



City of Cleveland Memorandum
Justin M. Bibb, Mayor

December 30, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, December 30, 2024, at 3:01 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

ABSENT: Mayor Bibb, Director Margolius

OTHERS PRESENT: Keshia Chambers, Assistant Director
Mayor's Office of Capital Projects

Steven Decker, Deputy Commissioner
Division of Purchases & Supplies

John Fahsbender, Program Manager, Brownfields & Special Projects
Economic Development

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 3:09 p.m.

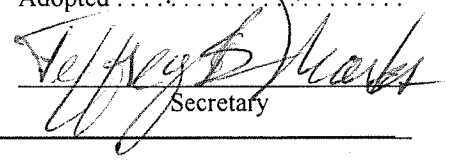
A handwritten signature in black ink that reads "Jeffrey B. Marks".

Jeffrey B. Marks
Secretary – Board of Control

BOARD OF CONTROL
Received 12/23/24
Approved 12/23/24
Adopted 12/30/24

RESOLUTION No. 649-24

By: Director Barrett


Secretary

WHEREAS, under authority of Board of Control Resolution No. 113-22, adopted on April 7, 2022, the City of Cleveland entered into City Contract No. RC2022*026, with Rockport Ready Mix, Inc. for an estimated quantity of 2022-2025 Citywide Ready Mix Concrete, all items, for a period of two years beginning with the date of execution of a contract, with one, one-year option to renew, for the various divisions of the City Government, Department of Finance; and

WHEREAS, on November 21, 2024, Rockport Ready Mix, Inc. informed the City of the sale of its assets to Smyrna Ready Mix Concrete, LLC and effectively requested the City's consent to assignment of the contract, City Contract RC2022*026, to Smyrna Ready Mix Concrete, LLC, Inc., effective November 20, 2024.

BE IT RESOLVED by the Board of Control of the City of Cleveland, that this Board authorizes the Director of Finance to consent to assignment of City Contract No. RC2022*026 with Rockport Ready Mix, Inc. to Smyrna Ready Mix Concrete, LLC and to Smyrna Ready Mix Concrete, LLC's assumption of all Rockport Ready Mix, Inc.'s duties, rights and interest under the contract.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to complete and execute all documents and do all things necessary and appropriate to implement the consent to assignment authorized above.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL
Received 12/23/24
Approved 12/27/24
Adopted 12/30/24
Jeffrey Keane
Secretary

RESOLUTION No. 650-24

By: Director Keane

WHEREAS, Board of Control Resolution No. 592-24, adopted November 20, 2024, authorized the Director of Public Utilities, to enter into contract with The Osborn Engineering Company to provide professional engineering services necessary to design water main renewal, repair, and replacement projects, and testing analysis, for the Division of Water, Department of Public Utilities; and

WHEREAS, Resolution No. 592-24 incorrectly stated the dollar amounts for two approved sub-consultants' participation and the percentage amount for one approved sub-consultant; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that Resolution No. 592-24, adopted by this Board November 20, 2024, is amended by substituting "\$30,000.00" for "\$66,750.00", "\$46,000.00" for "\$149,500.00", and "3.83%" for "12.46%" where each amount appears in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 592-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb, Director Margolius

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RESOLUTION No. 651-24

BOARD OF CONTROL

Received . 12/19/24

Approved . 12/24/24

Adopted . 12/30/24

Jeffrey B. Haskins
Secretary

By: Director Keane

WHEREAS, under authority of Ordinance No. 9-2021, passed by the Council of the City of Cleveland on January 20, 2021, and under Board of Control Resolution No. 377-22, adopted September 7, 2022, the City entered into City Contract No. PI2022-059 with Cold Harbor Building Company for the public improvement of Engle Pump Station Renovations, for the Division of Water, Department of Public Utilities, and approved various subcontractors; and

WHEREAS, by its letter dated December 6, 2024, Cold Harbor Building Company requested the City's consent to add subcontractors and a second-tier subcontractor; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Cold Harbor Building Company under City Contract No. PI2022-059 is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
AAA – American Abatement & Asbestos Removal Corporation (CSB)	\$53,125.00	0.72%
Corrpro Companies, Inc. (Non-certified)	\$12,835.00	0.00%

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Zenith Systems LLC, a subcontractor to Cold Harbor Building Company under City Contract No. PI2022-059, is approved:

<u>Second-Tier Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Carbide Excavating Co (non-certified)	\$20,000.00	0.00%

