



City of Cleveland Memorandum
Justin M. Bibb, Mayor

February 19, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, February 19, 2025, at 3:13 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

ABSENT: Mayor Bibb; Directors Barrett, Drummond, Wernet

OTHERS PRESENT: James DeRosa, Director
Capital Projects

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

Adam Davenport, Project Manager
City Planning

Dan Shinkle, Principal Planner
City Planning

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 3:20 p.m.


Jeffrey B. Marks
Secretary - Board of Control

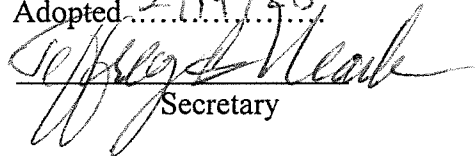
BOARD OF CONTROL

Received 2/11/25

Approved 2/14/25

Adopted 2/19/25

RESOLUTION No. 77-25


Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 824-2024, passed by the Council of the City of Cleveland on September 23, 2024, the firm of Team Hallahan LLC ("Consultant"), is selected upon the nomination of the Director of Port Control from a list of qualified persons or 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 services necessary to provide lobbying services to assist with legislative, regulatory and policy issues, for the Department of Port Control, for a period of one year, with three one-year options to renew, exercisable through additional legislative authority.

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 proposal dated October 18, 2024, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$144,000.00 per year, and shall contain such other 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, Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet, Nichols

BOARD OF CONTROL

Received 2/13/25

Approved 2/14/25

Adopted 2/19/25

J.P. Gray & McCall
Secretary

RESOLUTION No.

REQUIREMENT CONTRACT

78-25

By: Director Francis

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that all bids received for Labor and Materials Necessary to Remove Rubber and other Contaminants from Paved Surfaces, all items, for the various division of the Department of Port Control, received on January 30, 2025, under the authority of Ordinance No. 944-2024, passed October 14, 2024, are rejected.

Yeas: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet, Nichols

BOARD OF CONTROL

Received 2/13/25Approved 2/14/25Adopted 2/19/25
Secretary**RESOLUTION No.**

BY: Director DeRosa

79-25

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the bid of Terrace Construction Company, Inc. for the public improvement of Carnegie Avenue Phase 2 Rehabilitation (East 79th Street to Martin Luther King Jr. Drive), all bid items, for the Division of Engineering and Construction, Mayor's Office of Capital Projects, received on January 30, 2025, under the authority of Ordinance No. 620-2023, passed by Cleveland City Council on June 5, 2023, upon a unit price basis for the improvement, in the aggregate amount of \$9,858,511.37, is affirmed and approved as the lowest responsible bid, and the Director of Capital Projects is authorized to enter into contract for the improvement with the bidder.

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Terrace Construction Company, Inc. for the above-mentioned public improvement is approved:

The Vallejo Company	\$1,496,639.00 (15.2%)
TraffTech, Inc.	\$1,732,317.95 (17.6%)
Carr Bros., Inc.	\$1,040,006.00 (10.5%)
The Lakewood Supply Company	\$198,539.00 (2.0%)
Filling Development, LLC (Aggregate/Sand).....	\$41,535.00 (0.4%)
Filling Development, LLC (Dumping/Disposal).....	\$52,385.00 (0.5%)
Down to Earth Landscaping, Inc.	\$44,764.75 (0.5%)
Geo-Sci Laboratory, Inc.	\$24,750.00 (0.3%)
D. Crawford Trucking, LLC	\$0.00 (0.0%)

Yeas: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet, Nichols

RESOLUTION No. 80-25

BY: Director Williams

Received

2/13/25

Approved

2/18/25

Adopted

2/19/25

Tiffany B. Harker
Secretary

WHEREAS, the City of Cleveland owns and operates certain real property commonly known as the Willard Park Garage Surface Lot under the supervision and direction of the Director of Public Works; and

WHEREAS, Siberian Tiger LLC dba VIP Valet Parking has proposed to offer valet parking services to the general public for the Accelerate 2025 event to be held at Huntington Convention Center of Cleveland at 4:00pm to 8:00pm on February 20, 2025, by using the Willard Park Garage Surface Lot; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with Siberian Tiger LLC dba VIP Valet Parking to use Willard Park Garage Surface Lot to operate a valet parking service for a fee of \$12.00 per vehicle parked for the above-mentioned event to be held at Huntington Convention Center of Cleveland at 4:00pm to 8:00pm on February 20, 2025.

The concession agreement shall be prepared by the Director of Law and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit public interest.

Yeas: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Hernandez, Cole, McNair, McNamara; Acting Director Majeski, Director Nichols

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet

BOARD OF CONTROL

Received.....2/13/25

Approved.....2/14/25

Adopted.....2/14/25

Secretary.....*Jeffrey Hernandez*

RESOLUTION No. 81-25

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 52-25, adopted February 5, 2025, authorized the sale and development of various City-owned real property identified as the following Permanent Parcel Nos.:

129-22-072	129-23-139	129-23-165	129-23-169	129-24-066	129-25-009	129-29-047
129-22-073	129-23-160	129-23-166	129-23-170	129-24-073	129-25-147	129-29-050
129-23-107	129-23-161	129-23-167	129-23-171	129-24-074	129-25-155	
129-23-111	129-23-163	129-23-168	129-24-065	120-25-008	129-29-033	

to CHN Housing Partners or its designee for new housing construction, 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, Resolution No. 52-25 incorrectly identified one of the parcels as Permanent Parcel No. "120-25-008"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 52-25, adopted by this Board February 5, 2025, authorizing the sale and development of Permanent Parcel Nos.

