



# City of Toledo

One Government Center  
Toledo, OH 43604

## Formal Agenda City Council

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Wednesday, March 18, 2020

2:00 PM

Council Chambers

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### Special Meeting Advancing the Full Agenda for 3/24/2020

#### APPOINTMENT FROM THE OFFICE OF THE MAYOR:

[A-109-20](#)

Appointments - Latino Affairs Commission

**Attachments:** [Latino Affairs Commission](#)

#### SECOND READING ITEMS:

[O-077-20](#)

Authorizing the Mayor to award a contract for a period not to exceed five years for the implementation of and licensing for an online vendor portal software solution; authorizing the appropriation and expenditure of an amount not to exceed \$80,000 from the Capital Improvement Fund for the implementation; authorizing the expenditure of an amount not to exceed \$40,000 annually for up to five years for licensing; waiving the formal competitive procurement requirements of TMC Chapter 187; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 2/18/2020](#)  
[Audio: City Council February 25, 2020](#)  
[Amendment redline](#)  
[Audio: Agenda Review March 3, 2020](#)  
[Audio: City Council March 10, 2020](#)

#### **Legislative History**

2/25/20	City Council	Dispense with the rules of Council
2/25/20	City Council	declare emergency

2/25/20 City Council pass  
3/10/20 City Council held

[O-098-20](#)

**Authorizing an agreement between Justice AV Solutions, a Kentucky corporation (“JAVS”) City of Toledo, by and through, Toledo Municipal Court (“TMC”) for access to JAVS Preventative Maintenance, Support and Services in addition to audio and visual equipment for the court located at 555 N. Erie Toledo, Ohio 43604; authorizing an expenditures of \$40,553.00 for the year, waiving the requirements of TMC 187 and making certain findings with respect thereto; and declaring an emergency.**

**Attachments:** [Audio: City Council March 10, 2020](#)  
[Audio: Agenda Review March 3, 2020](#)

**Legislative History**

3/10/20 City Council First Reading

**COUNCIL MEMBERS MELDEN AND MOLINE PRESENT:**

[R-110-20](#)

**Resolution to protect the Federal Community Reinvestment Act - lending & investment in low- and moderate communities around the country.**

**DEPARTMENT OF LAW:**

[O-111-20](#)

**Authorizing the settlement of the claims of UAW Local 14 for the sum of \$17,740; and authorizing an expenditure of \$17,740 from the Risk Management Fund; and declaring an emergency.**

**DEPARTMENT OF FIRE & RESCUE OPERATIONS:**

[O-112-20](#)

**Authorizing the mayor to enter into a service contract with Brycer LLC for third party inspection reporting for the Department of Fire and Rescue Operations, Fire Prevention Bureau; and declaring an emergency**

**DEPARTMENT OF DEVELOPMENT:**

[O-113-20](#)

Authorizing the Mayor to enter into a Real Estate Purchase Agreement with Amazon.Com Services LLC and to execute and deliver needed instruments for the sale and conveyance of 58.33 acres of city-owned real property at Hawthorne Hills Subdivision, in the City of Toledo, Lucas County, Ohio; making certain findings with respect thereto; waiving the competitive bidding and advertising provisions of TMC 187.19; authorizing the appropriation of \$175,000 from the General Fund and the expenditure of same for closing expenses; authorizing the deposit of net sale proceeds into the Capital Improvement Fund; and declaring an emergency.

**Attachments:** [Exhibit A](#)  
[Exhibit B](#)

[O-114-20](#)

Declaring the improvements to certain real property parcels within the City to be a public purpose; describing the public improvements to be made to directly benefit such parcels; exempting such improvements from ad valorem real property taxation for a period of 30 years; requiring the owner of the improvements to make service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of the service payments, authorizing various agreements and actions, all pursuant to sections 5709.40, 5709.42, 5709.43 and other provisions of the Ohio Revised Code; and declaring an emergency.

