

## **COUNCIL MEMBER SPANG PRESENTS:**

<u>R-325-18</u> Recognizing UT Student Athlete Janelle Noe.

## **SECOND READING ITEMS:**

<u>O-288-18</u>	Authorizing the Mayor to disappropriate, appropriate and expend \$20,000 of Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for a contribution to YWCA Northwest Ohio for television and radio time for the No More video, Domestic Violence and Sexual Assault Campaign; and declaring an emergency.		
	Legislative H	<u>listory</u>	
	7/31/18	City Council	First Reading
	8/14/18	City Council	held
<u>O-294-18</u>	Purchase Agr execute and d conveyance of 14th Street in waiving the co provisions of 7 net sale proce deliver the new in whole, on th Project for the	he Mayor to enter into a Re eement with Uptown Place eliver needed instruments f certain city-owned real pr the City of Toledo, Lucas of ompetitive bidding and adv TMC 187.19; authorizing the eds; authorizing the Mayor eded instruments to release he Low-Income Housing Ta e 52-unit multi-family rents d Uptown Arts Apartments	, LLC and to for the sale and operty at 336 County, Ohio; ertising he deposit of to execute and the mortgage ax Credit al housing

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	findings with respect thereto; and declaring a emergency.	n	
<u>Attachments:</u>	Watermark Partners		
	Exhibit A		
	OHFA Fourth Amendment		
	<u>Legislative History</u>		
	7/31/18City CouncilFin	rst Reading	
	8/14/18 City Council he	ld	
<u>O-312-18</u>	Authorizing the Mayor to enter, execute and Real Estate Purchase Agreement and other no instruments for the sale and conveyance of 22	eeded 231, 2235,	
	2237, 2241 & 2243 Bakewell Street to Tracey K.		
	Britt; authorizing the deposit of net sale proc making certain findings with respect thereto;		
	notice and bidding provisions of T.M.C. 187.1	-	
	declaring an emergency.		
<u>Attachments:</u>	Exhibit A & B		
	Legislative History		
	8/14/18 City Council Fin	rst Reading	
NEW ITEMS FROM CITY	COUNCIL:		
<u>R-326-18</u>	Accepting the petition of Craig A. Thompson for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.		
<u>Attachments:</u>	Exhibit A, B & C		
	Petition		
	Agreement		

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<u>O-327-18</u>	Determining to proceed with certain 308 Mont Royal Dr., Toledo, OH 43608 Special Energy Improvement Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.		
<u>Attachments</u>	Exhibit A, B & C		
<u>O-328-18</u>	Levying special assessments for the 308 Mont Royal Dr, Toledo, OH 43608 Special Energy Improvement Project; and declaring an emergency.		
<u>Attachments</u>	Exhibit A, B & C		
TOLEDO MUNICIPAL C	OURT:		
<u>O-329-18</u>	Authorizing an agreement with the Lucas County Board of Commissioners for provision of addiction diversion program services to Toledo Municipal Court through th Lucas County Correctional Treatment Services Program; authorizing the expenditure of \$516,457.00; waiving the requirements of TMC 187 and making certain findings with respect thereto; and declaring an emergency.		
<u>O-330-18</u>	Authorizing an agreement with TASC of Northwest Ohio, Inc. for provision of drug and alcohol case management services to Toledo Municipal Court; authorizing the expenditure of \$87,875.00; waiving the requirements of TMC 187 and making certain findings with respect thereto; and declaring an emergency.		
DEPARTMENT OF FINA	NCE:		
<u>O-331-18</u>	Providing for the issuance and sale of \$1,385,000 of notes, in anticipation of the issuance of bonds, to pay costs of constructing and reconstructing sidewalks, including, where necessary, driveway aprons, between certain termini on certain designated streets; and declaring an emergency.		

#### **DEPARTMENT OF HUMAN RESOURCES:**

O-332-18 Authorizing the mayor to enter into an agreement with HealthScope Benefits, Inc. for the provision of Third Party Administrator Services related hospitalization, surgical-medical, major medical, and medical management services for the City of Toledo's covered employees for a period of three (3) years; and further authorizing the expenditure of funds; and declaring an emergency.

# <u>Attachments:</u> <u>Calvin W. Brown memo</u> Review Summary

- O-333-18 Authorizing the mayor to enter into an agreement with FrontPath Health Coalition for the provision of preferred provider network services related to hospitalization, surgical-medical, major medical, and medical management for the city of Toledo's covered employees for a period of three (3) years; and further authorizing the expenditure of funds; and declaring an emergency.
  - <u>Attachments:</u> <u>Calvin W. Brown memo</u> Review Summary

## **DEPARTMENT OF POLICE OPERATIONS:**

<u>O-334-18</u>	Authorizing the mayor to enter into a School Resource Officer Program agreement with Toledo Public Schools and to accept and deposit \$217,265.03 into the General Fund in payment for services provided by Toledo Police Department; and declaring an emergency.
<u>O-335-18</u>	Authorizing the mayor to enter into a School Resource Officer Program agreement with the Washington Local Schools and to accept and deposit \$36,210.84 into the General Fund in payment for services provided by Toledo Police Department; and declaring an emergency.
<u>O-336-18</u>	Authorizing the Mayor to enter into an agreement with

