

City of Cleveland Memorandum Justin M. Bibb, Mayor

August 28, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, August 28, 2024 at 3:00 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT:

Directors Griffin, Keane, Acting Director Gilmartin, Directors

Williams, Drummond, Hernandez, Cole, Acting Director Bourdeau

Small, Directors McNamara, Martin O'Toole

ABSENT:

Mayor Bibb, Interim Director Hartley, Director Margolius

OTHERS PRESENT:

Steven Decker, Commissioner Division of Purchases & Supplies

Kevin Preslan, Commissioner

Division of Taxation

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 3:13 p.m.

Jeffréy⁄B/Marks

Secretary - Board of Control



RESOLUTION No. 437-24

By Interim Director Hartley

BOARD OF CONTROL
Received 3/2/1/2/4
Approved 3/2/2/4
Adopted 3/2/8/2/4

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 127.11, Codified Ordinances of Cleveland, Ohio, 1976, Akkodis, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to perform the professional services necessary to support and maintain the MITIS computer system and its attendant hardware, software, and network.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Akkodis, Inc., based on its proposal dated May 1, 2024, which contract shall be prepared by the Director of Law, shall provide for maintenance and support services for CCA's MITIS computer system, for an amount not to exceed \$1,000,000.00, for a period of one year with four (4) 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: Directors Griffin, Keane, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

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BOARD OF CONTROL

Received . 8.12

Approved

Adopted..

Segretary

RESOLUTION No. 438-24

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 1365-2023, passed by the Council of the City of Cleveland on December 4, 2023, the firm of C & S Engineers, Inc. ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional project design and construction management and administration services, for the Wildlife Fence Replacement project, at Cleveland Hopkins International Airport, for the Department of Port Control.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its June 18, 2024 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$7,427,517.00, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

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

Subconsultants	<u>Certification</u>	<u>Amount</u>
CAD Concepts, Inc. dba CCI Engineering Services Garcia Surveyors, Inc. Somat Engineering of Ohio Halle's Engineering & Design, LLC Faith Group, LLC Badger Daylighting Corporation	1.56% DBE .99% DBE 10.52% DBE 5.34% SBE 17.43%Non-certified .51% Non-certified	\$116,000.00 \$ 73,200.00 \$781,195.00 \$ 396,880.00 \$1,294,450.00 \$ 38,250.00
DLZ American Drilling, Inc.	.34% Non-certified	\$ 25,065.00

Yeas: Directors Griffin, Keane, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

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BOARD OF CONTROL

Received &/22/20 Ly

Approved 8/17/102

Adopted .2

Secretary

RESOLUTION No. 439 - 24

By: Directors Williams and Hartley

WHEREAS, the Directors of Public Works and Finance are authorized under Ordinance No. 103-2024 passed by the Cleveland City Council, February 12, 2024 to enter into one or more concession agreements on the basis of competitive proposals for the operation of soft drink, candy, snack, and other vending machines throughout various City-owned and City-leased buildings under the control of other City departments, for a period not to exceed two years, with a one-year option to renew, exercisable by the Directors of Public Works and Finance; and

WHEREAS, AVI Food Systems, Inc. has proposed by its June 20, 2024 proposal to operate soft drink, candy, snack and other vending machines at various City sites; and

WHEREAS, the City is willing to grant AVI Food Systems, Inc. the privilege, permit, and license to operate a concession vending soft drinks, candy, snacks and other items, but excluding perishable cold food, through machines located throughout various City-owned and City-leased buildings for the fee stated in its proposal; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 103-2024, passed by the Cleveland City Council, February 12, 2024, AVI Food Systems, Inc. is selected, on the basis of its June 20, 2024 proposal, as the firm to operate soft drink, candy, snack, and other vending machines, but excluding perishable cold food, located throughout various City-owned and City-leased buildings under the control of other City departments, for a period not to exceed two years with a one-year option to renew exercisable by the Directors of Public Works and Finance.

BE IT FURTHER RESOLVED that the Directors of Public Works and Finance are authorized to enter into a concession agreement with AVI Food Systems, Inc. to operate the above- mentioned concession for a fee of 18% at Non-Airport locations and a fee of 20% at Airport locations of gross sales of soft drinks, candy, snacks and other all vended items, which items the selected concessionaire has agreed shall comply with the City's healthy snack nutritional wellness criteria. 50% of the paid commission will be for the improvement, use, and maintenance of City recreation centers.

BE IT FURTHER RESOLVED that the above-authorized Agreement shall be prepared by the Director of Law and shall contain such other provisions as the Director deems necessary to benefit and protect the public interest.

