Control, entered into Contract No. PS2021\*214 with CDW Government LLC ("Consultant"), to provide professional services necessary to provide information technology support and maintenance of core information technology activities and other related services for a period of one year, with three one-year options to renew, for the various divisions of the Department of Port Control; and

**WHEREAS**, the City has determined the need for additional services related to information technology support and maintenance of core information technology activities and other related services; and

**WHEREAS**, the Consultant has proposed by its letter dated May 16, 2024 to perform the additional work necessary for an amount of \$100,000.00; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the Director of Port Control is authorized to enter into a first modification to City Contract No. PS2021\*214 between the City of Cleveland and Consultant for additional services related to information technology support and maintenance of core information technology activities and other related services. The amount to be paid for all services shall be increased by \$100,000.00 from \$200,000.00 to a total amount not to exceed \$300,000.00.

**BE IT FURTHER RESOLVED** that all other terms of Resolution No. 184-21 not expressly amended by this resolution shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

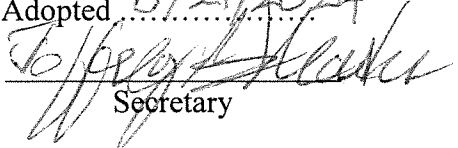
Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**BOARD OF CONTROL**

Received 8/15/2024

Approved 8/19/2024

Adopted 8/21/2024

  
Secretary

**RESOLUTION No.** 423-24

By: Director Francis

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**WHEREAS**, under Purchase Order Nos. 2019\*1355, 2019\*1444, 2020\*1078, 2021\*1171 and 2022\*424, the City acquired software licenses and services from Veovo Inc. for its Multi-User Flight Information Display System; and

**WHEREAS**, under various purchase orders to and contracts with Veovo Inc., the City through its Director of Port Control, has obtained the annual licenses and professional services necessary to implement and maintain the software for the Multi-User Flight Information Display System, including, but not limited to, upgrades, maintenance, support and training of the Multi-User Flight Information Display System; and

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

**WHEREAS**, under the authority of Section 181.102 C.O. the City intends to enter into a contract with Veovo Inc. to provide professional services necessary to maintain the Multi-User Flight Information Display System at Cleveland Hopkins International Airport, including but not limited to obtaining licenses, upgrades, training and related services for a term of one year, with four one-year option terms for annual license renewal and technical support services; 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 Veovo Inc. to provide professional services necessary to upgrade the Multi-User Flight Information Display System at Cleveland Hopkins International Airport, is fixed at not to exceed \$220,091.00 for the initial contract year, \$56,740.00 for the first option year, if exercised, \$59,577.00 for the second option year, if exercised, \$62,556.00 for the third option year, if exercised and \$65,684.00 for the fourth option year, if exercised.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

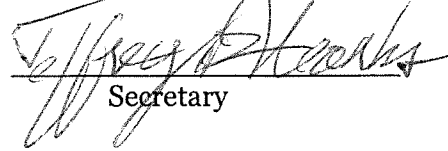
**BOARD OF CONTROL**

Received 8/15/24

Approved 8/19/24

Adopted 8/21/24

**RESOLUTION No.** 424-24

  
Secretary

By: Director Francis

**WHEREAS**, under the authority of Ordinance No. 470-2023, passed by the Council of the City of Cleveland on May 8, 2023, and Board of Control Resolution No. 483-23, adopted September 27, 2023, the City through its Director of Port Control, entered into Contract No. PS2023\*0298 with PMG Executive Program Management, LLC dba PG Executive Program Management ("Consultant"), to provide professional services necessary to provide professional executive airport development programming, financing, planning, design and related services, for the various divisions of the Department of Port Control; and

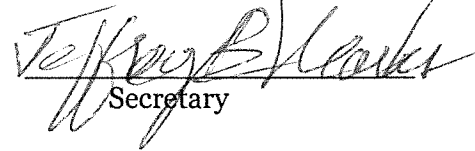
**WHEREAS**, the City has determined the need for additional services related to professional executive airport development programming, financing, planning, design and related services; and

**WHEREAS**, the Consultant has proposed by its letter dated June 11, 2024 to perform the additional work necessary for an amount of \$5,000,000.00; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the Director of Port Control is authorized to enter into a first modification to City Contract No. PS2023\*0298 between the City of Cleveland and Consultant for additional services related to professional executive airport development programming, financing, planning, design and related services. The amount to be paid for all services shall be increased by \$5,000,000.00 per year from \$5,000,000.00 per year to a total amount not to exceed \$10,000,000.00 per year.

