



City of Cleveland Memorandum
Justin M. Bibb, Mayor

March 20, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, March 20, 2024 at 3:01 p.m. with Mayor Justin Bibb presiding.

MEMBERS PRESENT: Mayor Bibb, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

ABSENT: None

OTHERS PRESENT: James DeRosa, Director
Mayor's Office of Capital Projects

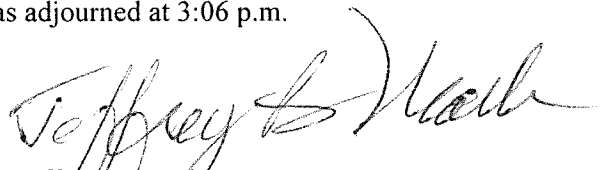
Michael Curry, Assistant Director
Office of Equal Opportunity

Matthew Rogonjic, Assistant Director
Finance Department

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

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 3:06 p.m.


Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No.

140-24

BOARD OF CONTROL

Received . . . 3/14/24 . . .

Approved . . . 3/18/24 . . .

Adopted . . . 3/20/24 . . .

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by HomeServe USA Corp. under City Contract No. PS2020-265 to provide professional services necessary to develop, market, implement and manage a residential service contract and protection plan program, for the Divisions of Water and Water Pollution Control, Department of Public Utilities, is approved:

| <u>Subcontractors</u> | <u>Work</u> | <u>Percentage</u> |
|--|--------------|-------------------|
| Carlong Plumbing Solutions LLC (non-certified) | \$100,000.00 | 0.00% |
| Houston ASAP Plumbing, LLC (non-certified) | \$100,000.00 | 0.00% |

Yeas: Mayor Bibb, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

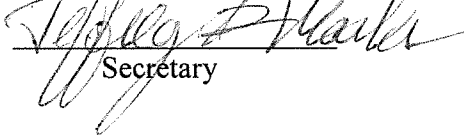
Absent: None

BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/20/24


Secretary

RESOLUTION No.

141-24

By: Director DeRosa

WHEREAS, the City of Cleveland has been selected to host the 2024 NCAA Women’s Final Four (WF4) and related events (“WF4 Events”) which are scheduled to take place from April 5, 2024 to April 7, 2024; and

WHEREAS, the size and significance of the WF4 Events create unique challenges for the City that require special regulations to assist in promoting and protecting the general health, safety, and welfare of the residents and visitors of the City during the WF4 Events; and

WHEREAS, the City recognizes the compelling need to facilitate safe and orderly movement of vehicular and pedestrian traffic during the WF4 Events; and

WHEREAS, Section 697A.04 Codified Ordinances of Cleveland, Ohio, 1976 (“C.O.”) authorizes the Director of Capital Projects to promulgate regulations, to be approved by the Board of Control, placing reasonable restrictions on the sale of goods, wares and merchandise during the WF4 Events and related events and other Major Qualifying Events as defined in C.O. Section 697A.01, division (b), on public rights-of-way and public property in areas identified in the regulations; and

WHEREAS, due to the need to restrict access to certain areas of the City and the expected increase in pedestrian and vehicular traffic during the WF4 Events, the Director of Capital Projects desires to promulgate regulations to apply to all vendors in the Central Business District during the WF4 Events; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of C.O. Section 697A.04, the following vendor regulations promulgated by the Director of Capital Projects to be effective during the WF4 Events for all vendors in the Central Business District of the City in order to promote and protect the general safety and welfare of the residents of and visitors to the City during the WF4 Events, are approved:

Yeas: Mayor Bibb, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O’Toole

Nays: None

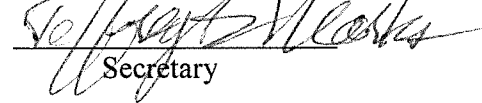
Absent: None

BOARD OF CONTROL

Received .. 3/14/24

Approved... 3/18/24

Adopted .. 3/20/24


Secretary

RESOLUTION No.

141-24

By: Director DeRosa

SPECIAL EVENT

VENDOR REGULATIONS

EFFECTIVE MARCH 31, 2024 to APRIL 8, 2024

Due to restricted access to certain areas of the City and an expected increase in pedestrian and vehicular traffic during the WF4 Events, the following Regulations are promulgated by the Director of Capital Projects under the authority of Section 697A.04, Codified Ordinances of Cleveland, Ohio, 1976 ("C.O.") and shall apply to all vendors in the Central Business District during the effective period.

- I. **STREET VENDORS (applies to vendors permitted to vend in zones under C.O. Section 675.06)**
 - A. No person shall engage in vending upon or from a fixed location on a sidewalk within the Central Business District without a permit issued under C. O. Section 675.06;
 - B. In addition to the above permit requirements, in order to engage in vending, a vendor must also obtain a vendor's license under C. O. Section 675.02 from the Commissioner of Assessments and Licenses;
 - C. During the WF4 Events, these regulations shall apply to all vendors permitted to operate in the following established zones:
 - Zone 1 Vendors with a current permit to operate in Zone 1 shall be permitted to operate in those areas identified as Zones 1A and 1B on the map below.
 - Zone 3 Vendors with a current permit to operate in Zone 3 shall be permitted to operate at the locations identified in Zone 3 on the map below.
 - Zone 4 Vendors with a current permit to operate in Zone 4 shall be permitted to operate in the area identified in Zone 4 on the map below.