Yeas: Directors Griffin, Keane, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

Board of Control

Received

Approved Adopted

RESOLUTION No. 440-24

BY: Director Williams

REQUIREMENT CONTRACT

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

Heritage Pool Supply Group, Inc. dba EMSCO

for an estimated quantity of liquid chlorine, chemical removal and transporting of chemicals, all items,

for the Division of Recreation, Department of Public Works,

for a period of one (1) year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

received on July 17, 2024 under the authority of Section No. 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976

which on the basis of the estimated quantity would amount to \$223,500.00 (Net), is affirmed and approved as the lowest and best bid, and the Director of Public Works is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

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

Yeas: Directors Griffin, Keane, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 441-24

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. 007-17-008 and 007-17-009 located at 2896 West 38 Street and West 38th 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 lease Land Reutilization Program parcels; and

WHEREAS, Jardin 4 Life Inc. has proposed to the City to lease and operate the parcels for Green Development; and

WHEREAS, the following conditions exist:

- 1. The member of Council from Ward 3 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 Jardin 4 Life Inc., for the lease and development of Permanent Parcel Nos. 007-17-008 and 007-17-009 located at 2896 West 38 Street and West 38th 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 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: Directors Griffin, Keane, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

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RESOLUTION No. 442-24

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.

140-19-058	140-23-083	129-14-055	129-16-103	130-06-076	130-08-047
140-20-062	140-24-047	129-14-092	129-16-020	130-06-075	130-10-011
140-20-061	140-25-063	129-14-123	129-16-128	130-06-074	130-08-045
140-22-088	140-25-078	129-15-122	130-06-081	130-06-073	130-10-013
140-23-046	129-14-106	129-16-077	130-06-077	130-08-053	130-08-043
all located in Wa	ard 1 Ward 4 and V	Vard 6: 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, CHN Housing Partners has proposed to the City to purchase and develop the parcels for new housing construction; and

WHEREAS, the following conditions exist:

- 1. The member of Council from Ward 1, Ward 4 and Ward 6 have 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 CHN Housing Partners for the sale and development of Permanent Parcel Nos.

140-19-058	140-23-083	129-14-055	129-16-103	130-06-076	130-08-047
140-20-062	140-24-047	129-14-092	129-16-020	130-06-075	130-10-011
140-20-061	140-25-063	129-14-123	129-16-128	130-06-074	130-08-045
140-22-088	140-25-078	129-15-122	130-06-081	130-06-073	130-10-013
140-23-046	129-14-106	129-16-077	130-06-077	130-08-053	130-08-043

located in Ward 4 and Ward 6, 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 \$6,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Keane, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 443-24

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. 137-09-003 located at 12010 Rexford 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, James Davis 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 4 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 James Davis for the sale and development of Permanent Parcel No. 137-09-003 located at 12010 Rexford 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, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

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. 126-14-062, 126-14-060, 126-14-059 and 126-14-058 located on Kennedy 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, DELS REALTY LTD. proposed to the City to purchase and develop the parcels for new commercial development; and

WHEREAS, the following conditions exist:

RESOLUTION No. 444-24

- 1. The member of Council from Ward 4 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 DELS REALTY LTD., for the sale and development of Permanent Parcel Nos. 126-14-062, 126-14-060, 126-14-059 and 126-14-058 located on Kennedy 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 \$12,054.00, 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, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 445-24

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. 131-35-111 located at 3676 East 54th 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, Luis Penate 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 Luis Penate for the sale and development of Permanent Parcel No. 131-35-111 located at 3676 East 54th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Directors Griffin, Keane, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

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. 115-23-041 and 115-22-022 located at 15315 Utopia Avenue and East 154th 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, Studio Gardens Ltd. proposed to the City to purchase and develop the parcels for new market garden development; and

WHEREAS, the following conditions exist:

RESOLUTION No. 446-24

- 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 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 Studio Gardens Ltd. for the sale and development of Permanent Parcel Nos. 115-23-041 and 115-22-022 located at 15315 Utopia Avenue and East 154th 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 \$5,219.00, 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, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 447-24

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. 128-15-037, 128-15-039, 128-15-040 and 128-15-041 located on East 104th 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, The Benedictine Order of Cleveland, Inc. has proposed to the City to purchase and develop the parcels for parking and green space; and

WHEREAS, the following conditions exist:

- 1. The member of Council from Ward 4 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 The Benedictine Order of Cleveland, Inc. for the sale and development of Permanent Parcel Nos. 128-15-037, 128-15-039, 128-15-040 and 128-15-041 located on East 104th 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 \$6,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Keane, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Navs: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 448-24

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. 129-22-102 located at 11726 Parkview 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, Angela Delores White 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 4 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 Angela Delores White for the sale and development of Permanent Parcel No. 129-22-102 located at 11726 Parkview 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, Acting Director Gilmartin, Directors Williams, Drummond,

Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara,

Martin O'Toole

Nays: None