129-22-072	129-23-139	129-23-165	129-23-169	129-24-066	129-25-009	129-29-047
129-22-073	129-23-160	129-23-166	129-23-170	129-24-073	129-25-147	129-29-050
129-23-107	129-23-161	129-23-167	129-23-171	129-24-074	129-25-155	
129-23-111	129-23-163	129-23-168	129-24-065	120-25-008	129-29-033	

to CHN Housing Partners or its designee for new housing construction, is amended by substituting Permanent Parcel No. "129-25-008" for Permanent Parcel No. "120-25-008", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 52-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Hernandez, Cole, McNair, McNamara; Acting Director Majeski, Director Nichols

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet

BOARD OF CONTROL

Received 2/13/25
Approved 2/14/25
Adopted 2/19/25
Secretary [Signature]

RESOLUTION No. 82-25**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. 126-01-088 and 126-01-089 located at 2488 East 82nd 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, Cortney Gantt 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 Cortney Gantt, for the sale and development of Permanent Parcel Nos. 126-01-088 and 126-01-089, located at 2488 East 82nd 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 \$2,134.30, 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, Hernandez, Cole, McNair, McNamara; Acting Director Majeski, Director Nichols

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet

BOARD OF CONTROL

Received

2/13/25

Approved

2/14/25

Adopted

2/19/25

Secretary

[Signature]

RESOLUTION No. 83-25

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. 142-24-023 and 142-24-025 located at 4602 East 147th Street and 4594 East 147th 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, Marcia J. Sewell has proposed to the City to purchase and develop the parcels 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 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 Marcia J. Sewell, for the sale and development of Permanent Parcel Nos. 142-24-023 and 142-24-025 located at 4602 East 147th Street and 4594 East 147th 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 \$4,764.00, 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, Hernandez, Cole, McNair, McNamara; Acting Director Majeski, Director Nichols

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet

BOARD OF CONTROL

Received 2/13/25
Approved 2/14/25
Adopted 2/19/25
Secretary [Signature]

RESOLUTION No. 84-25**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., 108-07-140, located at 708 East 95th 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, Larry Tatum has proposed to the City to purchase and develop the parcel for landscaped greenspace; 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 Larry Tatum, for the sale and development of Permanent Parcel No. 108-07-140 located at 708 East 95th 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 \$1,617.00, 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, Hernandez, Cole, McNair, McNamara; Acting Director Majeski, Director Nichols

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet

BOARD OF CONTROL

Received 2/13/25
Approved 2/14/25
Adopted 2/19/25
Secretary Jeffrey A. Marks

RESOLUTION No. 85-25**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., 136-13-131, located at 9312 Gaylord 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, Jody Lynn Ulrich 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 Jody Lynn Ulrich, for the sale and development of Permanent Parcel No. 136-13-131 located at 9312 Gaylord 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, Hernandez, Cole, McNair, McNamara; Acting Director Majeski, Director Nichols

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet

BOARD OF CONTROL

Received 2/13/25
Approved 2/14/25
Adopted 2/19/25
Secretary [Signature]

RESOLUTION No. 86-25**BY: Director Hernandez**

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 107-12-165 located at 1384 Ansel 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 sell Land Reutilization Program parcels; and

WHEREAS, Teresa Wakefield 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 Teresa Wakefield, for the sale and development of Permanent Parcel No. 107-12-165 located at 1384 Ansel 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 sale of the parcel shall be \$3,276.00, 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, Hernandez, Cole, McNair, McNamara; Acting Director Majeski, Director Nichols

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet

RESOLUTION No.

87-25

**PROFESSIONAL SERVICE
CONTRACT**

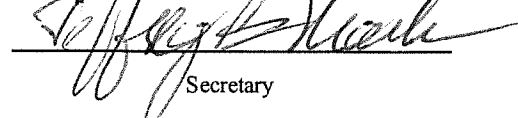
BY: Interim Director
Fields

BOARD OF CONTROL

Received 2/13/25

Approved 2/14/25

Adopted 2/19/25


Secretary

WHEREAS, Ordinance No. 522-2023, passed by the Council of the City of Cleveland on May 26, 2023, authorizes the Director of Planning to employ one or more professional consultants to supplement the regularly employed staff of the several departments of the City of Cleveland to provide professional services for the design, programming, management, and/or fabrication of interactive arts, activities, sculptures, and/or amenities in downtown Cleveland; and

WHEREAS, Ordinance No. 522-2023 further provides that the selection of the consultants for the services shall be made by the Board of Control on the nomination of the Director of City Planning from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of City Planning for the purpose of compiling a list; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that under the authority of Ordinance No. 522-2023, passed by the Council of the City of Cleveland on May 26, 2023, North Coast Waterfront Development Corporation ("Consultant") is selected on nomination of the Director of City Planning from a list of firms determined after a full and complete canvass as the firm of consultants to be employed by contract to provide professional services for the design, programming, management, and/or fabrication of interactive arts, activities, sculptures, and/or other amenities in downtown Cleveland.

BE IT FURTHER RESOLVED that the Director of City Planning is authorized to enter into a written contract with Consultant based on its October 23, 2024 proposal, which contract shall be prepared by the Director of Law and shall include such additional provisions as that director considers necessary to benefit and protect the City's interest. The compensation to be paid Consultant for its services under the contract authorized shall not exceed \$1,000,000.00 inclusive of an amount not to exceed \$10,000.00 for actual expenses incurred by Consultant in rendering the services.

Yeas: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Hernandez, Cole, McNair, McNamara; Acting Director Majeski, Director Nichols

Nays: None

Absent: Mayor Bibb, Directors Barrett, Drummond, Wernet