City of Cleveland Memorandum Justin M. Bibb, Mayor

May 15, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, May 15, 2024 at 3:02 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT:

Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors

Laird, Carlton, Wackers, Director Cole, Acting Director Brown

Director Martin O'Toole

ABSENT:

Directors Abonamah, Margolius, McNamara

OTHERS PRESENT:

James DeRosa, Director

Mayor's Office of Capital Projects

Jennifer Wiman, Contract Compliance Officer

Office of Equal Opportunity

William Mullins, Ground Transportation Manager

Port Control

James Hartley, Assistant Director

Department of Finance

Sierra Lipscomb, Assistant Director of Law

Department of Law

Tomasz Kacki, Paralegal Department of Law

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:18 p.m.

Jeffrey B. Marks

Secretary Board of Control

WADE

RESOLUTION No. 239-24

BOARD OF CONTROL

Received ...:?!

Approved ...

Adopted 5

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/Secretary

By: Director Keane

WHEREAS, under the authority of Ordinance No. 1080-99, passed by the Cleveland City Council on May 22, 2000, and Board of Control Resolution No. 808-00, adopted December 6, 2000, the City of Cleveland, through the Director of Public Utilities, entered into City Contract No. 57651 with Montgomery Watson Americas, Inc. to acquire implementation and consultant services for the citywide Geographic Information System (GIS) program from Environmental Systems Research Institute, Inc. (Esri), and under Ordinance No. 532-07, passed by the Cleveland City Council on May 14, 2007, and Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O."), entered into further agreements with Esri for licenses, maintenance and support services for the GIS program up to and including May 31, 2024, for various divisions of City government; and

WHEREAS, division (b) of Section 181.102 C.O. authorizes a director to acquire by contract or contracts with one or more software developers or vendors or one or more firms of software developers or vendors, upgrades, enhancements, necessary to implement or maintain the authorized software; and

WHEREAS, division (c) of Section 181.102 C.O. authorizes a director to execute one or more license agreements with a software licensing firm for software needed to expand, enhance, implement or maintain a previously acquired software system; and

WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with a software vendor for professional services necessary to implement or maintain the software system, including but not limited to maintenance, repair, upgrades, enhancements and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Esri to obtain the professional services necessary to continue the license, support and maintenance for the citywide GIS software program and associated applications, and upgrade to an enterprise license agreement, for a period of three years starting June 1, 2024; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of division (e) of Section 181.102 C.O., the compensation to be paid Esri under the prospective agreement for licenses, maintenance and support services for the citywide GIS program, associated application and for the upgrade for a three-year term starting June 1, 2024 shall not exceed \$1,875,000.00.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Navs: None

Received 5/9/2024

Approved 5/13/2024

Adopted 5 / 15 /

Secretary

Up to \$21.00 per day

Up to \$21.00 per day

RESOLUTION No. 240-24

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that Board of Control Resolution No. 380-21, adopted September 22, 2021, setting the rates to be charged for parking in the various lots and garage at Cleveland Hopkins International Airport, is amended, effective from the date of adoption of this resolution, by substituting the following parking rates for those set forth in Resolution No. 380-21, all other rates remaining unchanged:

CLE Smart Parking Garage:

After 3 hours Maximum daily rate	Up to \$28.00 Up to \$28.00 per day
Premium Red Lot: Daily rate (0 to 24 hours) Maximum daily rate	Up to \$26.00 per day Up to \$26.00 per day
Premium Blue Lot: Daily rate (0 to 24 hours) Maximum daily rate	Up to \$26.00 Up to \$26.00 per day
Long Term Orange Lot: Daily rate (0 to 24 hours) Maximum daily rate	Up to \$23.00 Up to \$23.00 per day
Economy Brown Lot:	

BE IT FURTHER RESOLVED that all other terms of Resolution No. 380-21 not expressly amended by this resolution shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Nays: None

Daily rate (0 to 24 hours) Maximum daily rate

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Approved 5././

Adopted 5.

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RESOLUTION No. 241-24

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that Board of Control Resolution No. 476-22, adopted November 16, 2022, under Section 571.88 of the Codified Ordinances of Cleveland, OH 1976, the schedule of fees that the Director of Port Control proposes to assess and collect from parties for use and rental of meeting room space at Cleveland Hopkins International Airport, excepting those parties that Section 571.88 permits to be excepted, is amended, effective May 1, 2024, by substituting the following Stephanie Tubbs-Jones Gallery rates for those set forth in the resolution:

Stephanie Tubbs-Jones Gallery:

Event Charges

\$1200.00 per day \$600.00 per half day \$300.00 per hour

BE IT FURTHER RESOLVED that all other terms of Resolution No. 476-22 not expressly amended by this resolution shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Navs: None

RESOLUTION No.