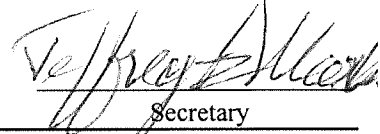
Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

RESOLUTION No. 652-24 REQUIREMENT CONTRACT

BOARD OF CONTROL
Received 12/19/24
Approved 12/26/24
Adopted 12/30/24


Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that bid of J. F. Electric, Inc. for an estimated quantity of Supplemental Line Work Labor Services, all items, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two 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, received on October 17, 2024, under the authority of Ordinance No. 432-2023, passed October 2, 2023, and Ordinance No. 1164-2024, passed November 25, 2024, which on the basis of the estimated quantities would amount to \$2,305,401.40, 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.

BE IT FURTHER RESOLVED by the BOARD OF CONTROL that the employment of the following subcontractor by J. F. Electric, Inc., for the above-mentioned requirement contract is approved:

<u>SUBCONTRACTOR</u>	<u>AMOUNT</u>	<u>PERCENTAGE</u>
Northeast Ohio Trenching Services (CSB)	\$230,539.72	10%

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

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BOARD OF CONTROL

Received 12/24/24

Approved 12/26/24

Adopted 12/30/24

Jeffrey E. Keane
Secretary

RESOLUTION No. 653-24

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 810-2024, passed by the Council of the City of Cleveland on September 23, 2024, the firm of SP Plus Corporation ("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 lease by way of concession agreement ("Agreement") to supplement the regularly employed staff of the several departments of the City to provide services necessary to manage, staff and operate a valet parking service, for a period of two years, with three one-year options to renew, for the Department of Port Control.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written Agreement with Consultant for the above-mentioned services, based upon its proposal dated November 11, 2024, which Agreement shall be prepared by the Director of Law, shall provide that the concession fee to be paid to the City shall be the greater of the Minimum Annual Guarantee of \$2,800,000.00 per year or 63 percent of gross revenue, and shall contain such other terms and 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 subcontractors by Consultant is approved:

<u>Subconsultant</u>	<u>Percentage</u>	<u>Amount</u>
Jordan & Tristen Investments, LLC DBA JIT Services, LLC	20.73% ACDBE	\$2,086,275.00
Vohnt, LLC	2.41% Non-certified	\$ 243,000.00

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

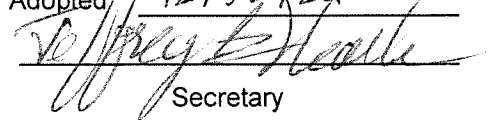
Absent: Mayor Bibb, Director Margolius

Board of Control

Received 12/19/2024

Approved 12/24/2024

Adopted 12/30/24


Secretary

RESOLUTION No. 654-24

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Northeast Ohio Trenching Service, Inc.,

for the public improvement of the 2024 Sowinski Park and Rockefeller North Site Improvements Alternate 1, Base Bid Items 1A-37A and Contingency Allowance,

for the Division of Architecture and Site Development, Office of Capital Projects,

received on November 15, 2024, under the authority of Ordinance No. 643-2024, passed July 10, 2024, for a unit price for the improvement in the aggregate amount of \$873,211.50

is affirmed and approved as the lowest responsible bid, and the Director of Capital Projects is requested to enter into contract with the bidder.

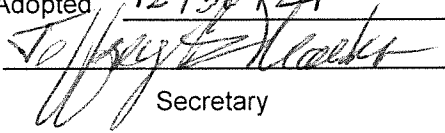
BE IT FURTHER RESOLVED, by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Northeast Ohio Trenching Service, Inc., is hereby approved:

Subcontractor:	CSB/MBE/FBE	Amount
London Road Electric Co.	CSB/LPE	\$ 62,000.00
RAR Contracting Co., Inc.	CSB/MBE/LPE	\$ 33,000.00
Northcoast Paving Co.	CSB/LPE	\$ 104,650.00
Down to Earth Landscaping	CSB/FBE/LPE	\$ 88,500.00
Newcomer Concrete Services Inc.	N/A	\$ 33,000.00