Mobile Vendors - No vendors are permitted to operate along the route identified as "Mobile Vendor Route" on the Mobile Vendor map below.

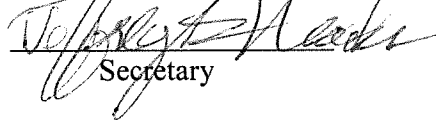
Vending is permitted only on sidewalks within the zone boundaries. Vending is not permitted on private property or on any property owned or controlled by the City of Cleveland, including streets, without a permit issued by the City;

BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/20/24


Secretary

RESOLUTION No.

141-24

By: Director DeRosa

-
- D. No Vendor should operate from any restricted area shown in the map below;
 - E. To avoid undue pedestrian and vehicular congestion, only Vendors with a current permit issued under Codified Ordinance Chapters 508 or 675 may vend during the WF4 Events. The City will not accept new permit applications for the WF4 Events.
 - F. Vendors will be issued a Special Event Identification Badge, which shall be worn by the Vendor at all times that the Vendor is engaged in vending during the WF4 Events.

II. DEFINITIONS

Under C.O. Section 675.06(a), the Director shall create zones within the Central Business District for the enforcement of the regulations upon Street and Mobile Vendors. For the WF4 Events, the following descriptions shall define the boundaries of Zone 1A and Zone 1B, Zone 3, Zone 4, and the Mobile Vendor Route, all within the Central Business District, and as illustrated in the "Clean Zone Map" and the "Mobile Vendor Route Map" below.

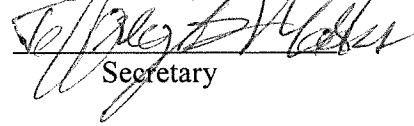
- A. "Central Business District" shall have the same meaning as in C.O. Section 325.12.
- B. "Director" shall mean the Director of the Mayor's Office of Capital Projects.
- C. "Street Vendor" or "Vendor" means any person who engages in street vending. "Vendor" does not include itinerant vendors or itinerant wholesale produce dealers licensed under C.O. Chapter 682 or food shops or food vehicles licensed pursuant to Chapter 241, unless such food shop or food vehicle licensed under Chapter 241 vends pre-packaged frozen desserts. (C.O. Section 675.01(a)(3))
- D. "Clean Zone" shall mean the areas that indicates where no vending will be allowed.
- E. "Zone 1A" shall mean the area beginning at the intersection of the centerlines of West 9th Street and Lakeside Avenue West; thence northeasterly along said centerline of Lakeside Avenue West to its intersection with the centerline of West 3rd Street; thence southeasterly along said centerline of West 3rd Street to its intersection with the

BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/20/24


Secretary

RESOLUTION No. 141-24

By: Director DeRosa

centerline of Superior Avenue West; thence southwesterly along said centerline of Superior Avenue West to its intersection with the centerline of West 9th Street; thence northwesterly along said centerline of West 9th Street to its intersection with said centerline of Lakeside Avenue West and the principal place of beginning;

F. "Zone 1B" shall mean the area beginning at the intersection of the centerlines of East 6th Street and Lakeside Avenue East; thence northeasterly along said centerline of Lakeside Avenue East to its intersection with the centerline of East 9th Street; thence southeasterly along said centerline of East 9th Street to its intersection with the centerline of Superior Avenue East; thence southwesterly along said centerline of Superior Avenue East to its intersection with the centerline of East 6th Street; thence northwesterly along said centerline of East 6th Street to its intersection with said centerline of Lakeside Avenue East and the principal place of beginning;

G. "Zone 3" shall mean the area beginning at the intersection of the centerlines of Prospect Avenue and East 9th Street; thence southeasterly along said centerline of East 9th Street to its intersection with the south right-of-way line of Carnegie Avenue; thence northeasterly along said south right-of-way line of Carnegie Avenue to its intersection with the centerline of East 14th Street; thence northwesterly along said centerline of East 14th Street to its intersection with the centerline of Prospect Avenue; thence southwesterly along said centerline of Prospect Avenue to its intersection with said centerline of East 9th Street and the principal place of beginning;

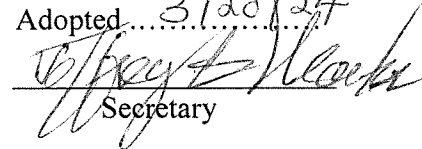
H. "Zone 4" shall mean the area beginning at the intersection of the centerlines of Euclid Avenue and East 14th Street; thence southeasterly along said centerline of East 14th

BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/20/24


Secretary

RESOLUTION No.

141-24

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Street to its intersection with the centerline of Prospect Avenue; thence northeasterly along said centerline of Prospect Avenue to its intersection with the centerline of East 18th Street; thence northwesterly along said centerline of East 18th Street to its intersection with the centerline of Euclid Avenue;; thence southwesterly along said centerline of Euclid Avenue to its intersection with the centerline of said East 14th Street and the principal place of beginning.

- I. "Mobile Vendor Route" shall mean the area beginning at the intersections of Main Avenue N.W. and West 10th Street; thence southeasterly along said West 10th Street to its intersection with West St. Clair Avenue N.W.; thence northeasterly along said West St. Clair Avenue N.W. to its intersection with West 9th Street; thence southeasterly along said West 9th Street to its intersection with West Superior Avenue N.W.; thence northeasterly along said West Superior Avenue N.W. to its intersection with West Huron Road N.W.; thence southeasterly along said West Huron Road N.W. to its intersection with Ontario Street; thence southeasterly along said Ontario Street to its intersection with Carnegie Avenue S.E.; thence northeasterly along said Carnegie Avenue S.E. to its intersection with East 30th Street; thence northwesterly along said East 30th Street to its intersection with St. Clair Avenue N.E.; thence southwesterly along said St. Clair Avenue N.E. to its intersection with East 26th Street; thence northwesterly along said East 26th Street to its intersection with Lakeside Avenue N.E.; thence southwesterly along said Lakeside Avenue N.E. to its intersection with Main Avenue N.W.; thence southwesterly along said Main Avenue N.W. to its intersection with said West 10th Street and the principal place of beginning.

BOARD OF CONTROL

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Approved 3/18/24

Adopted 3/20/24

[Signature]
Secretary

RESOLUTION No.

141-24

By: Director DeRosa

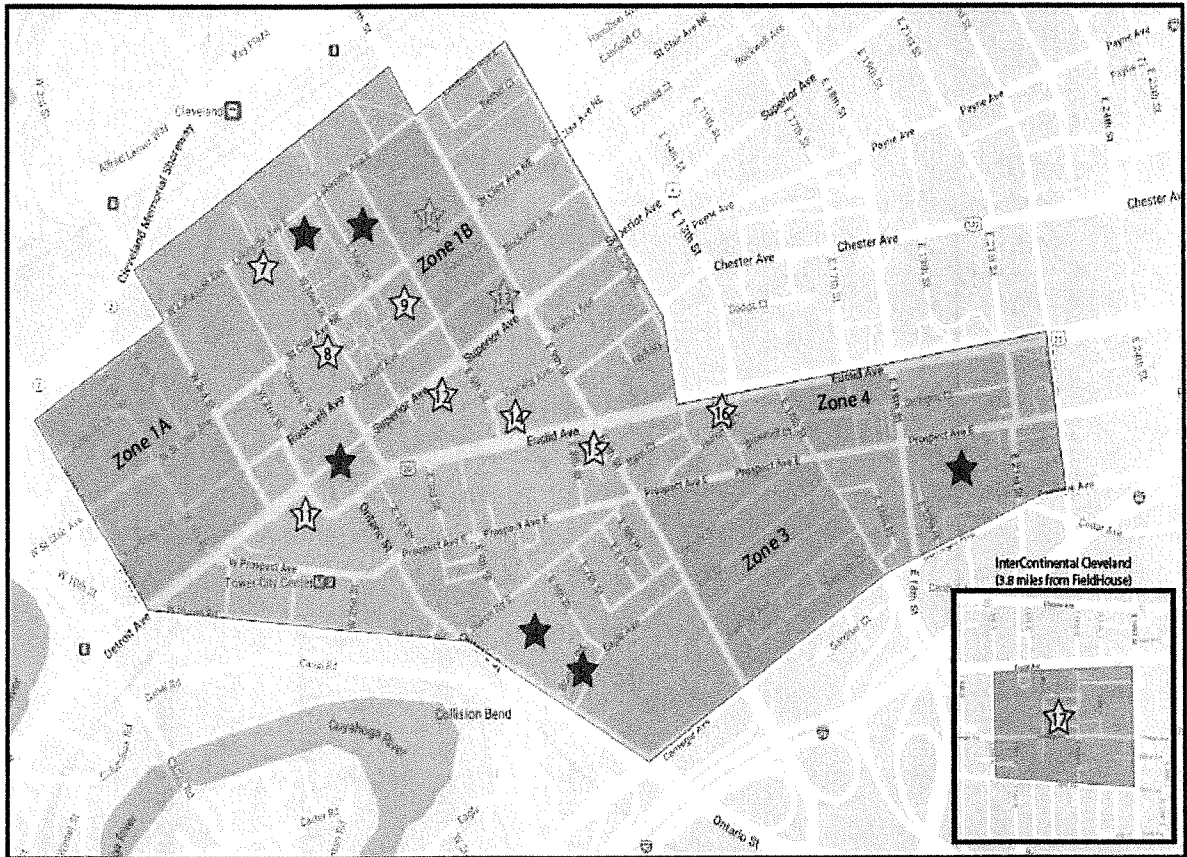
Clean Zone Map:



