

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, January 11, 2023.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PORT CONTROL	1		Adopting the 2023 Annual Budget, together with the calculation of signatory airline rental rates and landing fees rates, effective January 1, 2023.
	2		Setting and approving fees for parking aircraft at City-owned and operated ramp areas and approving landing fees at Burke Lakefront Airport, effective January 1, 2023 to December 31, 2023.
CAPITAL PROJECTS	3		Authorizing contract with Olin Partnership, Ltd. for professional services for the development of a Citywide Parks and Recreation Master Plan, and approving various sub-consultants -- not to exceed \$616,928.00.
COMMUNITY DEVELOPMENT	4		Authorizing contract with Emy Neuman-Javornik PLLC for professional services to assist with CDBG, HOME, ESG, and/or HOPWA funds administration, for 2 years with 2 one-year renewal options, and approving various sub-consultants -- \$216,000.00 per year.
	5		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: DMW Developers LLC, P.P. Nos. 106-07-025, -026, -027, -081, -082 -- \$17,500.00.

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, January 11, 2023.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)	6		Ilana Traci Pasternak and Marc Matthew Allie, P.P. No. 014-02-111 -- \$200.00.
	7		Sam Capital LLC, P.P. No. 118-24-133 -- \$200.00.
	8		Jermale Tisdell, P.P. No. 136-13-126, -127 -- \$200.00.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Interim Director Kramer

WHEREAS, under Ordinance No. 1162-16, passed by the Cleveland City Council on October 24, 2016, the City, through its Director of Port Control, entered into various Master Leases and Agreements with various Signatory Airlines, which Leases and Agreements provide that the City Board of Control adopt the Annual Budget submitted as part of the Annual Reports required under the Leases and Agreements; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that under Article 8 of the Lease and Agreement between the City of Cleveland and Scheduled Airlines, that the 2023 Annual Budget, together with the following calculation of the Signatory Airline Rental Rates and Landing Fee Rates, is adopted effective January 1, 2023:

Landing Fee Rates:

Signatory Landing Fee (per 1,000 lbs.)	\$ 2.93
Non-Signatory Scheduled Category A (per 1,000 lbs.)	\$ 3.67
Non-Signatory Unscheduled Category B (per 1,000 lbs.)	\$ 4.40

Airline Rental Rates:

Main Terminal Area

Premium Terminal Rental Rate (per square foot)	\$1,043.70
Standard Terminal Rental Rate (75% factor)	\$ 782.77
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 521.85
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 313.11

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Interim Director Kramer

Concourse A Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 598.48
Standard Terminal Rental Rate (75% factor)	\$ 448.86
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 299.24
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 179.54

Concourse B Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 598.48
Standard Terminal Rental Rate (75% factor)	\$ 448.86
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 299.24
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 179.54

Concourse C-Stem Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 598.48
Standard Terminal Rental Rate (75% factor)	\$ 448.86
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 299.24
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 179.54

Concourse C-Rotunda Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 598.48
Standard Terminal Rental Rate (75% factor)	\$ 448.86
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 299.24
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 179.54

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Interim Director Kramer

MONTHLY PARKING/TIE-DOWN FEES ON DESIGNATED CITY RAMPS

Single-Engine and Helicopters	\$50.00
Multi-Engine Aircraft by Weight as follows:	
0-10,000 lbs.	\$50.00
10,001 lbs. and over	\$100.00

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland, that under the authority of Section 139.05 of the Codified Ordinances of Cleveland, Ohio, 1976, the following landing fees at Burke Lakefront Airport, as fixed by the Commissioner of Airports, are approved:

Public Aircraft: No Charge

Private Aircraft, Commercial Aircraft, Corporate Aircraft, Scheduled Air Carrier Aircraft and Private Aircraft transporting persons for business purposes:

Helicopters: \$5.00
Single Engine Aircraft: \$7.00

Multi-Engine Aircraft by Gross Weight as follows:

0-5,000 lbs.	Up to \$7.00
5,001-10,000 lbs.	Up to \$10.00
10,001-12,500 lbs.	Up to \$12.00
12,501-98,000 lbs.	Up to \$1.50 per 1,000 lbs. gross wt.
98,001 lbs. and over	Up to \$2.00 per 1,000 lbs. gross wt.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Interim Director Kramer

BE IT FURTHER RESOLVED for the purpose of this Resolution, the following definitions shall apply:

"Commercial Aircraft" shall mean an aircraft carrying persons or property for compensation or hire.

"Corporate Aircraft" shall mean a company owned aircraft transporting persons or property for business purposes.

"Gross Weight" shall mean the maximum allowable certified gross landing weight.

"Mercy Flight" shall mean an air medical transport flight that is operated by a non-profit or a for-profit provider of air medical transport where the flight is provided at no cost.