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

Board of Control
 Received 12/19/24
 Approved 12/26/24
 Adopted 12/30/24

 Secretary

RESOLUTION No. 655-24
 BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Cook Paving & Construction Co. Inc.,

for the public improvement of the 2024 Sowinski Park and Rockefeller North Maintenance Site Improvements, Base Bid Items 1B-14B and Contingency Allowance,

for the Division of Architecture and Site Development, Office of Capital Projects,

received on November 15, 2024, under the authority of Ordinance No. 643-2024, passed July 10, 2024, for a unit price for the improvement in the aggregate amount of \$266,752.50,

is affirmed and approved as the lowest responsible bid, and the Director of Capital Projects is requested to enter into contract 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 Cook Paving & Construction Co. Inc. is hereby approved:

Subcontractor:	CSB/MBE/FBE	Amount
RAR Contracting Co., Inc.	CSB/MBE/LPE Trucking	\$ 50,000.00
*RAR Contracting Co., Inc.	CSB/MBE/LPE 60% Supplier	\$ 61,740.00
Down To Earth Landscaping	CSB/FBE/LPE	\$ 94,500.00
** The Lakewood Supply Company	CSB/LPE 60% Supplier	\$ 6,300.00
Krusoe Sign Co.	CSB/FBE/LPE	\$ 1,150.00
Van Curen Services	N/A	\$ 30,000.00
Lakeland Electric	N/A	\$ 58,700.00

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
 Nays: None
 Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 12/19/24
Approved 12/26/24
Adopted 12/30/24
Secretary [Signature]

RESOLUTION No. 656-24

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. 111-25-032 located at 14023 Idarose 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, Aminah Z. Abdullah and Muhammad Abdullah have 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 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 Aminah Z. Abdullah and Muhammad Abdullah, for the sale and development of Permanent Parcel No. 111-25-032 located at 14023 Idarose 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 \$2,686.60, 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, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 12/19/24
Approved 12/26/24
Adopted 12/30/24
Secretary [Signature]

RESOLUTION No. 657-24

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. 109-09-176 and 109-09-177 located at 10409 Somerset Avenue and 10405 Somerset 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, A.V.O.C. (A Vision of Change) Incorporated has proposed to the City to purchase and develop the parcels as greenspace; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the 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 A.V.O.C. (A Vision of Change) Incorporated, for the sale and development of Permanent Parcel Nos. 109-09-176 and 109-09-177 located at 10409 Somerset Avenue and 10405 Somerset 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 \$6,545.00, 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, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received	<u>12/19/24</u>
Approved	<u>12/26/24</u>
Adopted	<u>12/30/24</u>
Secretary	<u><i>Jeffrey A. Hernandez</i></u>

RESOLUTION No. 658-24

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. 108-28-050 located 668 East 108th 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 Hatcher-Roberts 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 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Marcia Hatcher-Roberts, for the sale and development of Permanent Parcel No. 108-28-050 located 668 East 108th 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, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 12/19/24
Approved 12/26/24
Adopted 12/30/24
Secretary Jeffrey Heath

RESOLUTION No. 659-24

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. 133-07-035 located at 3584 East 82nd Street, Cleveland, Ohio 44105; 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, Tawanda L. Payne has proposed to the City to purchase and develop the parcel for Side 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 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 Tawanda L. Payne, for the sale and development of Permanent Parcel No. 133-07-035, located at 3584 East 82nd Street, Cleveland, Ohio 44105, 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, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 12/19/24
Approved 12/26/24
Adopted 12/30/24
Secretary Jeffrey Steele

RESOLUTION No. 660-24

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. 007-23-064, and 007-23-074 located at 2714 Queen Ave, and 2712 Queen Ave; 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, Pivotal GP Holding LLC has proposed to the City to purchase and develop the parcels for New Affordable Residential Housing; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 Pivotal GP Holding LLC, for the sale and development of Permanent Parcel Nos. 007-23-064, and 007-23-074 located at 2714 Queen Ave, and 2712 Queen Ave, 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 \$400.00, 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, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 12/19/24
Approved 12/26/24
Adopted 12/30/24
Secretary Tiffany Hernandez

RESOLUTION No. 661-24

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. 131-23-059 located at 5219 Hamm Ave; 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, Pedro Reyes 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 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 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 Pedro Reyes, for the sale and development of Permanent Parcel No. 131-23-059 located at 5219 Hamm Ave, 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, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 12/19/24
Approved 12/26/24
Adopted 12/30/24
Secretary [Signature]

RESOLUTION No. 662-24

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. 117-13-097 located at 1874 Haldane 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, Narkita J. Summers 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 Narkita J. Summers, for the sale and development of Permanent Parcel No. 117-13-097 located at 1874 Haldane 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 \$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, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 12/19/24

