

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF
CONTROL for action at the meeting on Wednesday, April 16, 2025.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1		Amending Res. No. 44-25, adopted February 5, 2025, by adding "\$95.00 per tower per month for Utility Demand Payment" after "month" and before "and" in the second line of the BE IT RESOLVED clause.
COMMUNITY DEVELOPMENT	2		Amending Res. No. 54-25, adopted February 5, 2025, authorizing sale of multiple parcels to the Famicos Foundation by substituting "Ward 9" for "Ward 7", where appearing. Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	3	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119-08-045, -071 -- \$172,500.00.
	4		Darren Fluharty P.P. No. 002-27-035 -- \$3,500.00.
	5		JGrows LLC P.P. Nos. 007-24-018, -019, -020 -- \$3,780.00.
	6		Jwone Moore P.P. No. 105-27-070 -- \$200.00.
	7		WCW Jr Enterprises, LLC P.P. Nos. 106-10-073, -074 -- \$8,064.00. Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute a lease for three years per Land Reutilization Program, leasing the listed parcels to the following lessee:
	8		Sisters of Charity Health System P.P. Nos. 103-

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
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20-024, -025, -026 -- \$3.00

ECONOMIC DEVELOPMENT

9

Authorizing contract with HP Group LLC for professional Design Services to implement the Storefront Renovation Program, for six to twelve months – not to exceed \$50,000.00.

RESOLUTION No.

Received
Approved
Adopted

By: Director Keane

Secretary

WHEREAS, Board of Control Resolution No. 44-25, adopted February 5, 2025, authorizing the Director of Public Utilities to acquire easements, fee interests, rights-of entry, or any other interest in real property as is necessary to enhance, maintain, or secure the collection and transmission of the Automatic Meter Reading (AMR) data from Crown Castle Inc. dba Global Signal Acquisitions II LLC, for rent and other costs determined by the Board of Control to be fair market value; now therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that Resolution No. 44-25, adopted February 5, 2025, is amended by adding the following after "month" and before "and" in the second line of the BE IT RESOLVED clause:

"\$95.00 per tower per month for Utility Demand Payment,"

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 44-25 not expressly amended as stated above shall remain unchanged and in full force and effect

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 54-25, adopted February 5, 2025, authorized the sale and development of Permanent Parcel Nos. 120-01-095, 120-01-096, 120-01-097, 120-01-098, 120-01-099, 120-01-058 and 120-01-102 to the Famicos Foundation for single family infill housing, 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. 54-25 misstated the Ward number in which the parcels are located; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 54-25, adopted by this February 15, 2025, authorizing the sale and development of Permanent Parcel Nos. 120-01-095, 120-01-096, 120-01-097, 120-01-098, 120-01-099, 120-01-058 and 120-01-102 to the Famicos Foundation, for single family infill housing, is amended by substituting "Ward 9" for ""Ward 7" where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 54-25 not expressly amended above shall remain unchanged and in full force and effect.

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

RESOLUTION No.

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. 119-08-045 and 119-08-071 located on E 93rd 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, Greenlawn Development LLC has proposed to the City to purchase and develop the parcels for New Residential Development- Single-Family; 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 Greenlawn Development LLC, for the sale and development of Permanent Parcel Nos. 119-08-045 and 119-08-071 located on E 93rd 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 \$172,500.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

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., 002-27-035 located on Madison 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, Darren Fluharty proposed to the City to purchase and develop the parcel for new residential Development – single-family; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 15 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 Darren Fluharty, for the sale and development of Permanent Parcel No., 002-27-035 located on Madison 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 \$3,500.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

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. 007-24-018, 007-24-019 and 007-24-020 located on Barber Avenue

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, JGrows LLC has proposed to the City to purchase and develop the parcel for use as a market garden.

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 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 JGrows LLC, for the purchase and development of Permanent Parcel Nos. 007-24-018, 007-24-019 and 007-24-020 located on Barber 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 purchase of the parcels shall be \$3,780.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

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. 105-27-070 located at 1004 East 72nd 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, Jwone Moore 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 Jwone Moore, for the sale and development of Permanent Parcel No. 105-27-070 located at 1004 East 72nd 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.

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

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., 106-10-073, and 106-10-074 located on Melrose 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, WCW Jr Enterprises, LLC proposed to the City to purchase and develop the parcels for New Residential Development – Multi-Family; 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 WCW Jr Enterprises, LLC, for the sale and development of Permanent Parcel Nos., 106-10-073, and 106-10-074 located on Melrose 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 \$8,064.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

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. 103-20-024, 103-20-025 and 103-20-026 located on East 31st 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, Sisters of Charity Health System have proposed to the City to lease and develop the parcels for a market garden; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 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 years (3), for and on behalf of the City of Cleveland, with Sisters of Charity Health System for the lease and development of Permanent Parcel Nos. 103-20-024, 103-20-025 and 103-20-026 located on East 31st 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 \$3.00.

Board of Control
Received _____
Approved _____
Adopted _____

Secretary

RESOLUTION No.

BY: Director Thomas S. McNair

WHEREAS, Ordinance No. 1175-2024, passed by the Council of the City of Cleveland on November 25, 2024 authorizes the Director of Economic Development to “employ by contract or contracts one or more consultants or one or more firms of consultants for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to implement the Storefront Renovation Program and the Commercial Revitalization Program.”

WHEREAS, the Storefront Renovation Program (SRP) is inherently a design-assistance program for eligible Cleveland business and property owners, and the program is currently unable to process new projects without a Design Specialist on staff;

WHEREAS, the Director of Economic Development analyzed available consultants for this highly-specialized role, and a former employee of the City of Cleveland’s Storefront Renovation Program, who is now a Director of a Historic Preservation design firm, is uniquely qualified to provide design services and has been selected;

BE IT RESOLVED by the Board of Control of Cleveland, that under Ordinance No. 1175-2024, passed by Cleveland City Council on November 25, 2024, HP Group LLC is selected upon the nomination of the Director of Economic Development, as determined after a full and complete canvass, as the firm to be employed by contract for a minimum period of six months, not to exceed 12 months to provide professional Design Services necessary to supplement the staff of the Storefront Renovation Program.

BE IT FURTHER RESOLVED that the Director of Economic Development is authorized to enter into contract with HP Group LLC , based on its March 11, 2025 quotation, for the six to twelve month period, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the quotation for an aggregate fee not to exceed \$50,000, and shall include such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.