CITY OF CLEVELAND
Mayor Justin M. Bibb

**2024 NCAA WOMEN'S FINAL FOUR
Clean Zone Map**

| LEGEND | |
|--------|--------------|
| | Clean Zone |
| | Vending Zone |



- | | | | |
|--|--------------------------------|---|--|
| 1. Huntington Convention Center of Cleveland | 6. Wolstein Center | 11. Renaissance Cleveland Hotel | 16. Crowne Plaza Cleveland at Playhouse Square |
| 2. Cleveland Public Auditorium | 7. Hilton Cleveland Downtown | 12. Hyatt Regency Cleveland at The Arcade | 17. InterContinental Cleveland |
| 3. Public Square | 8. Cleveland Marriott Downtown | 13. Hampton Inn Cleveland-Downtown | |
| 4. Rocket Mortgage FieldHouse | 9. Drury Plaza Hotel Cleveland | 14. Holiday Inn Express Cleveland | |
| 5. Gateway Plaza | 10. Westin Hotel Cleveland | 15. Kimpton Schofield Hotel | |



CITY OF CLEVELAND
Mayor Justin M. Bibb

BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/29/24

Jeffrey Madala
Secretary

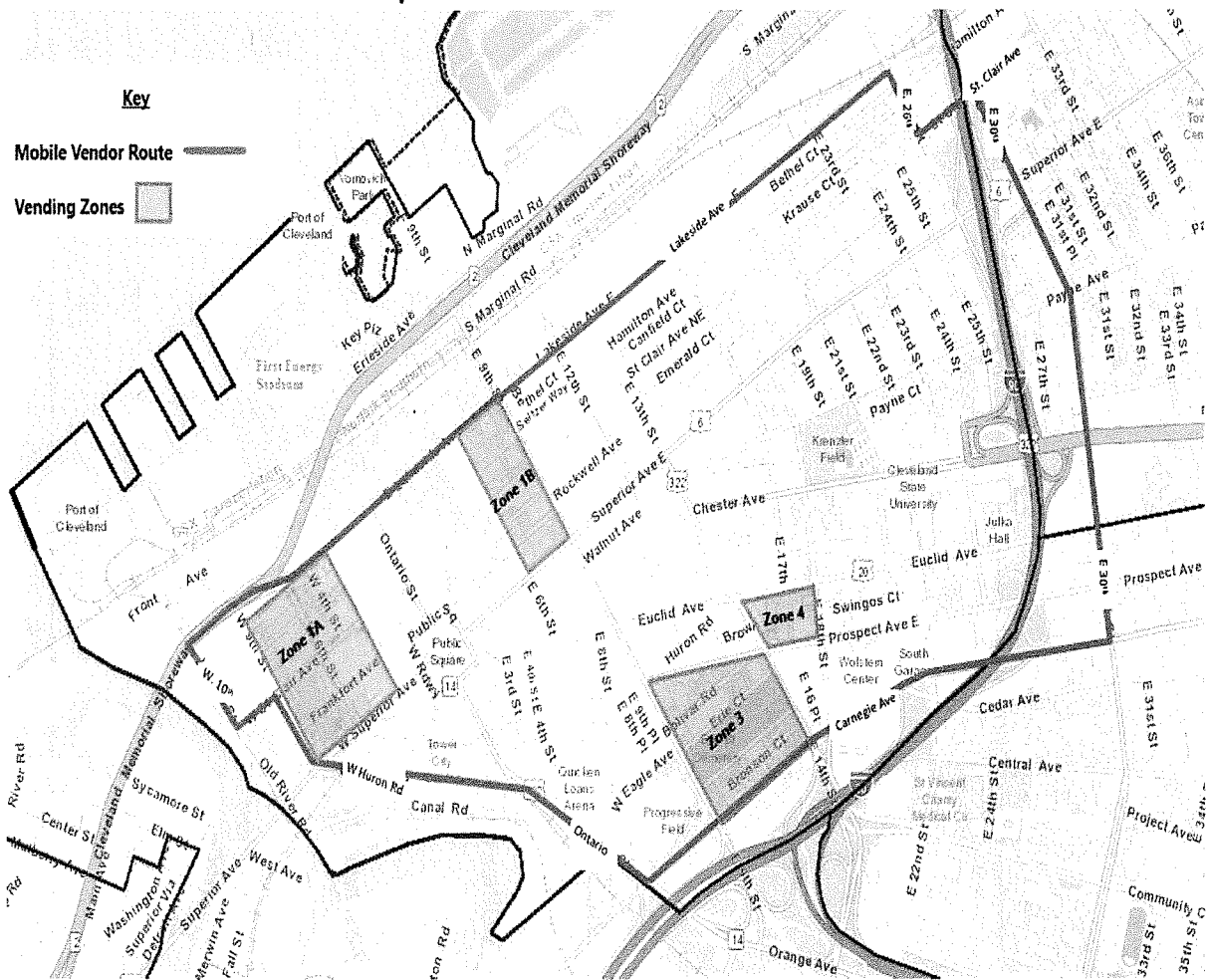
RESOLUTION No.

141-24

By: Director DeRosa

Mobile Vendor Route Map:

Please note: No vendors are permitted to operate along the route identified as "Mobile Vendor Route" on the Mobile Vendor map below.



CITY OF CLEVELAND
Mayor Justin M. Bibb



BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/20/24

RESOLUTION No.

141-24

Jeffrey A. Woods
Secretary

By: Director DeRosa

III. PRIVATE PROPERTY VENDING IN CENTRAL BUSINESS DISTRICT (applies to Mobile merchandise Vendors permitted under C. O. Section 675.05)

- A. No vendor shall operate from any private property or on any property owned or controlled by the City of Cleveland, including streets, without first obtaining a permit under C.O. Section 675.05;
- B. A vendor who has received a permit to vend upon private property shall not encroach into any street or sidewalk in any way.

IV. Regulations:

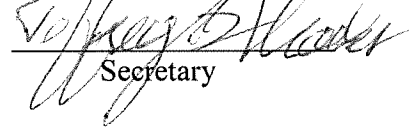
- A. All Street Vendors shall comply with the following regulations:
 - 1. No vendor should operate from any private property or on any property owned or controlled by the City of Cleveland, except for streets, without first obtaining a permit under C.O. Section 675.05;
 - 2. No merchandise shall be displayed or sold to the occupants of vehicles stopped in traffic or displayed or sold from a vehicle stopped in traffic;
 - 3. No merchandise shall be displayed or sold in a manner that blocks, obstructs or restricts the free passage of pedestrians or vehicles in the lawful use of the sidewalks or highways or ingress or egress to the abutting property;
 - 4. No vendor shall sell or display merchandise:
 - a. At any location where the sidewalk is less than ten (10) feet in width;
 - b. Within twenty (20) feet of a crosswalk;
 - c. Within twenty (20) feet of another location including vendors with multiple locations;
 - d. Within twenty (20) feet of any doorway or the prolongation of any doorway width to the curb line;
 - e. Within twenty (20) of any established valet and/or loading zones;

BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/20/24


Secretary

RESOLUTION No.

141-24

By: Director DeRosa

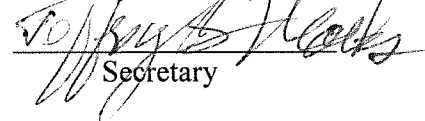
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5. No vending vehicle, pushcart, stand, goods or any other item related to the operation of a vending business shall touch, lean against or be affixed permanently or temporarily to any building or structure including, but not limited to street planters, street furniture, mail boxes, traffic signal stanchions, fountains, trash receptacles, trees, lamp posts, light poles, or any other city-owned property or dug into the grass;
 6. No vending pushcart, stand or goods shall be located against display windows of fixed location businesses, nor shall they be within twenty (20) feet from an entranceway to any building, store, theatre, movie house, sports arena or other place of public assembly;
 7. No Street Vendor shall utilize a tent, canopy or any other overhanging device not completely attached and contained onto his or her vending device;
 8. No vendor shall vend:
 - a. within twenty (20) feet from sidewalk cafes; and
 - b. within five (5) feet from (a) bus shelters, or (b) disabled access ramps;
 9. Each vendor shall carry his or her license on his or her person and it shall be clearly displayed at all times to the public, including upon demand to any police officer or any authorized officer or employee of the City of Cleveland;
 10. No vendor shall leave any conveyance unattended at any time or store, park, or leave same overnight on any city sidewalk, nor park, store or leave any vehicle other than in a lawful parking place;
 11. Vendors are expected to be cordial to other vendors and pedestrians;
 12. No Vendor operating pursuant to a permit granted under C.O. Section 675.06 shall employ more than one (1) salesperson in the operation of its vending device or display;

BOARD OF CONTROL

Received ..3/14/24..

Approved...3/18/24

Adopted ...3/30/24


Secretary

RESOLUTION No. 141-24

By: Director DeRosa

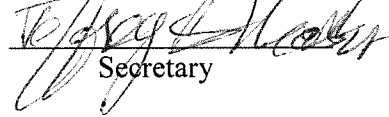
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13. Vendors with a salesperson shall be responsible for their employees' violations of C.O. Chapter 675 and these Vendor Regulations;
 14. No vendor shall use any conveyance, device or thing whatsoever which, when fully loaded with merchandise, cannot be easily moved and maintained under control by the licensee, his employee or attendant;
 15. Vendor's display stand, cart or container shall not be larger than 6 (six) feet in length and 3 (three) feet in width, must be on wheels and capable of being moved by one person.
 16. No vendor shall use a sound amplification device or make any loud or unreasonable noise for the purpose of advertising or drawing attention to merchandise or for any other purpose;
 17. No license granted may be sold, leased, transferred or reassigned in any fashion;
 18. No vendor shall allow any items relating to the operation of the vending business to be placed anywhere other than in, on, or under the cart from which the business is operated;
 19. Vendors shall comply with all requirements of applicable federal, state, and local laws, including without limitation, the City's Fire Prevention Code and State of Ohio Fire Code;
 20. A vendor who has received a permit pursuant to C.O. Sections 675.06 and 675.061 shall obey any lawful order of a police officer, authorized officer or employee of the City of Cleveland authorized to enforce Chapter 675 to remove himself or herself and his or her vending device entirely from the sidewalk to avoid congestion or obstruction during an emergency and/or any other lawful request pertaining to compliance with Chapter 675 and these Vendor Regulations;

BOARD OF CONTROL

Received 3/14/24

Approved...3/18/24

Adopted...3/30/24


Secretary

RESOLUTION No.

141-24

By: Director DeRosa

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21. Each vendor shall remove all merchandise, packaging, paper, containers, display stands or tables, or other materials brought to the location at the termination of sales each day. No permanent stands or displays will be permitted, and are on a first come first serve day by day basis;
 22. Each vendor during the period of selling shall keep the area they are selling in free from all litter and debris arising from their operation and insure that the area is cleaned on departure from the peddling area;
 23. Each vending device must be aesthetically appropriate (clean and free from damage, rust, and corrosion) for vending;
 24. No vendor shall leave a vending device unattended at any time, leave a vending device on a sidewalk between the hours of midnight and 6:00 a.m., or conduct business on a sidewalk or from a vending device between those hours;
 25. No Street Vendor shall fail to limit his or her occupancy to their licensed Zone(s) during events, beginning no earlier than three (3) hours prior to the event begin time and remaining no later than two (2) hours after the event end time.

V. VENDING DEVICES (applies to hotdog cart vendors permitted under Section 508.05)

- A. No person shall engage in vending upon or from a fixed location on a sidewalk within the Central Business District without a permit issued under C.O. Chapters 508 and 675.

BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/30/24

[Signature]
Secretary

RESOLUTION No.

141-24

By: Director DeRosa

VI. MOBILE FOOD SHOPS (applies to food trucks permitted under C.O. 241.36)

- A. No vendor shall sell, offer for sale, or display food items from a vending device without first obtaining a permit under C. O. Sections 241.36 and 241.38.
- B. Under the authority of C.O. Section 241.37(e), holders of a permit issued under Section 241.36 may not operate in a location where on-street parking is prohibited. Vending is not permitted on private property or on any property owned or controlled by the City of Cleveland, including streets, without written permission from the property owner and, in the case of property owned by the City of Cleveland, written permission from the City Director of Public Works.
- C. All vendors must comply with the mobile food shop regulations under C. O. Chapter 241.
- D. A vendor who has received a permit under C.O. Section 241.36 shall obey any lawful order of a police officer, authorized officer or employee of the City of Cleveland authorized to enforce Chapter 241 to remove himself or herself and his or her mobile food shop to avoid congestion or obstruction during an emergency and/or any other lawful request pertaining to the compliance of Chapter 241 and the Mobile Food Shop Rules and Regulations.

VII. EFFECTIVE PERIOD

These Regulations shall be effective from 12:01 a.m. Eastern Daylight Time on March 31, 2024 through 12:01 a.m. on April 8, 2024. In the event that the 2024 WF4 Events are delayed, the effectiveness of these Regulations shall automatically extend to 12:01 a.m. Eastern Daylight Time on the day after the conclusion of the WF4 Events.

VIII. CONFLICT PROVISION

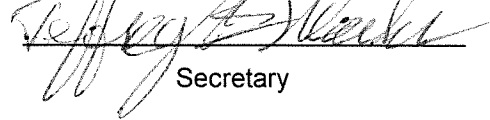
In the event of a conflict between these Regulations and the Codified Ordinances of Cleveland, Ohio, 1976, or any other City ordinance or regulation, these Regulations shall control.

Board of Control

Received 3/14/24

Approved 3/18/24

Adopted 3/30/24


Secretary

RESOLUTION No. 142-24
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Sona Construction, LLC.,

for the public improvement of the Zelma George Recreation Center Locker Room Improvements, Base Bid Items A-D and Contingency Allowances 1-4,

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

received on January 11, 2024, under the authority of Ordinance No. 661-2023, passed July 12, 2023, for a gross price for the improvement in the aggregate amount of \$662,270.00

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 Sona Construction, LLC., is hereby approved:

| <u>Subcontractor:</u> | <u>CSB/MBE/FBE</u> | <u>Amount</u> |
|------------------------------------|----------------------------|---------------|
| Integrity Environmental Dev LLC | MBE/CSB/LPE (60% Supplier) | \$ 79,200.00 |
| McPhillips Plumbing & HVAC | N/A | \$ 110,000.00 |
| Miles Mechanical, Inc. | CSB/MBE/LPE | \$ 42,500.00 |
| The Midland Hardware | N/A | \$ 42,000.00 |
| Gratton Building Specialties, Inc. | N/A | \$ 56,724.00 |
| Patella Carpet & Tile | N/A | \$ 188,000.00 |
| The Fowler Company | N/A | \$ 37,000.00 |