	Bio Clean Team Inc. for emergency decontamination
	services from a hazardous material incident; authorizing
	the expenditure of funds not to exceed \$10,610 from the
	General Fund; waiving the competitive bidding
	requirements of TMC Chapter 187; and declaring an
	emergency.
<u>Attachments:</u>	TPD After-Action Report
DEPARTMENT OF PUBLI	C UTILITIES:
<u>O-337-18</u>	Authorizing the mayor to enter into agreements, accept
	and deposit loan proceeds in an amount not to exceed
	\$2,560,810 from the Ohio EPA Water Pollution
	Control Loan Fund (WPCLF) into the Sanitary Sewer
	Replacement Loan Fund for the International Park
	Storage Basin Project; authorizing the appropriation and
	expenditure of \$2,560,810 from the Sanitary Sewer
	Replacement Fund; authorizing the appropriation and
	expenditure of \$20,000 from the Sanitary Sewer
	Replacement Fund for the payment of loan
	administration fees and miscellaneous project costs;
	authorizing various adjustments and transfers of expense
	to comply with the loan agreement; authorizing a
	dedicated source for repayment of said loan; authorizing
	the mayor to accept bids and enter into contracts; and
	declaring an emergency.
<u>O-338-18</u>	Authorizing the mayor to enter into an agreement with
	PFM Solutions LLC. for the use of the Whitebirch <sup>™</sup>
	Service Software and the Whitebirch Financial Modeling
	Platform in the Division of Utilities Administration for a
	period up to three years; waiving competitive bid
	requirements of TMC Chapter 187; authorizing the
	appropriation of \$52,084 from the Water Replacement
	Fund and \$52,084 from the Sewer Replacement Fund;
	authorizing the operating transfer of said funds to the
	Water Operating Fund and Sewer Operating Fund;
	authorizing the appropriation and expenditure of
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Formal Agenda

**City Council** 

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	\$52,084 in the Water Operating Fund for Whitebirch implementation and subscription fees; authorizing the appropriation and expenditure of \$52,084 in the Sewer Operating Fund for Whitebirch implementation and subscription fees; authorizing the expenditure of \$50,000 for the annual subscription fee, subject to future appropriation; and declaring an emergency.	
<u>O-339-18</u>	Authorizing the mayor to execute a contract with Johnson Controls, Inc. and all documents necessary an proper for Automatic Meter Reading / Advanced Metering Infrastructure (AMR/AMI) and Leak Detection Project Development; authorizing the expenditure of \$350,000 from the Water Replacement Fund and authorizing the expenditure of \$350,000 from the Sewer Replacement Fund and authorizing the expenditure of same; and declaring an emergency.	
<u>O-340-18</u>	Authorizing the mayor to enter into a contract with Pollardwater for Leak Detection Equipment and Pipe Locators for the Division of Water Distribution; authorizing expenditures in an amount not to exceed \$86,225 from the Water Operating Fund; and declaring an emergency.	g
<u>O-341-18</u>	Authorizing the appropriation of \$74,200 from the unappropriated balance of the Storm Water Replacement Fund; authorizing the operating transfer \$74,200 to the Storm Water Operating Fund; authorizing the expenditure of \$74,200 from the Storm Water Operating Fund for supporting Phase II of the Nutrients Sources and Amounts Assessment Plan; waiving competitive proposal requirements of TMC Chapter 187; and declaring an emergency.	of
<u>O-342-18</u>	Authorizing the director of law to proceed with the appropriation of a portion of the property located at 5074 Monroe Street, required for the Monroe Street Safety Improvement Project; authorizing the expenditure and payment to the Lucas County Clerk of	f