**Attachments:** [Exhibit A](#)  
[Exhibit B](#)

**DEPARTMENT OF PUBLIC UTILITIES:**[O-115-20](#)

Authorizing the mayor to enter into and execute cooperative agreements between the City of Toledo and Lucas County and to give consent to Lucas County for roadway improvements and resurfacing work on Garden Road from the bridge over Swan Creek to Holland-Sylvania within the city limits; and declaring an

emergency.

**DEPARTMENT OF PUBLIC SERVICE:**

[O-116-20](#)

Authorizing the expenditure of \$150,000 from the Capital Improvement Fund and the expenditure of an amount not to exceed \$35,000 from the Street Construction Maintenance and Repair Fund for the purchase of a sign platform truck; authorizing the Mayor to accept bids and award contracts necessary to complete said purchase; and declaring an emergency.

**Attachments:** [Bullet Points](#)

[O-117-20](#)

Authorizing the expenditure of \$1,000,000 from the Capital Improvement Fund for the Seawall Project; authorizing the mayor to enter into a supplemental agreement with Mannik & Smith Group to complete the design of the Seawall Project; waiving the competitive procurement requirements of TMC 187 with respect to the supplemental agreement; authorizing the mayor to award contracts to complete the repairs of the Seawall Project within the Division of Streets, Bridges & Harbor; and declaring an emergency.

**Attachments:** [Bullet Points](#)

[O-118-20](#)

Authorizing the expenditure of \$600,000 from the Capital Improvement Fund for the Streets, Bridges & Harbor Matches and Planning Program; authorizing the mayor to enter into contracts for bridge improvement projects within the Division of Streets, Bridges & Harbor; and declaring an emergency.

**Attachments:** [Bullet Points](#)

[O-119-20](#)

Authorizing the expenditure of \$350,000 from the Capital Improvement Fund for the Gas Collection and Control System (GCCS) and related infrastructure at the Hoffman Road Landfill; authorizing authorizing the mayor to enter into design, construction and construction

oversight contracts for GCCS and related infrastructure;  
and declaring an emergency.

**Attachments:** [Bullet Points](#)

[O-120-20](#)

Authorizing the expenditure of \$125,000 the Capital Improvement Fund for landfill infrastructure improvements and equipment repairs or replacement; authorizing the Mayor to accept bids and award contracts necessary to complete infrastructure improvement(s) and replacement of landfill equipment; and declaring an emergency.

**Attachments:** [Bullet Points](#)

[O-121-20](#)

Authorizing the Mayor to enter into an amended grant agreement with the Great Lakes Commission (GLC) for the engineering and design of the PENN 7 property; authoring the acceptance and deposit of \$9,975 into the Operating Grants Fund; authorizing the appropriation and expenditure of said grant funds for the additional engineering and design portion of the project; and declaring an emergency.

**Attachments:** [Bullet Points](#)

#### DEPARTMENT OF INFORMATION & COMMUNICATIONS TECHNOLOGY:

[O-122-20](#)

Authorizing the mayor to enter into a four-year contract with Azteca, Inc, for the maintenance of the ELA for Cityworks PLL/AMS software, a GIS-Centric Control Computerized Maintenance System; waiving the competitive bid requirements of TMC Chapter 187; authorizing the expenditure of funds from the Information and Communications Technology Fund; and declaring an emergency.

#### DEPARTMENT OF LAW:

[O-123-20](#)

Authorizing the Mayor to execute a Memorandum of Understanding for the One Ohio plan that seeks to

resolve pending opioid litigation statewide; sets forth the allocation of funds that may be available should a settlement be reached with the defendants; and creates an organizational structure for the distribution of those funds; and declaring an emergency.

**Attachments:** [One Ohio - MOU](#)

**DEPARTMENT OF INFORMATION & COMMUNICATIONS TECHNOLOGY:**

[O-124-20](#)

Ratifying the contract entered into by the mayor for the emergency purchase of hardware and implementation services to increase remote ICT network connections; authorizing the expenditure in an amount not to exceed \$70,000 from the Information & Communications Technology Fund; authorizing the appropriation of \$70,000 from the Capital Improvement Fund and the transfer of expenditure of \$70,000 from the Information & Communications Technology Fund for said purchase; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

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