**BE IT FURTHER RESOLVED** that the amount attributed to the following subconsultant approved in Board of Control Resolution No. 483-23, adopted September 27, 2023, is amended as follows:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
Corgan	Non-certified	\$5,282,445.00

**BOARD OF CONTROL**Received 8/15/24Approved 8/19/24Adopted 8/21/24**RESOLUTION No.** 424-24
  
 Secretary

By: Director Francis

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that the employment, of the following subconsultant, by Consultant, is approved.

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
DVA Architecture	CSB	\$200,000.00

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Corgan, a subconsultant to Consultant, is approved:

<u>2<sup>nd</sup> Tier Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
DVA Architecture	CSB	\$ 47,800.00
Robert P. Madison	CSB	\$ 124,320.00
Euthenics	CSB	\$ 79,833.00
Chagrin Valley Engineering	CSB	\$ 202,080.00
RE Warner & Associates	CSB	\$ 147,000.00
CMT	Non-certified	\$2,463,337.00
Osborn Engineering	Non-certified	\$ 979,974.00
BNP Associates	Non-certified	\$ 411,120.00
Survey and Mapping LLS	Non-certified	\$ 82,000.00

**BE IT FURTHER RESOLVED** that all other terms of Resolution No. 483-23 not expressly amended by this resolution shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**BOARD OF CONTROL**

Received

8/15/24

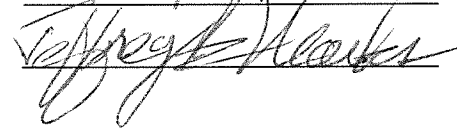
Approved

8/19/24

Adopted

8/21/24

Secretary

**RESOLUTION No. 425-24**

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. 128-02-162 located at 10810 Hulda 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, Sadie C. Anderson 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 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 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 Sadie C. Anderson for the sale and development of Permanent Parcel No. 128-02-162 located at 10810 Hulda 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**BOARD OF CONTROL**

Received 8/15/24  
Approved 8/19/24  
Adopted 8/21/24  
Secretary Teffy Hernandez

**RESOLUTION No. 426-24****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 Nos. 103-24-089 and 103-24-062 located at 2296 East 55<sup>th</sup> Street and 2281 East 49<sup>th</sup> 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, Elabed, LLC proposed to the City to purchase and develop the parcels for new commercial development; 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 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 Elabed, LLC, for the sale and development of Permanent Parcel Nos. 103-24-089 and 103-24-062 located at 2296 East 55<sup>th</sup> Street, and 2281 East 49<sup>th</sup> 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 \$5,110.70, 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**BOARD OF CONTROL**

Received

8/15/24

Approved

8/19/24

Adopted

8/21/24

Secretary

*Jeffrey B. Keane***RESOLUTION No. 427-24****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. 022-16-137 located at 13706 Wainstead 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, Rebecca A. Elwood 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 16 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 Rebecca A. Elwood for the sale and development of Permanent Parcel No. 022-16-137 located at 13706 Wainstead 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

BOARD OF CONTROL

Received

8/15/24

Approved

8/19/24

Adopted

8/21/24

Secretary

*[Signature]*

**RESOLUTION No.**

428-24

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. 112-26-075 located at 14212 Jenne 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, Daphane Hinton and Donald Hinton have proposed to the City to purchase and develop the parcel for yard expansion;

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 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 Daphane Hinton and Donald Hinton for the sale and development of Permanent Parcel No. 112-26-075 located at 14212 Jenne 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair



**BOARD OF CONTROL**

Received

8/15/24

Approved

8/19/24

Adopted

8/21/24

Secretary

T. J. Gray / B. Hernandez**RESOLUTION No.** 429-24**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. 104-17-137 located at 6302 Luther 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, Floyd Leach 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 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 Floyd Leach for the sale and development of Permanent Parcel No. 104-17-137 located at 6302 Luther 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**BOARD OF CONTROL**

Received 8/15/24  
Approved 8/19/24  
Adopted 8/21/24  
Secretary [Signature]

**RESOLUTION No. 430-24****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. 138-12-050 located on East 141<sup>st</sup> 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, Ridgeway Investments, L.L.C. 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 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 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 Ridgeway Investments, L.L.C. for the sale and development of Permanent Parcel No. 138-12-050 located on East 141<sup>st</sup> 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**BOARD OF CONTROL**

Received

8/15/24

Approved

8/19/24

Adopted

8/21/24

Secretary

T. J. Hernandez**RESOLUTION No. 431-24**

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. 109-22-140 located at 1134 East 114<sup>th</sup> 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, Top Priority Contractor 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 Top Priority Contractor LLC for the sale and development of Permanent Parcel No. 109-22-140 located at 1134 East 114<sup>th</sup> 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

**BOARD OF CONTROL**

Received

8/15/24

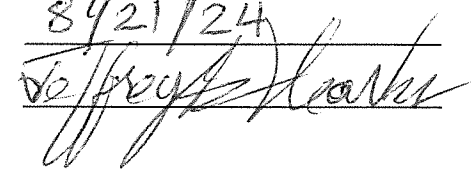
Approved

8/19/24

Adopted

8/21/24

Secretary

**RESOLUTION No. 432-24**

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. 118-03-012, 118-03-013, 118-03-014, 118-03-017 and 118-03-020 located on East 63<sup>rd</sup> Street and East 65<sup>th</sup> 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, Village of Joy Corporation has proposed to the City to purchase and develop the parcels for the construction of a community birthing center; 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 Village of Joy Corporation for the sale and development of Permanent Parcel Nos. 118-03-012, 118-03-013, 118-03-014, 118-03-017 and 118-03-020 located on East 63<sup>rd</sup> Street and East 65<sup>th</sup> 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 \$1,000.00, 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

Received

8/15/24

Approved

8/19/24

~~REJECTED~~  
~~Adopted~~

8/21/24

Secretary

*Tiffany B. Hernandez*

## RESOLUTION No. 433-24

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. 112-24-076 located on Sylvia 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, Meadow City LLC has proposed to the City to lease and develop the parcel for use as a market garden.

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 has either approved the proposed lease 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 Meadow City LLC, for the lease and development of Permanent Parcel No. 112-24-076 located on Sylvia 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 lease of the parcel shall be \$3.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: None

Nays: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin-O'Toole

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

Received 8/15/24  
Approved 8/19/24  
~~REJECTED~~ 8/21/24  
~~Adopted~~  
Secretary [Signature]

**RESOLUTION No. 434-24**

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. 112-25-151 and 112-25-152 located on Hale Avenue; and Freeway Road

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, Meadow City LLC has proposed to the City to lease and develop the parcels for use as a market garden.

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 has either approved the proposed lease 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 Meadow City LLC, for the lease and development of Permanent Parcel Nos. 112-25-151 and 112-25-152 located on Hale Avenue and Freeway Road, according to the Land Reutilization Program in such manner as best carries on the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the lease of the parcels shall be \$3.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: None

Nays: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin-O'Toole

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

# RESOLUTION No. 435-24

Received  
Approved  
Adopted  
Secretary

8/21/24  
8/21/24  
8/21/24  
*[Signature]*

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. 112-24-076 located on Sylvia 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 lease Land Reutilization Program parcels; and

WHEREAS, Meadow City LLC has proposed to the City to lease and operate the parcel for use as a market garden; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 has either approved the proposed lease or has not disapproved or requested a hold of the proposed lease within 45 days of notification of it;
2. The proposed lessee 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, to execute a lease for a term of three (3) years for and on behalf of the City of Cleveland with Meadow City LLC, for the lease of Permanent Parcel No. 112-24-076 located on Sylvia Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

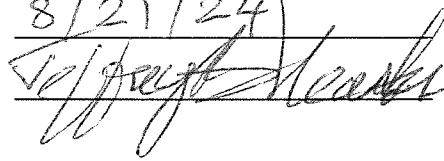
BE IT FURTHER RESOLVED THAT the consideration for the lease of the parcel shall be a one-time fee of \$3.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair

Received  
Approved  
Adopted  
Secretary

8/21/24  
8/21/24  
8/21/24  


## RESOLUTION No. 436-24

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. 112-25-151 and 112-25-152 located on Hale Avenue and Freeway 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 lease Land Reutilization Program parcels; and

WHEREAS, Meadow City LLC has proposed to the City to lease and operate the parcels for use as a market garden; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 has either approved the proposed lease or has not disapproved or requested a hold of the proposed lease within 45 days of notification of it;
2. The proposed lessee 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, to execute a lease for a term of three (3) years for and on behalf of the City of Cleveland with Meadow City LLC, for the lease of Permanent Parcel Nos. 112-25-151 and 112-25-152 located on Hale Avenue and Freeway 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 lease of the parcels shall be a one-time fee of \$3.00, 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, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Directors Cole, McNair