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	Courts in the amount of \$31,413; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A	
<u>O-343-18</u>	Authorizing the director of law to proceed with the appropriation of a portion of the property located at 3188 S. Byrne Road, required for the S. Detroit and Byrne Roadway and Intersection Improvement Project; authorizing the expenditure and payment to the Lucas County Clerk of Courts in the amount of \$16,572; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A	
<u>O-344-18</u>	Authorizing the director of law to proceed with the appropriation of a portion of the property located at 4346 S. Detroit, required for the S. Detroit and Byrne Roadway and Intersection Improvement Project; authorizing the expenditure and payment to the Lucas County Clerk of Courts in the amount of \$111,637; and declaring an emergency.	
<u>Attachments:</u>	Exhibit A	
DEPARTMENT OF PUBLI	C SERVICE:	
<u>O-345-18</u>	Authorizing the expenditure of \$230,000 from the Capital Improvement Fund for the reconfiguration of the traffic signals on Huron Street from Adams Street to Cherry Street in order to accommodate a two-way traffic pattern; authorizing the Mayor to accept bids and award contracts for said purchases; and declaring an emergency.	c
<u>O-346-18</u>	Authorizing the expenditure of \$176,000 from the Capital Improvement Fund for the reconfiguration of the traffic signal at Dorr and Hawley to accommodate the entrance to the new Mott Branch Library; authorizing the mayor to accept bids and award contracts for said purchases; and declaring an emergency.	ie
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THE CLERK REPORTS:			
<u>R-347-18</u>	Declaring the intent to vacate Riverside drive located within the City of Toledo, Lucas County, Ohio; and declaring an emergency.		
COUNCIL PRESIDENT CI REPORTS AS APPROVED	HERRY, CHAIR, ZONING & PLANNING COMMI ):	ITTEE,	
<u>O-348-18</u>	Changing the zoning maps attached to Part 11, Plannin and Zoning, Toledo Municipal Code, for the property located at 2757 Gardengate Place, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.	ıg	
<u>Attachments:</u>	Plan Commission Report		
<u>O-349-18</u>	Granting an amendment to a Planned Unit Development for a Community Center for the site located at 2757 Gardengate place, in the City of Toledo, Lucas County Ohio; subject to certain conditions and waivers; and declaring an emergency.		
<u>Attachments:</u>	Plan Commission Report		
<u>O-350-18</u>	Changing the zoning maps attached to Part 11, Plannin and Zoning, Toledo Municipal Code, for the property located at 614 & 618 Washington Street and 14 N Erie Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.		
<u>Attachments:</u>	Plan Commission Report		
<u>O-351-18</u>	Granting a Special Use Permit for a Type A Family Da Care for a site located at 3104 Nebraska Avenue, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and waivers; declaring an emergency.	·	
Attachments:	Plan Commission Report		
<u>O-352-18</u>	Changing the zoning maps attached to Part 11, Plannir and Zoning, Toledo Municipal Code, for the property located at 4112 Jackman Road, in the City of Toledo,	ıg	

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<u>Attachments:</u>	Lucas County, Ohio; and declaring an emergency. Plan Commission Report	
<u>O-353-18</u>	Amending Toledo Municipal Code, Part Eleven, Planning and Zoning, Chapters 1104, 1107 and 1116 for Special Use Permit (SUP) for Sweepstake Terminal Cafes; and declaring an emergency.	
<u>Attachments:</u>	Plan Commission Report	

# COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE, REPORTS AS DISAPPROVED:

<u>O-354-18</u>	Changing the zoning maps attached to Part 11, Planning
	and Zoning, Toledo Municipal Code, for the property
	located at 2746 W. Laskey Road, in the City of Toledo,
	Lucas County, Ohio; and declaring an emergency.

Attachments: Plan Commission Report

# COUNCILMAN SYKES, CHAIR, FINANCE & DEBT OVERSIGHT COMMITTEE, REPORTS AS APPROVED:

<u>O-270-18</u>	Levying special assessments for sprinkling, sweeping, cleaning and snow removal services for the municipal streets, alleys and public ways in the City during the calendar year 2017; and declaring an emergency.		
Attachments:	Assessed Se	ervices comparison & l	nistory
	<u>Legislative</u>	<u>History</u>	
	7/17/18	City Council	referred to the Finance & Debt Oversight Committee
<u>O-271-18</u>	Levying special assessments for the improvement of certain streets, alleys and public ways outside of the downtown area of the City by providing street lighting during the calendar year 2017; and declaring an emergency. <u>Legislative History</u>		s outside of the ing street lighting

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	7/17/18	City Council	referred to the Finance & Debt Oversight Committee
<u>0-272-18</u>	certain stree the City by	ecial assessments for the ets and public ways in th providing street lighting and declaring an emerge	e downtown area of during the calendar
	<u>Legislative</u>		
	7/17/18	City Council	referred to the Finance & Debt Oversight Committee
<u>0-273-18</u>	Levying special assessments for controlling the blight and disease of shade trees within public rights-of-way and planting, maintaining, trimming and removing shade trees in and along the streets of the City during the calendar year 2017; and declaring an emergency.		blic rights-of-way g and removing shade City during the
	<u>Legislative</u>	<u>History</u>	
	7/17/18	City Council	referred to the Finance & Debt Oversight Committee
<u>O-274-18</u>	the schedule and expense noxious wee	y assess upon the lots and e herein referred to in or e for the year 2017 of cut eds growing on such lots and declaring an emergen	der to pay the cost ting and destroying and lands in the City
	<u>Legislative</u>	<u>e History</u>	
	7/17/18	City Council	referred to the Finance & Debt Oversight Committee
ITEMS LIKELY TO B	E GIVEN IMME	EDIATE CONSIDERA	TION:
<u>O-355-18</u>		the revision of the curren Agreement between the	

the Toledo Firefighters Association, IAFF Local 92, for

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	a successor agreement, consistent with the bargained understandings; and declaring an emergency.	
<u>Attachments:</u>	Tentative Agreement	
	Memo	
	Current CBA	
<u>O-356-18</u>	Approving the revision of the current Collective Bargaining Agreement between the City of Toledo and AFSCME Ohio Council 8, Local 2058, Main Unit, for a successor agreement, consistent with the bargained understandings; and declaring an emergency.	
<u>Attachments:</u>	Tentative Agreement	
	<u>Memo</u>	
	Current CBA	

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