242-24

BY: Director DeRosa

BOARD OF CONTROL

Received 5/09/34
Approved 5/14/24

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Adopted 5/15/

Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the bid of American Grinding Company LLC for the 2024 Sidewalk Leveling Improvement Program, all items, received on April 18, 2024, under the authority of Ordinance No. 1025-2023, passed by Cleveland City Council on October 23, 2023, upon a unit price basis for the improvements to be performed as ordered during the period of twenty-four months starting upon execution of a contract, at the unit prices set forth in the bid, which on the basis of the estimated work to be done would amount to \$1,156,401.00, is affirmed and approved as the lowest responsible bid, and the Director of the Mayor's Office of Capital Projects is authorized to enter into a public improvement by requirement contract for the improvement.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Nays: None

Board of Control

Received __ Approved

Adopted

Secretary

RESOLUTION No. 243-24

BY: Director Williams

WHEREAS, under authority of Section 131.64 of the Codified Ordinances of Cleveland Ohio, 1976, and Board of Control Resolution No. 550-23, adopted October 25, 2023, the City, through the Director of Public Works, entered into City Contract No. RC2024-05 (the "Contract") with Cerni Motor Sales, Inc. dba Trivista, lowest and best bid for an estimated quantity of various International parts and labor, for the Division of Motor Vehicle Maintenance, for one year, with two one-year renewal options, for an estimated amount of \$665,625.00; and

WHEREAS, Ascendance Trucks, LLC dba Ascendance Trucks Midwest LLC notified the City on May 2, 2024 via email that Cerni Motor Sales, Inc. dba Trivista as of May 6, 2024 was united with Asscendance Truck Centers, effectively requiring the City's consent for the transfer of the Contract; now, therefore.

BE IT RESOLVED by the Board of Control of the City of Cleveland that this Board authorizes the Director of Public Works on behalf of the City to consent to the above-mentioned transfer of City Contract No. RC2024-05 for various International parts and labor for the unexpired portion of the term to Ascendance Trucks, LLC dba Ascendance Trucks Midwest LLC.

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to execute all documents and do all things necessary to effect the aforementioned consent to transfer of the Contract.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Navs: None

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BOARD OF CONTROL

Received

Approved

5/13/24

Adopted

Stall Mary

Secretary

BY: Director Williams

RESOLUTION No. 244-24

BE IT RESOLVED, by the BOARD of CONTROL of the CITY of CLEVELAND that, under Ordinance No. 1385-2024 passed by the Council of the City of Cleveland on February 12, 2024, Alliant Insurance Services, Inc. ("Consultant") is selected upon nomination of the Director of Public Works from a list of consultants determined after a full and complete canvass by the Director of Public Works to supplement the regularly employed staff of the City to perform the professional services necessary to assess, recommend, and/or procure property insurance coverage for the municipally owned stadium facility located at 100 Alfred Lerner Way, for the Department of Public Works, for a period of one year beginning June 15, 2024.

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to enter into a written contract with Alliant Insurance Services, Inc., based on its April 1, 2024 proposal, for the professional services necessary to assess, recommend, and/or procure property insurance covering the municipally owned stadium facility located at 100 Alfred Lerner Way, for a period of one year, which contract shall be prepared by the Director of Law and shall include such additional provisions as the Director considers necessary to benefit and protect the public interest. The fee for services to be performed under the contract, as described in Consultant's proposal, shall be an amount of \$627,692.00 for the one—year term.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Navs: None

Received ..

Approved...

Adopted 5

RESOLUTION No. 245-24

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 191-24, adopted April 17, 2024, authorized the sale and development of Permanent Parcel Nos. 002-31-173, 002-31-174, 002-31-175, 002-31-176, 002-31-177, 002-31-178, 002-31-179 and 002-31-180 to OKO Townhomes, LLC 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. 191-24 list the parcel addresses as "located on W. 57th Street"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 191-24, adopted by this Board April 17, 2024, authorizing the sale and development of Permanent Parcel Nos. 002-31-173, 002-31-174, 002-31-175, 002-31-176, 002-31-177, 002-31-178, 002-31-179 and 002-31-180 to OKO Townhomes, LLC for new housing construction, is amended by inserting the parcel addresses "located on W. 58th PL, and W. 57th Street" where "located on W. 57th Street" appears in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 191-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 246-24

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. 126-36-102 located on Alpine 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, Dayerlin Dariana Funes Bonilla 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 Dayerlin Dariana Funes Bonilla, for the sale and development of Permanent Parcel No. 126-36-102 located on Alpine 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: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 247-24

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. 132-08-078 located at 3631 East 63rd 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, Tami R. Hauser 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 Tami R. Hauser, for the sale and development of Permanent Parcel No. 132-08-078 located at 3631 East 63rd 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: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 248 -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. 134-15-017 located at 8507 Force 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, Sohee Moon 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 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 Sohee Moon, for the sale and development of Permanent Parcel No. 134-15-017 located at 8507 Force 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: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Navs: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 249-24

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. 007-30-117 located at 3730 Newark 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, Paisano Properties, Inc. 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 14 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 Paisano Properties, Inc., for the sale and development of Permanent Parcel No. 007-30-117 located at 3730 Newark 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 \$2,646.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Navs: None

Received

5/09/24

Approved

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Secretary

Adopted

RESOLUTION No. 250-24

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. 016-18-037 located at 3521 West 56th 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, Patrice Audrie Worthen 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 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 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 Patrice Audrie Worthen, for the sale and development of Permanent Parcel No. 016-18-037 located at 3521 West 56th 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: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 251-24

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. 014-02-043 located at 3851 West 39th 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, Adrume Isaac Yeka and Lydia Adrume 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 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 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 Adrume Isaac Yeka and Lydia Adrume, for the sale and development of Permanent Parcel No. 014-02-043 located at 3851 West 39th 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.

Mayor Bibb, Directors Griffin, Keane, Francis, Acting Directors Laird, Carlton,

Wackers, Director Cole, Acting Director Brown Director Martin O'Toole

None Nays: