

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

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, September 14, 2022.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC WORKS	1		Approving concession agreement with ASV Services, LLC to use Willard Park Surface Lot to operate a valet parking service for the Event to be held at the City Hall Rotunda on September 17, 2022 from 5:30 p.m. until 11:00 p.m. -- \$450.00 plus \$5.00 per vehicle parked.
COMMUNITY DEVELOPMENT	2	HELD 07/27/22	Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deed, per Land Reutilization Program, selling the listed parcel to the following purchaser: T&R Builders, P.P. Nos. 007-23-056, -057, -058, -059 -- \$6,000.00.
AGING	3		Authorizing contract with Community Housing Solutions to provide professional services for home repair services to Cleveland Seniors through the Age Friendly Home Investment Program, for one year with 2 one-year renewal options – amount presently anticipated to be \$1,577,694.60 per term year.
	4		Authorizing contract with Rebuilding Together North East Ohio to provide professional services for home repair services to Cleveland Seniors through the Age Friendly Home Investment Program, for one year with 2 one-year renewal options – amount presently anticipated to be \$547,305.40 per term year.

RESOLUTION No.

BY: Director Williams

Received

Approved

Adopted

Secretary

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

WHEREAS, ASV Services, LLC has proposed to offer valet parking services to the general public for the Molly Owens Event to be held at City Hall Rotunda by using the Willard Park Surface Lot; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with ASV Services, LLC to use Willard Park Surface Lot to operate a valet parking services to the public for a fee per event of \$450.00 plus \$5.00 per vehicle parked for the above-mentioned event to be held at the City Hall Rotunda on September 17, 2022, from 5:30 p.m. until 11:00 p.m.

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

BOARD OF CONTROL

Received 7/30/22
Approved [Signature]
Adopted _____
Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 007-23-056, 007-23-057, 007-23-058 and 007-23-059 located on West 28th Place; 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, T & R Builders, Inc. has proposed to the City to purchase and develop the parcels for new housing development; 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 T & R Builders, Inc. for the sale and development of Permanent Parcel Nos. 007-23-056, 007-23-057, 007-23-058 and 007-23-059 located on West 28th Place, 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 \$6,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received
Approved
Adopted

RESOLUTION No.

Secretary

By: Director McNamara

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 402-2021 passed by the Cleveland City Council on June 7, 2021, Community Housing Solutions is selected from a list of firms determined after a full and complete canvass by the Director of Aging as the vendor to be employed by contract to provide the professional services to provide home repair services to Cleveland Seniors through the Age Friendly Home Investment Program, for a term of one (1) year, with two (2) one (1) year options to renew, exercisable by the Director of Aging

BE IT FURTHER RESOLVED that the Director of Aging is authorized to enter into contract with Community Housing Solutions based on its proposal submitted January 28, 2022, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for an amount presently anticipated to be \$1,577,694.60 for each of the initial one (1) year term and the two (2) optional one (1) year renewal terms, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL

Received
Approved
Adopted

RESOLUTION No.

Secretary

By: Director McNamara

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 402-2021 passed by the Cleveland City Council on June 7, 2021, Rebuilding Together Northeast Ohio, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Aging as the vendor to be employed by contract to provide the professional services to provide home repair services to Cleveland Seniors through the Age Friendly Home Investment Program, for a term of one (1) year, with two (2) one (1) year options to renew, exercisable by the Director of Aging

BE IT FURTHER RESOLVED that the Director of Aging is authorized to enter into contract with Rebuilding Together Northeast Ohio, Inc. based on its proposal submitted January 31, 2022, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for an amount presently anticipated to be \$547,305.40 for each of the initial one (1) year term and the two (2) optional one (1) year renewal terms, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.