Yeas: Mayor Bibb, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: None

BOARD OF CONTROL

Received 3/14/24
 Approved 3/18/24
 Adopted 3/20/24
 Secretary [Signature]

RESOLUTION No. 143-24

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. 106-20-035 located at 8112 Linwood 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, ALM Landscaping, LLC has proposed to the City to purchase and develop a portion of Permanent Parcel No. 106-20-035 more fully described in Exhibit A to this resolution, 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 ALM Landscaping, LLC for the sale and development of the portion of Permanent Parcel No. 106-20-035 located at 8112 Linwood Avenue and more fully described in Exhibit A to this resolution, 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, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: None

Exhibit A

Western Portion of PPN 106-20-035

*OK
gaw
2/27/2024*

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 4 in the E.C. Green's Re-Allotment, being part of the Original 100 Acre Lot No. 391 as shown by the plat recorded in Volume 15, Page 5 of Cuyahoga County Map Records and further bounded and described as follows:

Beginning at a drill hole in a stone monument found (0.38 feet east) at the centerline intersection of Linwood Avenue (formerly Linwood Street and Gould Street) (40 feet wide) and East 82nd Street (formerly Custead Street and Genesee Street) (66 feet wide);

Thence South $89^{\circ}09'29''$ West along the centerline of Linwood Avenue, 408.98 feet to the centerline of East 81st Street (formerly Park Place and Princeton Street) (50 feet wide), referenced by a stone (with no drill hole) found in a monument at said intersection;

Thence South $00^{\circ}04'15''$ East along the centerline of East 81st Street, 20.00 feet to a point on the southerly right of way of Linwood Avenue;

Thence North $89^{\circ}09'29''$ East along the southerly right of way of Linwood Avenue, 25.00 feet to a $5/8''$ iron pin found and capped (Hantel) (0.27 feet south and 0.00 feet east) at the intersection of the easterly right of way of East 81st Street and said southerly right of way of Linwood Avenue;

Thence North $89^{\circ}09'29''$ East continuing along the southerly right of way of Linwood Avenue, 97.00 feet to a $5/8''$ iron pin found and capped (Hantel) (0.21 feet south and 0.03 feet west) at the northeasterly corner of land conveyed to Anthony J. Forbes and recorded in AFN 202002140313 of Cuyahoga County Records and the Principal Place of Beginning of the premises herein described;

Thence North $89^{\circ}09'29''$ East continuing along the southerly right of way of Linwood Avenue, 16.50 feet to a $5/8''$ iron pin set;

Thence South $00^{\circ}04'15''$ East, 98.80 feet to a $5/8''$ iron pin set on the northerly line of land conveyed to ALM Landscaping LLC by the deed recorded in AFN 201710310378 of Cuyahoga County Records; Thence South $89^{\circ}09'29''$ West along the northerly line of land so conveyed to ALM Landscaping LLC, 16.50 feet to a $5/8''$ iron pin found and capped (Hantel) (0.08 feet south and 0.04 feet west) at the southeasterly corner of land so conveyed to Anthony J. Forbes;

Thence North $00^{\circ}04'15''$ West along the easterly line of land so conveyed to Anthony J. Forbes, 98.80 feet to the Principal Place of Beginning, containing 0.0374 acres as surveyed and described by Peter J. Gauriloff, P.S. No. 8646 of The Riverstone Company in January of 2024 and subject to all legal highways, restrictions, reservations and easements.

Note: All $5/8'' \times 30''$ iron pins set and capped "Riverstone Company PS8646-PS8740"

Basis of Bearings:

The centerline of Hough Avenue N.E. as North $89^{\circ}35'00''$ East as shown in the Plat of Consolidation of Hough Green Space as recorded in AFN. 202310160493 of Cuyahoga County Records.

Deed of Reference:

Land conveyed to City of Cleveland Reutilization Program by the deed dated January 6, 2023 and recorded in AFN 202301060034 of Cuyahoga County Records.
(P.P.N. 106-20-035)

BOARD OF CONTROL

Received 3/14/24
 Approved 3/18/24
 Adopted 3/30/24
 Secretary [Signature]

RESOLUTION No. 144-24

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. 125-26-089 located 5849 Cable 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, Tracey J. Brown and Dion Brown 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 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 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 Tracey J. Brown and Dion Brown for the sale and development of Permanent Parcel No. 125-26-089 located 5849 Cable 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, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: None

BOARD OF CONTROL

| | |
|-----------|--------------------|
| Received | <u>3/14/24</u> |
| Approved | <u>3/18/24</u> |
| Adopted | <u>3/20/24</u> |
| Secretary | <u>[Signature]</u> |

