

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, December 7, 2022.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	149-22		Approving requirement contract to Paladin Protective Systems, Inc. for the Milestone Care Plus/Premium Video Management System Licensing for one year with 2 one-year renewal options -- \$100,450.88.
		1	Concurring in the establishment of the Division of Risk Management in the Department of Finance.
PUBLIC UTILITIES	2		Fixing compensation to be paid to OW Investors, LLC dba MARS Company under prospective contract for license fees, technical support and maintenance services for M3 Enterprise software for one year at not to exceed \$99,652.00.
PORT CONTROL	3		Fixing compensation to be paid L3Harris Technologies, Inc. under the prospective agreement for software maintenance of the Harris Symphony Enterprise Solutions Suite at Cleveland Hopkins International Airport at not to exceed \$237,053.00 for the initial contract year, \$246,535.00 for the first option year, \$256,396.00 for the second option year, and \$266,652.00 for the third option year.
CAPITAL PROJECTS	4		Authorizing 2 nd modification to City Contract No. CT0103-PS2020*0271 with City Architecture, Inc. for additional on-call architectural/engineering services, approving various sub-consultants for the additional services and increasing fees to not to exceed \$432,545.26.

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, December 7, 2022.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	5		B.R. Knez Construction, LLC, P.P. Nos. 121-16-093; -177 -- \$400.00.
	6		Serena Billingsley and Eric Billingsley, P.P. No. 118-09-093 -- \$200.00.
	7		Cuyahoga County Land Reutilization Corp., P.P. Nos. 120-33-015, -022, -023, -028, -029, -030, -031, -033, -035, -046, -047, -048, -049, -050, -051, -052, -055, -060, -061, -064, -069, -070, and -071 -- \$11,500.00.
	8		Freedom Foundation, Inc., P.P. Nos. 127-15-106; -107 -- \$400.00.
	9		Meghan Elise O'Hara and Erik Michael Roper, P.P. No. 002-32-161 -- \$200.00.
	10		Ella Randolph, P.P. No. 128-06-022 -- \$200.00.
	11		Robert L. Speed and Frances M. Webb, P.P. No. 128-06-022 -- \$200.00.

OEO
WAIVED

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 149-22 File No. 105-22 Date November 9, 2022

Director's Signature _____ Department of Finance

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

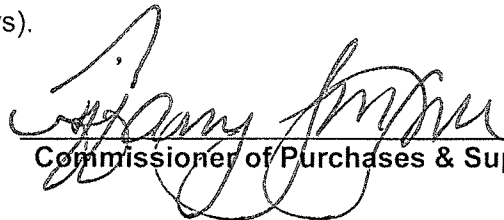
Under the authority of **Section 181.102** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **October 12, 2022** for the purchase of: **Milestone Care Plus/Premium Video Management System Licensing**, for the **Division of Information Technology Services**.

We recommend an award by requirement contract to: **Paladin Protective Systems, Inc.**, located at 7680 Hub Parkway, Valley View, Ohio, 44125, as the lowest and best bidder,

for all items,

for a period of one year beginning with the date of execution of a contract or the day following expiration of the currently effective contract, with two, one-year options to renew,

in the approximate sum of \$100,450.88 (0% 30 days).



Commissioner of Purchases & Supplies

4 invitations were mailed to prospective bidders. 1 prospective bidder attended the optional pre-bid conference and 2 bids were received.

Second Bid: CelPlan Technologies, Inc. \$130,210.91

The Office of Equal Opportunity Report:

OEO has waived the subcontracting participation goal for this contract. Reasonable and necessary requirements of this contract preclude subcontracting.

BOARD OF CONTROL
Received
Approved
Adopted

RESOLUTION No.

Secretary

By: Director Abonamah

WHEREAS, Ordinance No. 1151-2022, passed November 21, 2022, by the Council of the City of Cleveland, enacts new Sections 127.35 and 127.36 of the Codified Ordinances of Cleveland, Ohio, 1976, relating to the creation of the Division of Risk Management in the Department of Finance, to be controlled and administered by a Commissioner of Risk Management, subject to the provisions of the Charter and ordinances of the City and to the supervision and direction of the Director of Finance; and

WHEREAS, Sections 77 and 79 of the Charter of the City of Cleveland require the concurrence of this Board of Control in the establishment of any division or office; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that this Board concurs in the establishment of the Division of Risk Management in the Department of Finance, under the terms and conditions set forth in Ordinance No. 1151-2022, passed by Cleveland City Council on November 21, 2022.