"Private Aircraft" shall mean an aircraft that is not a Commercial Aircraft, Corporate Aircraft, Public Aircraft, or Scheduled Air Carrier Aircraft.

"Public Aircraft" shall mean an aircraft used in the service of a government entity at the local, state or federal level.

"Scheduled Air Carrier" shall mean an airline that submits schedules in advance and report landings on a monthly basis to the Department of Port Control.

BE IT FURTHER RESOLVED that the fees and charges set and approved above shall be in force and effect for a period not to exceed one year from January 1, 2023 to December 31, 2023.

DEC

Board of Control

Received 1-5-23
Approved 1/9/23
Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 532-2022 passed by the Council of the City of Cleveland on June 6, 2022, Olin Partnership, Ltd., is selected upon the nomination of the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide the professional services necessary for the development of a Citywide Parks and Recreation Master Plan.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Olin Partnership, Ltd., based upon their proposal dated December 20, 2022, for a total cost not to exceed \$616,928.00, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants by Olin Partnership, Ltd., is approved:

Subconsultant:	CSB/MBE/FBE	Amount	Percentage
Foot Printing, Inc.	CSB	\$ 11,550.00	1.9%
Rhonda Crowder & Ass., Inc.	CSB	\$ 34,545.00	5.6%
IG Global Solutions	CSB	\$ 15,750.00	2.6%
Wayne Henry Design	NA	\$ TBD	TBD
BeechStreet Publicity	NA	\$ TBD	TBD
LaunchArts Media	NA	\$ TBD	TBD
Neighborhood Media FDN	NA	\$ TBD	TBD
PROS Consulting, Inc.	NA	\$ 103,278.00	16.7%
ETC Institute	NA	\$ 22,880.00	3.7%
OHM Advisors	NA	\$ 21,000.00	3.4%
Design Explorr	NA	\$ 13,125.00	2.1%
Larry Weaner Landscape Ass.	NA	\$ 13,650.00	2.2%
ThirdSpace Action Lab	NA	\$ 57,750.00	9.3%
Neighborhood Connections	NA	\$ 15,750.00	2.6%

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Hernandez

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 120-2022, passed by the Council of the City of Cleveland on February 14, 2022, and amended by Ordinance No. 531-2022, passed by the Council of the City of Cleveland on June 6, 2022, the firm of Emy Neuman-Javornik PLLC ("Consultant") is selected upon the nomination of the Director of Community Development from a list of qualified persons or firms determined after a full and complete canvass by the Director of Community Development as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional services necessary to assist the City with the administration of CDBG, HOME, ESG, and/or HOPWA funds, for a period of two years with two one-year options to renew, exercisable by the Director of Community Development, for the Department of Community Development.

BE IT FURTHER RESOLVED that the Director of Community Development is authorized to enter into a written contract with Consultant for the above-mentioned services based upon Consultant's proposal dated December 13, 2022, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$216,000.00 per year, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Emy Neuman-Javornik PLLC is approved:

<u>Sub-consultant</u>	<u>Percentage</u>	<u>Amount</u>
BBG Real Estate Services	Non-certified	\$35,000.00
Crowe LLP	Non-certified	\$35,000.00

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. 106-07-025, 106-07-026, 106-07-027, 106-07-081, and 106-07-082 located on Wade Park Avenue, 8127 Wade Park Avenue, 8121 Wade Park Avenue, East 82nd Street, and 1438 East 82nd 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, DMW Developers LLC has proposed to the City to purchase and develop the parcels as commercial/industrial new construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 7 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 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 DMW Developers LLC for the sale and development of Permanent Parcel Nos. 106-07-025, 106-07-026, 106-07-027, 106-07-081, 106-07-082 located on Wade Park Avenue, 8127 Wade Park Avenue, 8121 Wade Park Avenue, East 82nd Street, and 1438 East 82nd 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 \$17,500.00, 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. 014-02-111 located at 3605 Highview 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, Ilana Traci Pasternak and Marc Matthew Allie 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 Ilana Traci Pasternak and Marc Matthew Allie for the sale and development of Permanent Parcel No. 014-02-111 located at 3605 Highview 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 _____ 1-

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. 118-24-133 located at 2211 East 71st 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, Sam Capital LLC has proposed to the City to purchase and develop the parcel for green space; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Sam Capital LLC for the sale and development of Permanent Parcel No. 118-24-133 located at 2211 East 71st 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 1-5-23
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. 136-13-126 and 136-13-127 located on East 94th 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, Jermale Tisdel has proposed to the City to purchase and develop the parcels for 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 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 Jermale Tisdel for the sale and development of Permanent Parcel Nos. 136-13-126 and 136-13-127 located on East 94th 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.