RESOLUTION No. 145-24

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. 106-20-035 located at 8112 Linwood 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, Anthony J. Forbes has proposed to the City to purchase and develop a portion of Permanent Parcel No. 106-20-035 more fully described in Exhibit A to this resolution, 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 Anthony J. Forbes for the sale and development of a portion of Permanent Parcel No. 106-20-035 located at 8112 Linwood Avenue and more fully described in Exhibit A to this Resolution, 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, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: None

Exhibit A

Eastern Portion of PPN 106-20-035

*OK
DAN
2/27/2024*

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being part of Sublot No. 4 in the E.C. Green's Re-Allotment, being part of the Original 100 Acre Lot No. 391 as shown by the plat recorded in Volume 15, Page 5 of Cuyahoga County Map Records and further bounded and described as follows:

Beginning at a drill hole in a stone monument found (0.38 feet east) at the centerline intersection of Linwood Avenue (formerly Linwood Street and Gould Street) (40 feet wide) and East 82nd Street (formerly Custead Street and Genesee Street) (66 feet wide);

Thence South $89^{\circ}09'29''$ West along the centerline of Linwood Avenue, 408.98 feet to the centerline of East 81st Street (formerly Park Place and Princeton Street) (50 feet wide), referenced by a stone (with no drill hole) found in a monument at said intersection;

Thence South $00^{\circ}04'15''$ East along the centerline of East 81st Street, 20.00 feet to a point on the southerly right of way of Linwood Avenue;

Thence North $89^{\circ}09'29''$ East along the southerly right of way of Linwood Avenue, 25.00 feet to a $5/8''$ iron pin found and capped (Hantel) (0.27 feet south and 0.00 feet east) at the intersection of the easterly right of way of East 81st Street and said southerly right of way of Linwood Avenue;

Thence North $89^{\circ}09'29''$ East continuing along the southerly right of way of Linwood Avenue, 113.50 feet to a $5/8''$ iron pin set and the Principal Place of Beginning of the premises herein described;

Thence North $89^{\circ}09'29''$ East continuing along the southerly right of way of Linwood Avenue, 16.50 feet to a point at the northwesterly corner of land conveyed to ALM Landscaping LLC and recorded in AFN 202110270315 of Cuyahoga County Records;

Thence South $00^{\circ}04'15''$ East along the westerly line of land so conveyed to ALM Landscaping LLC, 98.80 feet to a point on the northerly line of land conveyed to ALM Landscaping LLC by the deed recorded in AFN 201710310378 of Cuyahoga County Records;
Thence South $89^{\circ}09'29''$ West along the northerly line of land so conveyed to ALM Landscaping LLC, 16.50 feet to a $5/8''$ iron pin set;

Thence North $00^{\circ}04'15''$ West, 98.80 feet to the Principal Place of Beginning, containing 0.0374 acres as surveyed and described by Peter J. Gauriloff, P.S. No. 8646 of The Riverstone Company in January of 2024 and subject to all legal highways, restrictions, reservations and easements.

Note: All $5/8'' \times 30''$ iron pins set and capped "Riverstone Company PS8646-PS8740"

Basis of Bearings:

The centerline of Hough Avenue N.E. as North $89^{\circ}35'00''$ East as shown in the Plat of Consolidation of Hough Green Space as recorded in AFN. 202310160493 of Cuyahoga County Records.

Deed of Reference:

Land conveyed to City of Cleveland Reutilization Program by the deed dated January 6, 2023 and recorded in AFN 202301060034 of Cuyahoga County Records.
(P.P.N. 106-20-035)

BOARD OF CONTROL

Received 3/14/24
Approved 3/18/24
Adopted 3/20/24
Secretary Ejforja Hernandez

RESOLUTION No. 146-24

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. 015-09-080 located at 3249 Trowbridge 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, Madelline Garcia 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 Madelline Garcia for the sale and development of Permanent Parcel No. 015-09-080 located at 3249 Trowbridge 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, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: None

BOARD OF CONTROL

Received 3/14/24
Approved 3/18/24
Adopted 3/20/24
Secretary [Signature]

RESOLUTION No. 147-24

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. 109-09-145 located at 10307 Ostend 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, Pamela J. Osborne 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 Pamela J. Osborne for the sale and development of Permanent Parcel No. 109-09-145 located at 10307 Ostend 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 \$200.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O’Toole

Nays: None

Absent: None

BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/20/24

Secretary *[Signature]*

RESOLUTION No. 148-24

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. 127-27-041 located at 3472 East 116th 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, Ricardo T. Wallace has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Ricardo T. Wallace for the sale and development of Permanent Parcel No. 127-27-041 located at 3472 East 116th 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, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: None

BOARD OF CONTROL

Received 3/14/24

Approved 3/18/24

Adopted 3/20/24

Secretary *Jeffrey Hernandez*

RESOLUTION No. 149-24

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. 108-13-084 located at 497 East 106th 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, Samuel Young 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 Samuel Young for the sale and development of Permanent Parcel No. 108-13-084 located at 497 East 106th 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, Acting Director Comer, Directors Abonamah, Keane, Acting Directors Kramer, Laird, Director Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
Nays: None
Absent: None