BE IT FURTHER RESOLVED that the Secretary of the Board of Control is instructed to file a certified copy of this resolution with the Clerk of Council immediately upon the adoption of this resolution for attachment to Ordinance No. 1151-2022.

BOARD OF CONTROL
Received
Approved
Adopted

RESOLUTION No.

By: Director Keane

Secretary

WHEREAS, under the authority of Ordinance No. 611-15, passed by the Council of the City of Cleveland on June 1, 2015, and Board of Control Resolution No. 172-16, adopted on April 20, 2016, the City of Cleveland entered into City Contract No. PI2016-24 with OW Investors, LLC dba MARS Company for the public improvement of rehabilitating the water meter testing laboratory at the Harvard Yard Facility, and mobile units for testing small and large water meters, for the Division of Water, Department of Public Utilities; and

WHEREAS, under the authority of Section 181.102 C.O., the City entered into City Contract No. PS2019-008 with OW Investors, LLC dba MARS Company to renew the necessary software licenses and to continue to obtain technical support and maintenance services for the M3 Enterprise software for testing small and large water meters, for one year starting December 12, 2018, for the Division of Water; and

WHEREAS, under the authority of Section 181.102 C.O., the City entered into City Contract No. PS2019-318 with OW Investors, LLC dba MARS Company to renew the necessary software licenses and to continue to obtain technical support and maintenance services for the M3 Enterprise software for testing small and large water meters, for three years starting December 12, 2019, for the Division of Water; and

WHEREAS, division (c) of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, (“C.O.”), authorizes a director to execute one or more license agreements for software needed to implement or maintain a previously acquired software system directly with software licensing firm; 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 OW Investors, LLC dba MARS Company to renew the necessary software licenses and to continue to obtain technical support and maintenance services for the M3 Enterprise software for testing small and large water meters, for one year starting December 12, 2022, for the Division of Water; 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 for license fees and for technical support and maintenance services to be performed under the contract with OW Investors, LLC dba MARS Company for the one-year term starting December 12, 2022, for the Division of Water, shall not exceed \$99,652.00.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Interim Director Kramer

WHEREAS, under Contract No. 2010*229, the City acquired software licenses and services from Harris Corporation, for the software maintenance of the Harris Symphony Enterprise Suite;

WHEREAS, under various purchase orders and contracts with Harris Corporation, the City, through its Director of Port Control, has obtained the software support and maintenance services necessary to implement and maintain the Harris Symphony Enterprise Solutions Suite. The L3Harris Symphony Enterprise Software Suite provides the Department’s real-time airport operations situational awareness systems. The Department’s airport operational awareness systems were implemented using L3Harris software; and

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

WHEREAS, under the authority of Section 181.102 C.O. the City intends to enter into a contract with L3Harris Technologies, Inc. f/k/a Harris Corporation, to provide continued software maintenance for the Harris Symphony Enterprise Solutions Suite that will provide access to the National Airspace Systems real-time shared situational awareness and data visualization systems at Cleveland Hopkins International Airport, for a period of one year starting May 1, 2023, with three one-year options to renew, as the sole vendor authorized to provide such services; 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 L3Harris Technologies, Inc. under the above-mentioned prospective agreement for software maintenance of the Harris Symphony Enterprise Solutions Suite at Cleveland Hopkins International Airport is fixed at not to exceed \$237,053.00 for the initial contract year, \$246,535 for the first option year, if exercised, \$256,396.00 for the second option year, if exercised, and \$266,652.00 for the third option year, if exercised.

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 544-2020, passed by the Council of the City of Cleveland on November 4, 2020, and Resolution No. 454-20, adopted by this Board of Control on November 18, 2020, the City, through its Director of Capital Projects, entered into City Contract No. CT0103 PS2020*0271 with City Architecture, Inc., to perform on-call architectural and engineering professional services for a fee of \$200,000.00; and

WHEREAS, under the authority of Ordinance No. 211-21, passed by the Cleveland City Council on May 17, 2021, and Resolution No. 2-22, adopted by this Board of Control on January 19, 2022, the City, through its Director of Capital Projects, entered into a first modification of said contract in the amount of \$150,000.00, for a total current contract amount of \$350,000.00; and

WHEREAS, Ordinance No. 533-2022, passed by the Cleveland City Council on June 6, 2022, made certain additional funding available for the above-mentioned professional services; and

WHEREAS, the City requires additional professional services under said contract in the amount of \$82,545.26; now therefore

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the City, through its Director of Capital Projects, is authorized to enter into a second modification to Contract No. CT0103 PS2020*0271 with City Architecture, Inc., for additional architectural/engineering services for an amount not to exceed \$82,545.26, thereby increasing the total not-to-exceed contract amount to \$432,545.26.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized second modification is approved:

Advanced Engineering Consultants, Ltd.	NA	\$	TBD
Barber & Hoffman, Inc.	CSB	\$	TBD
Boulevard Studios ,LLC	FBE	\$	TBD
Emerald Built Environments, LLC	CSB/FBE	\$	TBD
Guide Studio, Inc.	CSB/FBE	\$	TBD
McGuiness Unlimited, Inc.	CSB/FBE	\$	TBD
Partners Environmental Consulting, Inc..	CSB	\$	TBD
Epic Engineering Group, LLC	NA	\$	TBD
Professional Services Industries, Inc.	NA	\$	TBD
VDA, Inc.	NA	\$	TBD
Neff & Associates	NS	\$	TBD

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 121-16-093 and 121-16-177 located on East 97th 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, B.R. Knez Construction, LLC has proposed to the City to purchase and develop the parcels for new housing construction; 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 B.R. Knez Construction, LLC for the sale and development of Permanent Parcel Nos. 121-16-093 and 121-16-177 located on East 97th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$400.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 118-09-093 located on Sagamore 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, Serena Billingsley and Eric Billingsley 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 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 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 Serena Billingsley and Eric Billingsley for the sale and development of Permanent Parcel No. 118-09-093 located on Sagamore 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.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 120-33-015, 120-33-022, 120-33-023, 120-33-028, 120-33-029, 120-33-030, 120-33-031, 120-33-033, 120-33-035, 120-33-046, 120-33-047, 120-33-048, 120-33-049, 120-33-050, 120-33-051, 120-33-052, 120-33-055, 120-33-060, 120-33-061, 120-33-064, 120-33-069, 120-33-070, 120-33-071 located 1870 Woodlawn Ave, WOODLAWN AVE, 1900 Woodlawn AVE, 1924 Woodlawn Ave, 1930 WOODLAWN AVE, 1927 WOODLAWN AVE, WOODLAWN AVE, 1917 WOODLAWN AVE, 1911 WOODLAWN AVE, 1910 PENROSE AVE, 1914 PENROSE AVE, 1918 Penrose AVE, 1922 PENROSE AVE, PENROSE AVE, 1925 Penrose Ave, 1921 PENROSE AVE, 12616 Forest Hill Ave, 12550 FOREST HILL AVE, 12548 FOREST HILL AVE, 12536 Forest Hill AVE, 12516 FOREST HILL AVE, 12512 Forest Hill Ave, 12508 FOREST HILL 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, to sell Land Reutilization Program parcels when certain specified conditions have been met; and

WHEREAS, Cuyahoga County Land Reutilization Corp. has proposed to the City to purchase and develop the parcels as a new single family construction project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has 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 Cuyahoga County Land Reutilization Corp., for the sale and development of Permanent Parcel Nos. 120-33-015, 120-33-022, 120-33-023, 120-33-028, 120-33-029, 120-33-030, 120-33-031, 120-33-033, 120-33-035, 120-33-046, 120-33-047, 120-33-048, 120-33-049, 120-33-050, 120-33-051, 120-33-052, 120-33-055, 120-33-060, 120-33-061, 120-33-064, 120-33-069, 120-33-070, 120-33-071, 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 \$11,500.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 127-15-106 and 127-15-107 located at 9615 Carton Avenue and 9617 Carton 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, Freedom Foundation, Inc. has proposed to the City to purchase and develop the parcels for institutional open space; 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 Freedom Foundation, Inc. for the sale and development of Permanent Parcel Nos. 127-15-106 and 127-15-107 located at 9615 Carton Avenue and 9617 Carton 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 \$400.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 002-32-161 located at 1857 West 58th 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, Meghan Elise O'Hara and Erik Michael Roper 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 15 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed 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 Meghan Elise O'Hara and Erik Michael Roper for the sale and development of Permanent Parcel No. 002-32-161 located at 1857 West 58th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 128-06-022 located at 10301 Rosehill 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, Ella Randolph has proposed to the City to purchase and develop the Western Portion of 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 Ella Randolph for the sale and development of the Western Portion of Permanent Parcel No. 128-06-022 located at 10301 Rosehill 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.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 128-06-022 located at 10301 Rosehill 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, Robert L. Speed and Frances M. Webb have proposed to the City to purchase and develop the Eastern Portion of 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 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 Robert L. Speed and Frances M. Webb for the sale and development of the Eastern Portion of Permanent Parcel No. 128-06-022 located at 10301 Rosehill 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.