Approved 12/26/24

Adopted 12/30/24

Secretary *[Signature]*

RESOLUTION No. 663-24

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., 131-33-095, 131-33-018, 131-33-019, 131-33-020 and 131-33-021 located at 3656 East 50th Street, East 47th Street, 3601 East 47th Street, East 48th Street and 3604 East 48th Street;

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, Trust for Public Land has proposed to the City to lease and develop the parcels for a tree planting project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 12 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 five years, for and on behalf of the City of Cleveland, with Trust for Public Land, for the lease and development of Permanent Parcel Nos., 131-33-095, 131-33-018, 131-33-019, 131-33-020 and 131-33-021 located at 3656 East 50th Street, East 47th Street, 3601 East 47th Street, East 48th Street and 3604 East 48th 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 \$5.00.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

BOARD OF CONTROL

Received 12/19/24

Approved 12/27/24

Adopted 12/30/24

Secretary [Signature]

RESOLUTION No. 664-24

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. 131-33-106, 131-33-105, 131-33-123, 131-33-118 and 131-33-093 located at 3655 East 50th Street, 3659 East 50th Street, 3656 Kirkham Avenue, 3658 East 52nd Street and 3650 East 50th Street;

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, Trust for Public Land has proposed to the City to lease and develop the parcels for a tree planting project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 12 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 five years, for and on behalf of the City of Cleveland, with Trust for Public Land, for the lease and development of Permanent Parcel Nos., 131-33-106, 131-33-105, 131-33-123, 131-33-118 and 131-33-093 located at 3655 East 50th Street, 3659 East 50th Street, 3656 Kirkham Avenue, 3658 East 52nd Street and 3650 East 50th 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 \$5.00.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

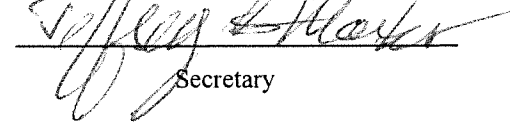
Absent: Mayor Bibb, Director Margolius

Board of Control

Received 12/30/24

Approved 12/30/24

Adopted 12/30/24


Secretary

RESOLUTION No. 665-24

BY: Director McNair

WHEREAS, Board of Control Resolution No. 554-24, adopted October 23, 2024, determined that, under C.O. Sections 183.021(b)(2) and (4), \$12,500 is fair market value for the sale to Project New Vision, LLC of an option to purchase certain City-owned parcels, currently held in the Industrial-Commercial Land Bank, as listed in the table attached to the resolution; and

WHEREAS, the City would like to add nine City-owned parcels to the list to reflect an agreed change in the development site boundaries, without changing the option price; and, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that Resolution No. 554-24, adopted by this Board on October 23, 2024, determining that the option price of \$12,500 for Permanent Parcel Numbers listed in the Parcel List attached thereto, is amended by replacing the Parcel List with the December 30, 2024 Parcel List.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 554-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Directors Laird, Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Margolius

December 30, 2024

City-Owned Parcel List
Project New Vision Purchase Option Agreement
(Permanent Parcel Numbers)

126-27-013	126-27-080	126-28-008
126-27-014	126-27-081	126-28-009
126-27-015	126-27-082	126-28-010
126-27-016	126-27-083	126-28-011
126-27-017	126-27-084	126-28-012
126-27-018	126-27-085	126-28-013
126-27-019	126-27-086	126-28-014
126-27-020	126-27-087	126-28-018
126-27-021	126-27-088	126-28-019
126-27-022	126-27-089	126-28-021
126-27-041	126-27-090	126-28-022
126-27-044	126-27-091	126-28-023
126-27-045	126-27-092	126-28-024
126-27-046	126-27-093	126-28-025
126-27-049	126-27-094	126-28-026
126-27-050	126-27-095	
126-27-051	126-27-096	
126-27-052	126-27-097	
126-27-053	126-27-098	
126-27-054	126-27-099	
126-27-055	126-27-100	
126-27-057	126-27-101	
126-27-061	126-27-102	
126-27-062	126-27-103	
126-27-064	126-27-104	
126-27-065	126-27-110	
126-27-070	126-27-138	
126-27-073	126-27-140	
126-27-074	126-27-141	
126-27-075	126-28-003	
126-27-076	126-28-004	
126-27-077	126-28-005	
126-27-078	126-28-006	
126-27-079	126-28-007	